



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 – MARCH 14, 2011**

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

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE COURT, LLC (WAL-MART EXPANSION) was adopted.

WARRANT #1 FOR THE MONTH OF MARCH, 2011 in the amount of \$917,248.95 was approved as presented.

NORCOR AUTO CARE ASSOCIATES, LP, on behalf of AAMCO Transmission Shop, presented their proposal for an amendment to Ordinance No. 88-48 and approval of a special use permit pursuant to Article 8.5 D.(5) of the Zoning Ordinance to allow a transmission shop, being an automobile repair use, as a permitted use in a 4,015 square feet of tenant space on the property located at 250 South Gary Avenue, Suite 114. The Board authorized the preparation of an ordinance.

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

THE OTHER POST EMPLOYMENT BENEFIT ACTUARIAL ANALYSIS FROM GRS CONSULTANTS AND ACTUARIES FOR PERIOD ENDING APRIL 30, 2010 was accepted.

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CONTRACTS, BIDS, & PURCHASES

BULLDOG EARTH MOVERS, P.O. Box 6401, Bloomingdale, Illinois, invoice for emergency contractual snow removal services in the amount of \$46,775.00 was approved.

CECCHIN PLUMBING, 4N275 Cavalry Drive, Bloomingdale, Illinois, invoice for emergency contractual snow removal services in the amount of \$14,762.50 was approved.

NORTH AMERICAN SALT COMPANY of 9900 West 109th Street, Overland Park, Kansas was awarded the contract for road salt in the amount of \$67.65 per ton for a minimum base amount of 1,250 tons, with an option to purchase up to an additional 250 tons at the same unit price, for a total cost not to exceed \$101,475.00.

THE STATE OF ILLINOIS CENTRAL MANAGEMENT SERVICES JOINT PURCHASING PROGRAM commitment for the purchase of road salt in the minimum amount of 500 tons, with an option for an additional 100 tons, was approved.