



AGENDA

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

**Monday, March 14, 2022 6:15 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) Committee of the Whole – Golf Operations – Trustee Von Huben

- 1) Discussion of Nadler Golf Car Sales

B) Finance and Administration – Trustee Bolen

- 1) Presentation by Equitable Associates of Village 457 Employee Retirement Plan
- 2) Discussion of Professional Agreement with Argianas & Associates for the Appraisal of the Stratford Square Mall Properties

C) Traffic and Streets – Trustee Belmonte

- 1) Discussion of FY23 Hauling and Dumping "Spot Market" Procurement Approval
- 2) Discussion of FY23 Aggregate Material "Spot Market" Procurement Approval
- 3) Discussion of FY23 Ready Mix Concrete "Spot Market" Procurement Approval
- 4) Discussion of FY23 (2022-2023 Snow Season) DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)

D) Facilities, Infrastructure – Trustee Shannon

- 1) Discussion of Dry Weather Flow Pump Replacement

E) Planning, Zoning & Environmental Concerns – Trustee Bucaro

- 1) Discussion of Village Zoning Map and Address Map Updates
- 2) Discussion of Culver’s Revised Ordinance

VI. INFORMATION

MEETING REMINDERS:

Tuesday, March 15, 2022 – Planning and Zoning Commission Meeting - CANCELLED
Monday, March 28, 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 11, 2022.