



AGENDA

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

**Monday, January 24, 2022 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 – Trustee Bolen

- 1) Discussion of "To Go" Alcoholic Beverages for Class D-2
- 2) Discussion of Video Gaming License for P4 Class

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of 2022 Village-wide Street Improvement Program and 5-Year Forecast
- 2) Discussion One-Ton Dump Truck #703 Replacement – Order Update/Price Adjustment
- 3) Discussion of Bid Recommendation for 2022 Spring Tree Planting Program

C) Facilities, Infrastructure – Trustee Shannon

- 1) Discussion of Cardinal Drive Water Main Breaks
- 2) Discussion of Award Recommendation for Water Main System Condition and Reliability Study
- 3) Discussion of Award Recommendation for SCADA System Replacement
- 4) Discussion of Award Recommendation for Cathodic Protection – Stratford Force Main
- 5) Discussion of Water Reclamation Facility Phase 2B Improvements Change Order Number 2

VI. INFORMATION

MEETING REMINDERS:

Tuesday, February 1, 2022 – Planning and Zoning Commission Meeting - CANCELLED
Monday, February 14, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, G. L. Szott
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Notice Posted and Distributed on January 21, 2022.