



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 – DECEMBER 10, 2018**

A RESOLUTION ESTABLISHING REGULAR BOARD MEETING DATES AND TIMES FOR CALENDAR YEAR 2019 was adopted.

THE PURCHASE OF ONE (1) 2019 CHEVY COLORADO CREW CAB 4WD WT AT A COST OF \$30,295.00 FROM BIGGERS CHEVROLET, ELGIN, IL was approved.

RENTAL MAX LLC, Roselle, IL was awarded the contract for the purchase of a Core Cut Walk Behind Saw in the amount of \$33,429.18 pursuant to their bid proposal dated November 13, 2018.

AN ORDINANCE AMENDING TITLE 11 CHAPTER 14 SECTION 11-14-11 AS IT RELATES TO SIGNAGE IN CERTAIN BUSINESS DISTRICTS was approved.

A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES was adopted.

AN ORDINANCE AUTHORIZING THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM FOR THE WATER RECLAMATION FACILITY PHASE 2B IMPROVEMENTS was approved.

Trine Construction Corp., in West Chicago, IL was awarded a contract in the amount of \$86,695.00 for the **FY18 Sanitary Mainline, Hydrant and Valve Program**.

USA, Inc., in East Jordan, MI was awarded the purchase of certain hydrants, valves and miscellaneous material in the amount of **\$32,467.26 pursuant to their bid dated November 15, 2018**.

Purchase Orders for Core & Main LP and Mid-American Waterworks, Inc. in the amounts of \$9,346.00 and \$345.00 were approved.

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2018 TO APRIL 30, 2019 was approved.

The Treasurer's Report for the Second Quarter period from May 1, 2018 to October 31, 2018 was approved as presented.

The 2018 Septemberfest and Scholarship Program Financial Report was approved.

Warrant #1 for the Month of December, 2018 – in the amount of **\$1,680,346.54** was approved as presented.