



## **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 – JANUARY 13, 2014**

**MAYOR COLADIPIETRO APPOINTED KAREN BLAKE** 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 SUSAN CULHANE** to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

**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 DECREASE THE NUMBER OF CLASS "D" LICENSES (LEGENDS SPORTS GRILLE INC. AND CHILL BRANDS, LLC, D/B/A TENKA)** 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 (LX INC., D/B/A LX PIZZA CHAR GRILL)** was passed.

**AN ORDINANCE PROVIDING FOR SPECIAL USE PERMITS AND AN EXCEPTIONS TO THE BLOOMINGDALE VILLAGE CODE FOR THE PROPERTY COMMONLY REFERRED TO AS STRATFORD SQUARE MALL, UNIT 420, 152 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS ALLOWING FOR LIVE ENTERTAINMENT, ALCOHOLIC BEVERAGE SERVICE, A GAME ROOM, AND SIGNAGE FOR ROUND ONE ENTERTAINMENT, INC.** was passed.

**THE 2014 ANNUAL PROPERTY AND CASUALTY CONTRIBUTION TO IRMA** in the net amount of \$471,662 was approved.

**WARRANT #1 FOR THE MONTH OF JANUARY, 2014** in the amount of \$2,130,391.35 was approved as presented.

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**CONTRACTS, BIDS, & PURCHASES**

**TRI-R SYSTEMS INCORPORATED** of DeKalb, Illinois was awarded the bid for the FY14 & 15 SCADA Communication System Upgrade To A Wireless Network in the amount of \$157,600.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

**EMERALD ASH BORER (EAB) RESPONSE PLAN IMPLEMENTATION, FY 14 SPRING TREE PLANTING PROGRAM AND 50-50 TREE PLANTING REPLACEMENT PROGRAM** was approved as follows: (1) The Village Services Staff was directed to prepare and disseminate the Spring 2014 Tree Planting Program bid solicitations as soon as possible, with results to be presented and approved by the Board at the appropriate time; (2) authorization was given for the FY 14 budget to be adjusted to accommodate the increase expenditures as presented on the summary spreadsheet presented at the Village Board meeting; (3) authorization for the use of the HRST Fund to fund the expenditures so assigned to it by the summary spreadsheet presented at the Village Board meeting; (4) staff was directed to prepare the FY 15 budget proposal with the expenditure levels as presented on the summary spreadsheet presented at the Village Board meeting; (5) staff was directed to alter the 50/50 Private Tree Replacement Program, beginning in FY 15, and to so inform the public of same; and (6) staff was directed to alter all public information to reflect any changes to the EAB Response Plan or the 50/50 Private Tree Replacement Program.