



AGENDA

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

**Monday, August 12, 2019 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) Committee of the Whole

- 1) Discussion of a D-2 Liquor License for Texas Roadhouse
- 2) Discussion of request by Spring Wine and Spirits to extend closing hours

B) Administration

- 1) Discussion of Solid Waste contract
- 2) Discussion of Small Cell Master Pole License Agreement between Village of Bloomingdale and Verizon Wireless for the installation of small cell equipment

C) Planning, Zoning & Environmental Concerns

- 1) Discussion of ComEd contract to complete underground work for Springfield Place Subdivision
- 2) Discussion of completion of Public Improvements to the North Retention Pond modifications for Springfield Place Subdivision
- 3) Discussion of Planning and Zoning Commission's Finding of Fact and Recommendations for Lomeli's Plat of Consolidation – 123 Walter Court

VI. INFORMATION

MEETING REMINDERS:

Monday, August 26, 2019 – Standing Committee of the Whole and Village Board Meetings
Tuesday, August 27, 2019 – Special Planning & Zoning Commission Meeting
Tuesday, September 3, 2019 – Planning & Zoning Commission Meeting
Monday, September 9, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Septemberfest Scholarship Fundraiser at Portillo's
134 East Lake Street
Tuesday, August 13, 2019, 5:00p – 8:00p

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 August 9, 2019.