



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 – December 9, 2019**

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-1" LIQUOR LICENSES, HMTL LLC (D.B.A. PHO LICIOUS) was approved.

Authorization for the purchase of two (2) 2020 Ford Interceptor SUV's from Currie Motors Fleet at a total cost of \$74,737.00 for the Bloomingdale Police Department was approved.

National Power Rodding Corp., of Chicago, IL was awarded a contract for the **FY20 Sanitary Sewer Lateral Connection Testing and Sealing Program** in the amount of \$63,400 pursuant to the unit prices contained in its bid proposal dated November 12, 2019. The final program costs will be determined based on actual quantities and necessary scope of work adjustments to address unforeseen field conditions encountered during the project.

Trine Construction Corp., in West Chicago, IL was awarded a contract in the amount of \$65,010.00 for the **FY20 Sanitary Mainline, Hydrant and Valve Program**.

EJ USA in East Jordan, MI was awarded the purchase of certain hydrants, valves and miscellaneous material in the amount of **\$44,255.48** pursuant to their bid dated November 13, 2019.

Purchase Orders for Water Products Company and Mid-American Waterworks, Inc. in the amounts of \$4,328.00 and \$347.40 were approved.

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND NOAH PROPERTIES, LLC. was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES was adopted.

AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BLOOMINGDALE FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2019 TO APRIL 30, 2020 was approved.

The 2019 Septemberfest and Scholarship Program Financial Report 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 December, 2019 in the amount of \$1,528,416.84, was approved as presented.