

Franco Coladipietro Village President

Jane E. Michelotti Village Clerk

CHARACTER COUNTS! - Thought for the Day:

"It is literally true that you can succeed best and quickest by helping others to succeed."

— Napoleon Hill

NEXT ORDINANCE NO. 2018-29

(after consent)

NEXT RESOLUTION NO. 2018-R-14

(after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE Monday, July 9, 2018 7:00 P.M.

Council Chambers

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AUDIENCE PARTICIPATION:

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").

APPROVAL OF AGENDA:

SWEARING IN: Brian McCoy as Sergeant and Adam Johnson as Probationary Police Officer

APPROVAL OF MINUTES:

Minutes of the June 25, 2018 Village Board Regular Meeting of the President and Board of Trustees - Absent: Mayor Coladipietro, Trustees Ackerman and Shannon

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Community Grant Program

<u>Recommended Motion</u>: I move to approve the grant request from the Bloomingdale Athletic Club in the amount of \$5k for Fiscal Year 2019.

2. Warrant #1 for the Month of July, 2018 - \$1,213,395.06

Recommended Motion: I move to approve Warrant #1 for the Month of July, 2018 in the amount of \$1,213,395.06, as presented.

OTHER BUSINESS:

ADJOURNMENT:

Posted this 6th day of July, 2018 at 5:00 p.m.