



## 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 – NOVEMBER 23, 2009**

**MAYOR IDEN APPOINTED Nicole Kneeland-Woods** to the Business Promotion & Cultural Development Committee for a term to expire January 11, 2011; and **Susan Lancaster** to the Septemberfest Commission for a term to expire April 1, 2013.

**AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE NORTHERN ILLINOIS MUNICIPAL NATURAL GAS FRANCHISE CONSORTIUM** was approved.

**AN ORDINANCE TO AUTHORIZE AN ADMINISTRATIVE BOOKING FEE FOR ALL LEGAL PROCESS, CIVIL AND CRIMINAL OFFENSES** was approved.

**AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF AN AMENDMENT TO THE ANNEXATION AGREEMENT BETWEEN FRANK NITTI AND THE VILLAGE OF BLOOMINGDALE** was approved.

**CASA BELLA ESTATES SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CASA BELLA SUBDIVISION (NITTI HOMES, LLC) RESOLUTION** was adopted.

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

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

**WARRANT #2 FOR THE MONTH OF NOVEMBER, 2009** in the amount of \$946,145.42 was approved as presented.

**THE 2009 ESTIMATED TAX LEVY** in the amount of \$7,441,715.00 including the Library's tax levy was announced and approved.

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

**BLOOMINGDALE BOARD ACTIONS  
NOVEMBER 23, 2009  
PAGE TWO (2)**

**CHANGE ORDERS**

**R. W. DUNTEMAN COMPANY**, 2009 Street Improvement Project, Final Change Order, Addition of \$1,011.98. The total contract amount is \$814,939.76.

**CONTRACTS, BIDS, & PURCHASES**

**DELL, INC.** of Round Rock, TX was approved as the vendor for the purchase of forty-two (42) desktop computers for a total cost of \$19,115.04.

**LANDMARK FORD** of Springfield, IL (State contractor) was approved as the vendor for the purchase of one (1) 2010 Ford Crown Victoria Police Interceptor vehicle in the amount of \$23,655.00.

**PERFECT CLEANING SERVICES INC.** of Chicago, IL custodial services contract extension was approved for two (2) additional years (Fiscal Year 2010/2011 and 2011/2012) in the amount of \$45,000.00 per fiscal year.

**SYNAGRO INC.** of Elgin, IL contract extension through April 30, 2011 for bio-solids management services was approved. The Director of Village Services was authorized to execute the contract documents.

**VISU-SEWER OF ILLINOIS, INC.** of Bridgeview, IL was awarded the contract for the 2010 Television Inspection of Sanitary and Storm Sewers, based on their lowest and responsive bid, in the not-to-exceed amount of \$114,000.00.