



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 – June 11, 2018**

A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC., was adopted.

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT WITH RKM FIREWORKS DISPLAY FOR THE 2018 VILLAGE OF BLOOMINGDALE FIREWORKS SHOW was adopted.

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-1" LIQUOR LICENSES, PORTILLO'S HOT DOGS, LLC., was approved.

AN ORDINANCE AMENDING THE BLOOMINDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES) was approved.

BAXTER & WOODMAN CONSULTING ENGINEERS of Crystal Lake, IL was approved to review and update the Village Sewer Use Ordinance and the Commercial Sewer Use Permit Process in the amount of \$11,285.00 pursuant to their written proposal dated May 14, 2018.

BAXTER & WOODMAN CONSULTING ENGINEERS of Crystal Lake, IL was approved for the professional services agreement for the Design Engineering for Phase 2B Improvement – Grit & Screenings System in the amount of \$305,000.00.

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

THE CAPITAL IMPROVEMENT PLAN FOR FY19 – FY23 as prepared as prepared by the Finance Director/Treasurer was accepted.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2018 TO APRIL 30, 2019 was approved.

Warrant #1 for the Month of June, 2018 – in the amount of \$1,233,440.15 was approved as presented.