

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – FEBRUARY 11, 2008

MAYOR IDEN SWORE IN VIVI FRUMKIN to the Septemberfest Commission. Mrs. Frumkin's appointment will expire on April 1, 2012.

MAYOR IDEN SWORE IN MITCHEL J. FRUMKIN who was reappointed to the Septemberfest Commission for a term to expire April 1, 2012.

A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT was adopted.

A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2008 BLOOMINGDALE FAMILY FEST was adopted.

THE REVISED EMPLOYEE PERSONNEL MANUAL was approved.

WARRANT #1 FOR THE MONTH OF FEBRUARY, 2008 in the amount of \$1,074,298.04 was approved as presented.

THE VILLAGE'S SHARE OF THE COSTS FOR THE FAMILY FEST FIREWORKS DISPLAY AND SUMMER CONCERT SERIES in the total amount of \$16,052.00 was approved for payment to the Bloomingdale Park District.

THE LETTER OF UNDERSTANDING dated January 28, 2008 for Village water main design services in the total amount of \$20,580 to be completed in conjunction with DDOT Project CH 4 Bloomingdale Road – Greenway Drive to Lake Street – Section No. 02-00184 -11-CH was approved. The Director of Village Services was authorized to sign said Letter.

THE VILLAGE'S SHARE OF MAINTENANCE COSTS PURSUANT TO THE IDOT/VILLAGE OF BLOOMINGDALE TRAFFIC SIGNAL JOINT AGENCY MASTER AGREEMENT FOR US ROUTE 20 was approved. Village staff was authorized to execute quarterly purchase orders during FY08 in the not-to-exceed amount of \$11,500.00 and during FY09 in a total cumulative not-to-exceed amount of \$12,850.00 for the project.

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CHANGE ORDERS

OLD SCHOOL REHABILITATION PROJECT, M.I.C., Inc., Change Order 13, in the total deduction amount of \$5,000.00 was ratified.

CONTRACTS, BIDS, & PURCHASES

AMERICAN ROCK COMPANY of Mt. Morris, NY was approved as a vendor for the purchase of an additional 300 ton of rock salt in the not-to-exceed amount of \$28,685.00.

CIOSEK TREE SERVICE of Lombard, IL was awarded a one-year extension to their contract for the Multi-Year Pruning Maintenance Program in the amount of \$35,000.00.

KRAMER TREE SPECIALISTS, INC. of West Chicago, IL was awarded a one-year extension to their contract for the Branch Collection Program in the amount of \$45,600.00.

MAKERS MAINTENANCE of Roselle, IL was awarded a one-year extension to their contract for the Multi-Year Landscape Maintenance Program in the amount of \$31,974.80.

MARINE BIOCHEMISTS of Elburn, IL was awarded a two year contract for aquatic management of the ponds at the Bloomingdale Golf Club in the amount of \$6,543.00 per season.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for the Street Light Maintenance Program in the amount of \$85,000.00.

MEADE ELECTRIC COMPANY, INC. of McCook, IL was awarded a one-year extension to their contract for the Traffic Signal Maintenance Program in the amount of \$9,865.00.

NORTH AMERICAN SALT COMPANY of Overland Park, KA was approved as the State vendor for the purchase of an additional 600 ton of rock salt in the amount of \$24,090.00 per previous bid award.