



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 – April 24, 2017**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT AND PURCHASE SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND HIDE NEAR PROPERTIES, LLC was passed.

ARAMARK of Arlington Heights was awarded a five (5) year contract for Mat Service in the amount of \$24,242.40.

A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE TO ENABLE FUNDING THE WORK FOR SPRINGFIELD DRIVE AND BUTTERFIELD DRIVE, LAFO IMPROVEMENTS USING MOTOR FUEL TAX REVENUES was passed.

CURRIE MOTORS of Frankfort, IL was awarded a purchase contract in the amount of **\$26,925.00** to replace Vehicle #303 and was also awarded a purchase contract in the amount of **\$26,925.00** to replace Vehicle #491 pursuant to bid pricing from the Suburban Purchasing Cooperative.

A RESOLUTION CERTIFYING THAT LTT ENTERPRISES, LLC HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN SUBDIVISION IMPROVEMENTS REQUIRED BY ORDINANCE NUMBERS 2014-44 AND 2014-46 COMMONLY KNOWN AS SPRINGFIELD PLACE SUBDIVISION AND TO APPROVE THE NECESSARY DOCUMENTS TO ENABLE STAFF TO DRAW THE REMAINING AMOUNT OF THE WEST SUBURBAN BANK LOC NO. 1960 SPRINGFIELD PLACE SUBDIVISION IMPROVEMENTS, IN THE EVENT THAT THE BANK DOES NOT EXTEND THE EXPIRY TO MAY 7, 2019 was adopted.

A RESOLUTION AUTHORIZING AN "INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR A MULTI-USE PATH ALONG CH 23/GARY AVENUE FROM THE GREAT WESTERN TRAIL TO ARMY TRAIL ROAD SECTION NO. 11-00237-11-BT" AND OTHER NECESSARY DOCUMENTATION TO GRANT TEMPORARY EASEMENT AND DEDICATE RIGHT-OF-WAY, SUBJECT TO REVIEW BY THE VILLAGE ATTORNEY was adopted.

A RESOLUTION AUTHORIZING THE DEDICATION OF VILLAGE PROPERTY TO THE COUNTY OF DUPAGE FOR PUBLIC RIGHT-OF-WAY AND GRANTING OF A TEMPORARY EASEMENT TO ENABLE CONSTRUCTION OF THE GARY AVENUE MULTI-USE PATH BY THE DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION, SUBJECT TO REVIEW BY THE VILLAGE ATTORNEY was adopted.

AN ORDINANCE GRANTING FINAL SITE PLAN APPROVAL AND AMENDMENT TO ORDINANCE NO. 89-25 AND ORDINANCE NO. 92-58 FOR THE PROPERTY COMMONLY REFERRED TO AS 269 SPRINGFIELD DRIVE, BLOOMINGDALE, ILLINOIS – PETITIONER, BLOOMINGDALE PARK DISTRICT was passed.

AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 140 EAST LAKE STREET, BLOOMINGDALE, ILLINOIS – PETITIONER URBAN AIR was passed.

AN ORDINANCE GRANTING PRELIMINARY SUBDIVISION AND SITE PLAN APPROVAL, A SPECIAL USE AND CERTAIN EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE AND AN AMENDMENT TO ORDINANCE NUMBER 76-85 FOR THE PROPERTY COMMONLY REFERRED TO AS 166 AND 178 W. LAKE STREET, BLOOMINGDALE, ILLINOIS – PETITIONER, GRANDBRIER was passed.

STREET LIGHT MAINTENANCE/UTILITY LOCATES CONTRACT EXTENSION WITH MEADE ELECTRIC COMPANY WAS APPROVED FOR A THREE-YEAR PERIOD (FY18-FY20) WITH THE FOLLOWING ANNUAL EXPENDITURES:

	FY18	FY19	FY20
Street Light Maintenance	\$63,996	\$64,956	\$65,931
Locates	\$21,336	\$21,655	\$21,980
Total	\$85,332	\$86,611	\$87,911

TRAFFIC SIGNAL / PRE-EMPTION SYSTEM MAINTENANCE CONTRACT EXTENSION WITH MEADE ELECTRIC COMPANY WAS APPROVED FOR A THREE-YEAR PERIOD (FY18-FY20) WITH THE FOLLOWING ANNUAL EXPENDITURES:

	FY18	FY19	FY20
Traffic Signal / Pre-Emption System Maintenance	\$8,861	\$8,995	\$9,130
Maintenance Not Covered By Contract	\$2,193	\$2,226	\$2,260
Total	\$11,054	\$11,221	\$11,390

FISCAL YEAR 2017/18 (FY18) BUDGET ADJUSTMENTS WERE APPROVED.

WARRANT #2 FOR THE MONTH OF APRIL, 2017 in the amount of \$1,660,472.14 was approved as presented.