



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 – JANUARY 25, 2010**

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL (ANYWAY'S BLOOMINGDALE, INC.) was approved. The ordinance allows Anyway's Pub & Grill a Class %D-2+ with 140+ seats and late close liquor license for their restaurant at 304 West Army Trail Road.

A RESOLUTION AUTHORIZING THE VILLAGE OF BLOOMINGDALE TO PURSUE THE DEVELOPMENT OF A NORTHEAST DUPAGE CONSOLIDATED DISPATCH CENTER was adopted.

WARRANT #2 FOR THE MONTH OF JANUARY, 2010 in the amount of \$1,897,116.35 was approved as presented.

WOLF & COMPANY, LLP agreement for audit services for the fiscal year ending April 30, 2010 for a fee of \$33,500.00 was approved.

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (CIVILIAN), Effective September 1, 2009 through April 30, 2012, was ratified. The Mayor was authorized to sign and the Clerk to attest to said agreement.

A PET RESCUE update was presented to the Corporate Authorities.

STAFF WAS AUTHORIZED TO EXECUTE quarterly purchase orders during FY11 in the not-to-exceed amount of \$12,850.00 for the Village's share of the maintenance costs pursuant to the IDOT/Village of Bloomingdale Traffic Signal Joint Agency Master Agreement for US Route 20.

CONTRACTS, BIDS, & PURCHASES

DRYDON EQUIPMENT, INC. of Elgin, IL was approved as the vendor for the purchase of one (1) dry weather influent flow pump for the Water Reclamation Facility in the not-to-exceed amount of \$18,584.00. Competitive bidding was waived.

EAST JORDAN IRON WORKS of Detroit, MI was approved as the vendor for the replacement hydrants and valves in the amount of \$25,695.00.

EDWARDS ENGINEERING, INC. of Elk Grove Village, IL was awarded a one-year extension to their Heating, Ventilation and Air Conditioning Maintenance Contract in the amount of \$35,549.00. This is year three of a five-year contract.

HD SUPPLY WATERWORKS of Carol Stream, IL was approved as the vendor for couplers, valve boxes, etc. in the amount of 10,664.61.

HOVING CLEAN SWEEP, LLC of West Chicago, IL was awarded a one-year extension to their Multi-Year Sweeping Contract in the amount of \$30,114.63. This is year three of a three-year contract.

LANDMARK FORD of Springfield, IL, the state approved contractor, was awarded the contract for the purchase of four (4) 2010 Ford Crown Victoria Police Interceptor vehicles at the state contract total price of \$91,500.00.

LARSEN EXCAVATING of Oswego, IL was approved as the vendor for the excavating work for the sanitary mainline, hydrant and valve improvement program in the amount of \$51,775.00.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for Street Light Maintenance in the amount of \$90,000.00. This is year five of a six-year contract.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for Traffic Signal Maintenance in the amount of \$10,060.00. This is year five of a six-year contract.