



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 – APRIL 11, 2016**

MAYOR COLADIPIETRO SWORE IN RAYMOND MURRELL AS A PROBATIONARY POLICE OFFICER. Officer Murrell started the Police Academy on March 28, 2016 and is due to graduate on June 17, 2016.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR DESIGNER-LED DESIGN BUILD PROJECT RELATED TO RELOCATING EXISTING OVERHEAD UTILITIES UNDERGROUND IN CONJUNCTION WITH THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT was adopted.

A RESOLUTION DEMONSTRATING SUPPORT FOR THE DEVELOPMENT OF THE REAL ESTATE COMMONLY REFERRED TO AS PARCELS 2 AND 4 IN STRATFORD COMMONS BLOOMINGDALE, ILLINOIS was adopted.

THE FIVE (5) YEAR FINANCIAL FORECASTS FOR THE GOVERNMENTAL FUNDS as prepared by the Finance Director/Treasurer dated April 4, 2016 was accepted.

THE FIVE (5) YEAR FINANCIAL FORECASTS FOR THE WATER AND SEWER FUNDS as prepared by the Finance Director/Treasurer dated April 7, 2016 was accepted.

WARRANT #1 FOR THE MONTH OF APRIL, 2016 in the amount of \$957,832.77 was approved as presented.

THE FY 17 AGGREGATE MATERIAL PROCUREMENT PROGRAM waiving of the advertising of bids for the purchase and delivery of aggregate materials from various vendors with pricing to be obtained utilizing the spot market procedures in an amount not to exceed \$23,750.00 pursuant to Subsection 3-2-6F of the Village Code was approved.

THE FY 17 HAULING & DUMPING SERVICES waiving of the advertising of bids for the procurement of hauling & dumping services from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$29,000 pursuant to subsection 3-2-6F of the Village Code was approved.