



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 27, 2014**

AN 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), AND SECTION 16 (HOURS OF OPERATION), TO CREATE A CLASS "E" ENTERTAINMENT LIQUOR LICENSE CLASSIFICATION was passed.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-34 (AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,900,000 GENERAL OBLIGATION BONDS, SERIES 2007A, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS) was passed.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-35 (AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS) was passed.

AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2001 BONDS THAT REFUNDED OBLIGATIONS FOR OPEN SPACE PURPOSES AUTHORIZED BY ORDINANCE NO. 2009-34, (AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS) was passed.

AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2002 BONDS THAT REFUNDED OBLIGATIONS OF THE VILLAGE ISSUED FOR WATER AND SEWER PURPOSES AUTHORIZED BY ORDINANCE NO. 2009-34, (AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS) was passed.

CONTRACTS, BIDS, & PURCHASES

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC was awarded the contract for the supply and installation of Golf Course Club House carpeting and other amenities in the amount of \$96,533.02.

TRINE CONSTRUCTION CORPORATION of West Chicago, Illinois was awarded the bid for the contractual work included in the 2014 Water Distribution and Sanitary Sewer Improvement Program, et al, in the amount of \$55,250.00.

UTILITY DYNAMICS CORPORATION of Oswego, Illinois was awarded the bid for the Village Hall/Police Station/Library Parking Lot Lighting Project in the amount of \$53,136.00.

ZIEBELL WATER SERVICE PRODUCTS, INCORPORATED of Elk Grove Village, Illinois was approved as the vendor for certain hydrants and miscellaneous material included in the 2014 Water Distribution and Sanitary Sewer Improvement Program, et al, in the amount of \$23,502.29.

FINANCE & ADMINISTRATION

AN ORDINANCE AUTHORIZING THE TRANSFER OF MONIES AND THE CLOSING OF THE CAPITAL IMPROVEMENT, REPAIR OR REPLACEMENT FUNDS COMMONLY REFERRED TO AS THE "BUILDING PROGRAM FUND" AND THE RECREATIONAL PATHWAY FUND" was approved.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (ELECTRONIC EQUIPMENT AND PARTS) was approved.

WARRANT #2 FOR THE MONTH OF JANUARY, 2014 in the amount of \$1,570,222.81 was approved as presented.

ELECTRONIC TABLETS for agenda and other document access and dissemination were distributed.

THE VILLAGE OF BLOOMINGDALE POLICE PENSION FUND ACTUARIAL VALUATION REPORT for the Year Ending April 30, 2014 from Timothy W. Sharpe, Actuary, was accepted.

INTERGOVERNMENTAL & COMMUNITY RELATIONS

THE 2013 SEPTEMBERFEST FINANCIAL REPORT as recommended by the Finance Director/Treasurer was accepted.

THE FY 15 SEPTEMBERFEST BUDGET REQUEST was presented.

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PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #93's request for a minor exception to the special use ordinance for the pre-school site located at 280 Old Gary Avenue to allow school bus traffic on Old Gary Avenue pursuant to the provisions contained in resolution no. 2013-R-39 (11-25-13) was granted.