



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 – OCTOBER 8, 2018**

A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES was adopted.

A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS was adopted.

BAXTER & WOODMAN ENGINEERING, INC, was awarded a contract in the not-to-exceed amount of \$270,000 as Consulting Engineers for the Design Engineering for Phase 2B to include the Filter Improvement. The advertising of bids was waived.

Purchase of One (1) 219 Chevy Traverse AWD 3LT at a cost of \$34,782 from Biggers Chevrolet was approved.

Warrant #1 for the Month of October, 2018 – in the amount of \$1,043,356.28 was approved as presented.