

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 – OCTOBER 12, 2009

A PROCLAMATION WAS READ BY MAYOR IDEN DESIGNATING TUESDAY, OCTOBER 20, 2009 AS "CHARACTER COUNTS! DAY in the Village of Bloomingtondale. A celebration will be held in Old Tow Park at 7:00 p.m. on that day.

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGTONDALE (Equipment) was approved.

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGTONDALE (Vehicles) was approved.

AN ORDINANCE GRANTING CERTAIN SPECIAL USE PERMITS AND AN EXCEPTION FROM THE BLOOMINGTONDALE ZONING ORDINANCE, AS AMENDED AND FINAL SITE PLAN APPROVAL FOR A RESTAURANT USE (201 Stratford Square – Orchid Restaurant) was approved.

WARRANT #1 FOR THE MONTH OF OCTOBER, 2009 in the amount of \$938,669.47 was approved as presented.

AN AMENDMENT TO THE FISCAL YEAR 2009/2010 (FY10) BUDGET was approved.

THE 2009 ESTIMATED TAX LEVY was discussed.

THE SCHEDULE OF REVENUES AND EXPENDITURES FOR THE 2009 FAMILY FESTIVAL was approved.

THE 1ST AMENDMENT TO THE NEXTEL 1997 NON-EXCLUSIVE LICENSE AGREEMENT – WINSTON LANE WATER TOWER was approved. The Mayor was authorized to sign and the Clerk to attest to said agreement.

A PET RESCUE update was presented to the Corporate Authorities.

**BLOOMINGDALE BOARD ACTIONS
OCTOBER 12, 2009
PAGE TWO (2)**

CONTRACTS, BIDS, & PURCHASES

LAKE PARK HIGH SCHOOL DISTRICT NO. 108 payment for the per capita tuition in the amount of \$36,725.71 was approved.

PIRTANO CONSTRUCTION COMPANY of Addison, IL, the low and responsible bidder, was awarded the contract for the Stratford Lift Station Improvements in the total amount of \$598,600.00. The Board authorized staff to enter into customer work agreements with ComEd and NICOR respectively for electrical and gas service for the improvements totaling an amount not-to-exceed \$33,200.00.

FOR THE WATER RECLAMATION FACILITY PHASE 2A IMPROVEMENTS, staff was directed to proceed with the improvements for future ARRA funding and/or IEPA State Low Interest Revolving Loan Funds.