



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 – MARCH 10, 2014**

MAYOR COLADIPIETRO APPOINTED TIM COLEMAN to the Ad Hoc Committee for the Indian Lakes Area Open Space Planning Study for a term to expire August 31, 2014.

A RESOLUTION ACCEPTING CERTAIN PUBLIC IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (MEIJER STORE #198, 130 SOUTH GARY AVENUE) was adopted.

A RESOLUTION AUTHORIZING AND APPROVING AN ENERGY MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND ENERNOC, INC. was adopted.

A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 9 (EMPLOYEE PERFORMANCE) AND SECTION 15 (COMMUNICABLE DISEASES) was adopted.

A RESOLUTION APPROVING ADMINISTRATIVE POLICIES NO. 5.1 (WEAPONS FREE WORKPLACE POLICY) AND NO. 5.2 (HANDLING COMMUNICABLE DISEASES IN THE WORKPLACE POLICY) was adopted.

A RESOLUTION EXPRESSING INTENT TO ANNEX THE REAL ESTATE COMMONLY REFERRED TO AS 59 W. ARMY TRAIL ROAD, 65 W. ARMY TRAIL ROAD, 2157 CAVALRY DRIVE, 2149 CAVALRY DRIVE, 2141 CAVALRY DRIVE, 2135 CAVALRY DRIVE, 2129 CAVALRY DRIVE, 2113 CAVALRY DRIVE, 2075 CAVALRY DRIVE, AND 2070 CAVALRY DRIVE, GLENDALE HEIGHTS, ILLINOIS 60139 was adopted.

A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF CREDIT DISBURSEMENT INDEMNIFICATION AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE 72, LLC was adopted.

THE 3RD QUARTER OF THE FISCAL YEAR 14 VILLAGE TREASURER'S REPORT was accepted.

WARRANT #1 FOR THE MONTH OF MARCH, 2014 in the amount of \$959,229.03 was approved as presented.

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CONTRACTS, BIDS, & PURCHASES

THE GOLFNOW PROGRAM FOR MARKETING PURPOSES AND ON-LINE RESERVATIONS for the Bloomingdale Golf Club was discussed.

THE PURCHASE OF 2,300 TONS OF ROCK SALT, plus an option to purchase up to an additional 460 tons of rock salt for the 2014-2015 winter season, through the State of Illinois Central Management Services Department's Joint Purchasing Program was authorized and approved.

VERMEER-ILLINOIS of Aurora, Illinois was approved as the vendor for the purchase of a Vermeer Model SC602 Stump Cutter in the amount of \$32,019.00.