



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 – APRIL 28, 2014

MAYOR COLADIPIETRO SWORE IN JIN HAN AS A PROBATIONARY POLICE OFFICER. Officer Han was hired on March 7, 2014 and recently completed the Police Training Institute at the University of Illinois, Champaign/Urbana.

A SMARTGRID SYSTEM PRESENTATION was given by ComEd. ComEd will be mailing information to Bloomingdale residents about smart meters and the installation process.

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (SEVEN (7) JOHN DEERE WALK GREENS MOWERS PURCHASED COLLECTIVELY IN 1997, 2001 AND 2002) was passed.

AN ORDINANCE APPROVING VARIATIONS TO THE MAXIMUM 0.30 FLOOR AREA RATIO AND MAXIMUM 0.30 REAR YARD COVERAGE FOR THE EXISTING RESIDENCE ON THE PROPERTY KNOWN AS 359 GALWAY COURT IN THE MEDINAH GROVES SUBDIVISION was passed.

A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6-5 (ADA COMPLIANCE POLICY) was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A SERVICES AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND DIGITAL CADDIES US, INC. was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A RESIGNATION AND SEVERANCE AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS (DATED APRIL 15, 2014) AND THE ADDENDUM TO THE RESIGNATION AND SEVERANCE AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS (DATED APRIL 17, 2014) BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND MARTIN J. BOURKE was adopted.

WARRANT #2 FOR THE MONTH OF APRIL, 2014 in the amount of \$2,048,450.96 was approved as presented.

CHANGE ORDERS

PIPE VIEW, LLC, 2014 Annual Closed Circuit Television Inspection of Sanitary and Storm Sewers, Change Order No. 1 - Final, Deduction of \$3,759.75 was approved.

TRINE CONSTRUCTION CORPORATION, 2014 Water Distribution and Sanitary Sewer Improvement Program – Sanitary Mainline Repairs, Hydrants and Valve Replacements, Change Order No. 1 – Final, Deduction of \$2,120.00 was approved.

CONTRACTS, BIDS, & PURCHASES

AUTOMATIC BUILDING CONTROLS, INC. of Rolling Meadows, IL was awarded the contract for the FY15-FY17 Multi-Year Service Contract for the Police Department HVAC Control System Maintenance for a term of three (3) years in the total amount of \$19,110.00.

COMED ELECTRICAL FACILITIES SERVICE ACKNOWLEDGEMENT dated March 3, 2014 in the amount of \$54,404.46 was approved.

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC proposal for the replacement of the automatic throw-over switch at the Water Reclamation Facility in the amount of \$12,307.99 was approved.

H.W. TURF, INC. of Hampshire, Illinois proposal for seven (7) John Deere Model 220SL Precision Cut Walk Behind Greens Mowers in the amount of \$49,040.25 was approved.

THE FY15 PURCHASE OF READY-MIX CONCRETE MATERIALS from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$37,735.00 was approved.

FINANCE & ADMINISTRATION

THE FY 15 BUDGET was approved.

THE FIVE (5) YEAR FINANCIAL FORECAST FOR THE GOVERNMENTAL FUNDS was accepted.

THE FIVE (5) YEAR FINANCIAL FORECAST FOR THE WATER & SEWER FUND was accepted.

THE FIVE (5) YEAR FINANCIAL FORECAST FOR THE GOLF OPERATIONS FUND was accepted.

THE CAPITAL IMPROVEMENT PLAN FOR FY15 – FY19 was accepted.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

MR. RAMESH PATEL presented his petition for approval of variations to the rear building setback, lot coverage and floor area ratio for the residence on the property known as 326 Tuttle Drive in the Chateaus of Medinah Subdivision. The Board authorized the preparation of an ordinance to approve said petition.