



AGENDA

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

**Monday, September 9, 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) Finance and Administration

- 1) Discussion to approve Purchase Approval to Bloomingdale School District #13 in the amount of \$44,884.96 representing the per capita tuition cost payment related to the 2018/19 school year.
- 2) Discussion to approve Purchase Approval to Lake Park High School District #108 in the amount of \$34,797.62 representing the per capita tuition cost payment related to the 2018/19 school year.
- 3) Discussion to approve an Ordinance Authorizing the Allocation of Tax Increment Financing Funds pertaining to the Westgate TIF District Rosedale Estates Project Area

B) Planning Zoning & Environmental Concerns

- 1) Discussion of disposition of property for the path around Springfield Pointe pond

VI. INFORMATION

MEETING REMINDERS:

Monday, September 23, 2019 – Standing Committee of the Whole and Village Board Meetings
Tuesday, October 1, 2019 – Planning & Zoning Commission Meeting

COMMUNITY EVENT REMINDERS:

BAWIB Networking BINGO
Alcentro Trattoria
Wednesday, September 18, 2019, 5p – 7p

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

RECESS TO EXECUTIVE SESSION:

❖ **Purchase of Real Estate - 5 ILCS 120/2(c)(5)**

RECONVENE MEETING:

VIII. ADJOURNMENT

Notice Posted and Distributed On September 6, 2019.