

AGENDA

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

Monday, April 10, 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. <u>DISCUSSION ITEMS</u>

- A) Finance and Administration Trustee Bolen
 - 1) Presentation of the Village of Bloomingdale FY24 Annual Budget
 - 2) Presentation of the Water & Sewer Fund 5 Year Forecasts
 - 3) Discussion of Community Grant for Bloomingdale Lightning FC (BLFC)
- B) Planning, Zoning and Environmental Concerns Trustee Bucaro
 - 1) Discussion of Ordinance amending Village Code allowing microblading
 - 2) Discussion for an extension of approvals for the Old Town Pointe Townhome Project
- C) <u>Public Safety Trustee Von Huben</u>
 - 1) Discussion of Village Code Amendment for vaping/cannabis/nicotine use by minors
- D) Facilities, Infrastructure Trustee Ackerman
 - 1) Discussion of Atlas Copco Blowers / Five Year Maintenance Service Agreement

VI. <u>INFORMATION</u>

MEETING REMINDERS:

Tuesday, April 18, 2023 – Planning and Zoning Commission Meeting - CANCELLED Monday, April 24, 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 April 6, 2023.