



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 22, 2016**

MAYOR COLADIPIETRO APPOINTED ED AUBIN to the Septemberfest Commission for a term to expire on April 1, 2018.

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

AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS was passed.

A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY was adopted.

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #16-00064-00-RS) was adopted.

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BLOOMINGDALE TOWNSHIP HIGHWAY DEPARTMENT AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO RESURFACING AND WIDENING OF LAWRENCE AVENUE was adopted.

A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS AND LTT ENTERPRISES, LLC was adopted.

WARRANT #2 FOR THE MONTH OF FEBRUARY, 2016 in the amount of \$1,128,270.74 was approved as presented.

BLOOMINGDALE SCHOOL DISTRICT #13 purchase order in the amount of \$24,555.34 for the per capita tuition cost payment related to the 2014/15 school year per an Intergovernmental Agreement was approved.

TRAFFIC AND STREETS

AT&T's purchase order in the amount of \$37,473.87 (Requisition 182956) and **COMCAST's** purchase order in the amount of \$26,578.44 (Invoice 15279) for the relocation of existing overhead utilities underground on Franklin Street from Bloomingdale Road to Third Street and the alley from north of Franklin Street to Washington Street in conjunction with the Old Town Improvements Project were approved.

BROTHERS ASPHALT PAVING, INC. of Addison, IL was awarded the contract for the 2016 Annual Street Improvement Program in the amount of \$551,558.53 pursuant to their bid prices submitted February 4, 2016.

COMCAST purchase order in the amount of \$33,176.65 (Invoice 16035) for the relocation of existing overhead utilities underground on Circle Avenue from Lake Street to Springbrook in conjunction with the re-development of the northeast corner of Lake Street and Circle Avenue was approved.

EJ COMPANY of New Lenox, IL was approved as the vendor for the purchase of certain hydrants and miscellaneous materials for the FY16 Sanitary Mainline, Hydrant and Valve Improvement Program in the amount of \$31,271.00 pursuant to their written price quotes. The waiving of advertising of bids was also approved.

GERARDI SEWER & WATER CO. of Norridge, IL was awarded the contract for the FY16 Sanitary Mainline, Hydrant and Valve Improvement Program as the low, responsible bidder, in the amount of \$94,675.00 pursuant to their bid dated February 8, 2016.

VISU-SEWER OF ILLINOIS, LLC. of Bridgeview, IL was awarded the contract for the FY16 Sanitary Sewer Service Lateral Connection Testing and Sealing Program as the low, responsible bidder in the amount of \$42,580.00.

WATER PRODUCTS, INC. of Aurora, IL in the amount of \$2,960.44; **MID AMERICAN WATER** of Wauconda, IL in the amount of \$1,483.34; **KIEFT BROTHERS** of Elmhurst, IL in the amount of \$1,332.08; and **NEENAH FOUNDRY** of Carol Stream, IL in the amount of \$418.00 were approved as vendors for the FY16 Sanitary Mainline, Hydrant and Valve Improvement Program. The Village administrator was authorized to execute the necessary paper work including purchase approvals.