



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 – MAY 13, 2013

JUDGE PAUL FULLERTON SWORE IN THE NEWLY ELECTED BOARD MEMBERS: VILLAGE PRESIDENT, FRANCO A. COLADIPIETRO; VILLAGE CLERK, JANE E. MICHELOTTI; TRUSTEES WILLIAM BOLEN AND JUDI VON HUBEN. The members were elected during the Consolidated Election held on April 9, 2013.

A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF ROBERT G. IDEN, VILLAGE PRESIDENT FROM NOVEMBER 1992 TO MAY 2013 was adopted.

A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF JAMES M. GEBIS, VILLAGE TRUSTEE FROM MAY 1989 TO MAY 2013 was adopted.

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 RESULTING FROM THE CLOSURE OF BALLYDOYLE BLOOMINGDALE, LLC was adopted.

A RESOLUTION EXTENDING A LOCAL DECLARATION OF EMERGENCY DUE TO CONTINUING FLOOD DAMAGE CLEAN-UP COSTS BEING INCURRED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was adopted.

A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2013 AND ENDING ON APRIL 30, 2014 was adopted.

WARRANT #1 FOR THE MONTH OF MAY, 2013 in the amount of \$891,254.68 was approved as presented.

THE MAY 20, 2013 STANDING COMMITTEE OF THE WHOLE MEETING was cancelled.

FINANCE AND ADMINISTRATION

THE FIVE (5) YEAR FINANCIAL FORECAST FOR THE GOVERNMENTAL FUNDS as prepared by the Finance Director/Treasurer dated April 2013 was accepted.

THE FIVE (5) YEAR FORECAST FOR THE WATER & SEWER FUND as prepared by the Finance Director/Treasurer dated April 2013 was accepted.

THE FIVE (5) YEAR FORECAST FOR THE GOLF OPERATIONS FUND as prepared by the Finance Director/Treasurer dated November, 2012 was accepted.

TRAFFIC & STREETS

THE 2013 CRACK SEALING BITUMINOUS PAVING PROGRAM was awarded to Denler, Inc., 19148 South 104th Avenue, Mokena, Illinois in a unit price of \$0.46 per square foot, and a not-to-exceed amount of \$44,466.36.