



AGENDA

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

**Monday, September 27, 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) Traffic and Streets – Trustee Belmonte

- 1) Discussion of the Purchase of a Trailer Mounted Attenuator

B) Facilities, Infrastructure – Trustee Shannon

- 1) Discussion of Bloomingdale Golf Course's Roof Replacement Work

C) Finance and Administration – Trustee Bolen

- 1) Discussion of D's Sweet Treats Short Term Lease
- 2) Discussion of Purchase Approval in Excess of \$20,000 – School District #108 Per Capita Tuition Cost Payment
- 3) Discussion of Purchase of Administration Police Vehicle
- 4) Discussion of Ordinance Authorizing the Sale or Disposal of Surplus Personal Property – Computer, Electronic, and Misc. Equipment

D) Planning, Zoning and Environmental Concerns – Trustee Bucaro

- 1) Presentation by Teska regarding Stratford Square Mall

VI. INFORMATION

MEETING REMINDERS:

Tuesday, October 5, 2021 – Planning and Zoning Commission Meeting

Monday, October 11, 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 September 24, 2021.