



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 – APRIL 14, 2014**

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was passed.

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 INCREASE THE NUMBER OF CLASS "D" LICENSES (QUICK FIRE CAFÉ, LLC, 152 STRATFORD SQUARE MALL) was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 6 (POLICE AND PUBLIC SAFETY); CHAPTER 4 (ANIMAL CONTROL); ARTICLE A (DOGS) was passed.

AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 2008-48 (AN ORDINANCE GRANTING CERTAIN EXCEPTIONS FROM THE PRELIMINARY SITE PLAN APPROVED PURSUANT TO ORDINANCE NO. 2007-42, GRANTING FINAL SITE PLAN APPROVAL AND CERTAIN ASSOCIATED EXCEPTIONS, AND FINAL PLAT OF SUBDIVISION APPROVAL IN CONNECTION THEREWITH (LOTS 6 AND 7 - BLOOMINGDALE CORPORATE CENTER)); AN AMENDMENT TO ORDINANCE NO. 2007-42 (AN ORDINANCE APPROVING A PRELIMINARY SITE PLAN WITH EXCEPTIONS TO THE ZONING ORDINANCE AND AN AMENDMENT TO ORDINANCE NO. 2000-21 TO PERMIT THE CONSTRUCTION OF THREE SPECULATIVE INDUSTRIAL OFFICE BUILDINGS IN THE BLOOMINGDALE CORPORATE CENTER); APPROVAL OF A PLAT OF CONSOLIDATION; AND APPROVAL OF A FINAL SITE PLAN (JASPER MEATS EXPANSION, 220 MADSEN DRIVE) was passed.

A RESOLUTION APPROVING THE THIRD PLAT OF SUBDIVISION OF LOT 6 IN THE BLOOMINGDALE CORPORATE CENTER BUSINESS PARK, IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

A RESOLUTION APPROVING A PLAT OF CONSOLIDATION FOR PARCEL A AND B OF LOT 35 IN THE WESTLAKE UNIT 6 SUBDIVISION, IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (WARDISIANI, 132 CUNNINGHAM DRIVE) was adopted.

WARRANT #1 FOR THE MONTH OF APRIL, 2014 in the amount of \$1,218,638.13 was approved as presented.

CONTRACTS, BIDS, & PURCHASES

GO PAINTERS of Hillside, Illinois was awarded the bid for the painting and sealing services for certain street light and traffic signal poles in the amount of \$39,539.

MEADE ELECTRIC COMPANY, INC. of McCook, Illinois contract extension was approved for the FY15, FY16 and FY17 Street Light Maintenance/Underground Power Locates Program.

MEADE ELECTRIC COMPANY, INC. of McCook, Illinois contract extension was approved for the FY15, FY16 and FY17 Traffic Signal Maintenance Program.

THE FY15 AGGREGATE MATERIAL PROCUREMENT PROGRAM and the purchase and delivery of aggregate materials from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$23,750 was approved.

THE FY 15 HAULING & DUMPING SERVICES and the procurement of hauling & dumping services from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$29,000 was approved.

FINANCE & ADMINISTRATION

Discussions took place concerning the FY 15 budget.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

MR. FRANCES A. CASTALDO AT 359 GALWAY COURT presented his proposal for approval of variations for floor area ratio and rear yard coverage to allow a sunroom addition and rear yard patio expansion. The Board authorized the preparation of an ordinance to approve said petition.