

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 22, 2008

AN ORDINANCE AMENDING CHAPTER 13 AND EXHIBIT A TO THE BLOOMINGDALE COMPREHENSIVE CODE (CAFÉ VALENCIA, LLC) was approved. Café Valencia Restaurant at 241 E. Lake Street did not renew their liquor license for 2009 and has closed.

AN ORDINANCE AMENDING ORDINANCE #95-14 TO ALLOW THE INSTALLATION OF THREE (3) ADDITIONAL ANTENNAS ON AN EXISTING MONOPOLE AND GRANTING FINAL SITE PLAN APPROVAL IN CONNECTION WITH SAME (159 WEST LAKE STREET) was approved.

AN ORDINANCE APPROVING EXCEPTIONS TO THE ZONING ORDINANCE REGARDING TWO GROUND MOUNTED SUBDIVISION IDENTIFICATION SIGNS FOR THE HERITAGE AT STRATFORD RESIDENTIAL SUBDIVISION was approved.

A RESOLUTION SUPPORTING STAKEHOLDER INPUT AND PUBLIC SAFETY FOCUS FOR THE DU PAGE EMERGENCY TELEPHONE SYSTEM BOARD AND THE INTEROPERABLE RADIO NETWORK was adopted.

WARRANT #2 FOR THE MONTH OF DECEMBER, 2008 in the amount of \$3,442,917.68 was approved as presented.

WILLIAMS BROTHERS CONSTRUCTION, INC. Change Proposal Nos. 17, 18, 27, 30, and 31 resulting in a deduction amount of \$75,406.00 to the contract for the Water Reclamation Facility Phase 1 construction was approved. The Village President was authorized to execute Change Order No. 3 for the net deduction amount of \$75,406.00, resulting in a new contract amount of \$10,430,442.00.