



BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
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A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

**SPECIAL VILLAGE BOARD MEETING
MONDAY – JULY 18, 2016**

A RESOLUTION OF INTENT TO DISPOSE OF REAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE KNOWN AS OLD GARY AVENUE RIGHT-OF-WAY SOUTH OF ARMY TRAIL ROAD IN CONJUNCTION WITH PROPERTY OWNED BY DUPAGE COUNTY PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE TO WORK COLLABORATIVELY FOR THE SALE OF SURPLUS PROPERTY TO AN ADJACENT LANDOWNER was adopted.

A TEMPORARY LAND USE PERMIT to allow for a three (3) day summer festival at Stratford Square Mall from August 26, 2016 to August 28, 2016 with live music, carnival rides and food vendors was approved.

THE PURCHASE AND INSTALLATION OF NEW, REPLACEMENT STREET LIGHT POLES on Lake Street from Glen Ellyn Road to Maple Avenue was approved as well as the waiver of the advertising of bids. Glenbard Electric, Inc., of Lombard, IL lighting quotation dated July 5, 2016 in the total amount of \$314,239.66 for the purchase of the 83 aluminum fluted light poles, base shrouds and sets of breakaway couplings was accepted. Meade Electric Company, Inc. of McCook, IL, the Village's street light maintenance contractor, quotation dated July 18, 2016 for the assembling and installation of the 83 replacement street light poles on Lake Street between Glen Ellyn Road and Maple Avenue at the estimated unit price of \$671.30 per pole, totaling \$55,717.90 was accepted. A contingency amount of \$20,000.00, (approximately 5% of the total program cost) to cover any unforeseen costs due to field conditions, adjustments, additional material was approved and Village Staff was authorized to execute the requisite purchase contracts, purchase approvals and any other necessary paperwork to complete said work.

CURRENT TECHNOLOGIES of Downers Grove, IL purchase agreement for the purchase of hardware, software, licensing, installation and configuration for the Storage Area Network (SAN) and Core Switches in the amount of \$56,639.23, as outlined in their Quote #CTCQ16222-0, was approved.

A DISCUSSION ON AMENDMENTS TO TITLE IV, CHAPTER 2 of the Village Code to allow on the premise consumption of beer and wine by the glass at in-store grocery cafes was discussed.