



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 – MAY 9, 2016**

MAYOR COLADIPIETRO THROUGH A PROCLAMATION urged all residents to learn about the environmental importance of clean waterways and to support and participate in River Sweep 2016, a countywide stream cleaning effort on Saturday, May 21, 2016.

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (JCB 215 Combination Backhoe Loader Vehicle #597) was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES); SECTION 6 (RATES AND CHARGES); SUB-SECTION A 2 (NONMETERED USERS; FLAT RATE) was passed.

A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 106-110 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 107 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 109 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

WARRANT #1 FOR THE MONTH OF MAY, 2016 in the amount of \$1,096,626.91 was approved as presented.

COMMITTEE OF THE WHOLE

TORO-REINDERS of Franklin Park, IL was approved as the vendor for the purchase of one (1) Toro Groundsmaster 3500-D Trim and Bank Mower for the Bloomingdale Golf Club in the amount of \$30,396.82 pursuant to their proposal dated April 25, 2016 and as authorized under Section 3-2-9A 1c & 2 of the Village Code.

FACILITIES, INFRASTRUCTURE

SYNAGRO CENTRAL, LLC of Elgin, IL was awarded the contract, pursuant to their unit prices submitted in their competitive proposal dated March, 2016, for the Water Reclamation Facility Biosolids Removal Multi-Year Contract, renewable in one year increments for the FY17 Contract Year 1 expenditures in the not-to-exceed amount of \$90,000.00 and for each subsequent Contract Years 2 through 5 (FY18 through FY21) in an amount not-to-exceed the annual FY18-FY21 budgeted amounts. The waiver of the advertising of bids for the contract was approved and staff was authorized to execute the necessary purchase order approval and other paperwork necessary for the FY17 Contract Year 1 expenditures and for each subsequent Contract Years 2 through 5 (FY18 through FY21).

TRAFFIC & STREET INFRASTRUCTURE

MARKING SPECIALISTS CORPORATION of Arlington Heights, IL, as the lowest, responsive and responsible bidder, was awarded the contract for the 2016 (FY17) Annual Pavement Marking/Recessed Reflective Pavement Marker Program in the amount of \$34,200.00.

PATTEN INDUSTRIES, INC. of Elmhurst, IL, was approved as the vendor for the purchase of one (1) 2016 CAT430F2 IT Combination Backhoe Loader in the amount of \$141,805.00, pursuant to their Quote 112187-06 dated April 25, 2016 and the 2016 NIPA Joint Purchase Agreement #120377. The advertising of bids was waived.