



CHARACTER COUNTS! - Thought for the Day:

“The philosophy of the school room in one generation will be the philosophy of government in the next.”

– Abraham Lincoln

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-37

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-22

(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

Monday, October 22, 2018 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:

APPROVAL OF MINUTES:

Minutes of the October 8, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

- 1. Ordinance Authorizing and Approving the Execution of an Annexation Agreement for the Property Commonly Referred to as 6N131 Dinah Road, Medinah, IL 60157**

Recommended Motion: I move to approve **Ordinance No. 2018-_____**: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 6N131 DINAH ROAD, MEDINAH, IL 60157 and to waive the reading thereof and second consideration.

- 2. Ordinance Approving the Annexation of Certain Territory Commonly Referred to as 6N131 Dinah Road, Medinah, IL 60157**

Recommended Motion: I move to approve **Ordinance No. 2018-_____**: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 6N131 DINAH ROAD, MEDINAH, IL 60157 and to waive the reading thereof and second consideration.

FINANCE AND ADMINISTRATION

Trustee Bolen

- 1. Warrant #2 for the Month of October, 2018 - \$2,663,364.06**

Recommended Motion: I move to approve **Warrant #2 for the month of October, 2018 in the amount of \$2,663,364.06**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 19th day of
October, 2018 at 5:00 p.m.*