



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 – MAY 9, 2011**

DU PAGE CIRCUIT COURT ASSOCIATE JUDGE BRIAN R. McKILLIP SWORE IN THE NEWLY ELECTED BOARD MEMBERS: VILLAGE TRUSTEES ROBERT CZERNEK AND JAMES E. KING AND TRUSTEE-ELECT MICHAEL D. HOVDE, JR. The Trustees were elected at the Consolidated Election held on April 5, 2011.

MAYOR IDEN REAPPOINTED LOUIS PAVONE TO THE BOARD OF FIRE AND POLICE COMMISSIONERS; AND RON FANGUSARO TO THE PLAN COMMISSION AND ZONING BOARD OF APPEALS.

AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE NO. 92-39 AND GRANTING SPECIAL USE PERMITS, EXCEPTIONS FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (BINNY'S BEVERAGE DEPOT - 353 WEST ARMY TRAIL ROAD) was passed.

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EIS (ELEVATOR INSPECTION SERVICES) FOR PROFESSIONAL CONSULTING SERVICES was adopted.

WARRANT #1 FOR THE MONTH OF MAY, 2011 in the amount of \$975,355.22 was approved as presented.

PIZZERIA ANTICA presented their proposal for approval of their rezoning request and a Special Use Permit to allow for the sale of alcoholic liquor (beer, wine, and wine coolers, only) in conjunction with their restaurant located at 119 West Lake Street. The Board authorized the preparation of an ordinance.

THE VILLAGE SERVICES DEPARTMENT was authorized to utilize the "spot market" procurement procedure to purchase gasoline and diesel fuels for FYE 12 in the amount of \$230,785.00.

THE VILLAGE SERVICES DEPARTMENT was authorized to utilize the "spot market" procurement procedure to purchase concrete for FYE 12 in the amount of \$28,110.00.

VIAN CONSTRUCTION, Cardinal Drive and Oriole Street Water Main Improvement Project, Change Order No. 1, Addition of \$13,851.30. The revised contract amount is \$668,814.10.