



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 – APRIL 23, 2012

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was adopted.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES); SECTION 1 (APPLICATION FOR SERVICE; APPROVAL AND CONNECTIONS); SECTION 4 (METERS AND FEES); SECTION 5 (TEMPORARY CONNECTIONS); SECTION 6 (RATES AND CHARGES); AND SECTION 8 (BILLS FOR SERVICE; LIABILITY; DELINQUENCIES) was adopted.

AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL TRANSFER AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT #93, DUPAGE COUNTY, ILLINOIS was adopted.

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF ADDISON, BENSENVILLE AND BLOOMINGDALE, REGARDING THE PROVISION OF POLICE DEPARTMENT DISPATCH SERVICES FROM THE ADDISON CONSOLIDATED DISPATCH CENTER was adopted.

WARRANT #2 FOR THE MONTH OF APRIL, 2012 in the amount of \$2,649,225.95 was approved as presented.

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TRAFFIC & STREETS

The actions of the Village Staff in revising Table B of the State of Illinois Central Management Services Joint Purchasing Requisition dated April 10, 2012 for the purchase of road salt were ratified.

The FY13 – 2012 Asphalt Material Procurement contract was awarded to Du-Kane Asphalt Company, 600 South Lombard Road, Addison, Illinois for the specified bid unit price and in an amount not-to-exceed \$63,750.

Staff was authorized to procure asphalt materials on a 'Spot Market' basis, even if the amount exceeds \$20,000 for the construction season, in the event that the awarded asphalt supplier is unable to provide materials requested by the Village, pursuant to Section 3-2-6 F of the Village Code.

The 2012 Crack Sealing Bituminous Pavement Project – FY 13 contract was awarded to SKC Construction Inc., P. O. Box 503, West Dundee, Illinois for the specified unit bid price and in an amount not-to-exceed \$34,632.

The proposed FY 13 budget line item, to complete the 2012 Crack Sealing Bituminous Pavement Project, was increased by \$9,650.