



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 – April 23, 2018**

MAYOR COLADIPIETRO PROCLAIMED APRIL 27, 2018 AS “ARBOR DAY”

MAYOR COLADIPIETRO RECOGNIZED AND EXPRESSED APPRECIATION FOR BILL WOLFF’S SERVICE ON SEPTEMBERFEST COMMISSION.

JUSTIN GAFFNEY WAS APPOINTED LIQUOR COMMISSIONER FOR THE VILLAGE OF BLOOMINGDALE.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES/FEE) SECTION 16 (HOURS OF OPERATION), was approved.

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 “MB” LIQUOR LICENSES, WOLFDEN BREWING COMPANY, LLC (D/B/A WOLFDEN BREWING COMPANY), was approved.

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 “D-2” LIQUOR LICENSES, TACO MADRE BLOOMINGDALE, LLC (D/B/A TACO MADRE), was approved.

AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS, was approved.

AN ORDINANCE AMENDING TITLE IV CHAPTER 2 SECTION 4-2-3 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES, was approved.

BEST QUALITY CLEANING, INC. of Franklin Park, IL was awarded the contract for the 2018 Three-Year Custodial Services Contract (FY19-FY21) in the amount of \$125,040.00.

THE FY19 AGGREGATE MATERIAL PROCUREMENT PROGRAM and the purchase and delivery of aggregate materials from various vendors with pricing to be obtained utilizing spot market procedures in an amount not-to-exceed \$23,750.00 was approved.

THE FY19 HAULING & DUMPING SERVICES and the procurement of hauling & dumping services from various vendors with pricing to be obtained utilizing spot market procedures in an amount not-to-exceed \$25,000.00 was approved.

THE FY 19 READY MIX CONCRETE PROCUREMENT PROGRAM waiving of the advertising of bids for the purchase and delivery of ready-mix concrete from various vendors with pricing to be obtained utilizing the spot market procedures in an amount not to exceed \$36,000.00 pursuant to Subsection 3-2-6f of the Village Code was approved.

DUKANE ASPHALT COMPANY of Addison, IL was awarded the bid for the FY19 Asphalt Material Procurement Program as the primary asphalt material supplier for a not-to-exceed FY19 Budget amount of \$53,640.00 pursuant to their lowest and best bid proposal unit prices submitted March 27, 2018. Village staff was authorized to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

Warrant #2 for the Month of April, 2018 – in the amount of \$1,732,184.78 was approved as presented.

THE FIVE (5) YEAR FINANCIAL FORECASTS FOR THE WATER AND SEWER FUNDS as prepared by the Finance Director/Treasurer dated March 23, 2018 was accepted.

THE FY19 BUDGET ADJUSTMENTS was accepted as presented.