



AGENDA

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

**Monday, February 27, 2023 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) Committee of the Whole – Golf Course Operations – Trustee Von Huben

- 1) Discussion of Replacement of Sand Pro Raking Machine for the Bloomingdale Golf Club

B) Finance and Administration – Trustee Bolen

- 1) Presentation of Golf Course Fund FY24 Annual Budget & 5 Year Forecast
- 2) Discussion of 3rd Amendment to the T-Mobile Lease on Winston Tower

C) Facilities, Infrastructure – Trustee Ackerman

- 1) Discussion of Water Reclamation Facility Phase 2B Improvements – Change Order Number 6
- 2) Discussion of 5-year Extension to Existing Multi-year HVAC Service and Maintenance Contract with Oak Brook Mechanical
- 3) Discussion of Landscape Maintenance Agreement for Indian Lakes Open Space

D) Public Safety – Trustee Von Huben

- 1) Discussion of Purchase of One Squad Car
- 2) Discussion of Ordinance Prohibiting Street Parking on Certain areas of Third Street, Washington Street, and Day Street within the Village of Bloomingdale

VI. INFORMATION

MEETING REMINDERS:

Tuesday, March 7, 2023 – Planning and Zoning Commission Meeting - CANCELLED
Monday, March 13, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator / H.R. Director, Kate Buggy
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, T. Montbriand
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

VII. OTHER BUSINESS

- 1) Update related to Stratford Square Mall Property
- 2) Update related to Village Open Space (former Indian Lakes Golf Course)

VIII. ADJOURNMENT

Notice Posted and Distributed on February 24, 2023.