



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 – February 12, 2018**

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "E-1" LIQUOR LICENSES (URBAN AIR, LLC), 140 E. LAKE STREET was approved.

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

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TENESIS ENERGY SOLUTIONS was adopted.

SYNAGRO CENTRAL LLC of Baltimore, MD was awarded the contract for the FY18 Water Reclamation Facility Digester Tank #4 Grit Removal in the not-to-exceed amount of \$75,000 pursuant to their proposal dated January 8, 2018.

Warrant #1 for the Month of February, 2018 – in the amount of \$1,466,534.24 was approved as presented.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.