



BLOOMINGDALE BOARD ACTIONS

Prepared by:

Village Clerk's Office
Irene M. Jones, Village Clerk

**A Summary of Recent Actions Taken by the
Bloomingdale Village Board of Trustees**

VILLAGE BOARD MEETING

MONDAY – DECEMBER 12, 2011

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2011 TO APRIL 30, 2012 was approved. A Truth in Taxation public hearing concerning the 2011 proposed tax levy was held prior to the adoption of the ordinance.

AN ORDINANCE AMENDING ORDINANCE NO. 2011-19 (AN ORDINANCE 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) BY REPEALING AND REPLACING SECTION 13: RATES was approved.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY was approved.

A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC., TO UTILIZE GROUND SPACE AT AND SPACE ON CARDINAL DRIVE WATER TOWER was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC., TO UTILIZE GROUND SPACE AT AND SPACE ON WINSTON LANE WATER TOWER was adopted.

WARRANT #1 FOR THE MONTH OF DECEMBER, 2011 in the amount of \$3,861,888.44 was approved as presented.

THE CANCELLATION OF THE REGULARLY SCHEDULED VILLAGE BOARD MEETING FOR DECEMBER 19, 2011 was approved.

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MAYOR & COMMITTEE OF THE WHOLE

THE ECONOMIC DEVELOPMENT PRESENTATION FROM SB FRIEDMAN that took place during the Standing Committee of the Whole meeting of November 21, 2011 was discussed.

FINANCE & ADMINISTRATION

ATI (SHORETEL ENTERPRISE IP) was awarded the contract for the replacement of the Village's telecommunications system in the amount of \$136,854.40 as described in their proposal submitted on October 19, 2011, and as recommended by the Manager of Information Systems in his memorandum dated November 18, 2011, and the updated memorandums of December 5 and 8, 2011. The Village Administrator was authorized to execute a purchase agreement, contingent upon review and approval of the Village Attorney, and a purchase order for the telecommunications system.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

HILTON INDIAN LAKES RESORT (HILR) was granted a trial period of 90 days from May 1 to August 1, 2011 during which they may add air conditioning equipment and conduct wedding receptions, with music limited to DJ's, on the westernmost of two (2) tents they have erected on the premises, provided the Village and adjacent residents on Cardinal Drive are notified before February 1, 2011 in writing and invited to meet with HILR representatives in person in advance of the first scheduled event