

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 – JANUARY 26, 2009

MAYOR IDEN SWORE IN LEVI MCGHEE AS A PROBATIONARY POLICE OFFICER. Officer McGhee is presently attending the Suburban Law Enforcement Academy.

MAYOR IDEN REAPPOINTED GEORGENE GEILS, BRANKA POPLONSKI, LORI SELVAGGI, REMO TURANO, JACKIE UNGER AND JOHN VERTNIK to the Business Promotion & Cultural Development Committee for terms to expire January 11, 2011.

MAYOR IDEN REAPPOINTED MILTON CLARK, JULIE DEEKE, TIM JARZEMSKY, KANDICE KRETTLER, GUY SANALITRO AND DENNIS SZAFRAN to the Family fest Commission for terms to expire September 30, 2012.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS was adopted.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Computer Equipment) was approved.

WARRANT #2 FOR THE MONTH OF JANUARY, 2009 in the amount of \$1,649,486.44 was approved as presented.

GOLF PLUS INC. was awarded a bonus in the amount of \$24,000 for their excellent performance in running the golf course in calendar year 2008.

CONTRACTS, BIDS, & PURCHASES

CONTROL ENGINEERING CORPORATION of Oak Brook, IL was awarded a one-year extension to their maintenance contract for the Police Department HVAC Control System in the amount of \$8,108.00.

EAST JORDAN IRON WORKS of Detroit, MI was approved as the vendor for the replacement hydrants and valves in the amount of \$24,110.00.

EDWARDS ENGINEERING, INC. of Elk Grove Village, IL was awarded a one-year extension to their Heating, Ventilation and Air Conditioning Maintenance Contract in the amount of \$34,348.00. This is year two of a five-year contract.

HD SUPPLY WATERWORKS of Carol Stream, IL was approved as the vendor for couplers, valve boxes, etc. in the amount of \$9,954.50.

HOVING CLEAN SWEEP, LLC of West Chicago, IL was awarded a one-year extension to their Multi-Year Sweeping Contract in the amount of \$36,804.96. This is year two of a three-year contract.

KINGS POINT INC. of Bensenville, IL was approved as the vendor for the replacement of failing wyes, sanitary point repairs, manhole installation, mainline valve and hydrant replacements in the amount of \$54,734.00.

KRAMER TREE SPECIALISTS, INC. of West Chicago, IL was awarded a one-year extension to their contract for the Branch Collection Program in the amount of \$45,600.00. This is year five of a five-year contract.

MARKERS MAINTENANCE of Roselle, IL was awarded a one-year extension to their contract for the Multi-Year Landscape Maintenance Program in the amount of \$32,589.70. This is year four of a five-year contract.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for Street Light Maintenance in the amount of \$85,000.00. This is year four of a six-year contract.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for Traffic Signal Maintenance in the amount of \$10,060.00. This is year four of a six-year contract.

NORTH AMERICAN SALT COMPANY of Overland Park, KA was approved as the State vendor and the purchase of an additional 690 tons of rock salt in the amount of \$83,200.00 was ratified and an additional expenditure in the not-to-exceed amount of \$83,200.00 for the purchase of 690 tons of rock salt was approved.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

175 SOUTH PARTNERS, L.P./CHILDREN OF AMERICAN DAY CARE requested a continuation of their request 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 continued discussion on this item to the February 9, 2009 Village Board meeting.