



AGENDA

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

**Monday, September 24, 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) Presentation by Fair Allocation
- 2) Discussion of FY20 Capital Projects
- 3) Discussion of Purchase of One (1) Unmarked Vehicle – Police Department
- 4) Discussion of a Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

B) Facilities Infrastructure

- 1) Discussion of Leopardo Letter of Intent

C) Committee of the Whole

- 1) Discussion of Bloomingdale Golf Course Stairway Replacements

D) Traffic and Streets

- 1) Discussion of 2018 Crack Sealing Bituminous Pavement Project (FY19) contract extension award recommendation

VI. INFORMATION

MEETING REMINDERS:

Tuesday, October 2, 2018 – Planning & Zoning Commission Meeting

Monday, October 8, 2018 – Standing Committee of the Whole and Village Board Meetings

Monday, October 22, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Tuesday, October 2, 2018 – Character Counts Day - Old Town Park at 6:30 p.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 September 21, 2018.