



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 24, 2019**

Amendment 1 to the existing Professional Services Agreement with **BAXTER & WOODMAN CONSULTING ENGINEERS** in Crystal Lake, IL, pursuant to its written proposal dated May 30, 2019 was approved.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT TO JOIN THE DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION TEAM (MERIT) was adopted.

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF 27383 MAY STREET, EDWARDSBURG, MICHIGAN AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2019 BLOOMINGDALE FIREWORKS DISPLAY IN THE AMOUNT OF \$52,500.00 was adopted.

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND FMC STRATFORD MALL MEMBERS LLC., was approved.

The Solutions Agreement with **SUPERION, LLC** for the upgrade of financial and land-based management software and conversion to "Cloud" Hosted Services as presented by the Finance Director in his June 14, 2019 memo, was approved.

THE PURCHASE ORDER TO CDWG INC. in the amount of \$27,945.70 for the purchase of the Microsoft Office Suite Upgrade was approved.

AN ORDINANCE APPROVING THE AMENDMENT OF DEVELOPMENT ORDINANCE NO. 73-69 TO ALLOW ADDITIONAL WALL SIGNS AND LARGER DIRECTIONAL SIGNS FOR THE PROPERTY COMMONLY REFERRED TO AS 72 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, MCDONALDS, was approved.

TREASURER'S REPORT FOR THE PERIOD FROM MAY 1, 2018 – APRIL 30, 2019 (UNAUDITED), was accepted as presented.

WARRANT #2 FOR THE MONTH OF JUNE, 2019 in the amount of \$2,737,490.75 was approved as presented.

AN AMENDMENT TO ORDINANCE NUMBER: 2019-12 TITLED AN ORDINANCE AMENDING THE BOUNDARIES OF THE BLOOMINGDALE STRATFORD SQUARE BUSINESS LOCATED IN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, SECTION EIGHT – EFFECTIVE DATE, SUBSECTION A) TO REFLECT THE DATE OF **JULY 30, 2019, was authorized to allow for additional time for Woodman's to consummate the real estate transaction contemplated thereunder.**