



AGENDA

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

**Monday, November 14, 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) Presentation of Comprehensive Annual Financial Report for the Year Ended April 30, 2022
- 2) Discussion of Report by Pension Board and Annual List of Payments
- 3) Discussion of 2022 Property Tax Levy Estimate and Announcement
- 4) Discussion of Elected Official's FY24 Budget priorities and projections
- 5) Discussion of contract with Pirtano for Installation of Fiber Optic line from Village Hall to the Public Works Facility
- 6) Discussion of Resolution approving a Letter of Intent between the Village of Bloomingdale and 250 West LLC
- 7) Discussion of Resolution approving the assignment of the RDA for 200 S. Gary to DLM Family LLC
- 8) Discussion of Planning & Zoning / Liquor Commissioner / Village Board stipend

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of the purchase of a 2022 Caterpillar 289D3 XPS Compact Tract Loader
- 2) Discussion of Purchase Recommendation for Pickup Truck #208 Replacement
- 3) Discussion of Surplus Property for Public Works
- 4) Discussion of 2022 Street Improvements – Change Order No. 2

C) Planning, Zoning and Environmental Concerns – Trustee Bucaro

- 1) Discussion of Findings of Fact and Recommendation for Bloomingdale Square LP

VI. INFORMATION

MEETING REMINDERS:

Tuesday, November 15, 2022 – Planning and Zoning Commission Meeting - CANCELLED
Monday, November 28, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator / H.R. Director, Kate Buggy
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 November 11, 2022.