

RESOLUTION INDEX

2018-R-01	A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TENESIS ENERGY SOLUTIONS	02/12/18
2018-R-02	A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES	02/12/18
2018-R-03	A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS	02/12/18
2018-R-04	A RESOLUTION REMOVING MG TRUST COMPANY D/B/A MATRIX TRUST COMPANY AS TRUSTEE AND APPOINTING THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AS TRUSTEE OF THE TRUST ESTABLISHED AS PART OF THE SECTION 457(b) PLAN OFFERED TO EMPLOYEES	02/26/18
2018-R-05	A RESOLUTION AUTHORIZING AN ASSIGNMENT OF SIDEWALK EASEMENT AND AUTHORITY TO CONSTRUCT SIDEWALK WITHIN SIDEWALK AND UTILITY OR SIDEWALK EASEMENTS BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO SIDEWALK CONSTRUCTION ON THE NORTH SIDE OF ARMY TRAIL ROAD WEST OF MERBACH DRIVE	5/14/18
2018-R-06	IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE	5/14/18
2018-R-07	A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE	5/29/18
2018-R-08	A RESOLUTION RECOGNIZING DISSOLUTION OF THE LIBRARY INTEGRATED NETWORK CONSORTIUM AND ACCEPTING THE OWNERSHIP OF THE RESULTING ILLINOIS MUNICIPAL RETIREMENT FUND ASSETS AND LIABILITIES OF THE BLOOMINGDALE PUBLIC LIBRARY	5/29/18
2018-R-09	A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR SIDEWALK REPLACEMENT ON COVINGTON DRIVE (MUN 8500) AND BRIGHTON DRIVE (MUN 8501) BETWEEN ARMY TRAIL AND SCHICK ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING	5/29/18
2018-R-10	A RESOLUTION AUTHORIZING AND APPROVING AN	6/11/18

RESOLUTION INDEX

AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.

<u>2018-R-11</u>	RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF 27383 MAY STREET EDWARDSBURG, MICHIGAN AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2018 BLOOMINGDALE FIREWORKS DISPLAY IN AMOUNT OF \$45,000	6/11/18
<u>2018-R-12</u>	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	6/25/18
<u>2018-R-13</u>	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	6/25/18
<u>2018-R-14</u>	A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM	7/23/18
<u>2018-R-15</u>	A RESOLUTION APROVING AND AUTHORIZING THE EXECUTION OF A 4TH AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC.	8/27/18
<u>2017-R-16</u>	A RESOLUTION APROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS, WINSTON WATER TOWER	9/10/18
<u>2018-R-17</u>	A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES	9/10/18
<u>2018-R-18</u>	A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS	9/10/18
<u>2018-R-19</u>	A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR UNDERGROUND STREET LIGHT CABLE FROM THE OWNER OF CERTAIN PRIVATE PROPERTY LOCATED AT 255 EUCLID COURT IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS	9/24/18
<u>2018-R-20</u>	A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES	10/8/18

RESOLUTION INDEX

AND PROCEDURES

2018-R-21	A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS	10/8/18
2018-R-22	A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TESKA ASSOCIATES, INC.	11/12/18
2018-R-23	A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND LEOPARDO COMPANIES, INC.	11/12/18
2018-R-24	A RESOLUTION ADOPTING THE DUPAGE COUNTY NATURAL HAZARD MITIGATION PLAN 2018 UPDATE	11/12/18
2018-R-25	A RESOLUTION ESTABLISHING REGULAR BOARD MEETING DATES AND TIMES FOR CALENDAR YEAR 2019	12/10/18
2018-R-26	A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES	12/10/18