



AGENDA

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

**Monday, October 28, 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) Presentation by Lauterbach & Amen LLC CPAs regarding FY19 CAFR (Audit)

B) Committee of the Whole – Economic Development/Liquor Control

- 1) Discussion Amendment to Title 4 of the Village of Bloomingdale Code of Ordinances – Class MB Liquor License
- 2) Discussion of Change to Village Code – Tobacco Sales- amendment to age and possession

C) Planning, Zoning & Environmental Concerns

- 1) Discussion of Ordinance Prohibiting the sale of Recreational Cannabis
- 2) Update of Bloomingdale Auto Center

D) Facilities, Infrastructure

- 1) Discussion of Approval of Purchase Order for Payment to Leopardo Companies related to Professional Services of Village Hall Renovation

VI. INFORMATION

MEETING REMINDERS:

Tuesday, November 5, 2019 – Planning & Zoning Commission Meeting

Monday, November 11, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Tastings of Bloomingdale

Stratford Square Mall, south entrance by 25 West Brewing Co.

Saturday, November 2, 2019, 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 October 28, 2019.