



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 – May 22, 2017**

AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE was passed.

PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES PREPARED BY CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR LAKE STREET (US ROUTE 20) STREETScape AND LIGHTING ENHANCEMENTS was approved.

DETROIT SALT COMPANY, 12841 Sanders Street, Detroit, Michigan was awarded a contract in the amount of \$51,490.00 to purchase 1000 tons of bulk rock with a guaranteed minimum amount of 800 tons (80%) in the minimum amount of \$41,192.00, with an option to purchase up to 1300 tons (130%) for a total not-to-exceed amount of \$66,937.00 pursuant to advertised sealed bid letting conducted by DuPage County Department of Transportation on April 13, 2017.

AN ORDINANCE GRANTING APPROVAL FOR THE RESUBDIVISION AND REZONING OF THE PROPERTIES COMMONLY REFERRED TO AS 112 W. LAKE STREET AND 102 THIRD STREET, BLOOMINGDALE, ILLINOIS (PETITIONER - VILLAGE OF BLOOMINGDALE) was passed.

AN ORDINANCE AMENDING ORDINANCE 87-16 AND GRANTING CERTAIN EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 112-118 FIRST STREET AND 118 S. BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS (PETITIONER - ST. PAUL EVANGELICAL CHURCH) was passed.

AN ORDINANCE GRANTING A SPECIAL USE AND CERTAIN EXCEPTIONS PURSUANT TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 358 W. ARMY TRAIL ROAD, SUITE 180, BLOOMINGDALE, ILLINOIS (PETITIONER - EUROPEAN WAX CENTER) was passed.

AN ORDINANCE AMENDING TITLE II CHAPTER 2 SECTION 2-2-3 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES was passed.

THE BLOOMINGDALE POLICE PENSION FUND ANNUAL STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED APRIL 30, 2017 IN COMPLIANCE WITH 40 ILCS 5/3-141 was approved as presented.

PURCHASE APPROVAL TO SUPERION IN THE AMOUNT OF \$44,166.00 FOR THE ANNUAL SUPPORT AND MAINTENANCE OF THE PENTAMATION FINANCIAL SOFTWARE AND RELATED THIRD-PARTY SOFTWARE PRODUCTS FOR THE PERIOD BEGINNING JUNE 1, 2017 AND ENDING MAY 31, 2018 was approved as presented.

PURCHASE APPROVAL AND INVOICE TO CURRIE MOTORS FLEET IN THE AMOUNT OF \$27,812.00 FOR A 2017 FORD UTILITY SUV was approved as presented.

PURCHASE APPROVAL AND INVOICE TO STREICHER'S - MILWAUKEE IN THE AMOUNT OF \$29,449.75 FOR THE PURCHASE OF BALLISTIC VESTS, VEST CARRIERS AND BALLISTIC HELMETS AS INTENDED BY THE DONATION MADE BY A BLOOMINGDALE RESIDENT ON BEHALF OF THE CUCCI FOUNDATION TO THE BLOOMINGDALE POLICE DEPARTMENT, WHICH WOULD COVER THE COST OF SAID PURCHASE was approved as presented.

WARRANT #2 FOR THE MONTH OF MAY, 2017 in the amount of \$1,177,235.62 was approved as presented.