



## AGENDA

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

**Monday, April 26, 2021 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) Presentation of Industrial Pretreatment Program Approval by Baxter & Woodman
- 2) Discussion of Salt Dome Roof Replacement Contract

**B) Finance and Administration**

- 1) Presentation of the Capital Improvement Plan (CIP), FY22 Budget and WS Fund 5-Year Forecast
- 2) Discussion of General Governmental Services Contracting (JOC) with Paschen

**C) Traffic and Streets**

- 1) Discussion of Bid Review and Contract Award Recommendation for the FY22 Crack Sealing Bituminous Pavement Contract
- 2) Discussion of Contract Award for 2021 Annual Street Improvement Program

**D) Planning, Zoning and Environmental Concerns**

- 1) Discussion of Findings of Fact for D1 Training at 400 W. Army Trail Road

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, May 4, 2021 – Planning and Zoning Commission Meeting

Monday, May 10, 2021 – 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 April 23, 2021.*