

# **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 – JULY 13, 2009**

**AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2009 TO APRIL 30, 2010** was approved. Prior to adoption, a public hearing was held in order to receive public input.

**AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR PACKAGED WINE SALES IN RESORTS (First ILR, LLC, Hilton Indian Lakes Resort)** was approved.

**WARRANT #1 FOR THE MONTH OF JULY, 2009** in the amount of \$1,249,246.88 was approved as presented.

**THE ILR OPEN SPACE FUND'S** balance of \$870.86 was approved to be transferred to the 2007A Debt Service Fund effective June 30, 2009. With the approval of the transfer, the ILR Open Space Fund was authorized to be closed.

**A DONATION TO THE DUPAGE SENIOR CITIZENS COUNCIL** in the amount of \$12,000.00 was approved.

**A PET RESCUE** update was presented to the Corporate Authorities.

**THE PLAT OF EASEMENT AGREEMENT** for Alden Village located at 267 East Lake Street was approved. The Mayor was authorized to sign and the Clerk to attest to the grant of Easement.

**NMC STRATFORD LLC** presented a proposal for a special use permit, an amendment to Ordinance 97-4 and final site plan approval for the construction of an outdoor patio area with seating for 30 persons to be located at 148 S. Gary Avenue. The Board authorized the preparation of an ordinance.

**BLOOMINGDALE BOARD ACTIONS**  
**JULY 13, 2009**  
**PAGE TWO (2)**

**CONTRACTS, BIDS, & PURCHASES**

**ADVANCED WEIGHING SYSTEMS, INC.** of Addison, IL was approved as the vendor for the purchase and installation of a new truck weigh scale in the amount of \$14,690.00.

**BEHM PAVEMENT MAINTENANCE, INC.** of West Dundee, IL was awarded the contract for the crack sealing bituminous pavement project based on their bid unit price of \$0.47 per linear feet up to the budgeted amount of \$30,000.00.

**CONCRETE LIFTING COMPANY** of Belvidere, IL was award the contract for the 2009 mud-jacking project based on their lowest and responsible bid unit price of \$38.75 for a contract cost of \$6,045.00.

**ORGANIC SEDIMENT REMOVAL SYSTEMS, LLC** of Necedah, WI was authorized to provide containment bags estimated to cost \$9,550.00 and additional sediment removal services at Fairfield Lake at the daily rate of \$1,850 per day for two additional days of work, for a revised contract of \$59,500.00.