



BLOOMINGDALE BOARD ACTIONS

Prepared by:

Village Clerk's Office
Jane E. Michelotti, Village Clerk

Summary of Recent Actions Taken by the
Bloomingdale Village Board of Trustees

VILLAGE BOARD MEETING
MONDAY – SEPTEMBER 12, 2016

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, CHIPOTLE MEXICAN GRILL, INC., 170 E. LAKE STREET was passed.

AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR SPRINGFIELD POINTE (PARCELS 2 AND 4 IN STRATFORD COMMONS) – SPRINGFIELD POINTE – UNIT 1 was passed.

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE OFFICE CABINETS, FURNITURE, EQUIPMENT & COMPUTER EQUIPMENT was passed.

WARRANT #1 FOR THE MONTH OF SEPTEMBER, 2016 in the amount of \$1,034,882.67 was approved as presented.

THE TREASURER'S REPORT for the period from May 1, 2016 to July 31, 2016 (Unaudited) was accepted as presented.

CURRIE MOTORS of Frankford, IL through the Suburban Purchasing Cooperative was awarded the contract for the purchase of one (1) Model Year 2017 Ford F-250 (4x4) Regular Cab Pick-up with Plow in the amount of \$26,573.00. An additional amount of \$11,472.00 for "aftermarket" equipment purchases was also approved for a total amount of \$38,045.00.

MATRIX COATING SOLUTIONS of West Chicago, IL was awarded the contract for the 2016 (FY17) Bloomingdale Public Works Facility Concrete Floor Renovation Project in the amount of \$71,688.00 and staff was authorized to expend up to a not-to-exceed amount of \$10,000.00 to remedy any unforeseen work discovered during execution of the project.

SYNAGRO CENTRAL, LLC of Baltimore, MD was awarded a contract for the 2016 (FY17) Water Reclamation Facility South Aeration Tank and Digester Tank #3 Grit Removal Project per their September 6, 2016 proposal in the not-to-exceed amount of \$75,000.00. The Board also authorized the waiver of the advertising of bids for the project.