



AGENDA

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

**Monday, April 22, 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) Public Safety

- 1) Discussion of Purchase of Replacement Security Cameras – Village Hall and Police Dept.

B) Facilities Infrastructure

- 1) Discussion of Construction Engineering Services Agreement for Phase 2B Improvements – Screens, Grit Removal & Disc Filter Systems

C) Traffic and Streets

- 1) Discussion of FY20 Sealcoating Village Properties Program
- 2) Discussion of FY20 Automated Meter Reading System upgrade to a "Fixed-Point" Automated Metering Infrastructure System

D) Finance and Administration

- 1) Discussion of Purchase Order for repair of Bloomingdale Golf Club Irrigation Station
- 2) Discussion of Woodman's Draft Redevelopment Agreement
- 3) Discussion of Pay Range Assignment for Former SEIU Positions
- 4) Discussion of Revisions to Employee Personnel Manual
- 5) Discussion of Water & Sewer Fund Proposed FY20 Budget and 5-Year Forecast

VI. INFORMATION

MEETING REMINDERS:

Tuesday, May 7, 2019 – Planning & Zoning Commission Meeting at Lake Park West
Monday, May 11, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

*Senior Day Fair, Medinah Shriners Banquets
550 North Shriners Drive
Friday, April 26, 2019 from 9am – 12pm*

*National Day of Prayer Community Breakfast
Glendale Lake Golf Club, 1550 President Street, Glendale Heights
Thursday, May 2, 2019 from 7:30am – 9:00 pm*

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 April 18, 2019.