



AGENDA

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

**Monday, August 28, 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) Finance and Administration – Trustee Bolen

- 1) Discussion of Disposal Ordinance – IS
- 2) Discussion of Purchase of Replacement of Rugged Laptops
- 3) Discussion of Purchase of Vehicle – PD
- 4) Discussion of Cooper's Hawk Liquor License and Supplemental Licenses
- 5) Discussion of Ordinance eliminating the Indian Lakes Business District
- 6) Discussion of Approval of Amendment to Golf Plus Management Contract – Management Fee
- 7) Discussion of 2023 Police Pension Tax Levy

B) Facilities, Infrastructure – Trustee Ackerman

- 1) Discussion of Police Department Boiler Recommendation
- 2) Discussion of Award Recommendation for Levitt Pond and Leslie Park Stormwater Improvements

C) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Vehicle #605 & #206 Replacements – Allocation for (2) Peterbilt Vehicles for Late 2023 with Price Increases

D) Public Safety – Trustee Von Huben

- 1) Discussion of Intergovernmental Agreement between School District 93 and Village of Bloomingdale for a School Resource Officer

VI. INFORMATION

MEETING REMINDERS:

Tuesday, September 5, 2023 – Planning and Zoning Commission Meeting - CANCELLED
Monday, September 11, 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 August 25, 2023.