



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 – December 18, 2017**

A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES was adopted.

A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES was adopted.

THE 2017 SEPTEMBERFEST AND SCHOLARSHIP PROGRAM FINANCIAL REPORT was accepted as presented.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATION); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, AND INCREASE THE NUMBER OF CLASS "D-1" LIQUOR LICENSES (STEAK BURRITO), 84 STRATFORD DRIVE was approved.

Warrant #2 for the Month of December, 2017 – in the amount of \$415,037.73 was approved as presented.

Purchase for a dry weather flow pump from LAI, Ltd., in the amount of \$29,974.70 was approved as presented.

Purchase for certain hydrants, valves and miscellaneous material from USA, Inc. in the amount of \$33,467.80 was approved as presented.

VISU-SEWER of Illinois was awarded a contract for the FY18 Sanitary Sewer Lateral Connection Testing and Sealing Program in the total amount of \$38,805.00.

TRINE CONSTRUCTION CORP was awarded the contract for the FY18 Sanitary Mainline, Hydrant and Valve Program in the amount of \$82,700.00.

THE VILLAGE ADMINISTRATOR AND DIRECTOR OF PUBLIC WORKS, were authorized, pursuant to the purchasing authorities of the Village Code, to execute the necessary paper work including purchase approvals to: **Mid-American Waterworks, Inc.** in the amount of \$3,646.00; **Water Products Company** in the amount of \$315.00.