



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 – JULY 28, 2014**

AN ORDINANCE APPROVING REPEAL OF ORDINANCE NO. 84-35, A SPECIAL USE FOR A PLANNED DEVELOPMENT, INCLUDING A DRIVE THROUGH USE, EXCEPTIONS TO THE VILLAGE CODE, AND A FINAL SITE PLAN (CORNERSITE DEVELOPMENT, LLC, 430 ARMY TRAIL ROAD) was passed.

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE was passed.

AN ORDINANCE AMENDING ORDINANCES, SITE PLANS, RESTRICTIONS RULES AND REGULATIONS REQUIRING BRICK AND CONCRETE PAVERS IN AND ABOUT THE OLD TOWN DISTRICT/DEVELOPMENT was passed.

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 2 (STOP INTERSECTIONS) TO ESTABLISH AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF SCHICK ROAD AND PRAIRIE AVENUE was passed.

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 4 (SPEED LIMITS) TO ESTABLISH A SCHOOL SPEED ZONE was passed.

HILTON INDIAN LAKES RESORT request for the issuance of sign permits to allow the installation of two (2) free standing signs, one (1) each at the easternmost and westernmost entrances was approved.

WARRANT #2 FOR THE MONTH OF JULY, 2014 in the amount of \$1,537,377.81 was approved as presented.

AUTOMATIC BUILDING CONTROLS, LLC of Rolling Meadows, IL, was awarded the contract for the FY15 Police Facility HVAC Computer Based Control System Controllers Replacement and Upgrade in the amount of \$20,700.00.

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CONTRACTS, BIDS, & PURCHASES

STATE OF ILLINOIS ROAD COMPETITIVE ROAD SALT PROCUREMENT– The Board authorized the Director of Village Services, to: (1) declare that the failure of the Illinois Department of Central Management Services – Joint Purchasing Requisition process to secure a bid for the Village’s FY15 rock salt supply has caused an emergency that requires immediate action; (2) take action to submit an executed Joint Purchasing Requisition to the Illinois Department of Central Management Services by the July 25, 2014 submittal deadline in the amount of 2,000 tons of bulk rock salt, in order to participate in the States special bid letting process in August 2014 with a projected bid opening date in September and projected contract award in October 2014; (3) waive the advertising of competitive bids, and accept the quote dated July 28, 2014 from Great Lakes Salt Company, 443 E. 32nd Street, Steger, IL to provide 2,300 tons of bulk rock salt at a unit price of \$71.00 per ton, plus delivery costs to Bloomingdale estimated to be in the amount of \$7.00 to \$13.00 per ton per truck load subject to review of the purchase contract by the Village Attorney and Village Services Staff; (4) in the event that a purchase contract cannot be agreed to with Great Lakes Salt Company, to waive the advertising of competitive bids, and authorize Village Services Staff to accept the quote dated July 28, 2014 from Central Salt, LLC, 385 Airport Road, Elgin, IL to provide 2,300 tons of bulk rock salt at a unit price of \$97.79 per ton delivered to Bloomingdale, subject to review of the purchase contract by the Village Attorney and Village Services Staff; and (5) present the contract at the next regularly scheduled Board meeting for ratification.