

# **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 – FEBRUARY 23, 2009**

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2001-28, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$18,270,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPLE AND INTEREST ON SAID BONDS** was approved.

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2002-03, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$8,210,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPLE AND INTEREST ON SAID BONDS** was approved.

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-34, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,900,000.00 GENERAL OBLIGATION BONDS, SERIES 2007A, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** was approved.

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-35, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000.00 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** was approved.

**AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE 2004-05 AND GRANTING A SPECIAL USE PERMIT, EXCEPTIONS FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (175 South Bloomingdale Road)** was approved.

**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 ratified.

**BLOOMINGDALE BOARD ACTIONS  
FEBRUARY 23, 2009  
PAGE TWO (2)**

**CONTRACTS, BIDS, & PURCHASES**

**CIOSEK TREE SERVICE** of Lombard, IL was awarded a one-year extension to the contract for emergency tree work on the basis of the Term Three contract rates.

**COPENHAVER CONSTRUCTION** of Gilberts, IL, was awarded the contract for the Westlake-Aprina Water Main Loop Project, as the lowest and most responsible bidder, in the amount of \$104,116.00.

**DAHME MECHANICAL INDUSTRIES** of Arlington Heights, IL purchase order for the sludge press platform modifications in the total not-to-exceed amount of \$36,466.20 was approved for payment.

**ONESTI ENTERTAINMENT** of Des Plaines, IL was awarded the contract for Family Fest entertainment in the amount of \$52,500.00.

**POWER UP** of Chicago, IL was awarded the contract for electrical work for Family Fest in the amount of \$18,000.00.

**TRI-R-SYSTEMS INC.** of DeKalb, IL purchase order for the sludge press platform modifications in the amount of \$1,750.00 was approved for payment.

**WILLIAMS BROTHERS CONSTRUCTION INC.** of Peoria, IL final payment for the Water Reclamation Facility Phase 1 Improvements Project in the total amount of \$145,187.00 was approved.

**FINANCE & PERSONNEL**

**A RESOLUTION ON THE ACCEPTANCE OF PROPERTY FROM ADVANTAGE NATIONAL BANK GROUP PURSUANT TO THE DEVELOPMENT AGREEMENT AND BILL OF SALE (OLD TOWNE BANK AND TRUST)** was adopted.

**WARRANT #2 FOR THE MONTH OF FEBRUARY, 2009** in the amount of \$1,043,542.35 was approved as presented.

**INTERGOVERNMENTAL RELATIONS AND EMERGENCY PLANNING**

**A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT 93 TO ESTABLISH AN EMERGENCY SHELTER** was adopted.

**PLANNING, ZONING & ENVIRONMENTAL CONCERNS**

**CVS PHARMACY** presented their proposal for a final site plan, special use permits, ordinance amendments, and zoning relief for the property commonly known as 121 East Lake Street relative to the vacant, retail building and associated improvements to allow the establishment and operation of a CVS Pharmacy Store with a drive through pharmacy, and approval of revisions to the Old Town Sign Criteria. The Board authorized the preparation of an ordinance.

**WILBUR AND PATRICIA DELP** presented their proposal for an amendment to Ordinance #86-50 and exceptions required for existing non-conforming pavement and building setbacks for the property located at 104 South Bloomingdale Road. The Board authorized the preparation of an ordinance.

**A RESOLUTION IN SUPPORT OF NET AGGREGATE ELECTRICAL METERING FOR ILLINOIS UNITS OF LOCAL GOVERNMENT AND SCHOOL DISTRICTS** was adopted.

**POLICE AND COMMUNITY RELATIONS**

**THE FAMILY FEST BUDGET FOR 2009** was approved as presented.

**TRAFFIC & STREET INFRASTRUCTURE**

**THE DUPAGE COUNTY DOT PROPOSAL** for the Village's cost participation in the Bloomingdale Road Widening Project in the total amount of \$107,726.00 was approved. The Mayor was authorized to sign and the Clerk to attest to the Intergovernmental Agreement Between the County of DuPage and the Village of Bloomingdale for Improvements Relating to the Construction of CH 4 Bloomingdale Road (Greenway Drive to Lake Street) Section 02-00184-11-CH project.