



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 – JANUARY 24, 2011**

AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE NO. 95-71, CERTAIN SPECIAL USE PERMITS, AN EXCEPTION FROM THE BLOOMINGDALE ZONING ORDINANCE, FINAL SITE PLAN APPROVAL (SMASHBURGER, 148 SOUTH GARY AVENUE) was approved.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE was approved.

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING AN INTEROPERABLE EMERGENCY DISPATCH RADIO SYSTEM BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE was adopted.

WARRANT #2 FOR THE MONTH OF JANUARY, 2011 in the amount of \$1,350,346.32 was approved as presented.

THE FEE STRUCTURE AND PROGRAMMING FOR THE BLOOMINGDALE GOLF CLUB as presented at the Standing Committee of the Whole Meeting on January 17, 2011 was approved.

2010 STREET IMPROVEMENT PROJECT, Final Balancing Change Order No. 1, deduction of \$67,142.40 was approved. The revised and final contract amount is \$569,055.57.

WOLF & COMPANY, LLP of 2100 Clearwater Drive, Oak Brook, IL was approved to perform the Village's audits for FY11 in the not-to-exceed amount of \$35,600.00.