



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 19, 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 DECREASE THE NUMBER OF CLASS "D-1" AND INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, CHIPOTLE MEXICAN GRILL, INC. (396 ARMY TRAIL RD) was passed.

A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was adopted.

Comcast Spotlight Campaign participation for a continued six months of video messaging through video and internet streaming for a total investment of \$41,126.70 was approved.

Cummins NPower, Hodgkins Branch, of Hodgkins, IL was approved as the vendor for the furnishing and installation of a Cummins CFP7E-F20 diesel engine to replace the existing Stratford Emergency Fire Pump Diesel Engine at the Gary Avenue Pump Station #8 to in the amount of \$67,750.00. The waiving of advertising of bids was approved.

Revere Electric of Mokena, IL was approved as the vendor for the purchase of certain Allen Bradley PLC Components in the amount of \$53,567.69. The waiving of advertising of bids was approved.

Tri-R System, Incorporated of DeKalb, IL professional services agreement for water and LS SCADA PLC upgrades in the not-to-exceed amount of \$59,925.00 was approved. The waiving of advertising of bids was approved.

WARRANT #2 FOR THE MONTH OF DECEMBER, 2016 in the amount of \$1,537,555.64 was approved as presented.

THE REQUEST FOR A SIX MONTH DEFERRAL LEASE for 207-211 East Lake Street was discussed.