



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 – AUGUST 23, 2010**

AN ORDINANCE REPEALING ORDINANCE 2004-45 AND AUTHORIZING A MUNICIPAL MOTOR FUEL TAX FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was approved.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Treadmill) was approved.

A RESOLUTION ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN was adopted. The Mayor was authorized to sign and the Clerk to attest to the Administrative Services Agreement, for the creation of a Retiree Health Savings Plan through the International City and County Management Association Retirement Corporation (ICMA-RC).

WARRANT #2 FOR THE MONTH OF AUGUST, 2010 in the amount of \$1,031,149.01 was approved as presented.

LAKE PARK HIGH SCHOOL DISTRICT NO. 108 payment for the per capita tuition for the 2008/2009 school year in the amount of \$36,969.63 was approved.

A THIRTY (30) DAY EXTENSION to execute Ordinance No. 2010-26 by Simon Property Group, L.P., Bloomingdale Court, LLC and WalMart was approved.

NADLER GOLF CAR SALES of Aurora, IL was approved as the vendor for the maintenance of seventy-five 2006 Club Car "Precedent" Electric Golf Cars for the Bloomingdale Golf Club. The Mayor was authorized to sign the two year maintenance agreement for same.

SET ENVIRONMENTAL, INC. of Wheeling, IL purchase order for the emergency clean up of a diesel fuel spill in the amount of \$24,930.30 was approved. The costs will be reimbursed by IRMA.