



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 – DECEMBER 12, 2016**

A PUBLIC HEARING PURSUANT TO THE TRUTH IN TAXATION ACT CONCERNING THE 2016 TAX LEVY OF THE VILLAGE OF BLOOMINGDALE, INCLUDING THE BLOOMINGDALE PUBLIC LIBRARY was held.

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2016 TO APRIL 30, 2017 was passed.

AN ORDINANCE AMENDING ORDINANCE NO. 92-66, WHICH APPROVED AN ORDINANCE GRANTING APPROVAL FOR MONUMENT SIGNAGE AND INDIVIDUAL TENANT WALL SIGNAGE AT THE STRATFORD PLAZA (F/K/A STRATFORD PROMENADE) SHOPPING CENTER LOCATED AT THE SOUTHWEST CORNER OF GARY AVENUE AND SCHICK ROAD (STRATFORD PLAZA) was passed. The Board also approved the Planning and Zoning Commission Findings of Fact and Recommendations on the signage request.

AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 4N311 GLEN ELLYN ROAD, BLOOMINGDALE, ILLINOIS, 60108 was passed.

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (1986 Centerville Flatbed Trailer) was passed.

A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR WEEKEND PARATRANSIT SERVICE was adopted.

THE TREASURER'S REPORT for the Second Quarter period from May 1, 2016 to October 31, 2016 was accepted as presented.

WARRANT #1 FOR THE MONTH OF DECEMBER, 2016 in the amount of \$1,241,309.85 was approved as presented.

THE 2017 VILLAGE-WIDE STREET IMPROVEMENT PROGRAM AND 5-YEAR FORECAST was discussed.

CONTRACTS, BIDS, & PURCHASES

TRINE CONSTRUCTION CORPORATION of West Chicago, IL as the low, responsive bidder was awarded the contract for the FY17 Sanitary Mainline, Hydrant and Valve Improvement Program in the amount of \$88,093.05 pursuant to their bid dated December 6, 2016.

EJ USA, INC. of New Lenox, IL was awarded the contract for the **purchase of certain hydrants, valves and miscellaneous materials** in the amount of \$24,500.60 pursuant to their bid dated December 1, 2016.

THE VILLAGE ADMINISTRATOR AND DIRECTOR OF VILLAGE SERVICES, were authorized, pursuant to the purchasing authorities of the Village Code, to execute the necessary paper work for the contracts for the FY 17 Sanitary Mainline, Hydrant and Valve Improvement Program—Excavating including purchase approvals to: **Mid-American Waterworks, Inc.** in the amount of \$270.00; **Water Products Company** in the amount of \$472.50; and **HD Supply Waterworks** in the amount of \$3,316.00.