



## **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 25, 2018**

**A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SPRINGFIELD PARTNERS GROUP LLC TO TEMPORARILY STORE CLAY EXCESS FILL FROM PHASE 1 CONSTRUCTION ON LOT 4 OF STRATFORD COMMONS BLOOMINGDALE, ILLINOIS 60108, 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-2/BP" LIQUOR LICENSES, JC BREWERY, LLC. (D/B/A 25 WEST BREWING CO.), was approved.**

**AN ORDINANCE AMENDING TITLE 3 CHAPTER 3 SECTION 3-3D-1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES was approved.**

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND EXPEDIA, PRICELINE AND TRAVELOCITY, was adopted.**

**SEALTIGHT EXTERIORS, INC.** of Steger, IL was awarded the contract for the Village Hall – Police Department Roof Replacement Project in the amount not to exceed \$134,530.00 pursuant to their bid dated May 22, 2018 with a 10% contingency applied.

**PURCHASE APPROVAL AND INVOICE TO DMMC IN THE AMOUNT OF \$22,353.80 FOR MEMBER DUES AND DEBT ASSESSMENT was approved as presented.**

**TREASURER'S REPORT FOR THE PERIOD FROM MAY 1, 2017 – APRIL 30, 2018 (UNAUDITED), was accepted as presented.**

**Warrant #2 for the Month of June, 2018 – in the amount of \$2,360,733.88 was approved as presented.**