



AGENDA

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

**Monday, November 8, 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 – Trustee Bolen

- 1) Review of SBC unauthorized charges
- 2) Presentation of FY21 Annual Financial Report
- 3) Discussion of the use of federal ARPA monies
- 4) Discussion of Com Ed Energy Efficiency Program
- 5) Discussion of Desktop Computer Purchase

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Replacement of Vehicle #412
- 2) Discussion of Replacement of Vehicle #208
- 3) Discussion of Replacement of Vehicles #503 & #308
- 4) Discussion of Disposal of Surplus Property – Metal Detector

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

- 1) Discussion of Findings of Fact for Chipotle – 396-402 W. Army Trail Road

VI. **INFORMATION**

MEETING REMINDERS:

Tuesday, November 16, 2021 – Planning and Zoning Commission Meeting

Monday, November 22, 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 November 5, 2021.