



AGENDA

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

**Monday, August 27, 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) Discussion of Pension Fund Investment
- 2) Discussion of Lease Agreement with Verizon for Winston Water Tower

B) Planning, Zoning & Environmental Concerns

- 1) Discussion of Findings of Fact for Woodman's
- 2) Discussion of Findings of Fact for Spotted Paw
- 3) Discussion of Findings of Fact for Aldi's
- 4) Discussion of Findings of Fact for DuPage Machine

C) Traffic and Streets

- 1) Discussion of Purchase and Build Out Contract Award to Replace Vehicle #302, one (1) ton dump truck with snow fighting equipment

VI. INFORMATION

MEETING REMINDERS:

Tuesday, September 4, 2018 – Planning & Zoning Commission Meeting

Monday, September 10, 2018 – Standing Committee of the Whole and Village Board Meetings

Monday, September 24, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Tuesday, August 28, 2018 – Cone with a Cop at Bear Family Bloomingdale McDonald’s – 72 Stratford Drive at 4:30 p.m.

Saturday, September 8, 2018 – Sunrise Shuffle 5k – Johnston Recreation Center at 8:30 a.m.

Saturday, September 8, 2018 – Septemberfest – Old Town at 11:00 a.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 24, 2018.