



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 – JANUARY 9, 2012

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL, SECTION 13-1-10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "D" LICENSES (PORTILLO'S HOT DOGS, INC.) was approved.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL, SECTIONS 13-1-9 (CLASSIFICATION; FEES; PERMITTED HOURS OF OPERATION) AND 13-1-10 (NUMBER OF LICENSES) TO CREATE A CLASS "O" OFF PREMISE LIQUOR LICENSE CLASSIFICATION AND TO ADD ONE (1) CLASS "O" LIQUOR LICENSE (CATERING ENTERPRISES, LTD.) was approved.

AN ORDINANCE AUTHORIZING THE TRANSFER OF EXCESS MONIES AND THE CLOSING OF THE CAPITAL IMPROVEMENT REPAIR OR REPLACEMENT FUND DESIGNATED AS "THE ARMY TRAIL ROAD EXPANSION FUND" was approved.

A RESOLUTION APPROVING AN AMENDED AND EXTENDED SOLID WASTE COLLECTION & DISPOSAL CONTRACT FOR CURBSIDE RESIDENTIAL REFUSE, YARD WASTE AND RECYCLABLE MATERIALS IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

A RESOLUTION APPROVING AN ENGAGEMENT LETTER FOR PROFESSIONAL AUDITING SERVICES BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOLF & COMPANY LLP FOR THE FISCAL YEARS ENDING APRIL 30, 2012, APRIL 30, 2013 AND APRIL 30, 2014 was adopted.

A RESOLUTION APPROVING THE EMPLOYEE PERSONNEL MANUAL was adopted.

WARRANT #1 FOR THE MONTH OF JANUARY, 2012 in the amount of \$1,796,291.07 was approved as presented.

THE 2011 SEPTEMBERFEST FINANCIAL REPORT was accepted.