



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 23, 2016**

AN ORDINANCE AMENDING ORDINANCE NO. 2005-15, WHICH APPROVED AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 90-48, A FINAL SITE PLAN AND EXCEPTIONS TO THE ZONING AND SIGN ORDINANCES FOR SHELL OIL – SOUTHEAST CORNER OF ARMY TRAIL ROAD AND GLEN ELLYN ROAD, TO ALLOW FOR THE APPROVAL OF A FOURTH WALL SIGN ON THE PROPERTY AT 250 EAST ARMY TRAIL ROAD – SHELL/CIRCLE K was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the project.

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 93 FOR THE PURCHASE OF FUEL was adopted.

THE ELECTRONIC DATA BACKUP AND THE COMPUTER SECURITY INCIDENT RESPONSE POLICIES were approved.

THE BLOOMINGDALE POLICE PENSION FUND ANNUAL STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED APRIL 30, 2016 were accepted.

WARRANT #2 FOR THE MONTH OF MAY, 2016 in the amount of \$1,711,553.45 was approved as presented.

BEHM PAVEMENT MAINTENANCE of Crystal Lake, IL was awarded the contract for the 2016 (FY17) Crack Sealing Bituminous Pavement Project as the lowest, responsive and responsible bidder in the not-to-exceed budget amount of \$60,000.00 at a unit price of \$0.43 per lineal foot.

METRO DOOR AND DOCK, INC. of Ingleside, IL purchase order for the replacement of three (3) overhead doors at the Public Works Facility was approved in the amount of \$20,775.00. The advertising of bids was waived.

TRAFFIC & STREET INFRASTRUCTURE

COMPASS MINERALS AMERICA, INC. of Overland, Kansas purchase order in the amount of \$28,575.00 to purchase 500 tons of bulk rock with a guaranteed minimum amount of 400 tons (80%) in the minimum amount of \$22,540.00 with an option to purchase up to 650 tons (130%) for a total not-to-exceed amount of \$36,627.50 pursuant to advertised sealed bid letting conducted by DuPage County Department of Transportation on April 20, 2016 was approved. Village Staff was authorized to execute the necessary paperwork to enter into a purchase agreement with Compass Minerals America, Inc. The advertising of bids was waived.

PINE LANDSCAPING of Carol Stream, IL was awarded the three (3) year extension of the existing Multi-Year Village-wide Landscaping Maintenance Contract for a term of May 1, 2017 through April 3, 2020 at the total cost per fiscal year of \$55,865.00 pursuant to their proposal dated January 23, 2016. The advertising of bids was waived.