



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 – February 11, 2019**

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS was approved.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS was approved.

Purchase Order for Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$31,740, for professional audit services for fiscal year 2018/19 was approved.

AN ORDINANCE AMENDING TITLE 1 CHAPTER 4 SECTION 1-4-1 AS IT RELATES TO THE VILLAGE FINE STRUCTURE was approved.

The purchase of fifteen (15) Panasonic DF-54 Mobile Data Computers with the 5-year extended warranty, plus vehicle docking station adaptors from CDS Office Technologies for a total cost of \$52,568.00 was approved.

Synagro Central, LLC of Baltimore, MD was awarded a contract for the FY19 Water Reclamation Facility Aeration/Digester tanks #3 and #4 Grit Removal in the not-to-exceed amount of \$69,950.00.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND LEOPARDO COMPANIES, INC. was adopted.

A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE OF DRIVEWAYS AND STREET RETURNS, WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE was adopted.

Warrant #1 for the Month of February, 2019 – in the amount of \$1,028,976.53 was approved as presented.