



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 – OCTOBER 24, 2011

THE EXECUTIVE DIRECTOR OF THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) addressed the Board on the possible consolidation of emergency dispatch operations.

AN ORDINANCE APPROVING THE REALLOCATION OF VOLUME CAP TO THE UPPER ILLINOIS RIVER VALLEY AUTHORITY was approved.

A RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES was adopted.

A RESOLUTION APPROVING THE BLOOMINGDALE STRATFORD SQUARE BUSINESS DISTRICT REDEVELOPMENT AGREEMENT, CONSENT, ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, FMP STRATFORD, LLC AND FMC STRATFORD MALL MEMBERS, LLC was adopted.

A RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY GRANT FOR THE 2010 VILLAGE WIDE STREET IMPROVEMENT PROJECT was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EMERGENCY COMMUNICATIONS, NETWORK, INC., FOR EMERGENCY NOTIFICATION SERVICES was adopted.

WARRANT #2 FOR THE MONTH OF OCTOBER, 2011 in the amount of \$2,391,768.58 was approved as presented.

A CLOSED SESSION MEETING of the Village Board of Trustees at the DuPage Safety Communications (Du-Comm) offices, 600 Wall Street, Glendale Heights, Illinois, in order to inspect the facility and review security procedures and equipment concerning public safety under 5 ilcs 120/2(c)(8) was announced.