



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**

**VILLAGE BOARD MEETING
MONDAY – APRIL 12, 2010**

AN ORDINANCE AMENDING THE VILLAGE OF BLOOMINGDALE MUNICIPAL CODE REGARDING THE MAXIMUM TERM OF ANNEXATION AGREEMENTS was approved.

AN ORDINANCE APPROVING A FIRST AMENDMENT TO ANNEXATION AGREEMENT (KAMMES) was approved. A public hearing was held prior to the adoption of this ordinance.

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was approved.

AN ORDINANCE REVOKING A SPECIAL USE PERMIT HERETOFORE GRANTED PURSUANT TO ORDINANCE #79-23 RELATIVE TO THE PROPERTY LOCATED AT 151 NORTH BLOOMINGDALE ROAD AND REPEALING SAID ORDINANCE IN PART (PET RESCUE, INC.) was approved.

A RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND was adopted.

WARRANT #1 FOR THE MONTH OF APRIL, 2010 in the amount of \$1,724,998.33 was approved as presented.

THE CURRENT AGREEMENT WITH GOLF PLUS, INC. was extended to April 30, 2010.

GUST AND GEORGIA TASOULIS OF DINO'S CAFÉ presented their proposal for an approval of a special use permit to allow the sale of alcoholic beverages, limited to beer, wine and wine coolers; approval of a special use permit for an outdoor dining area with a capacity of about thirty (30) persons; and approval for an exception to the off-street parking ordinance to allow 48 parking spaces instead of the minimum required 59 parking spaces all in conjunction with their 4,177 square foot restaurant at 171 East Lake Street. The Board authorized the preparation of an ordinance.

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CONTRACTS, BIDS, & PURCHASES

DUKANE ASPHALT COMPANY of Addison, IL was awarded the contract for the 2010 asphalt (material) proposals based on their lowest and best bid for a total proposal amount of \$72,420.00.

ELMHURST CHICAGO STONE COMPANY of Elmhurst, IL was awarded the contract for the 2010 concrete material project based on their lowest and best bid of \$104.00/cubic yard or a total projects amount of \$36,400.00.