



AGENDA

A STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, July 9, 2018 6:00 P.M.
Council Chambers**

I. PROOF OF POSTING

II. CALL TO ORDER

III. ROLL CALL

IV. 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").

V. DISCUSSION ITEMS

A) Public Safety

- 1) Presentation by Scientific Wildlife Management re: Coyotes
- 2) Discussion of Amendment to Intergovernmental Agreement between the Village of Bloomingdale and NIPAS

B) Planning, Zoning & Environmental Concerns

- 1) Discussion of Small Cell Ordinance
- 2) Discussion of Discount Tires Addition
- 3) Presentation of Findings of Fact for Woodman's
- 4) Discussion of Creation of Stratford Business District

C) Finance and Administration

- 1) Discussion of Stratford Square Redevelopment Agreement

D) Traffic and Streets

- 1) Discussion of Burke LLC Contract for Lake Streetscape
- 2) Discussion of Change Order for Streetlight Program

E) Facilities Infrastructure

- 1) Discussion of Replacement of Cabinet for Bloomingdale Road Lift Station

VI. INFORMATION

MEETING REMINDERS:

Tuesday, July 10, 2018 – Planning & Zoning Commission Meeting

Monday, July 23, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Finance Director, G. L. Szott

Director of Public Safety, F. Giammarese

Community and Economic Development Director, S. Gascoigne

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Notice Posted and Distributed On July 6, 2018.