



BLOOMINGDALE BOARD ACTIONS

Prepared by:

Village Clerk's Office
Jane E. Michelotti, Village Clerk

A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

**VILLAGE BOARD MEETING
MONDAY – AUGUST 26, 2013**

A PROCLAMATION DESIGNATING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE VILLAGE OF BLOOMINGDALE was read aloud by Village Clerk Jane Michelotti and presented to sixteen-year old resident Janine Delaney, a childhood cancer survivor.

RESIDENT'S SUSAN AND KEITH BOEHNE were presented with the Police Department's Citizen Award Of Appreciation and the Bloomingdale Character Counts! Coalition Pillar Award for assisting the police in finding a lost elderly resident.

A PUBLIC HEARING ON A PETITION FOR ANNEXATION for the property located at 22W624 Sunset Terrace in Unincorporated DuPage County was held. Following a review of the proposed annexation agreement, staff was directed to prepare an ordinance approving an annexation agreement between the Village of Bloomingdale and Anna M. Marcie, Owner, (22W624 Sunset Terrace) and an Ordinance to Annex the Territory Commonly Known as 22W624 Sunset Terrace in Unincorporated DuPage County into the Village of Bloomingdale Corporate Limits.

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOB ORDER CONTRACT PARTICIPATION AGREEMENT WITH THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS (THE NAPERVILLE JOC) was adopted.

WARRANT #2 FOR THE MONTH OF AUGUST, 2013 in the amount of \$1,192,574.25 was approved as presented.

THE ACTUARIAL VALUATION REPORT FOR THE YEAR ENDING APRIL 30, 2014 as prepared by TWS Actuary, Geneva, Illinois was accepted.

THE VILLAGE TREASURER'S REPORT FOR THE FIRST QUARTER OF THE FISCAL YEAR ENDING APRIL 30, 2014 was accepted.

A REQUEST FOR LEGISLATIVE PROPOSALS FOR THE 2014 LEGISLATIVE ACTION PROGRAM (LAP) FROM THE DUPAGE MAYORS AND MANAGERS CONFERENCE was discussed.

CONTRACTS, BIDS, & PURCHASES

PAVEMENT SYSTEMS, INC. of 13820 South California Avenue, Blue Island, Illinois was awarded the contract for the FY 14 Seal Coating of certain Village Properties Program in the amount of \$42,826.28.

SBA INDUSTRIAL COATINGS, INC. of 925 Dean Street, St. Charles, Illinois was awarded the contract for the Station No. 8 Ground Storage Water Tanks Painting Project in the amount of \$47,784.00.

PLANNING AND ZONING

A STATUS REPORT on the addition/alterations to a site plan for St. Isidore's Church and School and the redevelopment of a portion of the former Plass Site South of Army Trail Road was given.

TRAFFIC AND STREETS

THE REMOVAL OF THE "NO RIGHT TURN" RESTRICTION on Northbound Bloomingdale Road to Eastbound Schick Road from 6:00 AM to 9:00 AM by the DuPage County Department of Transportation was tabled to allow for input from area residents.