



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 – FEBRUARY 14, 2011**

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-34 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,900,000 GENERAL OBLIGATION BONDS, SERIES 2007A, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-35 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2001 BONDS THAT REFUNDED OBLIGATIONS FOR OPEN SPACE PURPOSES AUTHORIZED BY ORDINANCE 2009-34, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON SAID BONDS was approved.

AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2002 BONDS THAT REFUNDED OBLIGATIONS OF THE VILLAGE ISSUED FOR WATER AND SEWER PURPOSES AUTHORIZED BY ORDINANCE 2009-34, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AN INTEREST ON SAID BONDS was approved.

AN ORDINANCE PARTIALLY ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2010-41 BEING AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2010 TO APRIL 30, 2011 was approved.

COMMITTEE OF THE WHOLE

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

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

CONTRACTS, BIDS, & PURCHASES

EAST JORDAN IRON WORKS of P.O. Box 439, East Jordan, Michigan was approved as the vendor for the replacement of hydrants and valves in the amount of \$35,160.00.

S.A.K. CONSTRUCTION, LLC of 103 North Cool Springs Road, O'Fallon, Missouri was awarded the contract for the 2011 Sanitary Sewer Rehabilitation – Cured-in-Place Construction Program in the amount of \$83,619.00.

ST. AUBIN'S NURSERY of 35445 Irene Road, Kirkland, Illinois was awarded the contract for the 2011 Tree Planting Program in the amount of \$28,828.00.

STIP BROTHERS EXCAVATING, INC. of 19042 West Manhattan Road, Elwood, Illinois was awarded the contract for the construction portion of the 2011 Sanitary Mainline Point Repairs, Hydrant And Valve Replacements Program in the amount of \$67,347.00.

FINANCE & PERSONNEL

A RESOLUTION EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC) FOR A PERIOD OF THREE (3) ADDITIONAL YEARS was adopted.

THE BLOOMINGDALE POLICE PENSION FUND ACTUARIAL VALUATION REPORT for the period ending April 30, 2011 from Timothy W. Sharpe, Actuary, was accepted.

WARRANT #1 FOR THE MONTH OF FEBRUARY, 2011 in the amount of \$1,463,099.44 was approved as presented.

THE VILLAGE'S FY 12 BUDGET AND APPROPRIATION ORDINANCE ADOPTION SCHEDULE was approved.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

CERTAIN ZONING CODE TEXT AMENDMENTS TO ARTICLES 7, 8, 10, 11, 12 AND 13 of the Bloomington Zoning Ordinance were approved. The Board authorized the preparation of an ordinance.

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TRAFFIC CONTROL & STREETS

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE HIGHWAY CODE (2011 ROAD REPAIR PROGRAM) was adopted.

A RESOLUTION OF COMMENDATION FOR VILLAGE EMPLOYEES FOR THEIR SERVICE DURING THE BLIZZARD OF 2011 was adopted.