



AGENDA

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

**Monday, September 10, 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 FY20 Budget Schedule
- 2) Discussion of Microsoft Exchange Migration
- 3) Discussion to approve Purchase Approval to Bloomingdale School District #13 in the amount of \$34,766.31 representing the per capita tuition cost payment related to the 2017/18 school year.
- 4) Discussion to approve Purchase Approval to Lake Park High School District #108 in the amount of \$48,038.55 representing the per capita tuition cost payment related to the 2017/18 school year.
- 5) Discussion of Advertising in Almanac

B) Traffic and Streets

- 1) Discussion of Euclid Court Street Light Easement

VI. INFORMATION

MEETING REMINDERS:

Monday, September 24, 2018 – Standing Committee of the Whole and Village Board Meetings
Tuesday, October 2, 2018 – Planning & Zoning Commission Meeting
Monday, October 8, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Saturday, September 15, 2018 – 50 Men Who Cook and Divas Who Dish, Stratford Square Mall,
152 Stratford Drive from 6p – 8p.

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 September 7, 2018.