



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 – JULY 22, 2013**

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "D" LICENSES APPLEILLINOIS, LLC (D/B/A APPLEBEE'S NEIGHBORHOOD GRILL & BAR) was approved.

A RESOLUTION IN SUPPORT OF THE DUPAGE RIVER SALT CREEK WORKGROUP (DRSCW) ADAPTIVE WATERSHED MANAGEMENT PROPOSAL was adopted.

A RESOLUTION AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR AND REHABILITATION COSTS DUE TO LIGHTNING STRIKE DAMAGE AT THE WATER RECLAMATION FACILITY LOCATED ON GLEN ELLYN ROAD AS INCURRED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was adopted.

THE FIRM OF PETERSON, JOHNSON, MURRAY, REPRESENTING NUMEROUS MUNICIPAL CLIENTS IN A CLASS ACTION SUIT FILED AGAINST NUMEROUS ONLINE TRAVEL AGENCIES CONCERNING THE COLLECTION OF MUNICIPAL HOTEL-MOTEL TAXES gave a presentation.

THE SB FRIEDMAN'S ANALYSIS OF THE PROPOSED STRATFORD CROSSING FINANCIAL INCENTIVE PACKAGE was reviewed by the Board.

WARRANT #2 FOR THE MONTH OF JULY, 2013 in the amount of \$1,115,083.48 was approved as presented.

MR. SPIRO ANGELOS (ANGELOS' SCHICK ROAD SUBDIVISION) presented his proposal for the approval of a final Plat of Subdivision; a special use permit request for shared parking; certain exceptions from the zoning regulations and an amendment to Ordinance No. 2005-46 for the property located at 94 Stratford Drive. The Board authorized the preparation of an ordinance.

THE LAKE STREET CORRIDOR PLANNING STUDY SPONSORED BY THE DUPAGE COUNTY PLANNING DEPARTMENT was reviewed.

CONTRACTS, BIDS, & PURCHASES

CDS OFFICE TECHNOLOGIES of Itasca, Illinois was approved as the vendor for fourteen (14) Panasonic Toughbook 31 Computers with Backlighted Keyboards, a Wireless Card Docking Station, and other specified features at a total cost of \$65,996.00.

COLOR REVUE, 3950 Gardner Road, Verona, Illinois was awarded the contract for the exterior painting of the Bloomingdale Golf Course Clubhouse in the amount of \$38,000.00.

LANDSCAPE MAINTENANCE CONTRACT between the Village of Bloomingdale and Cosmopolitan, Inc. as of August 9, 2013 was cancelled.

PINE LANDSCAPING of 27W021 St. Charles Road, Carol Stream, Illinois, was approved as the vendor for the Landscape Maintenance Contract for the remainder of FY 14 and all of FY 15 in the amounts of \$26,533.34 for the remainder of FY 14 and \$39,800.00 for FY 15.

XEROX CORPORATION of Chicago, Illinois was approved as the vendor for two (2) W7835PT Digital Imaging Business Machines at a total cost of \$11,916.00 and a three (3) Year Term Maintenance Agreement of \$2,545.80 per year.