

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingtondale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – JANUARY 28, 2008

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2001-28, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$18,270,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPLE AND INTEREST ON SAID BONDS was approved.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2002-03, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$8,210,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPLE AND INTEREST ON SAID BONDS was approved.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-34, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,900,000.00 GENERAL OBLIGATION BONDS, SERIES 2007A, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS was approved

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 2007-35, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000.00 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF A MASSAGE ESTABLISHMENT AT THE PROPERTY COMMONLY KNOWN AS THE COURTYARD AT STRATFORD SHOPPING CENTER AND GRANTING CERTAIN EXCEPTIONS IN CONNECTION WITH SAME (357 W. ARMY TRAIL ROAD, SUITE 26) was approved.

AN ORDINANCE ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES WITHIN RIGHTS-OF-WAY was approved.

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CHANGE ORDERS

2007 STREET IMPROVEMENT PROJECT, Change Order 1 & Final, in the total deduction amount of \$81,705.35 was approved. The total revised contract amount is \$1,557,042.70.

CONTRACTS, BIDS, & PURCHASES

BLOOMINGDALE HORIZON 1 LIMITED PARTNERSHIP payment for cost sharing reimbursement for dedicated sidewalks at the Alden Horizon project in the amount of \$17,610.12 was approved.

EAST JORDON IRON WORKS of Detroit, MI was awarded the contract for hydrants, valves and mainline valves in the amount of \$18,858.00.

HD WATER SUPPLY of Lemont, IL was awarded the contract for couplers, valve boxes, etc. in the amount of \$12,258.00.

HD SUPPLY of Carol Stream, IL purchase order for new meters/radio read units in the total amount of \$13,630.00 was ratified and approved for payment.

HOVING CLEAN SWEEP, LLC of West Chicago, IL, was awarded the contract for the 2008 Multi-Year Street Sweeping Contract, as the lowest and most responsible bidder, in the amount of \$35,136.00 for a term of one year (May 1, 2008 to April 30, 2009).

ST. AUBIN NURSERY of Woodstock, IL was awarded the contract, as the lowest responsible bidder, for the 2008 Tree Planting Program in the amount of \$24,866.00.

STERLING CODIFIERS, INC. was awarded the contract for the Codification of Village Ordinances in an amount up to \$22,000.00.

TRINE CONSTRUCTION CORPORATION of West Chicago, IL was awarded the contract for failing wyes, sanitary point repairs, manhole installation, mainline valve and hydrant replacements program in the amount of \$65,457.00.

WOLF & COMPANY, LLP of Oak Brook, IL was approved as the vendor for audit services for the fiscal year ending April 30, 2008 in the amount of \$35,800.00.

FACILITIES AND GOLF COURSE

FOR THE ELECTRIC ENERGY PROCUREMENT FOR 2008, the Mayor and/or Village Administrator was authorized to select an electric energy supplier, in the best economic interest of the Village, and to approve the entering into an electric energy supply agreement for a 12-month term at a price that does not exceed 7.5% higher than the current contract pricing; said action to be ratified by the Village Board at a subsequent meeting

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FINANCE & PERSONNEL

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDED AND RESTATED DECLARATION OF TRUST was adopted.

WARRANT #2 FOR THE MONTH OF JANUARY, 2008 in the amount of \$1,726,178.43 was approved as presented.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

THE PLAT OF RESUBDIVISION FOR THE JOHNSON'S RESUBDIVISION was approved. The Mayor was authorized to sign and the Clerk to attest to the said Plat of Resubdivision.

POLICE AND COMMUNITY RELATIONS

THE FINANCIAL STATEMENTS REPRESENTING the final accounting of the activities of the 2007 Septemberfest event were approved as presented.

THE SEPTEMBERFEST BUDGET FOR 2008 was approved as presented.