



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 25, 2016**

AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 51,600 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 255 MADSEN DRIVE – BUILDING C) was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the project.

AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 154,000 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 270 MADSEN DRIVE – BUILDING B) was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the project.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (SEIZED VEHICLE, OFFICE CABINETS/FURNITURE/EQUIPMENT, GOLF COURSE & EXERCISE EQUIPMENT) was passed.

AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A COMMERCIAL SALES CONTRACT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 104 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, 60108 was passed.

A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017 was adopted.

A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 13 (HOLIDAYS, VACATION AND OTHER LEAVE) AND SECTION 17 (RETIREMENT & PENSION PLANS) was adopted.

THE FY17 FIVE (5) YEAR CAPITAL IMPROVEMENT PLAN as prepared by the Finance Director/Treasurer dated April 14, 2016 was accepted.

WARRANT #2 FOR THE MONTH OF APRIL, 2016 in the amount of \$3,000,346.78 was approved as presented.

COMMITTEE OF THE WHOLE

JACOBSEN-BURRIS EQUIPMENT of Joliet, IL was approved as the vendor for the purchase of one (1) Jacobsen Turfcut Rough Mower and attachments for the Bloomingdale Golf Club in the amount of \$23,954.00 pursuant to their proposal and as authorized under Section 3-2-9A 1c & 2 of the Village Code.

FINANCE AND ADMINISTRATION

COM ED Purchase Work Order Agreement/Invoice 13760659 dated January 15, 2016 in the amount of \$465,773.18 was approved. The Board authorize staff to execute the necessary paper work to issue payment in the amount of \$232,886.59 (half of the total estimated amount) to begin the construction phase of the project to relocate existing overhead utilities underground in Old Town and to issue final payment to ComEd upon satisfactory completion of the work.

PCM, INC. was approved as vendor for servers and operating system hardware and software as itemized in their quote dated April 18, 2016 in the amount of \$51,538.36. The waiver of the advertising of bids was approved and the Village Administrator was authorized to execute the purchase order for the server virtualization equipment purchase.