



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 – MARCH 23, 2015

AN ORDINANCE APPROVING EXCEPTIONS TO THE VILLAGE CODE, AND A FINAL SITE PLAN FOR PIER 1 IMPORTS LOCATED AT 360 WEST ARMY TRAIL ROAD was passed.

AN ORDINANCE APPROVING THE REPEALING OF ORDINANCE NO. 2007-42 APPROVING DEVELOPMENT SPEC WAREHOUSE BUILDINGS THAT HAVE NOT BEEN BUILT AND ORDINANCE 2014-18, AND ANY RELATED ORDINANCES, THAT APPROVED THE JASPER MEATS PROPERTY EXPANSION WHICH DID NOT PROCEED; AN AMENDMENT TO ORDINANCE NO. 97-41 AND ORDINANCE 2000-21 TO ALLOW MINIMUM FRONT BUILDING SETBACK AND ARCHITECTURAL DESIGN STANDARDS TO BE CONSISTENT WITH THE VILLAGE ZONING REGULATIONS ("CODE"), AND A PLAT OF SUBDIVISION FOR BCC CORPORATE CENTER FOURTH RESUBDIVISION was passed.

AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN 89,000 SQUARE FOOT INDUSTRIAL OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (LAVEZZI PRECISION, INC., 250 MADSEN DRIVE) was passed.

AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN 70,490 SQUARE FOOT INDUSTRIAL OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 260 MADSEN DRIVE – BUILDING A) was passed.

AN ORDINANCE APPROVING A TAX INCREMENT REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT FOR THE EAST LAKE STREET PROJECT AREA was held in Committee. The ordinance will be considered for approval at the Special Village Board meeting of Monday, March 30, 2015.

THE BLOOMINGDALE GOLF CLUB MANAGEMENT AGREEMENT WITH GOLF PLUS, INC. AND THE BLOOMINGDALE GOLF CLUB CONCESSION AGREEMENT WITH CATERING ENTERPRISES, LTD. were approved as presented. The Mayor was authorized to sign and the Clerk to attest to said Agreements.

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CONTRACTS, BIDS, & PURCHASES

DUKANE ASPHALT COMPANY of Addison, IL was awarded the bid for the FY 2016 Asphalt Material Procurement Program as the primary asphalt material supplier for a not-to-exceed FY16 Budget amount of \$57,130.00 pursuant to their lowest and best bid proposal unit prices submitted March 17, 2015. Village staff was authorized to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

FINANCE & ADMINISTRATION

WARRANT #2 FOR THE MONTH OF MARCH, 2015 in the amount of \$1,426,214.15 was approved, as presented.