



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 – September 11, 2017**

POLICE PENSION ACTUARIAL VALUATION REPORT for the Fiscal Year Ending April 30, 2018 as prepared by Timothy W. Sharpe, Actuary, was accepted.

FENCE CONNECTION, INC. of Elgin, IL was awarded the contract for the 2017 Fence Replacement - Lake Street (Euclid to Prairie) in the total amount of \$53,319.00 was approved.

STANDARD EQUIPMENT COMPANY of Chicago, Illinois was approved to complete repairs to Truck #109 – Vactor Truck summarized in their Work Order Estimate dated 8/1/17 in an amount not to exceed \$26,325.00. The waiving of competitive bidding was also approved.

AN ORDINANCE GRANTING A SPECIAL USE TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 156 N. BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS PETITIONER, JIMADOR MEXICAN RESTAURANT was approved.

AN ORDINANCE PROVIDING AMENDMENTS TO ORDINANCES 2016-33 AND 2016-38 FOR THE PROPERTY COMMONLY REFERRED TO AS PARCELS 2 AND 4 IN STRATFORD COMMONS, BLOOMINGDALE, ILLINOIS PETITIONER, SPRINGFIELD PARTNERS, LLC. was approved.

COM ED Utilities Underground Agreement dated August 31, 2017 in the amount of \$31,221.73 was approved as recommended by the Village Administrator.

BLOOMINGDALE SCHOOL DISTRICT #108 LAKE PARK HIGH SCHOOL per capita tuition cost payment related to the 2016/17 school year in the amount of \$46,640.68 was approved.

BLOOMINGDALE SCHOOL DISTRICT #13 per capita tuition cost payment related to the 2016/17 school year in the amount of \$25,082.14 was approved.

WARRANT #1 FOR THE MONTH OF SEPTEMBER in the amount of \$1,615,582.72 was approved.