



AGENDA

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

**Monday, June 10, 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) Facilities Infrastructure

- 1) Discussion of Sewer Use Ordinance and Permit Process Update - Baxter & Woodman will present
- 2) Discussion of Local Limits Evaluation
- 3) Discussion of Agreement between Village of Bloomingdale and Leopardo Construction for design-build services associated with Village Hall Renovation

B) Public Safety

- 1) Discussion of Intergovernmental Agreement between Village of Bloomingdale and the Metropolitan Emergency Response & Investigation TEAM (MERIT) of DuPage County

C) Traffic and Streets

- 1) Discussion of Village of Bloomingdale Entry Sign as part of the Lake Street Streetscape Improvement Project

D) Committee of the Whole

- 1) Discussion of contract between Village of Bloomingdale and RKM Fireworks Company for the 2019 Fireworks Display

E) Finance and Administration

- 1) Discussion of Redevelopment Agreement between the Village of Bloomingdale and FMC Stratford Mall Members LLC

F) Planning, Zoning & Environmental Concerns

- 1) Discussion of Planning and Zoning Commission's Findings of Fact and Recommendations for McDonald's

VI. INFORMATION

MEETING REMINDERS:

Tuesday, June 11, 2019 – Special Meeting of the Planning & Zoning Commission
Monday, June 24, 2019 – Standing Committee of the Whole and Village Board Meetings
Monday, July 8, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

*Bloomingdale Chamber Scholarship Breakfast
Bloomingdale Golf Club
181 Glen Ellyn Road
Thursday, June 13, 2019 at 8:00 am*

*Bloomingdale Chamber Classic Golf Outing
Bloomingdale Golf Club
181 Glen Ellyn Road
Friday, June 21, 2019, at 7:30 am*

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 June 7, 2019.