

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – APRIL 13, 2009

MAYOR IDEN PROCLAIMED APRIL 24, 2009 AS THE VILLAGE OF BLOOMINGDALE'S ARBOR DAY. Residents are invited to participate in a tree planting celebration at 1:30 p.m. at DuJardin School, 164 S. Euclid Avenue, on that day.

MAYOR IDEN PROCLAIMED THE VILLAGE'S FULL SUPPORT AND PARTICIPATION IN THE 2010 DECENNIAL CENSUS. He established and appointed individuals to the Village's 2010 Decennial Census Complete Count Committee.

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was approved.

AN ORDINANCE APPROVING A VARIATION TO THE MAXIMUM 0.30 FLOOR AREA RATIO TO PERMIT ROOM ADDITIONS TO THE EXISTING RESIDENCE ON THE PROPERTY KNOWN AT 268 LONGRIDGE DRIVE IN THE LONGRIDGE RESIDENTIAL SUBDIVISION (SZKARADEK RESIDENCE) was approved.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT NOTE WITH RESPECT TO THE LAKE STREET AND ROSEDALE AVENUE REDEVELOPMENT PROJECT AREA was adopted.

A RESOLUTION CERTIFYING THAT RTG BLOOMINGDALE, LLC HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN SUBDIVISION IMPROVEMENTS REQUIRED BY ORDINANCE 2005-38, COMMONLY KNOWN AS PLAT OF RESUBDIVISION OF LOTS 1, 3 AND 4 OF MEDINAH-ON-THE-LAKES SUBDIVISION was adopted.

WARRANT #1 FOR THE MONTH OF APRIL, 2009 in the amount of \$1,886,015.17 was approved as presented.

A PET RESCUE update was presented to the Corporate Authorities.

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CHANGE ORDERS

A. LAMP CONCRETE CONTRACTORS, 2008 Street Improvement Project, Final Balancing Change Order, Addition of \$20,574.58. The total contract amount is \$1,602,977.78.

CONTRACTS, BIDS, & PURCHASES

DU-KANE ASPHALT COMPANY of Addison, IL was awarded the contract for the 2009 Asphalt Project in the amount of \$36,500.00.

EDWARDS ENGINEERING INC. of Elk Grove Village, IL was approved as the vendor to replace the Village Hall Multi-Zone Air Handler DX Coil in the not-to-exceed amount of \$10,990.00.

HIGHWAY TECHNOLOGIES of Villa Park, IL was awarded the contract for the purchase of a **2009 Solar Message Center** in the amount of \$13,250.00.

NORTH AMERICAN SALT COMPANY of Overland, KA was awarded the contract for Sodium Chloride (Rock Salt) at a minimum of 1,000 tons and up to 1,200 tons, obtained through the Illinois Department of Central Management Services Joint Purchasing Agreement, in an amount not-to-exceed \$96,000.00.

R. W. DUNTEMAN COMPANY of Addison, IL was awarded the contract for the 2009 Street Improvement project in the amount of \$813,927.78.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

GARY SHELL presented their proposal for the repeal of Ordinance #79-46; rezoning of their property to B-4 . SP PUD with exceptions to the zoning ordinance; and final site plan approval to permit the redevelopment of an existing service station located at 296 Gary Avenue. The Board authorized the preparation of an ordinance.

IN SITE REAL ESTATE L.L.C. at 383 West Army Trail Road had the following documents approved: 1) Water Main Easement Agreement; 2) Easement Agreement Regarding a Grant of Ingress and Egress for Emergency Access; 3) Easement Agreement Regarding Certain Public Improvements; and 4) a Bill of Sale for the public water main, to be executed upon completion of the installation. The Mayor was authorized to sign and the Clerk to attest to these said documents.

TRAFFIC AND STREET INFRASTRUCTURE

THE PLAT OF EASEMENT FOR LAKEVIEW PARK was approved. The Mayor was authorized to sign and the Clerk to attest to the said Plat of Easement.

264 EDGEWATER DRIVE VILLAGE WELL HOUSE #6 FIRE RESTORATION Contract Award was held in Committee and tabled for further discussion.