



## 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 – SEPTEMBER 22, 2014**

**AN ORDINANCE AUTHORIZING RECAPTURE OF VILLAGE EXPENSES TO CONSTRUCT PUBLIC WATER AND SANITARY SEWER UTILITIES FROM BENEFITING PROPERTIES** was passed.

**A RESOLUTION APPROVING AN ELECTRIC SUPPLY SERVICE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND DYNEGY ENERGY SERVICES, LLC** was adopted.

**A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$10,000 OR MORE (BLOOMINGDALE GOLF CLUB CLUBHOUSE ROOF REPLACEMENT)** was adopted.

**VILLAGE CLERK MICHELOTTI** announced that the April 7, 2015 Consolidated General Election candidate petition packets were available in her office.

**THE 1<sup>ST</sup> QUARTER OF THE FISCAL YEAR 15 VILLAGE TREASURER'S REPORT** was accepted.

**WARRANT #2 FOR THE MONTH OF SEPTEMBER, 2014** in the amount of \$1,223,372.46 was approved as presented.

**THE FLOOR AREA REQUIREMENTS FOR A CLASS P-1 (PACKAGED LIQUOR – INCIDENTAL SALES) LIQUOR LICENSE** were discussed.

**LLT LAND, LLC** presented their request, subject to annexation, for approval of a text amendment to Title 11, Chapter 7 of the Village Code; a special use to allow a planned development and rezoning from ER-1 to R2 – C Single Family Residential District – SP-PD; and a final plat of subdivision and site plan for the property located at 24W411 Lawrence Avenue. The Board authorized the preparation of an ordinance.

**THE VILLAGE'S PETITION FOR MULTIPLE TEXT AMENDMENTS** to Title 2 (Boards, Commissions, and Committees, Chapter 1) and Title 11 (Zoning Regulations, Chapters 3, 5, 8, 9, 10 and 14) of the Village Code as outlined in the Findings of Fact and Recommendation from the Plan Commission dated August 1, 2014 were reviewed and approved. The Board authorized the preparation of an ordinance.

**CONTRACTS, BIDS, & PURCHASES**

**LAYNE CHRISTENSEN COMPANY** of Aurora, IL emergency repairs for the replacement of the motor and pumping equipment for Well No. 1 at Bloomingdale Golf Club in the amount of \$24,163.50 was approved.

**NATIONAL SALT SUPPLY, INC.** of Huntley, IL., upon waiver of the advertising of bids, was approved as the vendor for the purchase of three hundred (300) tons of bulk rock salt at a unit price of \$123.00 per ton for a total cost of \$36,900.00.