

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 – MAY 11, 2009

APPELLATE JUDGE ANN JORGENSEN SWORE IN THE NEW ELECTED BOARD MEMBERS: VILLAGE PRESIDENT, ROBERT IDEN; VILLAGE CLERK, SUSAN BARTUCCI; TRUSTEES WILLIAM BOLEN, JAMES GEBIS AND JUDI VON HUBEN.

The members were elected during the Consolidated Election held on April 7, 2009.

MAYOR IDEN REAPPOINTED: FRANK LETIZIA to the Board of Fire and Police Commissioners for a term to expire on May 1, 2012 and **CAROLE LOCKHART, DOLORES ORLIK** and **BILL WOLFF** to the Septemberfest Commission for terms to expire on April 1, 2013.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL (Qdoba Mexican Grill) was approved. ZRC Operations Company, Inc. requested a liquor license for their proposed restaurant to be located at 383 West Army Trail Road.

AN ORDINANCE GRANTING CERTAIN SPECIAL USE PERMITS AND AN EXCEPTION FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED (383 West Army Trail Road, Suite 600) was approved.

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND AN EXCEPTION FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED (383 West Army Trail Road, Suite 500) was approved.

WARRANT #1 FOR THE MONTH OF MAY, 2009 in the amount of \$1,385,091.61 was approved as presented.

THE VILLAGE OF BLOOMINGDALE POLICE PENSION FUND STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED APRIL 30, 2009 was accepted.

A PET RESCUE update was presented to the Corporate Authorities.

**BLOOMINGDALE BOARD ACTIONS
APRIL 27, 2009
PAGE TWO (2)**

CONTRACTS, BIDS, & PURCHASES

DPS EQUIPMENT SERVICES INC. of Byron, IL was approved as the vendor for the service to refurbish Clarifier #2 and to gel coat the fiberglass domes of Clarifiers #1 and 2 at the Water Reclamation Facility in the amount of \$141,850.00. The formal bidding process was waived.

DUPAGE MAYORS AND MANAGERS CONFERENCE FY 2009/2010 annual membership dues in the amount of \$20,294.35 were approved for payment.

TROTTER AND ASSOCIATES, INC. of St. Charles, IL received Board ratification for the additional costs to complete the Village Hall Air Intake Project in the amount of \$414.66.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

NICK AND MARIA CARBONARA (TRATTORIA SAPORI RESTAURANT) presented their proposal for special use permits for the sale of alcoholic beverages and for outdoor dining, exceptions to the sign ordinance and final site plan approval to allow for the renovation of an existing vacant commercial space for a new restaurant to be located at 109 Franklin Street. The Board authorized the preparation of an ordinance.