



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 – July 23, 2018**

A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE NORTHERN ILLINOIS POLICE ALARM SYSTEM was adopted.

AN ORDINANCE AMENDING ORDINANCE 96-03 was approved.

AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES was approved.

BURKE LLC's Construction Management Contract for a Designer-Led Design-Build Project for the Lake Street Streetscape and Lighting Enhancement Project was approved.

GENCO INDUSTRIES of Crestwood, IL was awarded a contract for the FY19 Bloomingdale Road Lift Station Cabinet Replacement in the amount of \$122,500.00.

LAI, LTD. of Rolling Meadows, IL was awarded the contract for the replacement of one (1) Wemco Dry Weather Flow Pump in the amount of \$29,974.70 as recommended.

Purchase Order in the amount of \$20,890.00 to Tenesis Energy for the Streetlight LED Conversion Project was approved.

Warrant #2 for the Month of July, 2018 – in the amount of \$1,099,792.40 was approved as presented.