



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 – JULY 26, 2010**

THE HOTEL TAX AGREEMENT WITH W2005/FARGO HOTEL (POOL B) REALTY L.P. was approved. The Mayor was authorized to sign and the Clerk to attest to said Agreement.

WARRANT #2 FOR THE MONTH OF JULY, 2010 in the amount of \$891,106.13 was approved as presented.

SCOTTISH RITE CATHEDRAL ASSOCIATION OF CHICAGO presented their proposal for the repeal Ordinances No. 2001-12, No. 2008-43 and No. 2008-50, and approval of special use permits to allow the sale of alcoholic beverages and outdoor dining, exceptions to the zoning ordinance, and the final site plan for the property located at 383 East Lake Street. The Board authorized the preparation of an ordinance.

INTERGOVERNMENTAL RISK MANAGEMENT AGENCY reimbursement for overpayment on Claim #153449 (Well House Facility, 264 Edgewater Drive) was approved in the amount of \$14,461.18.

MEADE ELECTRIC of McCook, IL was approved as the vendor for the replacement of the Schick Road and Country Club Drive Traffic Control Box in the amount of \$11,472.00.

NORTH AMERICAN SALT COMPANY of Overland, KA was awarded the contract for Sodium Chloride (Rock Salt) for a minimum of 250 tons and up to 300 tons, obtained through the Illinois Department of Central Management Services Joint Purchasing Agreement, in an amount not-to-exceed \$22,100.00.