



CHARACTER COUNTS! - Thought for the Day:
"Life is not always a matter of holding good cards, but
sometimes, playing a poor hand well."

– Jack London

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-26
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-22
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, August 12, 2019 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:

**PROCLAMATIONS: GO ORANGE DAY – SEPTEMBER 12, 2019
CONSTITUTION WEEK – SEPTEMBER 17-23, 2019
BLOOMINGDALE ARTS DUPAGE MONTH**

APPROVAL OF MINUTES:

Minutes of the July 22, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Mayor Coladipietro and Trustee Belmonte

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of August, 2019 - \$1,143,588.14

Recommended Motion: I move to approve Warrant #1 for the month of August, 2019 in the amount of \$1,143,588.14, as presented.

2. Resolution Reaffirming Certain Terms and Conditions of the Tax Increment Allocation Financing for the Rosedale Estates Project Area

Recommended Motion: I move to adopt Resolution No. **2019-R-22**: **A RESOLUTION REAFFIRMING CERTAIN TERMS AND CONDITIONS TAX INCREMENT ALLOCATION FINANCING FOR ROSEDALE ESTATES PROJECT AREA, BLOOMINGDALE, ILLINOIS.**

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 9th day of
August, 2019 at 5:00 p.m.*