

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – DECEMBER 8, 2008

AN ORDINANCE AMENDING CHAPTER 15 – MUNICIPAL CODE RELATING TO THE NUMBER OF DOGS PERMITTED IN A SINGLE FAMILY RESIDENCE (CHAPTER 15 – MUNICIPAL CODE) was approved. The Ordinance allows for two (2) dogs over the age of four (4) months on or about any residence.

AN ORDINANCE GRANTING FINAL SITE PLAN APPROVAL FOR THE PROPERTY LOCATED AT 177 SOUTH BLOOMINGDALE ROAD (WORLD MISSION SOCIETY CHURCH OF GOD) was approved.

THE TREASURER'S REPORT FOR THE PERIOD OF MAY 1, 2008 – OCTOBER 31, 2008 was accepted as presented.

WARRANT #1 FOR THE MONTH OF DECEMBER, 2008 in the amount of \$1,357,012.16 was approved as presented.

THE TAX INCREMENT FINANCE REPORT FOR FY 2007/08 was accepted.

THE DIAL-A-RIDE LOCAL SHARE AGREEMENT BETWEEN PACE AND THE VILLAGE OF BLOOMINGDALE for calendar year, 2009 was approved. The Mayor was authorized to sign and the Clerk to attest to the agreement.

THE VILLAGE'S SHARE OF THE 2008 FIREWORKS DISPLAY AND SUMMER CONCERT SERIES to the Bloomingdale Park District in the total amount of \$17,863.72 was approved for payment.

THE ENGINEERING SERVICES AGREEMENT FOR THE INDIAN LAKES-COUNTRY CLUB ESTATES AREA DRAINAGE STUDY with James J. Benes and Associates of Lisle, IL in the not-to-exceed fee of \$38,648.00 was approved.

CONTRACTS, BIDS, & PURCHASES

PIPE-VIEW, LLC of LaPorte, IN was awarded the contract for the 2009 Television Inspection of Sanitary and Storm Sewers program, based on their lowest and responsive bid, in the not-to-exceed amount of \$117,000.00.

ST. AUBIN NURSERY & LANDSCAPING of Kirkland, IL was approved as the vendor for the Eastgate Subdivision Replacement Trees program in the amount of \$14,590.00.

ST. AUBIN NURSERY & LANDSCAPING of Kirkland, IL was approved as the vendor for the 2008 Special Fall Tree Planting program in the amount of \$11,836.00.

STANDARD EQUIPMENT of Chicago, IL was awarded the contract for the purchase of a Vactor 2112 Combination Vac-All/Jet Rodder Unit in the amount of \$328,973.00. The Board waived the formal bidding process and accept the Northwest Municipal League sponsored Suburban Purchasing Cooperative competitive bid process instead. The Board also approved the installation of an additional radio reflective stripping and the purchase of an extended warranty at a cost of \$7,200.00 bringing the total cost to \$336,173.00.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

CRICKET COMMUNICATIONS presented their proposal for approval of an amendment to Ordinance #95-14, a special use permit allowing the addition of three antennas and equipment and the final site plan at 159 West Lake Street. The Board authorized the preparation of an ordinance.

HERITAGE AT STRATFORD presented their proposal for approval for the installation of two freestanding monument subdivision identification signs and exceptions to the Sign Ordinance. The Board authorized the preparation of an ordinance.

175 SOUTH PARTNERS, LP proposal for an amendment to the PUD, Special Use Permit, final site plan and exceptions to the zoning ordinance to permit the retrofitting of an existing, vacant 10,000 square foot building for a children's daycare facility located at 175 S. Bloomingdale Road was continued to the January 12, 2009 Village Board meeting.