



## **AGENDA**

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

**Monday, April 11, 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) Planning, Zoning and Environmental Concerns**

- 1) Discussion of Findings of Fact for 333 E. Lake Street (formerly Firestone building)
- 2) CMAP Presentation of Lake Street Corridor Study

**B) Finance and Administration – Trustee Bolen**

- 1) Presentation of FY23 CIP
- 2) 457 Deferred Comp Plan Recommendation
- 3) Presentation of Water & Sewer Fund 5-Year Forecast

**C) Traffic and Streets – Trustee Belmonte**

- 1) Discussion of Vehicle #605 & 206 Replacement – Peterbilt Truck Order Surcharge
- 2) Discussion of Bid Review and Recommendation of Contract Award for Knollwood Drive Reconstruction

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, April 19, 2022 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, April 25, 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 April 8, 2022.*