

BLOOMINGDALE BOARD ACTIONS

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

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

REGULAR BOARD MEETING – MONDAY – MAY 12, 2008

A PROCLAMATION BY MAYOR IDEN DECLARING APPRECIATION TO PARK DISTRICT EXECUTIVE DIRECTOR STEVE SCHOLTEN was proclaimed. Mr. Scholten is leaving the Bloomingtondale Park District after 16 years to take a position in Arlington Heights.

VILLAGE CLERK BARTUCCI SWORE IN DUANE KROLL AND TIM ROBERTS WHO WERE PROMOTED TO THE RANK OF SERGEANT OF POLICE.

AN ORDINANCE GRANTING AN AMENDMENT TO ORDINANCE 93-31 AND GRANTING A SPECIAL USE PERMIT, EXCEPTIONS FROM THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (Lot 8 of the Stratford Plaza) was approved.

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE was approved.

WARRANT #1 FOR THE MONTH OF MAY, 2008 in the amount of \$1,408,229.15 was approved as presented.

THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LODGE #175, Illinois Fraternal Order of Police Labor Council, was ratified. The agreement is effective September 1, 2007 through August 31, 2011. The Mayor was authorized to sign and the Clerk to attest to said Agreement.

THE IPBC RESERVE POLICY AND ADMINISTRATIVE PROCEDURE was approved as presented. The application of said policy is effective as of July 1, 2008.

THE VILLAGE SERVICES DEPARTMENT, PUBLIC WORKS DIVISION, was authorized to utilize the "spot market" procurement procedure to purchase gasoline and diesel fuels for FYE 09 in the budget amount of \$220,170.00.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

BLOOMINGDALE PARK DISTRICT presented their proposal for an amendment to Ordinance #97-09 and final site plan approval to allow for the construction of a concession and restroom building, press box building and electric scoreboard in Circle Park. The Board authorized the preparation of an ordinance.

FMP STRATFORD LLC presented their proposal for an amendment to Ordinance 95-60 to allow for identification and directional signage at Stratford Square Mall. The Board authorized the preparation of an ordinance.

THE FRUITFUL YIELD, INC. presented their proposal for an amendment to Ordinance 97-22 relative to 395 South Glen Ellyn Road to allow (i) the construction of a second story manufacturing space measuring approximately 26,960 square feet; and (ii) modifications to convert another 26,960 square feet of said building to a manufacturing use. The Board authorized the preparation of an ordinance.