



**CHARACTER COUNTS!** – Thought for the Day:  
“The harder the conflict,  
the greater the triumph.”

— George Washington

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2023-30**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-43**  
(after consent)

## **AGENDA**

### **A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, July 10, 2023 – 6:00 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:**

**PROCLAMATION: Proclamation recognizing WWII veteran**

#### **APPROVAL OF MINUTES:**

Minutes of the June 26, 2023 Public Hearing – Absent: Trustee Belmonte

Minutes of the June 26, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Belmonte

Minutes of the June 26, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Belmonte

#### **Motions to Approve Minutes**

**DISCUSSION ITEMS:**

**Finance and Administration**

Trustee Bolen

1. Discussion of Golf Plus Management Fee
2. Discussion of Purchase Agreement for 5 Stratford Drive
3. Discussion of Disposal Ordinance – Public Works
4. Approval of purchase agreement with Sentinel Technologies for the purchase of Microsoft Office 365 and Exchange Online Migration

**Recommended Motion:** I move to approve **Resolution No. 2023-R-43: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND SENTINEL TECHNOLOGIES FOR THE PURCHASE OF MICROSOFT OFFICE 365 G1 AND G3 LICENSES**

5. Approval of Warrant #1 for the Month of July, 2023 - \$1,364,632.65

**Recommended Motion:** I move to approve Warrant #1 for the Month of July, 2023 in the amount of \$1,364,632.65, as presented.

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

1. Discussion regarding Findings of Fact for Atmosphere Tattoo – Text Amendment and Special Use at 185 E. Lake Street, Unit #2

**Facilities, Infrastructure**

Trustee Ackerman

1. Discussion of Approval of Industrial Pretreatment Code

**OTHER BUSINESS:**

1. Update related to Stratford Square Mall Property
2. Update related to Village Open Space (former Indian Lakes Golf Course)

**MEETING REMINDERS:**

Tuesday, July 18, 2023 – Planning and Zoning Commission Meeting – CANCELLED  
Monday, July 24, 2023 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Village Administrator / HR Director, K. Buggy  
Village Attorney, M. Castaldo, Jr.  
Director of Public Works, J. Monkemeyer  
Director of Finance, T. Montbriand  
Director of Public Safety, F. Giammarese  
Director of Community and Economic Development, S. Gascoigne

**ADJOURNMENT:**

*Posted this 23<sup>rd</sup> day of  
June, 2023 at 5:00 p.m.*