Committee of the Whole Meeting Monday, January 25, 2021, 5:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/84011231418

#### COMMITTEE AGENDAS

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 12/28/20
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
    - 1) Highway Building Electric Upgrade
    - 2) Hwy Supervisor recommendations for Village 2021 Roads Program
  - b. Utility Report
- 4. Motion for Adjournment

#### JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 5. Call to Order
- 6. Minutes for Approval: 12/28/20
- 7. New Business (Discussion & possible Action)
  - a. Contractor Proposal Opening for Dilapidated Properties Improvement Project
- 8. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 9. Call to Order
- 10. Minutes for Approval: 12/28/20
- 11. New Business (Discussion & possible Action)
  - a. December 2020 Finance Reports (Pending Audit)
- 12. Motion for Adjournment

Next Date for Committee Meetings: February 22, 2021 Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: January 21, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil
Lake Ivanhoe Clubhouse\*Pioneer Estates

Join Zoom Meeting
https://us02web.zoom.us/j/84011231418

Meeting ID: 840 1123 1418 One tap mobile +13126266799,,84011231418# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 840 1123 1418

Find your local number: <a href="https://us02web.zoom.us/u/kdL795ngAj">https://us02web.zoom.us/u/kdL795ngAj</a>

Committee of the Whole Meeting Monday, February 22, 2021, 5:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/82986315395

#### COMMITTEE AGENDAS

#### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 1/25/21
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
    - 1) Sewer Line Televising Proposal
    - 2) Risk and Resilience Assessment
- 4. Motion for Adjournment

#### JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

#### VILLAGE FINANCE COMMITTEE

- 5. Call to Order
- 6. Minutes for Approval: 1/25/21
- 7. New Business (Discussion & possible Action)
  - a. January 2021 Finance Reports
- 8. Motion for Adjournment

Next Date for Committee Meetings: March 29, 2021 Committee Agendas approved by: /s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: February 18, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

Join Zoom Meeting
https://us02web.zoom.us/j/82986315395
Meeting ID: 829 8631 5395

One tap mobile +13126266799,,82986315395# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 829 8631 5395

Find your local number: https://us02web.zoom.us/u/kBKYR2b3f

Committee of the Whole Meeting Monday, March 29, 2021, 5:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/87351871383

#### COMMITTEE AGENDAS

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 2/22/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
    - 1) Bid Opening 2021 Town and Village Roads Program
  - b. Utility Report
- 4. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

- 5. Call to Order
- 6. Minutes for Approval: 1/27/2020
- 7.2 Piers Bloomfield Sportsman's Club (Brian Patyk)
- 8.2021 Spielbauer Fireworks

## VILLAGE ADMINISTRATIVE COMMITTEE

- 9. Call to Order
- 10. Minutes for Approval: 1/25/2021
- 11. New Business (Discussion & possible Action)
  - a. Employee Benefits (Dental, Vision, and Life Insurance Renewal)
- 12. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 13. Call to Order
- 14. Minutes for Approval: 2/22/2021
- 15. New Business (Discussion & possible Action)
  - a. February 2021 Finance Reports
  - b. Fund Balance Policy
- 16. Motion for Adjournment

Next Date for Committee Meetings: February 22, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: March 25, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

Join Zoom Meeting

https://us02web.zoom.us/j/87351871383

Meeting ID: 873 5187 1383

One tap mobile

+13126266799,,87351871383# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 873 5187 1383

Find your local number: https://us02web.zoom.us/u/kCbnb03uU

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, April 26, 2021, 5:30pm

Join Zoom Meeting https://us02web.zoom.us/j/89867532058

## COMMITTEE AGENDAS

#### JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 3/29/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
    - 1) WTP Well Inspections
    - 2) Clarifier Dome Reconditioning
- 4. Motion for Adjournment

#### JOINT PARKS, LAKES & RECREATION

- 1. Call to Order
- 2. Minutes for Approval: 1/27/2020
- 3. Special Event: Bloomfield Sportsman's Club 2021 Kids Fishing Derby
- 4. Special Event: PLLA Kids Fishing Derby
- 5. Special Event: PLLA Lake Fest

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 3/29/2021
- 3. New Business (Discussion & possible Action)
  - a. Class A Combination Liquor License 2020-2021: (ORIGINAL) DOLGENCORP, LLC dba Dollar General
  - b. Cigarette License 2020-2021: (ORIGINAL)
     DOLGENCORP, LLC dba Dollar General
- 4. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 3/29/2021
- 3. New Business (Discussion & possible Action)
  - a. March 2021 Finance Reports
  - b. Purchasing Policy
- 4. Motion for Adjournment

Next Date for Committee Meetings: May 24, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: April 22, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, April 26, 2021, 5:30pm

Join Zoom Meeting
https://us02web.zoom.us/j/89867532058

Join Zoom Meeting
https://us02web.zoom.us/j/89867532058

Meeting ID: 898 6753 2058

One tap mobile
+13126266799,,89867532058# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 898 6753 2058

Find your local number: <a href="https://us02web.zoom.us/u/k4nuk8e0P">https://us02web.zoom.us/u/k4nuk8e0P</a>

Committee of the Whole Meeting Monday, May 24, 2021, 5:30pm N1100 Town Hall Rd

OR Join Zoom Meeting

#### COMMITTEE AGENDAS

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 4/26/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
- 4. Motion for Adjournment

#### JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 4/26/2021
- 3. New Business (Discussion & possible Action)

## Per List Attached

- a. Class A Combination Liquor License 2021-2022: (ORIGINAL)
- b. Class A Combination Liquor License(s) 2021-2022: (RENEWALS)
- c. Class B Combination Liquor License 2021-2022: (ORIGINAL)
- d. Class B Combination Liquor License(s) 2021-2022: (RENEWALS)
- e. Outdoor Extension Permits 2021-2022: (RENEWALS)
- f. Amusement Device Licenses 2021-2022
- q. Cigarette and Tobacco Products Retail Licenses 2021-2022
- 4. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 4/26/2021
- 3. New Business (Discussion & possible Action)
  - a. April 2021 Finance Reports
- 4. Motion for Adjournment

Next Date for Committee Meetings: Jun 28, 2021 Committee Agendas approved by: /s/ Dan Aronson, Village President /s/ Dan Schoonover, Town Chairman Posted: May 20, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil
Lake Ivanhoe Clubhouse\*Pioneer Estates

Join Zoom Meeting

https://us02web.zoom.us/j/87507493016
Meeting ID: 875 0749 3016

One tap mobile
-13126266799 87507493016# US (Chicago

Meeting ID: 875 0749 3016

Find your local number: <a href="https://us02web.zoom.us/u/kzcXpgDkB">https://us02web.zoom.us/u/kzcXpgDkB</a>

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, June 28, 2021, 5:30pm N1100 Town Hall Rd

OR Join Zoom Meeting

COMMITTEE AGENDAS

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 5/24/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report None
- 4. Motion for Adjournment

#### JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 5/24/2021
- 3. New Business (Discussion & possible Action)
  - a. PLLA: Lake Fest 2021 Class "B"/"Class B" Retailer's License
  - b. PLLA: Lake Fest 2021 Outdoor Cabaret Event Application
  - c. Rhyme Copier Lease
- 4. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 5/24/2021
- 3. New Business (Discussion & possible Action)
  - a. May 2021 Finance Reports
- 4. Motion for Adjournment

Next Date for Committee Meetings: Jul 26, 2021 Committee Agendas approved by: /s/ Dan Aronson, Village President /s/ Dan Schoonover, Town Chairman Posted: June 24, 2021:

> Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

> > Join Zoom Meeting https://us02web.zoom.us/j/83444228800

Meeting ID: 834 4422 8800 One tap mobile +13126266799,,83444228800# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 834 4422 8800

Find your local number: https://us02web.zoom.us/u/kNjspcOU

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, July 26, 2021, 5:30pm N1100 Town Hall Rd

OR Join Zoom Meeting

#### COMMITTEE AGENDAS

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 6/28/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
    - 1) Chapter 7.05(5) Semi-Tractors and Trailers
    - 2) Replacing Broken or Missing Poles at Lakeside Beach and Roller Rink Beach
  - b. Utility Report
- 4. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

## VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 6/28/2021
- 3. New Business (Discussion & possible Action)
  - a. Special Event: American Lung Association
- 4. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 6/28/2021
- 3. New Business (Discussion & possible Action)
  - a. June 2021 Finance Reports
- 4. Motion for Adjournment

Next Date for Committee Meetings: Aug 30, 2021 Committee Agendas approved by: /s/ Dan Aronson, Village President /s/ Dan Schoonover, Town Chairman Posted: July 22, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

Join Zoom Meeting
https://us02web.zoom.us/j/86975861960

Meeting ID: 869 7586 1960 One tap mobile +13126266799,,86975861960# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 869 7586 1960

Find your local number: https://us02web.zoom.us/u/kOovSHpEo

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, August 30, 2021, 5:30pm N1100 Town Hall Rd

## **COMMITTEE AGENDAS**

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 7/26/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
    - 1) Overflow Culvert on Diegnan Rd in Need of Immediate Repair
  - b. Utility Report
    - 1) The Expediters, Inc Quotation Manhole Grouting
  - c. Stormwater Management
- 4. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 7/26/2021
- 3. New Business (Discussion & Possible Action)
  - a. Copier Lease Proposals
  - b. ATV/UTV and Golf Cart Use on Municipal Roads Presentation
- 4. Old Business (Discussion & Possible Action)
  - a. Possible PLLA Special Event Refund
- 5. Motion for Adjournment

## VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 7/26/2021
- 3. New Business (Discussion & Possible Action)
  - a. July 2021 Finance Reports
  - b. Associated Appraisal Re-evaluation Options (Proposals)
  - c. 2022-2026 Associated Appraisal Contract
- 4. Motion for Adjournment

Next Date for Committee Meetings: Sep 27, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: August 26, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Lake Ivanhoe Clubhouse\*Pioneer Estates

OR

Join Zoom Meeting

https://us02web.zoom.us/j/84225013394

Meeting ID: 842 2501 3394

One tap mobile

+13126266799,,84225013394# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 842 2501 3394

Find your local number: <a href="https://us02web.zoom.us/u/kscZIhJLO">https://us02web.zoom.us/u/kscZIhJLO</a>

<u>ADA NOTICE</u>: Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Municipal Clerk's office in advance so the appropriate accommodations can be made.

Committee of the Whole Meeting Monday, September 27, 2021, 5:30pm N1100 Town Hall Rd

## **COMMITTEE AGENDAS**

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 7/26/2021 (Failed) and 8/30/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
- 4. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

## VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 8/30/2021
- 3. New Business (Discussion & possible Action)
  - a. August 2021 Finance Reports
  - b. Associated Bank Bank Accounts
- 4. Motion for Adjournment

Next Date for Committee Meetings: Oct 25, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: September 23, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Lake Ivanhoe Clubhouse\*Pioneer Estates

OR

Join Zoom Meeting https://us02web.zoom.us/j/84225013394

Meeting ID: 842 2501 3394 One tap mobile +13126266799,,84225013394# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 842 2501 3394

Find your local number: https://us02web.zoom.us/u/kscZIhJLO

Committee of the Whole Meeting Monday, October 25, 2021, 5:30pm N1100 Town Hall Rd

## **COMMITTEE AGENDAS**

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order
- 2. Minutes for Approval: 7/26/2021, 8/30/2021, & 9/27/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
- 4. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 8/30/2021
- 3. New Business (Discussion & Possible Action)
  - a. Room Tax
- 4. Motion for Adjournment

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order
- 2. Minutes for Approval: 9/27/2021
- 3. New Business (Discussion & Possible Action)
  - a. December 2020 Finance Reports
  - b. September 2021 Finance Reports
- 4. Motion for Adjournment

Next Date for Committee Meetings: Nov 29, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: October 21, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Pell Lake Mobil Lake Ivanhoe Clubhouse\*Pioneer Estates

OR

Join Zoom Meeting https://us02web.zoom.us/j/84857552124

Meeting ID: 848 5755 2124 One tap mobile +13126266799,,84857552124# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 848 5755 2124

Find your local number: https://us02web.zoom.us/u/kb6UFN98vi

# Village of Bloomfield

Finance Committee Meeting Tuesday, November 16, 2021; 6:15pm N1100 Town Hall Rd

## **FINANCE COMMITTEE AGENDA**

- 1. Call to Order
- 2. New Business (Discussion & Possible Action)
  - a. All Village Bank Accounts
  - b. Pooling Cash Plan
- 3. Motion for Adjournment

Next Date for Committee Meetings: Nov 29, 2021 Committee Agendas approved by: /s/ Dan Aronson, Village President Posted: November 15, 2021:

Bloomfield Town Hall \* Monroe's Auto \* Pell Lake Post Office

Join Zoom Meeting <a href="https://us02web.zoom.us/j/86380204289">https://us02web.zoom.us/j/86380204289</a>

Meeting ID: 863 8020 4289 One tap mobile +13126266799,,86380204289# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 863 8020 4289

Find your local number: <a href="https://us02web.zoom.us/u/kewbydrbmU">https://us02web.zoom.us/u/kewbydrbmU</a>

Committee of the Whole Meeting Monday, November 29, 2021, 5:30pm N1100 Town Hall Rd

## **COMMITTEE AGENDAS**

## JOINT PUBLIC WORKS, SAFETY, UTILITY, BUILDING, ET.AL.

- 1. Call to Order & Roll Call
- 2. Minutes for Approval: 10/25/2021
- 3. New Business (Discussion & Possible Action)
  - a. Highway Report
  - b. Utility Report
- 4. Next Committee Meeting
- 5. Motion for Adjournment

## JOINT PARKS, LAKES & RECREATION - NO MEETING

#### VILLAGE ADMINISTRATIVE COMMITTEE - NO MEETING

#### VILLAGE FINANCE COMMITTEE

- 1. Call to Order & Roll Call
- 2. Minutes for Approval: 10/25/2021 & 11/16/21
- 3. New Business (Discussion & Possible Action)
  - a. October 2021 Finance Reports
- 4. Next Committee Meeting
- 5. Motion for Adjournment

Next Date for Committee Meetings: Jan 31, 2021

Committee Agendas approved by:

/s/ Dan Aronson, Village President

/s/ Dan Schoonover, Town Chairman

Posted: November 24, 2021:

Bloomfield Town Hall\*Monroe's Auto\*Pell Lake Post Office\*Lake Ivanhoe Clubhouse\*Pioneer Estates

OR

Join Zoom Meeting <a href="https://us02web.zoom.us/j/84346252657">https://us02web.zoom.us/j/84346252657</a>

Meeting ID: 843 4625 2657 One tap mobile +13126266799,,84346252657# US (Chicago)

> Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 843 4625 2657

Find your local number: https://us02web.zoom.us/u/kbTXULlwkg

Committee of the Whole Meeting Monday, December 27, 2021, 5:30pm N1100 Town Hall Rd

## COMMITTEE AGENDAS - CANCELLED DUE TO HOLIDAY