



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 23, 2011**

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (DU PAGE MAYORS AND MANAGERS CONFERENCE'S MUNICIPAL VEHICLE AND PUBLIC WORKS EQUIPMENT AUCTION) was passed.

AN ORDINANCE GRANTING A MAP AMENDMENT TO THE OFFICIAL ZONING MAP AND GRANTING SPECIAL USE PERMITS TO ALLOW THE OPERATION OF A RESTAURANT AND THE LIMITED SALE OF ALCOHOLIC BEVERAGES (PIZZERIA ANTICA -- 119 WEST LAKE STREET) was passed.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL, SECTION 13-1-10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D" LICENSES (PIZZERIA ANTICA, INC.) was passed.

AN ORDINANCE REPEALING ORDINANCE NO. 2010-23 AND PROVIDING FOR THE REGULATION AND OPERATION, FIXING RATES AND CHARGES FOR THE WATER AND SEWER SERVICES PROVIDED AND ESTABLISHING THE SERVICE CONNECTION FEES AND GENERAL REGULATIONS FOR CONNECTION AND USE OF THE COMBINED WATERWORKS AND SEWERAGE SYSTEM OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was passed.

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T.P.I. BUILDING CODE CONSULTANTS FOR PROFESSIONAL CONSULTING SERVICES (PLUMBING REVIEW & INSPECTION) was adopted.

A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING MAY 1, 2011 AND ENDING ON APRIL 30, 2012 was adopted.

WARRANT #2 FOR THE MONTH OF MAY, 2011 in the amount of \$1,326,401.95 was approved as presented.

A TEMPORARY LAND USE PERMIT To Allow A Carnival As A Promotional Event From May 27 Through May 30, 2011 Pursuant To Ordinance No. 69-12 (Bloomingdale Zoning Code) In A Unified Shopping Center Located Within The Planned Unit Development District Of 250 Acres Or More (Stratford PUD) was granted.

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CHANGE ORDERS

PIPE-VIEW, LLC, 2011 Sanitary and Storm Sewer Televising Project, Final Adjusting/Balancing Change Order, Addition of \$21,299.90. The total contract amount is \$98,804.90.

SAK CONSTRUCTION, LLC, 2011 Sanitary Sewer Rehabilitation Cured-In-Place Construction Project, Final Adjusting/Balancing Change Order, Addition of \$570. The total contract amount is \$84,189.

CONTRACTS, BIDS, & PURCHASES

ARROW ROAD CONSTRUCTION of Mt. Prospect, IL was awarded the contract for the 2011 Asphalt Material Procurement Project in the amount of \$63,975. In addition, Village Staff was authorized to expend up to the FY12 budgeted amount totaling \$72,590 if deemed necessary; and to further authorize Village staff to procure asphalt material on a spot market basis in the event that the awarded asphalt supplier is unable to provide materials requested by the Village.

SKC CONSTRUCTION INC. of West Dundee, IL was awarded the contract for the FY12 Crack Sealing Bituminous Pavement Project in the per unit amount of \$0.361 per lineal foot, and an extended cost of \$24,042.60.

THE VILLAGE SERVICES DEPARTMENT, PUBLIC WORKS DIVISION, was authorized to utilize the "spot market" procurement procedure to obtain dumping and hauling services for FY12 from various vendors in the not-to-exceed amount of \$32,000.

FINANCE AND ADMINISTRATION

THE 2011 GOVERNMENTAL FUNDS 5-YEAR FORECAST from the Finance Director/Treasurer, as presented at the Standing Committee of the Whole meeting of May 16, 2011, was accepted.

THE 2011 WATER & SEWER FUND 5-YEAR FORECAST from the Finance Director/Treasurer, as presented at the Standing Committee of the Whole meeting of May 16, 2011, was accepted.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

KIRKBY PHELAN AND ASSOCIATES presented their proposal for sign relocation and exceptions to Ordinance No.'s 2006-26 and 2006-30 and to the Village's Sign Ordinance for 170 South Bloomingdale Road. The Board requested that the item be held in Committee for further review.