



AGENDA

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

**Monday, May 13, 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) Intergovernmental and Community Relations

- 1) Discussion of Water Quality Intergovernmental Grant Agreement – 3rd Street Parking Lot

B) Facilities Infrastructure

- 1) Discussion of 22W664 Barbara Court Easement, North Circle Avenue for Sewer and Water Extension

C) Traffic and Streets

- 1) Discussion of Bid Review and Procurement Award Recommendation of FY20 Asphalt materials Purchase and the Incidental Disposal Asphalt Spoils
- 2) Discussion of Bid Review and Recommendation of Contract Award: Third Street Parking Lot Renovation Project
- 3) Discussion of Purchase and Build Out Contract Award to: Replace Vehicles #105 and #403, all in-kind; Reassign vehicle #605 and Ordinance for Sale of Surplus Personal Property Vehicles #105 and # 403

D) Committee of the Whole

- 1) Discussion of Approval of Purchase Order in Excess of \$20,000 for Purchase of Riding Green Mowers for Bloomingdale Golf Club

E) Finance and Administration

- 1) Discussion of Purchase Approval in Excess of \$20,000 Cohn Reznick, LLP – Four Seasons at Indian Lakes Review
- 2) Discussion of Acceptance of Annual Forecasts
- 3) Discussion of Water Rate Adjustment
- 4) Update on Stratford Square Redevelopment Agreement

F) Planning, Zoning & Environmental Concerns

- 1) Discussion of Resolution for Springfield Place Letter of Credit Drawdown

VI. INFORMATION

MEETING REMINDERS:

Tuesday, May 14, 2019 – Special Planning & Zoning Commission Meeting at Lake Park East
Tuesday, May 28, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Bloomingdale ONE Leads Group: New Member Breakfast
Anyway's American Grill & Pub
304 W. Army Trail Road
Wednesday, May 15, 2019 from 7:45am – 9am

Ribbon Cutting & New Corporate Office Grand Opening
TCC Wireless
175 S. Bloomingdale
Friday, May 17, from 4:00pm – 6pm

After Hours – D's Treats
102 Third Street
Thursday, May 23, 2019 from 5:00pm – 7:00pm

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 May 10, 2019.