



## **AGENDA**

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

**Monday, September 12, 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) Finance and Administration – Trustee Bolen**

- 1) Discussion of Ordinance to Increase the Number of Class "D-2" Liquor Licenses for First Watch Restaurants, Inc.
- 2) Discussion of Caputo's Video Gaming License

**B) Facilities, Infrastructure – Trustee Ackerman**

- 1) Discussion of Award of Contract to Neri Brothers Construction for the 2022 Utility Improvement Project (Water Main Replacement at Pheasant Ln) and Culvert Pipe and Sidewalk Replacement (North Side of Army Trail Road east of Merbach Ln).
- 2) Discussion of Intergovernmental Agreement between the VOB and DuPage County for the Leavitt Pond at Leslie Park Stormwater Improvement Project
- 3) Discussion of Approval of Professional Design Services Agreement with Christopher B Burke Engineering Ltd for Phase 2 Design Engineering Services and Phase 3 Construction Engineering Services for the Leavitt Pond at Leslie Park Stormwater Improvements (County ARPA project).
- 4) Discussion of Approval of Professional Design Services Agreement with Christopher B Burke Engineering Ltd for Phase 2 Design Engineering Services for the North Suncrest Subdivision Water Main and Street Repairs.

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

- 1) Discussion of Ordinance Amending the Village Code, Title 7 (Motor Vehicles and Traffic) to Establish a Speed Limit of Jorrie Ln, Stonington Drive, Donald Drive and Donmor Drive
- 2) Discussion of Resolution to Approve an Intergovernmental Agreement between DuPage County and the Village for Extension of Culvert Pipe and Sidewalk Replacement Along the North Side of Army Trail Road east of Merbach Ln.
- 3) Discussion of Resolution in Support of Application for Illinois Transportation Enhancement Project Funds to Improve the Pedestrian Linkage Between Freeport Drive and DuJardin School with a Handicap Accessible Ramp.
- 4) Discussion of Bid Reviews and Contract Award Recommendations for FY23 Sanitary Mainline, Hydrant and Valve Improvement Program
- 5) Discussion of Purchase Recommendation for Flat Trailer

**D) Planning, Zoning and Environmental Concerns – Trustee Bucaro**

- 1) Discussion of Amendment to Village Code to Allow for Keeping of Hens on Residential Property

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, September 20, 2022 – Planning and Zoning Commission Meeting-CANCELLED

Monday, September 26, 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

Interim Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

*Notice Posted and Distributed on September 9, 2022.*