



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 – MAY 28, 2019**

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR THE OLD TOWN PERMEABLE PAVERS WATER QUALITY IMPROVEMENT PROJECT was adopted.

A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR UNDERGROUND SANITARY SEWER AND WATER MAIN FROM THE OWNERS OF CERTAIN PRIVATE PROPERTY LOCATED AT 22W664 BARBARA COURT, MEDINAH, ILLINOIS was adopted.

DUKANE ASPHALT COMPANY of Addison, IL was awarded the contract for the FY20 Asphalt Material Procurement Program as the primary asphalt material supplier for a not-to-exceed FY20 Budget amount of \$38,340.00 pursuant to their lowest and best bid proposal unit prices submitted March 21, 2019. Village staff was authorized to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

A. LAMP CONCRETE CONTRACTORS of Schaumburg, IL was awarded the bid for the Third Street Parking Lot Renovation Project in the amount of \$780,234.30 pursuant to their lowest and best bid proposal prices submitted May 9, 2019.

THE PURCHASE OF A 2019 PETERBILT CAB AND CHASSIS MODEL #348 (TANDEM AXLE AND BUILD OUT BY MONROE TRUCK CENTER THROUGH NJPA CONTRACT #31889 IN THE AMOUNT OF \$202,935.00); AND THE PURCHASE OF A 2019 PETERBILT CAB AND CHASSIS MODEL #348 (SINGLE AXLE AND BUILD OUT BY MONROE TRUCK CENTER THROUGH NJPA CONTRACT #31889 IN THE AMOUNT OF \$185,236.00) were approved. The waiving of advertising bids was also approved.

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

THE PURCHASE ORDERS TO REINDERS, INC. in the amount of \$23,355.12 and \$40,568.27 for the replacement of **Two Riding Green Mowers for the Bloomingdale Golf Club** were approved.

THE PURCHASE ORDER TO COHN REZNICK, LLP in the amount of \$29,230.00 for the services provided for the period beginning February 12, 2019 and ending April 9, 2019 was approved.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES) was approved.

A RESOLUTION CERTIFYING THAT LTT ENTERPRISES, LLC AND WEST SUBURBAN BANK HAVE FAILED TO COMPLETE CERTAIN SUBDIVISION IMPROVEMENTS AS REQUIRED BY ORDINANCE NUMBER 2014-44 AND 2014-46 FOR THE PROPERTY COMMONLY KNOWN AS SPRINGFIELD PLACE SUBDIVISION VILLAGE OF BLOOMINGDALE, ILLINOIS was adopted.

THE BLOOMINGDALE POLICE PENSION FUND ANNUAL STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED APRIL 30, 2019 IN COMPLIANCE WITH 40 ILCS 5/3-141 was accepted.

WARRANT #2 FOR THE MONTH OF MAY, 2019 in the amount of \$1,031,586.42 was approved as presented.