



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 – JANUARY 12, 2015**

A PUBLIC HEARING CONCERNING A REDEVELOPMENT PLAN FOR THE EAST LAKE STREET AREA was held.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE 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 3 (YIELD INTERSECTIONS) TO ESTABLISH YIELD CONTROL OF NORTHBOUND CASTLE ROCK LANE TRAFFIC AT THE INTERSECTION OF CASTLE ROCK LANE AND ROYAL LANE was passed.

AN ORDINANCE APPROVING AN AMENDMENT OF ORDINANCE NO. 95-24, A SPECIAL USE FOR ALCOHOLIC BEVERAGE SERVICE, EXCEPTIONS TO THE VILLAGE CODE, AND A FINAL SITE PLAN (TEXAS ROADHOUSE – 62 STRATFORD DRIVE) was passed.

AN ORDINANCE AMENDING ORDINANCE NO. 95-59 REGARDING FENCING AND HOMEOWNER ASSOCIATION COVENANTS FOR THE MEDINAH MEADOWS SUBDIVISION was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 6 (POLICE AND PUBLIC SAFETY); CHAPTER 2 (EMERGENCY OPERATIONS PLAN) was passed.

AN ORDINANCE AMENDING CHAPTER 2 (RULES AND DEFINITIONS), CHAPTER 9 (M-1 LIMITED MANUFACTURING DISTRICT) AND CHAPTER 10A (BUSINESS PARK PLANNED UNIT DEVELOPMENT DISTRICT OF 75 TO 250 ACRES) OF TITLE 11, ZONING REGULATIONS, AS AMENDED, REGARDING PROVISIONS FOR MEDICAL CANNABIS CULTIVATION CENTERS AND DISPENSARIES AS SPECIAL USES was passed based on the Findings of Fact and Recommendation of the Plan Commission all in accordance with the exhibits and testimony presented, and subject to the exceptions and conditions as set forth in the Findings of Fact.

CONTRACTS, BIDS, & PURCHASES

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC was awarded the contract for the replacement of the carpeting, removal of old wallpaper and the repainting of the interior walls on the second floor of the Police Department in the not-to-exceed amount of \$78,490.67.

FINANCE & ADMINISTRATION

A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73 was adopted.

THE 2014 SEPTEMBERFEST AND SCHOLARSHIP PROGRAM FINANCIAL REPORT as recommended by the Finance Director/Treasurer in his memo dated December 26, 2014 was accepted.

WARRANT #1 FOR THE MONTH OF JANUARY, 2015 in the amount of \$1,698,261.43 was approved as presented.

THE PURCHASE ORDER TO IRMA in the amount of \$418,389, representing the Village's calendar year 2015 net contribution was approved.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

LFAJJ PARTNERS, LLC presented their proposal for approval of a text amendment to the Zoning Ordinance to allow "drive-through uses accessory to permitted and special uses in the OD-Office District;" a special use permit to allow a drive-through use; an amendment of the site plan for the Bloomingdale Office Park approved pursuant to Ordinance No. 2005-40 to allow alteration for the drive through facility and pursuant to Ordinance No. 96-42 to limit the new drive through lanes and additional parking spaces created to the serve the development; exceptions to allow tree replacement requirements in-lieu of contribution to the Village and to allow parking spaces that are less than the minimum depth of eighteen feet and the final site plan to add drive-through banking lanes and canopy to the existing building at 236 West Lake Street. The Board authorized the preparation of an ordinance.

A DISCUSSION TOOK PLACE CONCERNING OLD TOWN.

TRAFFIC & STREET INFRASTRUCTURE

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000) was adopted.