



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 – SEPTEMBER 13, 2010**

AN ORDINANCE AMENDING VILLAGE OF BLOOMINGDALE ORDINANCE NO. 2000-11 (AN ORDINANCE AMENDING CHAPTER 12 OF THE BLOOMINGDALE COMPREHENSIVE CODE – POSSESSION OF CANNABIS (POSSESSION OF CANNABIS/PARAPHERNALIA) was approved.

AN ORDINANCE AMENDING VILLAGE OF BLOOMINGDALE ORDINANCE NO. 2002-31 (AN ORDINANCE AMENDING VILLAGE OF BLOOMINGDALE ORDINANCE NO. 79-25, AN ORDINANCE AMENDING CHAPTER 8 OF THE COMPREHENSIVE CODE OF THE VILLAGE OF BLOOMINGDALE - SALE OR DISTRIBUTION OF DEVICES AND PARAPHERNALIA USED IN CONNECTION WITH CANNABIS AND CERTAIN DRUGS) was approved.

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE was approved.

NICK & MARIA CARBONARA's request for a two-year extension to Ordinance #2009-20, AN ORDINANCE GRANTING CERTAIN SPECIAL USE PERMITS, AN EXCEPTION FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL FOR A RESTAURANT USE (109 Franklin Street) was approved.

THE 2010 COMPREHENSIVE LAND USE PLAN draft was reviewed and approved. The Board authorized the preparation of an ordinance.

WARRANT #1 FOR THE MONTH OF SEPTEMBER, 2010 in the amount of \$1,772,349.37 was approved as presented.

THE "LETTER OF INTENT" FOR THE EMERGENCY TELEPHONE SYSTEM BOARD, STARCOM21 RADIO PROJECT, was approved. The Mayor was authorized to sign said letter.

CONTRACTS, BIDS, & PURCHASES

BLOOMINGDALE RESCUE AND RECOVERY INC. of Bloomingdale, IL was approved as the vendor for towing and towing related services from November 1, 2010 through October 31, 2013 as specified in their proposal dated August 11, 2010.

KONICA-MINOLTA of Downers Grove, IL was approved as the vendor for the purchase of their DocRecord Document Management System and DocRecord Web Base System in the amount of \$8,610.00.

MANCINI BROTHERS, INC. of Palatine, IL was awarded the contract for the 2010 Local Drainage Improvement Program in the amount of \$20,652.00. The Mayor was authorized to sign and the Clerk to attest to said contract.

MID-AMERICAN ENERGY was approved as the vendor for the energy supply for three (3) Bloomingdale Golf Club accounts, two (2) street light controller accounts and an account for the storm pump behind 312 Cardinal Drive at a fixed supply rate of \$0.04510 per kW-hr or an amount reasonably close to that amount in the best economic interest of the Village for the period September, 2010 – December, 2012. The Mayor was authorized to execute a retail electrical supply agreement with Mid American Energy.

SHOWALTER ROOFING SERVICE of Naperville, IL was approved as the vendor for the Wellhouse #5 Roof and Siding Replacement Project in the amount not-to-exceed \$13,390.00.