

BLOOMINGDALE BOARD ACTIONS

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

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

REGULAR BOARD MEETING – MONDAY – JANUARY 12, 2009

AN ORDINANCE AMENDING ORDINANCE NO. 2007-38 TO GRANT AN EXTENSION OF TIME WITHIN WHICH CONSTRUCTION OF A PLANNED DEVELOPMENT MUST BE INITIATED PURSUANT TO SECTION 10.6 OF THE BLOOMINGDALE ZONING ORDINANCE (TEMPLE OF PRAISE) was approved.

A RESOLUTION ADOPTING THE PMA FINANCIAL NETWORK, INC. MODEL RESOLUTION was adopted.

WARRANT #1 FOR THE MONTH OF JANUARY, 2009 in the amount of \$1,702,786.06 was approved as presented.

THE FINANCIAL STATEMENTS that represent the final accounting of the activities of the 2008 Septemberfest event were approved as presented.

WOLF & COMPANY, LLP agreement for audit services for the fiscal year ending April 30, 2009 for a total, not-to-exceed, fee of \$36,300.00 was approved.

175 SOUTH PARTNERS, L.P./CHILDREN OF AMERICAN DAY CARE presented their proposal for approval of 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. Bloomington Road. The Board continued discussion on this item to the January 26, 2009 Village Board meeting.