

BLOOMINGDALE BOARD ACTIONS

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

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

REGULAR BOARD MEETING – MONDAY – AUGUST 24, 2009

A PROCLAMATION WAS READ BY MAYOR IDEN DECLARING THE MONTH OF SEPTEMBER, 2009 AS "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH" in the Village of Bloomingtondale.

AN ORDINANCE AMENDING CHAPTER 13 AND EXHIBIT A TO THE BLOOMINGTONDALE COMPREHENSIVE CODE (B.P.I. PIZZERIA, INC. d/b/a Rosati's Pizza) was approved. The ordinance closes a liquor license class (Rosati's Pizza) that no longer requires such license.

AN ORDINANCE APPROVING VARIATIONS TO THE MAXIMUM 0.30 FLOOR AREA RATIO, MINIMUM SIDE BUILDING SETBACK, AND MINIMUM DRIVEWAY SEPARATION FOR THE EXISTING RESIDENCE ON THE PROPERTY KNOWN AS 226 TEE LANE IN THE SOUTH SUNCREST HIGHLANDS SUBDIVISION (JOCHHEIM RESIDENCE) was approved.

STAFF WAS AUTHORIZED TO MOVE AHEAD WITH THE ISSUANCE OF BONDS to refund the Village's 2001 and 2002 General Obligation (GO) Refunding Bonds.

WARRANT #2 FOR THE MONTH OF AUGUST, 2009 in the amount of \$1,045,733.88 was approved as presented.

A PET RESCUE update was presented to the Corporate Authorities.

THORNTON'S INC. presented their proposal for approval of their final site plan and exceptions for the property located at 190 E. Lake Street to allow the redevelopment of an existing Thornton's Gas Station and convenience store. The Board authorized the preparation of an ordinance.

175 SOUTH PARTNERS, LP, AMVEST REALTY, LTD., Letter of Credit for 175 S. Bloomingtondale Road was authorized to be drawn upon if work on the site is not completed by October 12, 2009.

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CONTRACTS, BIDS, & PURCHASES

CIMCO COMMUNICATIONS, INC. of Oakbrook Terrace, IL contract was approved for renewal for a 3-year term for telecommunications and internet services at a cost of \$28,204.32 per year.

PATNICK CONSTRUCTION, INC. of Bensenville, IL was awarded the contract for the 2009 Local Drainage Project on the basis of their lowest and best bid of \$173,308.00. The Mayor was authorized to sign the contract and the Clerk to attest to same.