



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 – JUNE 23, 2014**

CHARMAIN LATER, Economic Development Coordinator with GovTemps USA, was introduced to and welcomed by the Village Board.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2014 TO APRIL 30, 2015 was passed. Prior to adoption, a public hearing was held in order to receive public input.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE O'HARE NOISE COMPATIBILITY COMMISSION was adopted.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMCAST OF ILLINOIS VIII, LLC was adopted.

MARKLUND CHILDRENS' HOME presented their proposal for (1) an amendment of Ordinance No. 71-53; (2) a special use to allow the new private day school; (3) a special use to allow a planned development and approval of the planned development; (4) a Plat of Consolidation; and (5) a final site plan in an R-2 Single Family Residential District at Marklund Children's Home, 164 South Prairie Avenue. The Board approved their petition.

WARRANT #2 FOR THE MONTH OF JUNE, 2014 in the amount of \$1,899,604.26 was approved as presented.

ASSIGNMENT OF NON-EXCLUSIVE LICENSE AGREEMENTS with Sprint and T-Mobile to Wireless Capital Partners, LLC (Winston and Cardinal Water Towers) were discussed.

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CONTRACTS, BIDS, & PURCHASES

AAA CONCRETE RAISING CO. of Inverness, Illinois was awarded the contract for the 2014 (FY15) Mud-Jacking Contract in the not-to-exceed amount of \$8,550.00.

GORDON FLESH COMPANY, INC. of Geneva, IL was awarded the contract for the FY 15 Digital Imaging Business Machine Replacements for one (1) Sharp MX753N with 3-hole punch black and white digital imaging business machine at a total cost of \$12,380.00. A three (3) year term maintenance agreement at a monthly cost of \$60.00, (\$720.00 per year) was approved.

KONICA MINOLTA BUSINESS SOLUTIONS of Downers Grove, IL was awarded the contract for the FY 15 Digital Imaging Business Machine Replacements for one (1) BizHub C754E at a total cost of \$13,501.00. A three (3) year term maintenance agreement at a monthly cost of \$247.50 (\$2,970.00 per year) was approved.