



## **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 27, 2015**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** was passed.

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** was passed.

**A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2015 AND ENDING ON APRIL 30, 2016** was adopted.

**A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TOLLING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS METROPOLITAN INVESTMENT FUND** was adopted.

**THE FIVE (5) YEAR FINANCIAL FORECAST FOR THE GOVERNMENTAL FUNDS** as prepared by the Finance Director/Treasurer dated April 20, 2015 was accepted.

**THE FIVE (5) YEAR CAPITAL IMPROVEMENT PLAN** as prepared by the Finance Director/Treasurer dated April 2, 2015 was accepted.

**THE FIVE (5) YEAR FORECAST FOR THE WATER & SEWER FUND** as prepared by the Finance Director/Treasurer dated April 2, 2015 was accepted.

**THE FIVE (5) YEAR FORECAST FOR THE GOLF OPERATIONS FUND** as prepared by the Finance Director/Treasurer dated December 10, 2014 was accepted.

**WARRANT #2 FOR THE MONTH OF APRIL, 2015** in the amount of \$1,876,183.33 was approved.

**CONTRACTS, BIDS, & PURCHASES**

**CIOSEK TREE SERVICE, INC.** of Lombard, Illinois current tree removal contract was approved to be extended for FY16, FY17 and FY18 at the original bid unit price of \$18.35 per inch of bdh for the annual budgeted amounts.

**ROESCH FORD** of Bensenville, Illinois was awarded the bid for the purchase of a 2016 Commercial Stripped Chassis with Custom Step Van Body and Interior in the amount of \$133,614.00.

**TOTAL FACILITY MAINTENANCE, INC.** of Wood Dale, Illinois was awarded the 2015 Three-Year Custodial Services Contract for FY16, FY17 and FY18 in the total corrected bid amount of \$101,300.00.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Hovde

**FMC STRATFORD MALL ON BEHALF OF ROUND ONE ENTERTAINMENT, INC.** presented their proposal for approval of an amendment to Ordinance No. 2014-03 to allow a new window sign with exceptions to Chapter 14 (Signs) of the Village Zoning Code as follows: a) to allow a 16.36 square foot "OPEN" box sign; b) to allow said sign to be an illuminated window sign near the main entrance; c) to allow said sign to contain exposed neon tubing and d) to allow said sign to be larger than two (2) square feet on the property commonly known as 152 Stratford Square Drive. The Board authorized the preparation of an ordinance.

**THE PROPOSED OLD TOWN PROJECT** was discussed.