



AGENDA

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

**Monday, February 25, 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 proposed changes to Village Health Insurance Plan (continued from February 11th SCOW meeting)

- B) Facilities Infrastructure**

- 1) Discussion of Contract Award Recommendation for FY19 200hp Pump Replacement to a 60hp Pump at Pump Station #8
 - 2) Discussion of Village Hall Improvement

- C) Traffic and Streets**

- 1) Discussion of Purchase of Failed Water Meters (total amount exceeding \$20,000)

- D) Planning, Zoning & Environmental Concerns**

- 1) Discussion of Woodman's Findings of Fact and Recommendation
 - 2) Discussion of Village Zoning Map and Address Map Updates

VI. INFORMATION

MEETING REMINDERS:

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

COMMUNITY EVENT REMINDERS:

*Bloomingtondale Chamber of Commerce - 2019 Best of Bloomingtondale
Bloomingtondale Golf Club, 181 Glen Ellyn Road
Thursday, March 7, 2019 from 5:30pm – 8:30pm*

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 February 22, 2019.