



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 – JUNE 14, 2010**

THE CHARACTER COUNTS PILLAR AWARD AND A POLICE COMMENDATION was presented to **POLICE OFFICER BRIAN SIEBRASSE** by Mayor Iden for helping to save a man's life.

AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID VILLAGE was approved.

AN ORDINANCE PROVIDING FOR THE WITHDRAWAL OF THE VILLAGE OF BLOOMINGDALE FROM THE NORTHERN DUPAGE CABLE TELEVISION AGENCY (NORDCAT) was approved.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

WARRANT #1 FOR THE MONTH OF JUNE, 2010 in the amount of \$1,264,062.06 was approved as presented.

THE TREASURER'S REPORT for the Period of May 1, 2009 – April 30, 2010 was approved as presented.

THE FISCAL YEAR 2010/11 BUDGET, pursuant to Gary Szott's memorandum dated June 9, 2010, was approved.

THE 1ST AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT – CARDINAL WATER TOWER WITH SPRINTCOM, INC., to allow the installation of two (2) new microwave dish antennas onto two (2) of their three (3) existing antenna sets for a total count of fourteen (14) antennas on the balcony of Cardinal Water Tower was approved. The Mayor was authorized to sign and the Village Clerk to attest to said agreement.

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CONTRACTS, BIDS, & PURCHASES

GODING ELECTRIC COMPANY of Glendale Heights was approved as the vendor for the rebuilding of the back wash and wash water Flyght pumps for Filters #1 and #3 at the Water Reclamation Facility for an amount not-to-exceed \$13,200.00.

FINANCE AND PERSONNEL

THE DISPOSAL OF THE SURPLUS EQUIPMENT of a Golf Course Befco rough mower was approved.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

SIMON PROPERTY GROUP on behalf of Wal-Mart presented their proposal for approval of their **final site plan, amendments to development ordinances, and related zoning relief** in connection with the expansion of the existing Wal-Mart store located at 314 W. Army Trail Road by 66,864 square feet. The Board authorized the preparation of an ordinance.