



AGENDA

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

**Monday, August 13, 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) Finance and Administration

- 1) Presentation by Actuary –Tim Sharpe
- 2) Presentation by Leopardo Companies regarding Village Hall improvements
- 3) Discussion of Ordinance amending Telecommunication Tax
- 4) Discussion of Lease Renewal Agreement with Sprint

B) Planning, Zoning & Environmental Concerns

- 1) Discussion of Annexation of 6N131 Dinah Road, Medinah, Illinois

VI. INFORMATION

MEETING REMINDERS:

Monday, August 27, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Thursday, August 16, 2018 – After Hours at Pan American Bank & Trust – 108 W. Lake Street at 5:00 p.m.

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 August 10, 2018.