



## AGENDA

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

**Monday, June 14, 2021 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**

- 1) Discussion of amendment to Rental Regulations
- 2) Discussion of 2<sup>nd</sup> Amendment to Non-Exclusive License Agreement T-Mobile – Winston Lane Water Tower (NLRP CH24771A TMO)
- 3) Discussion of Annual Police Pension Fund Statement of Cash Receipts and Disbursements
- 4) Discussion of Telephone/Voicemail System Upgrade
- 5) Discussion of PO Approval for Audit Services for FY21

**B) Planning, Zoning and Environmental Concerns**

- 1) Discussion of Findings of Fact and Recommendations for 1<sup>st</sup> Street of Bloomingdale LLC
- 2) Discussion of Indian Lakes Open Space – Renaming and addition of map/plaque and markers for distances and denoted areas
- 3) Discussion of Springfield Pointe Path – Disposition of Property

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, June 15, 2021 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, June 28, 2021 – 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 June 11, 2021.*