



AGENDA

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

Tuesday, February 16, 2016, 7:00 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. Committee of the Whole

- 1) Fourth of July Fireworks 2016

B. Finance and Administration

- 1) Purchase Order – Excess of \$20,000 – Per Capita Tuition Cost SD #13

C. Planning, Zoning & Environmental Concerns

- 1) Text Amendment to Chapter 14 - Electronic Message Centers

D. Traffic and Streets

- 1) 2016 Annual Street Improvement Program
 - a) Bid Review and Recommendation of Contract Award
 - b) Intergovernmental Agreement – Bloomingdale Township
 - c) Agreement for Construction of Road Improvements – LTT Enterprises, LLC
- 2) Resolution – License Agreement – Village ROW
- 3) FY16 Sanitary Sewer Service Lateral Connection Testing and Sealing Program – Bid Review and Contract Award Recommendation
- 4) FY16 Sanitary Mainline, Hydrant and Valve Improvement Program-Excavating Contract and Materials Purchases Bid Review and Contract Award

E. Other Business

VI. **INFORMATION**

VII. **COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as “Comments from the Public”).

VIII. **RECESS TO EXECUTIVE SESSION:**

EXECUTIVE SESSION:

Disposition/Acquisition of Property - 5 ILCS 120/2(c)5/6

IX. **RECONVENE THE VILLAGE BOARD MEETING:**

X. **ADJOURNMENT**

Notice Posted and Distributed On Friday, February 12, 2016