



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 – September 10, 2018**

A RESOLUTION APPROVING 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 was adopted.

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

Approval of purchase of a 2019 F-550 Cab & Chassis and build out in the total amount of \$92,201.00 to **LANDMARK FORD INC. of Springfield, IL**, utilizing the State Bid contract, #4018300 for the cab, chassis and options (\$48,603.00) and NJPA Contract #080114-MTE through **MONROE EQUIPMENT of Joliet, IL** for the build out and striping (\$43,598.00).

AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 438-454 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE GRANTING AN AMENDMENT TO THE PLANNED DEVELOPMENT AND EXCEPTIONS FOR SIGNAGE FOR THE PROPERTY COMMONLY REFERRED TO AS 525 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE GRANTING AN AMENDMENT TO THE PLANNED DEVELOPMENT AND FINAL SITE PLAN APPROVAL FOR THE PROPERTY COMMONLY REFERRED TO AS 311 LONGVIEW DRIVE, BLOOMINGDALE, ILLINOIS was approved.

AN ORDINANCE APPROVING A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, SPECIAL USE FOR A CARWASH, SPECIAL USES FOR TWO FUELING STATIONS, PRELIMINARY SITE PLAN APPROVAL AND PRELIMINARY SUBDIVISION APPROVAL was approved.

TREASURER'S REPORT FOR THE PERIOD FROM MAY 1, 2018 – JULY 31, 2018, was accepted as presented.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.

Warrant #1 for the Month of September, 2018 – in the amount of \$1,317,507.85 was approved as presented.