



AGENDA

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

**Monday, January 28, 2019 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 Finance Tax Volume Cap
- 2) Discussion of Tax Levy Abatement Ordinance
- 3) Discussion of Purchase Approval in Excess of \$20,000 – Audit Services for FY2019

B) Planning, Zoning & Environmental Concerns

- 1) Discussion of Direction of Annexation Agreement – Gary Avenue
- 2) Discussion of Extension of Texas Roadhouse Building Permit

C) Public Safety

- 1) Discussion of Ordinance Amending Fine Ordinance
- 2) Discussion of Purchase of Replacement In-Squad Mobile Data Computers

D) Facilities Infrastructure

- 1) Discussion of Village Hall Renovation Project
- 2) Discussion of PW Grit Removal Contract

E) Traffic and Streets

- 1) Discussion of Biennial Resolution for Work on State Highways Located within the Village of Bloomingdale by the Municipality Under the Illinois Highway Code
- 2) Presentation of 2019 Road Program

VI. INFORMATION

MEETING REMINDERS:

Monday, February 11, 2019 – Standing Committee of the Whole and Village Board Meetings
Monday, February 25, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Bloomingdale Chamber of Commerce - Ribbon Cutting
The Joint Chiropractic, 142 S. Gary Avenue
Friday, February 1, 2019 at 9:00a.m.

Bloomingdale Chamber of Commerce – Bloomingdale Breakfast Club
Rooster's Bar & Grill
Tuesday, February 5, 2019 at 7:45 a.m.

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Finance Director, G. L. Szott
Director of Public Safety, F. Giammarese
Community and Economic Development Director, S. Gascoigne

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Notice Posted and Distributed January 25, 2019.