



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 – MAY 29, 2012

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (ELECTRONIC EQUIPMENT) was adopted.

AN ORDINANCE VACATING A PORTION OF OLD GARY AVENUE RIGHT-OF-WAY WITH TITLE GOING TO COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 93 WITH A RESERVATION OF CERTAIN UTILITY EASEMENTS WITHIN THE VACATED RIGHT-OF-WAY was adopted.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, BY REPEALING TITLE 5 (HEALTH, SANITATION AND ENVIRONMENT); CHAPTER 2 (GARBAGE AND REFUSE) IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 2 (SOLID AND LIQUID WASTE) was adopted.

A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR UNDERGROUND UTILITIES FROM CONSOLIDATED COMMUNITY SCHOOL DISTRICT #93 AT 280 OLD GARY AVENUE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (OLD GARY AVENUE VACATION – PRE-SCHOOL SITE) was adopted.

A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR STORMWATER DETENTION FACILITIES FROM CONSOLIDATED COMMUNITY SCHOOL DISTRICT #93 AT 280 OLD GARY AVENUE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (OLD GARY AVENUE PRE-SCHOOL SITE) was adopted.

WARRANT #2 FOR THE MONTH OF MAY, 2012 in the amount of \$1,222,674.81 was approved as presented.

THE VILLAGE TREASURER'S REPORT FOR THE FOURTH QUARTER OF FY 12 was accepted.

CONTRACTS, BIDS, & PURCHASES

BILL'S PAINTING COMPANY, 751 Kenilworth Court, Des Plaines, Illinois was awarded the contract for the Lake Street Light Pole Painting Program in the amount of \$68,120 pursuant to bid unit prices submitted.

HAYES INDUSTRIES, INC., 1611 Villa Street, Elgin, Illinois was awarded the contract for the Benton Avenue Emergency Water Main Repair, et al, in the amount of \$24,275.50.

HAULING AND DUMPING SERVICES by various vendors on a Spot Market Basis pursuant to Sections 3-2-6.F. of the Bloomingdale Village Code in the budgetary amount of \$32,000 was approved.

The Village Administrator was authorized to apply for **A \$150,000 LEGISLATIVE GRANT FOR DRAINAGE IMPROVEMENTS PROJECTS.**

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

BUFFALO WILD WINGS presented their proposal for a special use permit to allow outdoor dining, the sale of alcoholic beverages within the interior of the building and on the patio, limited outdoor entertainment, final site plan approval and an exception to the sign ordinance to allow two wall-mounted identification signs for their full service restaurant located at 140 Gary Avenue. The Board authorized the preparation of an ordinance.