



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 – JUNE 10, 2019**

DENLER INC. of Crystal Lake, IL was awarded the contract for the FY20 (2019) Crack Sealing Bituminous Pavement Project in a not to exceed amount of \$53,950.00 pursuant to its lowest, most responsive bid price of \$0.415 per lineal foot.

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

THE PURCHASE ORDER TO SUPERION, LLC in the amount of \$48,693.00 for the annual support and maintenance of the Pentamation financial software and related third-party software products for the period beginning June 1, 2019 and ending May 31, 2020 was approved.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2019 TO APRIL 30, 2020, was approved.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.

WARRANT #1 FOR THE MONTH OF JUNE, 2019 in the amount of \$1,399,985.37 was approved as presented.