

**VILLAGE OF BLOOMFIELD
BOARD MEETING
Monday, August 9, 2021
6:00pm or
Following Town Board Meeting
N1100 Town Hall Rd**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Withdrawal from the Agenda
5. Approval of the Agenda
6. MINUTES FOR APPROVAL: Board: 07/12/21; Specials: 7/12/21
7. Special Presentations (if any):
 - a. President's Report:
8. Public Comment:
9. OLD BUSINESS (if any, as specified):
10. NEW BUSINESS: (*Discussion & Possible Action*)
 - a. APPOINTMENTS: (NONE)
 - b. FINANCE & TREASURER'S REPORT:
 - 1) Approve and File June 2021 Finance Reports
 - c. ORDINANCES: (NONE)
 - 1) 2021-O-__ An Ordinance Amending Chapter 7.05(5) Parking Restrictions-Semi-Tractors and Trailers
 - 2) 2021-O-__ An Ordinance Amending Hafs Rd (Tax Parcel No: &A 478500001) from A-1 (Prime Agricultural Land District) to A-4 (Agricultural Related Manufacturing, Warehousing, and Market District)
 - d. RESOLUTIONS:
 - 1) 2021-R-__ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &A 478500001, vacant Hafs Rd
 - 2) 2021-R-__ A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &PL 00719, commonly known as W936 Myrtle Rd
 - 3) 2021-R-__ A Resolution to Consolidate Tax Parcel Nos. &PL 00347 and &A 496300001, commonly known as N1224 Clover Rd
 - e. LICENSES & PERMITS:
 - 1) Special Event: American Lung Association
 - 2) Possible Special Event Application Fee Refund: PLLA Lake Fest 2021
 - 3) Request for Refund of Impact Fees – W1026 Aralia Rd – Habitat for Humanity
 - f. OTHER BUSINESS:
 - 1) 2020 CMAR Annual Report Results
11. Reports & Correspondence: (NONE)
12. Motion for Adjournment

/s/Dan Aronson, President

Posted: **August 5, 2021**: Town Hall ◦ Pell Lake Post Office ◦ Monroe's Auto Service

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/81706834763>

Meeting ID: 817 0683 4763

One tap mobile

+13126266799,,81706834763# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 817 0683 4763

Find your local number: <https://us02web.zoom.us/j/81706834763>