



## **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 23, 2015**

**AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS, AS IT RELATES TO THE SALE OF ALCOHOL IN CONJUNCTION WITH A RESTAURANT** was passed.

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS** was adopted.

**AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND PAN AMERICAN BANK FOR THE PROPERTY COMMONLY REFERRED TO AS 108 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** was tabled to the December 14, 2015 Village Board Meeting.

**THE FISCAL YEAR ENDING APRIL 30, 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT** as presented by BKD, CPA'S and the Finance Department was accepted.

**THE FISCAL YEAR ENDING APRIL 30, 2015 ANNUAL TAX INCREMENT FINANCING REPORT** was accepted as presented.

**THE FISCAL YEAR ENDING APRIL 30, 2016 BLOOMINGDALE POLICE PENSION FUND ACTUARIAL VALUATION REPORT** was accepted as presented.

**WARRANT #2 FOR THE MONTH OF NOVEMBER, 2015** in the amount of \$1,096,470.59 was approved as presented.

**POWELL TREE CARE, INC.** of Elk Grove Village, IL, as the low, responsive bidder, was awarded the contract for the FY16/17 Tree Pruning Maintenance Program in the not-to-exceed contract total amount of \$30,000.00 respectively in FY16 and FY17.