



## AGENDA

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

**Monday, November 25, 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) Facilities, Infrastructure**

- 1) Discussion of Bid Review and Contract Award Recommendation for FY20 Sanitary Sewer Lateral Connection Testing and Sealing Program
- 2) Discussion of Excavating Contact and Materials Bid Reviews and Contract Award Recommendation for FY20 Sanitary Mainline, Hydrant and Valve Improvement Program

**B) Planning, Zoning and Environmental Concerns**

- 1) Discussion of Resolution approving Memorandum of Understanding with NOAH Properties (formerly Bloomingdale Walk Condos) for Deferment of Water and Sewer Connection Fees

**C) Public Safety**

- 1) Discussion of Purchase of Two (2) Squad Cars for Police Department

**D) Finance and Administration**

- 1) Discussion of Proposed Regular Board Meeting Dates and Times for Calendar Year 2020

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, December 3, 2019 – Planning & Zoning Commission Meeting

Monday, December 9, 2019 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Chamber Holiday Luncheon*

Scottish Rite, 383 E. Lake Street

Wednesday, December 4, 2019, 11:30a – 1:30p

*Festival of Lights and Tree Lighting*

*Old Town*

Friday, December 6, 2019, 7p – 9p

**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 November 22, 2019.*