



AGENDA

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

**Monday, July 24, 2023 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) 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
- 2) Discussion of a License Agreement between Maverick Hotels and the Village of Bloomingdale for Prairie Lakes Golf Course (former Indian lakes golf course)

B) Finance and Administration – Trustee Bolen

- 1) Discussion of Liquor Amendment
- 2) Discussion of T-Mobile Agreement (Cardinal Drive)

C) Facilities, Infrastructure – Trustee Ackerman

- 1) Discussion regarding Agreement for Grit Removal at the Water Reclamation Facility South Aeration Tank

VI. INFORMATION

MEETING REMINDERS:

Tuesday, August 1, 2023 – Planning and Zoning Commission Meeting - CANCELLED

Monday, August 14, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator / H.R. Director, Kate 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

VII. OTHER BUSINESS

1) Update related to Stratford Square Mall Property

2) Update related to Village Open Space (former Indian Lakes Golf Course)

VIII. ADJOURNMENT

Notice Posted and Distributed on July 21, 2023.