



## **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 – FEBRUARY 10, 2014**

**A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES** was adopted.

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS** was adopted.

**A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYEE LEASING AGREEMENT BETWEEN GOVTEMPUSA, LLC AND THE VILLAGE OF BLOOMINGDALE FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES** was adopted.

**BLOOMINGDALE POLICE PENSION FUND MUNICIPAL COMPLIANCE REPORT FOR THE FISCAL YEAR ENDING APRIL 30, 2013** was accepted.

**WARRANT #1 FOR THE MONTH OF FEBRUARY, 2014** in the amount of \$1,000,586.12 was approved as presented.

**VISU-SEWER OF ILLINOIS, LLC** of Bridgeview, Illinois was award the bid for the 2014 Sanitary Sewer Rehabilitation/Cured-In-Place Construction Project in the amount of \$35,378.75.

**NEWMARK MERRILL COMPANIES FOR STRATFORD CROSSING SHOPPING CENTER ON GARY AVENUE** request for financial assistance was discussed. Staff was directed to enter into negotiations and to prepare a preliminary agreement.

**FY 15 GENERAL FUND PROJECTS PROPOSED TO BE FUNDED THROUGH HOME RULE SALES TAX REVENUES** were approved.

**THE VILLAGE BOARD COMMITTEE/LIAISON ASSIGNMENTS** were amended.

**THE PERFORMANCE OF ELECTRONIC TABLETS** was reviewed as it related to the agenda and other document access and dissemination.

**COMMITTEE OF THE WHOLE**

**VIDEO GAMING DRAFT ORDINANCES** were discussed and reviewed.

**THE DRAFT ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES; FEES), SECTION 10 (NUMBER OF LICENSES), SECTION 16 (HOURS OF OPERATION), AND SECTION 23 (PROHIBITED CONDUCT) TO CREATE A CLASS "V" VIDEO GAMING SUPPLEMENTAL LIQUOR LICENSE FOR CLASS "D" - DINING, CLASS "H" - HOTEL AND CLASS "R" - RESORT LIQUOR LICENSE CLASSIFICATIONS AND;**

**THE DRAFT ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, BY REPEALING TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 10 (VIDEO GAMING); IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER 10 OF THE SAME TITLE** were referred to the Village Attorney for review and preparation of final drafts to be approved at the February 24, 2014 Village Board Meeting.