



## **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 – SEPTEMBER 9, 2013**

**MAYOR COLADIPIETRO APPOINTED KONDA DEES**, Marketing Director of the Stratford Square Mall, to the Business Promotion Committee for a term to expire August 31, 2015.

**MAYOR COLADIPIETRO APPOINTED CRAIG HERRO**, Special Events & Marketing Manager of the Hilton Indian Lakes, to the Business Promotion Committee for a term to expire August 31, 2015.

**MAYOR COLADIPIETRO APPOINTED VILLAGE TRUSTEE JUDI VON HUBEN** to Chair the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**MAYOR COLADIPIETRO APPOINTED VILLAGE TRUSTEE MICHAEL HOVDE** 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 PLAN COMMISSION MEMBER LEN JASTER** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT (MARCIE – 22W624 SUNSET TERRACE)** was passed.

**AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS (22W624 SUNSET TERRACE)** was passed.

**A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 7.3 – (SUPPLEMENT TO INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES – TABLET DISSEMINATION AND USAGE)** was adopted.

**WARRANT #1 FOR THE MONTH OF SEPTEMBER, 2013** in the amount of \$955,518.69 was approved as presented.

**CONTRACTS, BIDS, & PURCHASES**

**CURRIE MOTORS**, 9423 West Lincoln Highway, Frankfort, Illinois, through the Suburban Purchasing Cooperative (SPC) Program, was awarded the contract for the purchase of a 2014 F-250 (4X4) –  $\frac{3}{4}$  Ton Extended Pick-Up Truck with a plow in the amount of \$27,267.00.

**THE PURCHASE OF ELECTRONIC TABLETS FOR THE VILLAGE BOARD, VILLAGE CLERK, THE PLAN COMMISSION AND CERTAIN VILLAGE EMPLOYEES** to be specifically programmed and exclusively used for Village business at a total cost not to exceed \$20,000 was approved.

**MAYOR AND COMMITTEE OF THE WHOLE**

**THE INDIAN LAKES OPEN SPACE AND STORM WATER MANAGEMENT PROGRAM UPDATE AND SCHEDULING AND PUBLICITY FOR A PUBLIC MEETING** was discussed.