



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 – NOVEMBER 11, 2013**

MAYOR COLADIPIETRO APPOINTED KATHY MAYKUT 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 JANICE ROEHL of the Conservation Foundation of DuPage 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 RICH TROESKEN to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

A RESOLUTION ACCEPTING CERTAIN WATER SYSTEM IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (THE SCOTTISH RITE CATHEDRAL ASSOCIATION, 383 LAKE STREET) was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A CHANGE IN THE CONTRACT PRICE OF \$20,000 OR MORE TO THE 2013 STREET IMPROVEMENTS CONTRACT – CHANGE ORDER NO. 1 – FINAL TO COMPLETE FIELD ORDERED CHANGES TO THE WORK was adopted.

A RESOLUTION TO APPROVE A 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.

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CONTRACTS, BIDS, & PURCHASES

DAHME MECHANICAL INDUSTRIES of Arlington Heights, Illinois was awarded the contract for the Water Reclamation Facility Aeration Tank Airline Support Bracket Replacements in the amount of \$28,894.00.

NAPLETON FLEET GROUP of Westmont, Illinois was awarded the bid for a 2014 Dodge Ram C/V Tradesman Van with an extended warranty in an amount not to exceed \$20,909.00.

FINANCE & ADMINISTRATION

THE FISCAL YEAR ENDING APRIL 30, 2013 TAX INCREMENT FINANCING REPORTS FOR THE LAKE/RIDGE/SPRINGBROOK TIF, THE WESTGATE TIF AND THE LAKE AND ROSEDALE TIF were accepted.

THE FISCAL YEAR ENDING APRIL 30, 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT was accepted as presented.

THE 2013 REAL ESTATE PROPERTY TAX LEVY FOR THE VILLAGE OF BLOOMINGDALE IN THE AMOUNT \$4,724,791.50 INCLUDING DEBT SERVICE; PLUS \$2,669,918.00 FOR THE BLOOMINGDALE LIBRARY, INCLUDING DEBT SERVICE, FOR A TOTAL LEVY OF \$7,394,709.50 was announced.

WARRANT #1 FOR THE MONTH OF NOVEMBER, 2013 in the amount of \$878,726.58 was approved as presented.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

NEW CINGULAR WIRELESS PCS LLC/ACMB GROUP at 171 Covington Drive presented their proposal for approval of an amendment to Ordinance No. 2013-03 (AN ORDINANCE GRANTING A SPECIAL USE PERMIT, A ZONING VARIATION, AND A FINAL SITE PLAN TO ALLOW THE REPLACEMENT OF ANTENNA AND BASE CABINET ON AN EXISTING MONOPOLE (T-Mobile, 171 Covington Drive)) to allow for the co-location on the existing monopole as well as related additions of height, antenna, and base cabinet equipment. The Board authorized the preparation of an ordinance.

TRAFFIC AND STREETS

THE PRELIMINARY AWARD THROUGH THE DUPAGE MAYORS AND MANAGERS TRANSPORTATION TECHNICAL COMMITTEE TO BLOOMINGDALE OF TWO (2) HIGHWAY PROJECT GRANTS AND TWO (2) TRANSPORTATION CONTROL MEASURE GRANTS (TQM) UNDER THE FY 2014-19 FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) IN THE COMBINED AMOUNT OF \$900,272 was announced.