



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 – AUGUST 11, 2014**

MAYOR COLADIPIETRO PROCLAIMED SEPTEMBER 4, 2014 AS “GO ORANGE DAY” in Bloomingdale, in support of National Hunger Awareness Month. The Mayor encouraged residents and businesses to help raise awareness of hunger in the area by wearing orange on September 4, 2014 and to assist those in need by donating food/supplies and/or volunteering time to Bloomingdale's local food pantries.

MAYOR COLADIPIETRO APPOINTED STACY KALLAS to the Business Promotion Committee.

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” LIQUOR LICENSES (FOX & HOUND OF ILLINOIS, INC.) was passed.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

WARRANT #1 FOR THE MONTH OF AUGUST, 2014 in the amount of \$987,352.30 was approved as presented.

THE ASSIGNMENT OF NON-EXCLUSIVE LICENSE AGREEMENTS WITH SPRINT AND T-MOBILE TO WIRELESS CAPITAL PARTNERS, LLC (WINSTON AND CARDINAL WATER TOWERS) was discussed.

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CONTRACTS, BIDS, & PURCHASES

BOB RIDING FLEET SALES PROGRAM of Taylorville, IL was awarded the bid for the purchase one (1) model year 2015 Ford F-250 (4x4) regular cab pick-up with plow and bed cover (cap) through the State of Illinois Joint Purchases Program in the amount of \$23,029.00. The "aftermarket" equipment purchase, at an estimated cost of \$14,035.00, was approved.

COTG (A XEROX COMPANY) of Chicago, IL was awarded the contract for the Village Hall Council Room AV Presentation System in the amount of \$15,530.00.

THE PURCHASE OF BULK ROCK ROAD SALT FOR THE FY15 2014-2015 SNOW AND ICE SEASON was based on the following:

- 1) The Director of Village Services execution of the quote dated July 28, 2014 and the Purchase Contract dated July 29, 2014 with **CENTRAL SALT, LLC** of Elgin, IL to purchase 2,300 tons of bulk rock road salt at a unit price of \$97.79 per ton delivered, for a total purchase contract in the total amount of \$224,917.00 was ratified and approved.
- 2) The Director of Village Services execution of the Purchase and Sale Contract dated August 6, 2014 with **GREAT LAKES SALT, INC.** of Steger, IL to purchase 500 tons of bulk rock road salt, with an option to purchase an additional 500 tons, all at a unit price of \$71.00 per ton, plus delivery not-to-exceed \$14.00 per ton, was ratified and approved. The total not-to-exceed base purchase contract amount is \$42,500.00. The option to purchase an additional 500 tons at a cost not to exceed \$42,500.00 was authorized resulting in a total not-to-exceed purchase contract amount of \$85,000.
- 3) The Director of Village Services action to notify **CMS** that the Village is withdrawing its new Joint Purchase Requisition submitted on Thursday July 24, 2014 for the August, 2014 special bid letting being advertised in July, 2014 was ratified and approved.
- 4) Village Staff was authorized to execute any other necessary documentation to complete said purchases.