



AGENDA

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

**Tuesday, May 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) Traffic and Streets

- 1) Discussion of Bid Review & Contract Award Recommendation for FY20 (2019) Crack Sealing Bituminous Pavement Project
- 2) Discussion of Disposal of Surplus Property

B) Finance and Administration

- 1) Discussion of Purchase Approval in Excess of \$20,000 for Financial Software Support and Maintenance Fees

C) Planning, Zoning & Environmental Concerns

- 1) Discussion of Texas Roadhouse Reimbursement Request

VI. INFORMATION

MEETING REMINDERS:

Monday, June 10, 2019 – Standing Committee of the Whole and Village Board Meetings

Monday, June 24, 2019 – Standing Committee of the Whole and Village Board Meetings

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 24, 2019.