



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 – March 13, 2017**

MAYOR COLADIPIETRO SWORE IN TYLER BZDELIK, DAMIAN IWANICKI AND SEAN LAHVIC AS PROBATIONARY POLICE OFFICERS.

PROCLAMATION "RIVER SWEEP 2017" ON SATURDAY, MAY 20, 2017 was adopted.

THE VILLAGE ADMINISTRATIVE POLICY – TRAINING, TRAVEL BUSINESS MEALS & TRAINING LUNCHES was approved as revised.

THREE YEAR CONTRACT EXTENSION FOR UNIFORMS WITH LECHNER & SONS was approved.

THE FY 18 AGGREGATE MATERIAL PROCUREMENT PROGRAM waiving of the advertising of bids for the purchase and delivery of aggregate materials from various vendors with pricing to be obtained utilizing the spot market procedures in an amount not to exceed \$23,750.00 pursuant to Subsection 3-2-6F of the Village Code was approved.

THE FY 18 HAULING & DUMPING SERVICES waiving of the advertising of bids for the procurement of hauling & dumping services from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$29,000 pursuant to subsection 3-2-6F of the Village Code was approved.

THE NOT-TO-EXCEED (FY18) BUDGETED expenditure in the amount of \$40,840.00 for the purchase of ready-mix concrete materials using "spot market" procurement procedures was authorized.

AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE was passed.

AN ORDINANCE AMENDING CHAPTER 5 GENERAL ZONING PROVISIONS AND CHAPTER 14 SIGNS, AS IT RELATES TO SIGNAGE IN CERTAIN BUSINESS DISTRICTS AND OLD TOWN DISTRICT was passed.

AN ORDINANCE AMENDING TITLE XI CHAPTERS 2, 10, AND 11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS - ZONING REGULATIONS was passed.

AN ORDINANCE AUTHORIZING THE DISPOSAL OF A TOTAL LOSS SQUAD AND SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE 2016 FORD EXPLORER, OFFICE DESKS AND PARTITIONS, AND LUNCHROOM TABLES was passed.

FINANCE & ADMINISTRATION

WARRANT #1 FOR THE MONTH OF MARCH, 2017 in the amount of \$1,203,037.88 was approved as presented.

SIGNATURE BRIDGE, INC of Mentor, OH was awarded a design-build contract to replace the existing Lawrence Avenue timber boardwalk serving the North Central DuPage Regional Recreational Trail for the total not-to exceed amount of \$332,069.00, and to replace the Eastgate timber boardwalk which is a local recreational trail which also feeds the aforementioned North Central DuPage Recreational Trail System for the total not-to-exceed amount of \$144,289.00.

PARVIN-CLAUSS SIGN COMPANY of Carol Stream, IL, was awarded a contract for the Watchfire W-Series LED Message Board and Community Identification sign as updated and presented, subject to final design review and approval, to include 5 year parts and warranty, and the cost for a new foundation, as needed, in an amount not to exceed **\$52,865** *(for 16mm Pixel Pitch)* **or \$64,150** *(for 12mm Pixel Pitch)*.

TRAFFIC AND STREETS

BEHM PAVEMENT of Crystal Lake, IL was awarded a one (1) year contract extension in the amount of \$0.43 per lineal foot in a not-to-exceed amount of \$65,000 as indicated in the FY18 Budget.