



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

TUESDAY – MAY 26, 2015

MAYOR COLADIPIETRO SWORE IN VINCE BRUETT AS A SERGEANT OF POLICE. He was promoted to the rank of Sergeant effective May 18, 2015.

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE DUPAGE RIVER/SALT CREEK WORKGROUP (DRSCW) CONCERNING THE PARTICIPATION OF THE VILLAGE IN A DRSCW LOCAL FUNDING PROGRAM TO COMPLETE ALTERNATE STREAM RESTORATION PROJECTS was passed.

A RESOLUTION PETITIONING THE WEST CENTRAL MUNICIPAL CONFERENCE FOR ASSOCIATE MEMBERSHIP was adopted.

THE INTERGOVERNMENTAL AGREEMENT between the Village of Bloomingdale and the Bloomingdale Park District (Lightning Detection and Warning System) was approved.

THE INTERGOVERNMENTAL AGREEMENT between the Village of Bloomingdale, the Bloomingdale Park District and Community Consolidated School District No. 93 (Emergency Access Road) was approved.

WARRANT #2 FOR THE MONTH OF MAY, 2015 in the amount of \$1,573,484.33 was approved as presented.

THE BLOOMINGDALE POLICE PENSION FUND Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2015 in compliance with 40 ILCS 5/3-141 was accepted.

BKD LLP CPA'S AND ADVISORS of Oakbrook Terrace, IL fee proposal for professional audit services for FY 2014/15 in the not-to-exceed amount of \$37,900.00 was approved.

SUNGARD PUBLIC SECTOR of Lake Mary, FL, purchase order in the amount of \$40,837.69 for the annual support and maintenance of the Pentamation financial software and related third-party software products for the period beginning June 1, 2015 and ending May 31, 2016 was approved.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

BRB DEVELOPMENT, LLC presented their proposal for a text amendment, special use permits, zoning ordinance exceptions and final site plan for the operation of a 97,000 square foot indoor, climate controlled self-storage facility on a 4.66-acre site, commonly known as 7 North Circle. The Board authorized preparation of an ordinance.

GREENBRIER SENIOR LIVING, LLC presented their proposal for an ordinance amendment, special use permits, zoning ordinance exceptions, preliminary site plan and plat of consolidation for the construction of a 94,300 square foot assisted living and memory care facility on a 4.156-acre site with a surface parking lot for 66 vehicles on the properties commonly known as 166-178 West Lake Street. The Board denied their petition.

RJ DEVELOPMENT, LLC presented their proposal for the rezoning and preliminary subdivision consolidation, special use permits, zoning ordinance exceptions and final site plan to construct a 33,947 square foot Bloomingdale Memory Care facility on a 3.07 acre site, with a surface parking lot for 44 vehicles on the properties commonly known as 237 and 241 East Lake Street. The Board authorized preparation of an ordinance.