

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 – TUESDAY – JUNE 9, 2009

VILLAGE EMPLOYEE, TIM GRANT, was honored by the Bloomingdale CHARACTER COUNTS! Coalition with their Coalition Pillar Award. Mr. Grant found a small lost boy who he brought to the Police Department and successfully reunited him with his family.

MAYOR IDEN REAPPOINTED STEVE APOSTOLOPOULOS to the Police Pension Board for a term to expire on May 10, 2011; and **GLORIA TOMARAS** and **MARILYN ZACCARDI** to the Septemberfest Commission for terms to expire on April 1, 2013.

AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE was approved.

WARRANT #1 FOR THE MONTH OF JUNE, 2009 in the amount of \$1,020,131.27 was approved as presented.

THE 5-YEAR PLANS FOR THE WATER & SEWER FUND, GOLF COURSE OPERATIONS FUND AND THE GOVERNMENTAL FUNDS were received by the Board.

THE PAY PLAN FOR FY 2010 was approved.

A PET RESCUE update was presented to the Corporate Authorities.

ST. ISIDORE PARISH presented a proposal for a special use permit and an amendment to Ordinance No. 94-12 in order to authorize the use of shared parking in connection with the development of a youth catechesis center in a 5,560 square foot leased space at 78 Stratford Drive. The Board authorized the preparation of an ordinance.

CONTRACTS, BIDS, & PURCHASES

HAWKINS INC., WATER TREATMENT CORPORATION of Willow Springs, IL was approved as the vendor for the purchase of chlorine for the Water Reclamation Facility in the not-to-exceed amount of \$7,350.00.

HAWKINS INC., WATER TREATMENT CORPORATION of Willow Springs, IL was approved as the vendor for the purchase of sodium bisulfate for the Water Reclamation Facility at the unit price of \$2.18 per gallon in the not-to-exceed amount of \$10,191.50.

MEYER MATERIAL COMPANY of McHenry, IL was awarded the contract for 2009 Concrete Material in the amount of \$15,750.00 (\$105.00/cubic yard). The bid submitted by Chicago Elmhurst Stone Company of Elmhurst, IL was rejected. The Board further approved the solicitation of concrete material quotes versus bids in the future.

SIX VENDORS: KOZ TRUCKING, CRUSH-KRETE, INC., EARTH INC., BLUFF CITY, A LAMP AND DUPAGE TOP SOIL were authorized for hauling and dumping contract work in an expenditure of up to \$35,000.00 during fiscal year 2010.

SYNAGRO CENTRAL of Miamisburg, OH was approved as the vendor for bio-solids removal needs for the Water Reclamation Facility in the amount of \$180,000.00 which represents year five (5) of the five (5) year contract extension.