



AGENDA

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

**Monday, March 28, 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 Stratford Square Vision Plan
- 2) Presentation of the Village of Bloomingdale FY23 Annual Budget
- 3) Discussion of Resolution approving the franchise agreement between Village of Bloomingdale and Everstream

B) Traffic and Streets – Trustee Belmonte

- 1) Presentation of Village of Bloomingdale Cross Connection Program
- 2) Discussion of Bid Review and Procurement Award Recommendation for FY23 Asphalt Materials Purchase and the Incidental Disposal Asphalt Spoils
- 3) Discussion of Bid Review and Contract Award Recommendation of 2022 Annual Street Improvement Program

C) Facilities, Infrastructure – Trustee Shannon

- 1) Discussion of FY22 Television Inspection of Sanitary and Storm Sewers – Final Adjusting Change Order

VI. INFORMATION

MEETING REMINDERS:

Tuesday, April 5, 2022 – Planning and Zoning Commission Meeting

Monday, April 11, 2022 – 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 March 25, 2022.