



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 21, 2009**

AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 2006-55 TO ALLOW MEDICAL AND DENTAL USES IN THE 3,136 SQUARE FOOT, TWO-TENANT RETAIL BUILDING AT 108 EAST LAKE STREET (Old Towne Shoppes) was approved.

WARRANT #2 FOR THE MONTH OF DECEMBER, 2009 in the amount of \$3,067,652.22 was approved as presented.

THE TAX INCREMENT FINANCE REPORT FOR FY 2008/09 was accepted.

THE SINGLE AUDIT OF A REPORT ON FEDERAL AWARD PROGRAMS FOR THE YEAR ENDED APRIL 30, 2009 was accepted.

THE 2009 SEPTEMBERFEST EVENT FINANCIAL STATEMENTS which represented the final accounting of the activities of the event were accepted.

GOLF PLUS, INC. current contract, due to expire on December 31, 2009, was extended for three months, to March 31, 2010, or until a new agreement has been reached, whichever comes first.

CATERING ENTERPRISES, LTD. Bloomingdale Golf Club Concession Agreement was approved. The Mayor was authorized to sign and the Clerk to attest to said Concession Agreement.

PIRTANO CONSTRUCTION COMPANY, INC., Stratford Lift Station Modifications, Change Order No. 2; Deduction of \$8,116.50. The new contract amount is \$590,483.50.