



## **BLOOMINGDALE BOARD ACTIONS**

**Prepared by:**

Village Clerk's Office  
Irene M. Jones, Village Clerk

**A Summary of Recent Actions Taken by the  
Bloomingdale Village Board of Trustees**

**VILLAGE BOARD MEETING**

**MONDAY – NOVEMBER 14, 2011**

**AN ORDINANCE ESTABLISHING THE MINIMUM REGULATIONS GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, REPLACEMENT, REPAIR, LOCATION, REMOVAL, MAINTENANCE AND USE OF PRIVATE FENCES AND SCREENS** was approved.

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (BANNERS)** was approved.

**THE 2011 REAL ESTATE PROPERTY TAX LEVY** in the amount of \$7,095,553.00 including the Library's tax levy was announced and approved.

**THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** for the year ended April 30, 2011 was accepted.

**THE TAX INCREMENT FINANCE REPORTS FOR FY 2010/11** were accepted.

**WARRANT #1 FOR THE MONTH OF NOVEMBER, 2011** in the amount of \$1,071,848.36 was approved as presented.

**A CLOSED SESSION MEETING** of the Village Board of Trustees at the Village of Addison's Police Department, 3 Friendship Plaza, Addison, Illinois, on Tuesday, November 29, 2011 at 7:00 PM, in order to inspect the facility and review security procedures and equipment concerning Public Safety under 5 ILCS 120/2(C)(8), and that No Public Meeting will be opened that night at that location, nor will any other Public Business transpire, as specified in 5 ILCS 120/2a was announced.

**CHANGE ORDER NO. 5 FINAL** for the Cardinal Drive and Oriole Street Water Main Improvement Project was approved for an additional amount of \$8,753.50. The revised contract amount is \$755,909.56.

**EMPLOYEE PERSONNEL MANUAL AMENDMENTS** were presented and discussed.