



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 28, 2013

MAYOR COLADIPIETRO REAPPOINTED WARREN GNAU to the Board of Fire and Police Commissioners; **J. THOMAS BRICE, As Chairman**, to the Plan Commission and Zoning Board of Appeals; **LEN JASTER** to the Plan Commission and Zoning Board of Appeals; **STEVE APOSTOLOPOULOS** to the Police Pension Board and **SUSAN LANCASTER, CAROL LOCKHART** and **BILL WOLFF** to the Septemberfest Commission.

MAYOR COLADIPIETRO APPOINTED MICHAEL CASTALDO, JR. of Castaldo & Associates, P.C., to the office of Village Attorney.

THE "SITE ANALYSIS, STABILIZATION & CONCEPT PLAN FOR THE 35 ACRE PASSIVE PARK SITE IN THE INDIAN LAKES SUBDIVISION AREA" as prepared by Signature Design Group was reviewed.

THE APPLICATION FOR A PLANNING ASSISTANCE GRANT CONCERNING THE 35 ACRE PASSIVE PARK SITE IN THE INDIAN LAKES SUBDIVISION AREA was reviewed.

THE "ANNUAL STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS" from the Finance Director Treasurer was accepted.

WARRANT #2 FOR THE MONTH OF MAY, 2013 in the amount of \$1,085,477.31 was approved as presented.

THE COUNTRY CLUB DRIVE STORM SEWER IMPROVEMENTS PROJECT was awarded to Copenhaver Construction, 75 Koppie Drive, Gilberts, Illinois in the amount of \$156,790.00.

THE FY 14 PAVEMENT MARKING/RECESSED REFLECTIVE PAVEMENT MARKER PROGRAM was awarded to Precision Pavement Markings, Inc., P.O. Box 705, Elgin, Illinois in the amount of \$58,379.81.

THE FY 14 CURBSIDE BRANCH COLLECTION PROGRAM was awarded to Kramer Tree Specialists, 300 Charles Court, West Chicago, Illinois in the five (5) year amount of \$292,500.

THE PROCUREMENT OF HAULING AND DUMPING SERVICES by a Spot Market Procedure in a not-to-exceed amount of \$24,000 along with the waiver of advertising of bids was approved.