



## **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 – DECEMBER 16, 2013**

**MAYOR COLADIPIETRO APPOINTED ED HAGEDORN** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**MAYOR COLADIPIETRO APPOINTED BEN HOYLE** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**MAYOR COLADIPIETRO APPOINTED FRED NAZAR** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**MAYOR COLADIPIETRO APPOINTED S. JOSEPH RASO** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**A PUBLIC HEARING PURSUANT TO THE TRUTH IN TAXATION ACT CONCERNING THE 2013 TAX LEVY OF THE VILLAGE OF BLOOMINGDALE, INCLUDING THE BLOOMINGDALE PUBLIC LIBRARY** was held. The presentation of the proposed 2013 tax levy ordinance and an explanation of the Village's intent to increase the levy by more than 105% of the 2012 property tax extension were given.

**AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2013 TO APRIL 30, 2014** was passed.

**AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 3 (FINANCE AND TAXATION); TO APPROVE VARIOUS AMENDMENTS TO THE RETITLED CHAPTER 2 (PURCHASING, PROCUREMENT AND DISPOSAL PROCEDURES)** was passed.

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** (Bloomingdale Golf Course Club House Excess Furniture) was passed.

**COMMITTEE OF THE WHOLE**

**A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES** was adopted.

**A RESOLUTION AUTHORIZING AND APPROVING A SERVICE AND LICENSE CONTRACT WITH ICON ENTERPRISES, INC. D/B/A CIVICPLUS FOR THE DESIGN, DEVELOPMENT AND ONGOING HOSTING AND MAINTENANCE OF THE VILLAGE AND EMPLOYEE WEBSITES** was adopted.

**A RESOLUTION REVISIONS TO ADMINISTRATIVE POLICY NO. 7.3 (INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES) AND REPEALING RESOLUTION NO. 2013-R-30 (A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 7.3 (SUPPLEMENT TO INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES - TABLET DISSEMINATION AND USAGE)** was adopted.

**A RESOLUTION REPEALING RESOLUTION NO. 2013 – R - 38 AND APPROVING AN AMENDED SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS BETWEEN SCHAUMBURG BANK AND TRUST AND THE VILLAGE OF BLOOMINGDALE AND A RELEASE OF THE LETTER OF CREDIT FOR THE FUNDING OF THE COMPLETION OF PUBLIC IMPROVEMENTS IN THE SEVEN OAKS ESTATES SUBDIVISION** was adopted.

**THE 2014 MEETING SCHEDULE** with a Standing Committee of the Whole Meeting scheduled on only the first Monday's in April and December of 2014, but on all third Monday's in every month except December of 2014, and one (1) December Village Board meeting on the third Monday of December of 2014 was approved.

**CONTRACTS, BIDS, & PURCHASES**

**CURRIE MOTORS** of Frankfort, Illinois through the Suburban Purchasing Cooperative was awarded the bid for six (6) Ford Utility (All Wheel Drive) Interceptors with various optional equipment in the amount of \$163,626.00.

**FINANCE & ADMINISTRATION**

**WARRANT #1 FOR THE MONTH OF DECEMBER, 2013** in the amount of \$3,566,640.99 was approved as presented.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

**ROUND ONE ENTERTAINMENT, INC.**, d/b/a Round One Bowling and Amusement, presented their proposal for a special use permit to allow a game room that will include a maximum of 175 amusement devices, service of alcoholic beverages limited to beer and wine, and live entertainment limited to karaoke; and certain exceptions from the sign and zoning regulations at Stratford Square Mall. The Board authorized the preparation of an ordinance.