



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 – MAY 24, 2010**

AN ORDINANCE REPEALING ORDINANCE No. 2008-44 AND PROVIDING FOR THE REGULATION AND OPERATION, FIXING RATES AND CHARGES FOR THE WATER AND SEWER SERVICES PROVIDED AND ESTABLISHING THE SERVICE CONNECTION FEES AND GENERAL REGULATIONS FOR CONNECTION AND USE OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM OF 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 (PC and Equipment) was approved.

WARRANT #2 FOR THE MONTH OF MAY, 2010 in the amount of \$997,740.57 was approved as presented.

DUPAGE MAYORS AND MANAGERS CONFERENCE FY 2010/2011 ANNUAL MEMBERSHIP DUES in the amount of \$20,294.35 was approved for payment.

AMENDMENT #1 TO THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION for maximum Federal Highway Authority participation for the Schick Road Local Agency Pavement Preservation Program between Gary Avenue and Schick Road not to exceed \$1,331,355.00 was accepted. The Mayor was authorized to execute said agreement for this Section 09-00057-00-RS.

THE AMENDMENT #1 TO THE AGREEMENT DATED MARCH 12, 2009 FOR THE 2009 WATERMAIN IMPROVEMENTS with Crawford, Murphy, Tilley Engineering, Inc., of Aurora, IL in the not-to-exceed amount of \$30,300.00, resulting in an agreement total amount not-to-exceed cost of \$162,300.00 was approved. The Mayor was authorized to execute said agreement.

THE VILLAGE SERVICES DEPARTMENT, PUBLIC WORKS DIVISION, was authorized to utilize the "spot market" procurement procedure to purchase gasoline and diesel fuels for FYE 11 in the budget amount of \$193,690.00.

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CONTRACTS, BIDS, & PURCHASES

BEHM PAVEMENT MAINTENANCE, INC. of Crystal Lake, IL, was awarded the contract for the 2010 crack sealing bituminous pavement project based on their lowest and responsive bid of the unit price (\$0.395), in the not-to-exceed total budget amount of \$30,000.00.

LAI, LTD., DAHME MECHANICAL AND TRI-R SYSTEMS were approved as vendors for the purchase, installation and electrical programming for the post aeration aerator for the Wastewater Treatment Plant in the total amount of \$37,430.00 based on competitive quotes. Formal competitive bids were waived.