



**CHARACTER COUNTS! - Thought for the Day:**  
"Don't limit your challenges; challenge your limits."

– Jerry Dunn

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-29**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-24**  
(after consent)

## **AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, September 23, 2019 7:00 P.M.  
Council Chambers**

### **CALL TO ORDER:**

### **ROLL CALL:**

### **PLEDGE OF ALLEGIANCE:**

### **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").*

### **APPROVAL OF AGENDA:**

**PROCLAMATION: WILL B FOUNDATION DAY  
CHARACTER COUNTS! DAY – October 8, 2019**

**SWEARING IN: Ljiljana Clampit and Patrick McGinn as Probationary Officers**

### **APPROVAL OF MINUTES:**

Minutes of the September 9, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Shannon

Minutes of the September 9, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Shannon

## **MOTIONS TO APPROVE MINUTES**

**DISCUSSION ITEMS:**

**FINANCE AND ADMINISTRATION**

Trustee Bolen

**1. Purchase Approval in Excess of \$20,000 – School District #108 Per Capita Tuition Cost Payment**

**Recommended Motion:** I move to approve the Purchase Order in the amount of \$34,797.62 to Lake Park High School District #108 representing the per capita tuition cost payment related to the 2018/19 school year

**2. Purchase Approval in Excess of \$20,000 – School District #13 Per Capita Tuition Cost Payment**

**Recommended Motion:** I move to approve the Purchase Order in the amount of \$44,884.96 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2018/19 school year

**3. Treasurer's Report – First Quarter Period**

**Recommended Motion:** I move to accept the Treasurer's Report for the First Quarter Period from May 1, 2019 – July 31, 2020 as presented.

**4. Warrant #2 for the Month of September, 2019 - \$1,722,279.24**

**Recommended Motion:** I move to approve Warrant #2 for the month of September, 2019 in the amount of \$1,722,279.24, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 20<sup>th</sup> day of  
September, 2019 at 5:00 p.m.*