



AGENDA

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

**Monday, June 13, 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 Stratford Square Vision Plan - Presentation
- 2) Discussion of Indian Lakes Business District Extension
- 3) Discussion of VOB Police Pension Fund Statement of Cash Receipts and Disbursements for Year Ended April 30, 2022
- 4) Discussion of Purchase Approval in Excess of \$20,000 – Audit Services for Fiscal Year 2021/22

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of FY2023 DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)
- 2) Discussion of IGA - Army Trail Road Re-paving at Intersecting Village Roads
- 3) Discussion of Purchase Recommendation for Mini-Excavator

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

- 1) Discussion of Award Recommendation for Police Department (PD Elevator Modernization Project

VI. **INFORMATION**

MEETING REMINDERS:

Tuesday, June 21, 2022 – Planning and Zoning Commission Meeting

Monday, June 27, 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 June 10, 2022.