

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 25, 2008

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS was adopted.

THE TAX INCREMENT FINANCE REPORT for Fiscal Year 2006/07 was accepted as presented.

WARRANT #2 FOR THE MONTH OF FEBRUARY, 2008 in the amount of \$871,199.89 was approved as presented.

THE TREASURER'S REPORT FOR THE PERIOD OF MAY 1, 2007 – JANUARY 31, 2008 was accepted as presented.

TEXT REVISIONS AND MODIFICATIONS TO THE VILLAGE'S ZONING ORDINANCE were approved. The Board authorized the preparation of an ordinance.

GOLF PLUS INC. was awarded a bonus in the amount of \$24,000 for their excellent performance in running the golf course in calendar year 2007.

WATER RECLAMATION FACILITY PHASE ONE CONSTRUCTION PROJECT, Williams Brothers Construction, Inc., Change Order 1, in the total additional amount of \$9,584.00 was approved. The revised contract amount is \$10,381,585.00.

VISU-SEWER CLEAN AND SEAL of Bridgeview, IL was awarded the contract for the sanitary sewer rehabilitation-cured-in-place construction project, as the lowest responsible bidder, in the amount of \$58,069.00 with authorization to spend for unforeseen contingencies up to the allocated budget amount of \$61,000.00.