



## 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 – JUNE 13, 2016**

**AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2016 TO APRIL 30, 2017** was passed. Prior to adoption, a public hearing was held in order to receive public input.

**AN ORDINANCE AMENDING CHAPTER 14 (SIGNS), AS IT RELATES TO TEMPORARY SIGNS IN BUSINESS DISTRICTS** was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the amendment.

**AN ORDINANCE APPROVING A FINAL SITE PLAN; FINAL SUBDIVISION AND EXCEPTIONS FOR SPRINGFIELD POINTE PLANNED DEVELOPMENT (PARCELS 2 AND 4 IN STRATFORD COMMONS)** was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the project.

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR THE RESURFACING OF THE ALLEY AND ADJACENT PARKING STALLS NORTH OF FRANKLIN STREET IN THE AMOUNT NOT TO EXCEED \$23,520.00 AND CHANGE ORDER #2 FOR THE PURCHASE AND INSTALLATION OF FESTIVAL (FESTOON) LIGHTING IN THE OLD TOWN PROMENADE IN THE AMOUNT NOT TO EXCEED \$22,570.00 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT** was adopted.

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS** was adopted.

**WARRANT #1 FOR THE MONTH OF JUNE, 2016** in the amount of \$1,821,828.66 was approved as presented.

**THE TREASURER'S REPORT** for the Period from May 1, 2015 - April 30, 2016 (Unaudited) was accepted as presented.

**SUNGARD PUBLIC SECTOR** of Lake Mary, FL 32746 purchase order in the amount of \$42,062.89 for the annual support and maintenance of the Pentamation Financial Software and related third-party software products for the period beginning June 1, 2016 and ending May 31, 2017 was approved.