



AGENDA

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

**Monday, March 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) Finance and Administration – Trustee Bolen

- 1) Discussion of Sporty's Liquor License
- 2) Discussion of Code Amendment to hours of Class D-2 liquor license
- 3) Discussion of Disposal of Surplus Property for Public Works
- 4) Discussion of Listing Agreement with Branden Real Estate Company
- 5) Discussion of Purchase Agreement for 5 Stratford Drive
- 6) Discussion of Truck #319 Damage – Invoice Exceeding Village Administrator's Purchasing Approval Authority

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Intergovernmental Agreement between DuPage County and the Village of Bloomingdale for the Army Trail Road resurfacing at Intersecting Village Roads
- 2) Discussion of Bid Review and Recommendation of Contract Award for the 2023 Annual Street Improvement Program
- 3) Discussion of Purchase Recommendation for Vehicle #308 Replacement
- 4) Discussion of FY24 Aggregate Material "Spot Market" Procurement Approval
- 5) Discussion of FY24 Hauling and Dumping "Spot Market" Procurement Approval
- 6) Discussion of Bid Review and Procurement Award Recommendation for the FY24 Asphalt Materials Purchase and the Incidental Disposal Asphalt Spoils

- C) **Facilities, Infrastructure – Trustee Ackerman**
1) Discussion of Groundwater Ordinance

VI. INFORMATION

MEETING REMINDERS:

Tuesday, April 4, 2023 – Planning and Zoning Commission Meeting

Monday, April 10, 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 March 24, 2023.