

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

SPECIAL VILLAGE BOARD MEETING MONDAY – SEPTEMBER 26, 2016

THE BLOOMINGDALE PARK DISTRICT made a presentation to the Board on their upcoming referendum question.

MAYOR COLADIPIETRO PROCLAIMED OCTOBER 11, 2016 AS CHARACTER COUNTS! DAY IN THE VILLAGE OF BLOOMINGDALE.

AN ORDINANCE APPROVING THE AMENDMENT OF ORDINANCE NO. 99-50, WHICH APPROVED AN ORDINANCE AMENDING DEVELOPMENT ORDINANCE 97-41 TO ALLOW ADDITIONAL WALL SIGNAGE FOR TENANT IDENTIFICATION (BLOOMINGDALE BUSINESS CENTER), AS IT RELATES TO SIGNAGE FOR THE SUMMIT GROUP – 280 MADSEN DRIVE was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the amendment.

BLOOMINGDALE POLICE PENSION FUND ACTUARIAL VALUATION REPORT for the Year Ending April 30, 2017 as prepared by Timothy W. Sharpe, Actuary was accepted.

BLOOMINGDALE SCHOOL DISTRICT #108 per capita tuition cost payment related to the 2015/16 school year in the amount of \$45,350.59 was approved.

HYDE NEAR PROPERTIES expenses related to the Redevelopment Agreement between the Village of Bloomingdale and Hyde Near Properties for the property located at 170 East Lake Street was approved.

IMAGETEE of Naperville, IL purchase agreement for three (3) Samsung multi-function printers at a total cost of \$17,361.57 and a three (3) year term maintenance agreement at a yearly cost of \$5,983.04 were approved.

WARRANT #2 FOR THE MONTH OF SEPTEMBER, 2016 in the amount of \$1,879,335.94 was approved as presented.