



## **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 25, 2016**

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-35  
AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL  
OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE,  
ILLINOIS was passed.**

**AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED  
TO REFUND THE 2002 BONDS THAT REFUNDED OBLIGATIONS OF THE VILLAGE  
ISSUED FOR WATER AND SEWER PURPOSES AUTHORIZED BY ORDINANCE NO.  
2009-34, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000  
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF  
BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY  
AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF  
THE PRINCIPAL OF AND INTEREST ON SAID BONDS was passed.**

**AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13  
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL  
OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF  
BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY  
AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF  
THE PRINCIPAL OF AND INTEREST ON SAID BONDS was passed.**

**AN ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE TO NORTHERN  
ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND  
ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS  
DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF BLOOMINGDALE,  
ILLINOIS was passed.**

**GW PROPERTIES, INC. presented their proposal for approval of a Plat of Subdivision for  
the property at 440-450 Army Trail Road and AN ORDINANCE APPROVING A PLAT OF  
SUBDIVISION FOR PROPERTY LOCATED AT 440-450 ARMY TRAIL ROAD IN THE  
VILLAGE OF BLOOMINGDALE, ILLINOIS BEING A RESUBDIVISION  
CONSOLIDATING LOTS 4, 5 & 6 OF EMRO LAND SUBDIVISION was passed.**

**A RESOLUTION APPROVING LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL  
PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS  
DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION  
MAINTENANCE IMPROVEMENTS TO GLEN ELLYN ROAD (FAU 2581) FROM LAKE  
STREET TO ARMY TRAIL ROAD USING FEDERAL SURFACE TRANSPORTATION  
PROGRAM GRANT FUNDING was adopted.**

### RESOLUTIONS

**A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #14-00062-00-RS) was adopted.**

**A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.**

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.**

### COMMITTEE OF THE WHOLE

**THE 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 February 8, 2016 Village Board meeting.**

### FINANCE AND ADMINISTRATION

**BKD LLP CPAs & ADVISORS purchase order in the amount of \$39,100.00 for professional audit services to the Village for the 2015/16 fiscal year was approved.**

**WARRANT #2 FOR THE MONTH OF JANUARY, 2016 in the amount of \$1,596,439.84 was approved as presented.**

### PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

**LFI REAL ESTATE, LLC presented their proposal for final site plan approval; a special use permit to allow the establishment of a planned development; exceptions from the Zoning Ordinance; and deviations from Engineering Design Standards for the construction of a new medical office building on the property commonly known as 220 Springfield Drive. The Board authorized the preparation of an ordinance.**