



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**

**VILLAGE BOARD MEETING
MONDAY – DECEMBER 14, 2009**

THE CHARACTER COUNTS PILLAR AWARD was present to **MICHELLE TIPNER** by Mayor Iden for her outstanding citizenship. Mrs. Tipner found a lost small child, called the Police Department and was able to reunite the child with his mother.

A RESOLUTION OF APPRECIATION TO JOHN T. DABROWSKI, VILLAGE TRUSTEE was adopted. Mr. Dabrowski was elected to the office of Village Trustee in April, 1999. He served in that capacity with distinction for over 10 years. He resigned as Trustee effective December 8, 2009.

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS was approved.

AN ORDINANCE GRANTING AN EXTENSION TO THE TIME WITHIN WHICH CONSTRUCTION MUST BEGIN PURSUANT TO SECTION 10.6 OF THE BLOOMINGDALE ZONING ORDINANCE (Scottish Rite) was approved.

THE ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2009 TO APRIL 30, 2010 was approved.

A RESOLUTION DESIGNATING VILLAGE FREEDOM OF INFORMATION ACT OFFICERS was adopted.

ALDEN GARDEN ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR ALDEN GARDENS OF BLOOMINGDALE, L.P. was adopted.

THE TREASURER'S REPORT FOR THE PERIOD OF MAY 1, 2009 – OCTOBER 31, 2009 was accepted as presented.

WARRANT #1 FOR THE MONTH OF DECEMBER, 2009 in the amount of \$1,386,726.66 was approved as presented.

FY11 BUDGET – PRELIMINARY INDICATION was presented and discussed.

A PET RESCUE UPDATE was presented to the Board.

CHANGE ORDERS

PRI TRANO CONSTRUCTION COMPANY, INC., Stratford Lift Station Modifications, Change Order No. 1 with no change to contract amount or time of completion. The Director of Village Services was authorized to execute Change Order #1.

CONTRACTS, BIDS, & PURCHASES

THE DIAL-A-RIDE LOCAL SHARE AGREEMENT BETWEEN PACE AND THE VILLAGE OF BLOOMINGDALE for calendar year, 2010 was approved.

EXELON ENERGY MASTER ELECTRICITY SALES AGREEMENT AND TRANSACTION CONFIRMATION execution for the 24-month period, January, 2011 . December, 2012 was ratified.

THE EASEMENT AGREEMENT BETWEEN ALDEN GARDENS OF BLOOMINGDALE L.P. and the Village was approved. The Mayor was authorized to sign and the Village Clerk to attest to said agreement.

GOLF COURSE RATES FOR CALENDAR YEAR 2010 were approved as presented.

THE VILLAGE'S SHARE OF THE 2009 FIREWORKS DISPLAY AND SUMMER CONCERT SERIES to the Bloomingdale Park District in the total amount of \$15,540.50 was approved for payment.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

A RESOLUTION CERTIFYING THAT 175 SOUTH PARTNERS, L.P. HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN IMPROVEMENTS REQUIRED BY ORDINANCE 2004-05 COMMONLY KNOWN AS 175 SOUTH BLOOMINGDALE ROAD was adopted. The Village Engineer was authorized to execute the Certified Statement and present such documentation with the Draft to Leaders Bank to draw the remaining \$90,000.00 of the Letter of Credit on or before its expiration.

HEARTLAND BLOOD CENTERS OF AMERICA AND HELCO, INC. presented their request for approval of an amendment to Ordinance 96-09 to allow as permitted uses all of the permitted uses in B-1, B-2, and B-3 zoning districts and to approve a special use permit allowing the lease of 2200 square feet for a voluntary blood donation center as a use similar and compatible to a medical clinic, a permitted B-2 use, in the commercial building at 200-204 S. Gary Avenue The Board authorized preparation of an ordinance.