

# 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 – FEBRUARY 9, 2009**

**MAYOR IDEN APPOINTED KELLY GITS** to the Septemberfest Commission for a term to expire April 1, 2013.

**WARRANT #1 FOR THE MONTH OF FEBRUARY, 2009** in the amount of \$872,769.55 was approved.

**VISU-SEWER CLEAN AND SEAL** of Bridgeview, IL was awarded the contract for the FY09 Sanitary Sewer Cured-In-Place Rehabilitation Program in the amount of \$112,769.00.

**WILLIAMS BROTHERS CONSTRUCTION, INC.** Water Reclamation Facility Phase 1 Construction Change Proposal #7 in the total additional amount of \$45,595.00 was approved along with a contract time extension of 45 calendar days for substantial completion and 72 calendar days for completion. The Village President was authorized to execute Change Order #4 (Change Proposal #7) for a net additional amount of \$45,595.00. The revised contract amount is \$10,476,035.00.

**ST. AUBIN NURSERY** of Woodstock, IL was awarded the contract for the 2009 Tree Planting Program in the amount of \$20,928.00.

**175 SOUTH PARTNERS, L.P./CHILDREN OF AMERICAN DAY CARE** presented their proposal for an amendment to the PUD, Special Use Permit, final site plan and exceptions to the zoning ordinance to permit the retrofitting of an existing, vacant 10,000 square foot building for a children's daycare facility located at 175 S. Bloomingdale Road. The Board authorized the preparation of an ordinance.

**SITE DEVELOPMENT AND PROPERTY MAINTENANCE AGREEMENT** with 175 South Partners, L.P. in regards to the land commonly known as 175 South Bloomingdale Road was approved. The Mayor was authorized to sign and the Clerk to attest to said agreement.