



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 – JUNE 13, 2011**

MAYOR IDEN, ON BEHALF OF THE TRUSTEES AND THE POLICE DEPARTMENT, PRESENTED AND THANKED MR. THEODORE CUCCI for his substantial financial contribution to fund public safety related equipment for use by the police department with a resolution of appreciation.

A RESOLUTION RECOGNIZING THE CONTRIBUTION OF THEODORE CUCCI TO PUBLIC SAFETY THROUGH HIS GENEROUS DONATION OF TECHNOLOGICAL EQUIPMENT TO THE BLOOMINGDALE POLICE DEPARTMENT was adopted.

A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73 was adopted.

CHATEAUS OF MEDINAH SUBDIVISION FINAL ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE RESOLUTION was adopted.

AN ORDINANCE ESTABLISHING REGULATIONS FOR PUBLIC PARTICIPATION DURING VILLAGE BOARD MEETINGS AND VILLAGE BOARD COMMITTEE OF THE WHOLE MEETINGS was passed.

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED BY ON PUBLIC WORKS PROJECT UNDERTAKEN BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was passed.

AN ORDINANCE GRANTING FINAL SITE PLAN APPROVAL AND AN EXCEPTION FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, REGARDING GROUND MOUNTED MULTI-TENANT SIGNAGE (KIRKBY-PHELAN OFFICE BUILDING - 170 SOUTH BLOOMINGDALE ROAD) was passed.

THE VILLAGE TREASURER'S REPORT FOR THE FOURTH QUARTER OF FY 11 (FEBRUARY, MARCH AND APRIL 2011) was accepted.

WARRANT #1 FOR THE MONTH OF JUNE, 2011 in the amount of \$1,631,654.17 was approved as presented.

MAXIM CONSTRUCTION, INC., Change Order No. 1, WRF Phase 2A Improvements Construction Project, Implement Language Changes To the Construction Project Manual Section 00 52 00.61 – Articles 9, 10 and 11. The contract amount and to complete both remain unchanged.

