

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 – MARCH 9, 2009

AN ORDINANCE REPEALING ORDINANCE 86-50 AND REPLACING IT WITH A NEW ORDINANCE MAINTAINING THE OLD TOWN ZONING DESIGNATION AND ESTABLISHING THE LIST OF PERMITTED USES WITH CONDITIONS AND LIMITATIONS FOR THE PROPERTY AT 104 SOUTH BLOOMINGDALE ROAD (DELP PROPERTY) was approved.

AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE 94-58, SPECIAL USE PERMITS, AN AMENDMENT TO AND EXCEPTIONS FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (121 East Lake Street) was approved.

AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Vac-All) was approved.

A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2009 BLOOMINGDALE FAMILY FEST was adopted.

A RESOLUTION PROVIDING FOR THE DECLARATION AND DISTRIBUTION OF SURPLUS FUNDS FROM THE VENTURE/SCHMALE REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUNDS was adopted. The Board approved the purchase order to the various taxing districts in the total amount of \$697,758.78.

THE TREASURER'S REPORT FOR THE PERIOD OF MAY 1, 2008 – JANUARY 31, 2009 was accepted as presented.

WARRANT #1 FOR THE MONTH OF MARCH, 2009 in the amount of \$1,964,343.68 was approved as presented.

THE 2009 ZONING MAP dated March 9, 2009 was approved as prepared.

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CONTRACTS, BIDS, & PURCHASES

BAXTER & WOODMAN ENGINEERING INC. of Crystal Lake, IL Engineering Services Agreement for the WRF Phase 2 Improvement (Phase 2A and 2B) in the not-to-exceed amount of \$976,681.00 was approved. The Mayor was authorized to sign and the Clerk to attest to said Engineering Services Agreement.

CRAWFORD, MURPHY, TILLEY ENGINEERING INC. of Aurora, IL Engineering Agreement for design plans and specifications for the water distribution system improvements in the amount of \$132,000.00 was approved.

DIXON ENGINEERING INC. of Hales Corner, WI contract for the design and inspection services of the Cardinal Elevated Tank Painting Project in the amount of \$26,910.00 was approved.

NORTH AMERICAN SALT COMPANY of Overland Park, KA was awarded a two year purchase agreement for rock salt for a minimum of 1,250 tons and up to 1,500 tons per the unit price of \$77.23 per ton dumped; a total amount of up to \$115,845.00 per each FY10 AND FY11. The Village Board authorized the execution of the Illinois Department of Central Management Joint Purchasing Agreement for a minimum of 1,000 tons and up to 1,200 ton for rock salt to supply the remaining average annual winter season demand for rock salt.

O'LEARY'S CONTRACTORS EQUIPMENT AND SUPPLY COMPANY, INC. of Chicago, IL, was awarded the contract for the purchase of a 2009 Tandem Vibratory Walk-Behind Roller, as the lowest and most responsible bidder, in the amount of \$11,550.00.

SUNDECK OF ILLINOIS INC. was approved as the vendor for the Golf Course Clubhouse veranda surface work in the amount of \$13,995.00.

TRAFFIC & STREET INFRASTRUCTURE

VILLAGE STAFF was authorized to execute quarterly purchase orders during FY10 in the not-to-exceed amount of \$12,850.00 for the Village's share of maintenance costs pursuant to the IDOT/Village of Bloomingdale Traffic Signal Joint Agency Master Agreement for US Route 20.