

# **BLOOMINGDALE BOARD ACTIONS**

**Prepared by:**  
Village Clerk's Office  
Susan L. Bartucci, Village Clerk

## **A Summary of Recent Actions Taken by the Bloomingtondale Village Board of Trustees**

### **REGULAR BOARD MEETING – MONDAY – JUNE 23, 2008**

**MAYOR IDEN APPOINTED KELLEY A. EDMIER** to the Plan Commission and Zoning Board of Appeals for terms to expire on May 1, 2011.

**A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES** was adopted.

**A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE** was adopted.

**A RESOLUTION APPROVING THE OUTDOOR WARNING SYSTEM BACK-UP PROJECT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE VILLAGE OF ADDISON** was adopted.

**AN ORDINANCE AMENDING CHAPTER 13 AND EXHIBIT A TO THE BLOOMINGDALE COMPREHENSIVE CODE (Sardi, Inc.)** was approved. Carolyn & Franco at 109 Franklin Street has closed and no longer requires a liquor license.

**AN ORDINANCE GRANTING AN EXCEPTION FROM THE MINIMUM REQUIRED INTERIOR SIDE YARD AND GRANTING FINAL SITE PLAN APPROVAL TO ALLOW A BUILDING ADDITION AND CERTAIN INTERIOR BUILDING MODIFICATIONS NECESSARY TO EXPAND AN EXISTING OFFICE AND WAREHOUSE BUILDING (221 COVINGTON DRIVE)** was approved.

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF A MASSAGE ESTABLISHMENT AT THE PROPERTY COMMONLY KNOWN AS THE STRATFORD CROSSING SHOPPING CENTER AND GRANTING CERTAIN EXCEPTIONS IN CONNECTION THEREWITH (142 SOUTH GARY AVENUE, SUITE 104 (M))** was approved.

**AN ORDINANCE GRANTING AN EXCEPTION FROM ORDINANCE 2002-53 AND A VARIATION RELATIVE TO REAR YARD DEPTH ENCROACHMENT AND REAR YARD COVERAGE (101 Carmela Court a/k/a Lot 1 of Seven Oaks Estates)** was approved.

**WARRANT #2 FOR THE MONTH OF JUNE, 2008** in the amount of \$1,528,526.55 was approved as presented.

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**CHANGE ORDERS**

**WATER RECLAMATION FACILITY PHASE 1 CONSTRUCTION**, Change Order No. 2 in the total additional amount of \$124,264.00 was approved. The total current contract amount is \$10,505,849.00.

**CONTRACTS, BIDS, & PURCHASES**

**GENCO INDUSTRIES, INC.** of Crestwood, IL was approved as the vendor to complete lift station pump upgrades at a cost of \$49,540.00.

**J. W. TURF** of Hampshire, IL was approved as the vendor for the purchase of two John Deere Hybrid Riding Greens Mowers for the net price of \$52,857.00.

**LAI, Ltd.** of Rolling Meadows, IL was approved as the vendor for the purchase of a return actuator valves at a not-to-exceed amount of \$14,070.00 and for a digester telescoping valves at a not-to-exceed amount of \$11,120.00.

**MORRIS ENGINEERING, INC.** of Lisle, IL was awarded the contract to update the PAVER inventory of Village streets at a not-to-exceed cost of \$26,598.00.

**SIX VENDORS: KOZ TRUCKING, CRUSH-KRETE, INC., EARTH INC., BLUFF CITY, A LAMP AND DUPAGE TOP SOIL** were authorized for hauling and dumping contract work in an expenditure of up to \$35,000.00 during FYE09.

**SONITROL CHICAGOLAND WEST** of West Chicago, IL was awarded the contract for monitoring security services for the final two years of a five year agreement in the annual amount of \$14,664.00.

**WOOD DALE ELECTRICAL CONSTRUCTION INC.** was awarded the contract for relocating existing private overhead utility services underground at 180 S. Bloomingdale Road in the amount of \$4,065.00 and 176 S. Bloomingdale Road in the amount of \$10,870.00 for a total amount of \$14,935.00. A not-to-exceed contingency of \$3,065 was authorized for restorations, unforeseen field conditions and/or ComEd connection requirements at these locations. The maximum amount of spending authority to complete the work is \$18,000.00.

**FINANCE AND PERSONNEL**

**ILLINOIS ENVIRONMENTAL PROTECTION AGENCY WATER RECLAMATION ANNUAL NPDES OPERATING PERMIT FEES** purchase order in the total amount of \$16,500.00 was approved for payment.

**THE TREASURER'S REPORT** for the Period of May 1, 2007 to April 30, 2008 was approved.

**THE 2007 REAL ESTATE TAXES FOR ILR OPEN SPACE** prorated portion to First ILR, LLC was approved for payment in the amount of \$10,828.59.

