



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 – FEBRUARY 8, 2010**

MAYOR IDEN ACCEPTED A CHECK FROM JOSEPH SALERNO for the Village's D.A.R.E. Program and the Senior Citizen Advisory Committee. The Board thanked Mr. Salerno for his generous contribution.

A RESOLUTION OF APPRECIATION TO TIM GOERGEN, CHIEF OF POLICE, was adopted. Chief Goergen will be retiring, effective February 12, 2010. The Corporate Authorities and staff wished him the best on his retirement.

DEPUTY CHIEF FRANK GIAMMARESE appointment as Chief of Police, effective upon the retirement of the current Police Chief, Tim Goergen, on February 12, 2010, was approved.

AN ORDINANCE GRANTING AN EXTENSION TO THE TIME WITHIN WHICH CONSTRUCTION MUST BEGIN PURSUANT TO SECTION 10.6 OF THE BLOOMINGDALE ZONING ORDINANCE (PITMAN COMPANY) was passed.

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2004 Street Improvement Program – Section 04-00048-00-FP) was adopted.

WARRANT #2 FOR THE MONTH OF JANUARY, 2010 in the amount of \$919,480.11 was approved as presented.

THORNTON'S GAS STATION REDEVELOPMENT PROJECT for 190 E. Lake Street extension of time for execution by the petitioner of Ordinance 2009-28 to January 29, 2010 was approved.

AN UPDATED INFORMATION SYSTEMS POLICIES dated February 4, 2010 was approved as presented.

THE BOARD AUTHORIZED the Village President to sign and the Village Clerk to attest to the Affidavit of Lost Note, Indemnification Agreement and the Village of Bloomingdale Taxable Rosedale Estates Tax Increment Replacement Redevelopment Note, Series 2003B. The Village Treasurer may execute the Certificate of Authentication. The aforementioned Note is a replacement Note for the previously issued Note declared lost by Advantage National Bank.

CONTRACTS, BIDS, & PURCHASES

CONTROL ENGINEERING CORPORATION of Oak Brook, IL maintenance contract for the Police Department HVAC Control System was extended for one year in the amount of \$8,432.00.

INFLICO DEGREMONT, INC. of Richmond, VA was approved as the vendor for the parts and materials to repair Filter #1 at the Wastewater Treatment Plant in an amount not-to-exceed \$16,508.51. Competitive bidding was waived.

VISU-SEWER CLEAN AND SEAL of Bridgeview, IL was approved as the vendor for the lining of 2,900 feet of 8 inch vitrified clay and ac/transite sanitary sewer on South Circle Avenue, Euclid Avenue and Lakeshore Lane on the basis of their lowest and best bid in an amount not-to-exceed \$78,300.00.