



## AGENDA

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

**Monday, May 9, 2022 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) Finance and Administration – Trustee Bolen**

- 1) Discussion of Resolution to Re-Appoint Village Political Consultant
- 2) Discussion of Class "D-2" Liquor license for Innovator Z, LLC d/b/a Mandarin Bistro
- 3) Discussion of amendment to Village Code creating Class "S" license
- 4) Discussion of Ordinance increasing Village water rates
- 5) Discussion of Purchase Approval in Excess of \$20,000 – Financial Software Support and Maintenance Fees

**B) Facilities, Infrastructure – Trustee Ackerman**

- 1) Discussion of Financing for Small Water Meter Replacement Program for AMI System

**C) Planning, Zoning and Environmental Concerns-Trustee Bucaro**

- 1) Discussion of Extending Outdoor Dining Allowances through COVID
- 2) Discussion of Amendment to Village Code to permit chickens

**D) Public Safety – Trustee Von Huben**

- 1) Discussion of Ordinance Amending Title 5 Chapter 5 of the Village of Bloomingdale Code of Ordinances - Noise Control

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, May 17, 2022 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, May 23, 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 May 6, 2022.*