



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 – AUGUST 13, 2012

A RESOLUTION APPROVING AN AGREEMENT FOR THE REGULATION OF PARKING AND MOTOR VEHICLE TRAFFIC AT A SHOPPING CENTER WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS (BLOOMINGDALE COURT – WAL-MART EXPANSION) was adopted.

WARRANT #1 FOR THE MONTH OF AUGUST, 2012 in the amount of \$1,614,239.78 was approved as presented.

THE MISSIONARY SISTERS OF CHRIST THE KING presented their proposal for a Zoning Amendment, Special Use Permit, Final Site Plan and Certain Exceptions to the Zoning Code and Subdivision Regulations to allow for a Good Shepherd Day Care Center at 286 South Glen Ellyn Road. The Board authorized the preparation of an ordinance.

URBAN RETAIL MANAGEMENT, INC.'s request for two (2) Temporary Land Use Permits in a Unified Shopping Center for a one (1) day Circus to benefit the Bloomingdale-Roselle Rotary Club on September 6, 2012; and (2) an outdoor concert on September 29, 2012, both at the Stratford Square Mall was approved.

PURCHASE OF CONTRACTUAL SERVICES by the Director of Village Services according to the purchasing procedures set out in the Village Code during the emergency storm situation that occurred on July 1, 2012 and the clean-up that continued thereafter was approved to the following vendors:

CIOSEK TREE SERVICE, 21W430 Park Avenue, Lombard, Illinois for various services including branch collection and pruning in the amount of \$10,400.00;

HOVING CLEAN SWEEP, 2351 Powis Road, West Chicago, Illinois for street sweeping in the amount of \$4,149.00; and

KRAMER TREE SERVICE, 300 Charles Court, West Chicago, Illinois for various services including branch collection, pruning and tub grinding in the amount of \$31,325.50; and

MEADE ELECTRIC, 9550 West 55th Street, McCook, Illinois for street light damage repairs in an amount not-to-exceed \$3,000.00.