



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 – NOVEMBER 14, 2016**

AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND GW BLOOMINGDALE, LLC FOR THE PROPERTY COMMONLY REFERRED TO AS OLD GARY AVENUE, BLOOMINGDALE, ILLINOIS 60108 was passed.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000) was adopted.

A COMBINED VILLAGE AND LIBRARY ESTIMATED 2016 REAL ESTATE PROPERTY TAX LEVY in the amount \$7,234,556.00 was announced.

THE FISCAL YEAR ENDING APRIL 30, 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT was accepted.

THE ANNUAL TAX INCREMENT FINANCE (TIF) REPORT for the Year Ended April 30, 2016 for each of the Village's four (4) TIF Districts was accepted.

THE POLICE PENSION FUND REPORT for the Fiscal Year Ended April 30, 2016, as prepared by the Police Pension Board of Trustees, was accepted.

WARRANT #1 FOR THE MONTH OF NOVEMBER, 2016 in the amount of \$2,060,170.63 was approved as presented.

CURRIE MOTORS of Frankford, Illinois was awarded, through the Suburban Purchasing Co-Op Contract, as the vendor for the purchase of three (3) 2017 Ford Utility (SUV-AWD) in the amount of \$82,674.00 and approval was granted for an additional amount of \$18,600.00 for licenses, titles, striping and changeover costs for the three (3) vehicles, for a total amount of \$101,274.00.

OAK BROOK MECHANICAL SERVICES, INC. of Elmhurst, IL was awarded and the contract purchase ratified for the replacement of three (3) roof mounted heat exchangers serving the Bloomingdale Golf Club Clubhouse in the amount of \$26,768.00.

PIPE-VIEW LLC of LaPorte, IN was awarded the contract for the FY17 Television Inspection of Sanitary and Storm Sewers as the lowest, responsive and responsible bidder in the amount of \$87,932.00 pursuant to the unit prices contained in their bid proposal dated October 17, 2016.

RUSSO POWER EQUIPMENT, INC. of Schiller Park, IL was approved as the vendor for the purchase of a 2016 Avant 640 DLX Multi-Purpose Articulating Loader with attachments per their quote dated October 26, 2016 in the amount of \$84,920.99. The waiving of advertising of bids was approved.

VISU-SEWER OF ILLINOIS, LLC of Bridgeview, IL was awarded the contract for the FY17 Sanitary Sewer Lateral Connection Testing and Sealing Program as the lowest, responsive and responsible bidder in the amount of \$27,240.00.