



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 – NOVEMBER 10, 2014**

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 SECTION 1 (BUILDING CODE) AND SECTION 2 (AMENDMENTS TO CODE) TO ADOPT THE INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 5 SECTION 1 (PLUMBING CODE) TO ADOPT THE ILLINOIS PLUMBING CODE WITHOUT AMENDMENTS, CHAPTER 10 SECTION 1 (FIRE PREVENTION CODE) AND SECTION 2 (AMENDMENTS TO CODE) TO ADOPT THE INTERNATIONAL FIRE PREVENTION CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE was passed.

AN ORDINANCE AMENDING TITLE FOUR (4) CHAPTER THREE (3) SECTION 3-2 AMUSEMENT DEVICE TAX was passed.

AN ORDINANCE PROVIDING FOR CERTAIN RULES AND POLICIES ALLOWING FOR ATTENDANCE AT MEETINGS BY MEANS OTHER THAN PHYSICAL PRESENCE was passed.

AN ORDINANCE AMENDING ORDINANCE NO. 2014-28 AND APPROVING AN AMENDED PLAT OF CONSOLIDATION FOR MARKLUND HOME, INC., 164 SOUTH PRAIRIE AVENUE was passed.

A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION was adopted.

A RESOLUTION FIXING THE TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER A REDEVELOPMENT PROJECT PURSUANT TO A REDEVELOPMENT PLAN AND FOR THE CONVENING OF THE JOINT REVIEW BOARD was adopted.

CONTRACTS, BIDS, & PURCHASES

CARDIO PARTNER RESOURCES of Elk Grove Village, IL was awarded the contract for the purchase of twenty-one (21) automated external defibrillators for a total cost of \$28,350.00.

IMRF purchase order in the amount of \$21,673.81, representing the accelerated payment required by Public Act (PA) 97-0609, was approved.

FINANCE & ADMINISTRATION

WARRANT #1 FOR THE MONTH OF NOVEMBER, 2014 in the amount of \$1,143,201.25 was approved as presented.

THE FISCAL YEAR ENDING APRIL 30, 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT was accepted.

THE FISCAL YEAR ENDING APRIL 30, 2014 ANNUAL TAX INCREMENT FINANCING REPORT was accepted.

THE FISCAL YEAR ENDING APRIL 30, 2015 BLOOMINGDALE POLICE PENSION FUND ACTUARIAL VALUATION REPORT was accepted.

THE MUNICIPAL COMPLIANCE REPORT AS PREPARED BY THE POLICE PENSION BOARD OF TRUSTEES was accepted.

THE COMBINED VILLAGE AND LIBRARY ESTIMATED 2014 REAL ESTATE PROPERTY TAX LEVY was announced for a total amount of \$7,514,186.50.