



## **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 – FEBRUARY 8, 2016**

**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 passed.**

**AN ORDINANCE APPROVING A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS; AND A FINAL SITE PLAN FOR THE CONSTRUCTION OF A NEW MEDICAL OFFICE BUILDING AT 220 SPRINGFIELD DRIVE – DUPAGE MEDICAL GROUP was passed.**

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

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

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Office Storage and Furniture) was passed.**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT was adopted.**

**WARRANT #1 FOR THE MONTH OF FEBRUARY, 2016 in the amount of \$870,410.34 was approved as presented.**

**THE 2009 GENERAL OBLIGATION REFUNDING BONDS FUND cash balance of \$20,385.74 was authorized to be transferred to the Home Rule Sales Tax Fund, effective December 21, 2015.**

**THE 2016 SPRING AND FALL GOLF RATES were approved as presented.**

**FACILITIES, INFRASTRUCTURE**

**BAXTER AND WOODMAN CONSULTING ENGINEERS, INC.** of Crystal Lake, IL was awarded the contract for professional engineering services in the total not-to-exceed amount of \$71,373.00.

**TRAFFIC & STREETS**

**ST. AUBIN NURSERY** of Kirkland, IL was awarded the contract for the 2016 (FY16) Tree Planting Program in the amount of \$45,520.00 pursuant to the unit prices as indicated in their bid submitted on January 27, 2016.

**WESTSIDE TRACTOR** of Naperville, IL was approved as the contractor for the purchase of a 2016 John Deere Skidsteer in the amount of \$51,123.05 pursuant to the NJPA Contract 032515-JDC.