

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
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A Summary of Recent Actions Taken by the Bloomingtondale Village Board of Trustees

REGULAR BOARD MEETING – WEDNESDAY – OCTOBER 15, 2008

MAYOR IDEN PROCLAIMED OCTOBER 21, 2008 AS CHARACTER COUNTS! DAY. The Mayor encourages residents to support this community-wide initiative by incorporating the six pillars of character into their everyday lives. On Tuesday, October 21, the Bloomingtondale CHARACTER COUNTS! Coalition will be celebrating CHARACTER COUNTS! Day in Old Town Park at 7:00 p.m.

AN ORDINANCE GRANTING AN AMENDMENT TO THE PLAN OF DEVELOPMENT AND FINAL SITE PLAN PREVIOUSLY APPROVED PURSUANT TO ORDINANCES 98-35 AND 99-20 AND GRANTING CERTAIN EXCEPTIONS AND FINAL SITE PLAN APPROVAL IN CONNECTION THEREWITH TO ALLOW THE EXPANSION OF AN EXISTING OFF-STREET PARKING FACILITY (333 Munroe Drive) was approved.

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE ESTABLISHMENT AND OPERATION OF A MASSAGE ESTABLISHMENT AT THE PROPERTY COMMONLY KNOWN AS THE BLOOMINGDALE COURT SHOPPING CENTER AND GRANTING CERTAIN EXCEPTIONS IN CONNECTION THEREWITH (342 WEST ARMY TRAIL ROAD, SUITE 120) was approved.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL was approved.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE SCHOOL DISTRICT 13, TO ESTABLISH AN EMERGENCY SHELTER was adopted.

WARRANT #1 FOR THE MONTH OF OCTOBER, 2008 in the amount of \$3,402,192.86 was approved as presented.

A POLICY CHANGE FOR THE SNOW AND ICE 2008/2009 SEASON was approved.

THE “BASE POWER SALES AND PURCHASE AGREEMENT” AND “LARGE AND SMALL ACCOUNT CONFIRMATIONS/DESIGNATION OF GENERAL ACCOUNT AGENT” with Integrys Energy Systems for the 27-month period commencing October, 2008 to December, 2010 executed by the Mayor was ratified.

CONTRACTS, BIDS, & PURCHASES

ABM COMMERCIAL FLOORING, INC. of Roselle, IL purchase order for the emergency carpet and tile replacement work done in the lower level of the Village Hall and Police Department was ratified in the amount of \$22,430.00.

GASAWAY MAINTENANCE COMPANY of Romeoville, IL was awarded the contract for liquid calcium chloride based on the State of Illinois Joint Purchase Agreement bid awards at the unit price of \$.054950 per gallon for a base amount of 8,000 gallons. The Board authorized the purchase amounts not-to-exceed 8,000 gallons at a total cost of \$4,396.00.

GORDON FLESCH COMPANY, INC. of St. Charles, IL was approved as the vendor for the purchase of one (1) Canon 5075 copier in the amount of \$15,385.00 including the approval of a maintenance agreement for one year at a cost of \$3,000.00.

IMPACT NETWORKING, INC. of Lake Forest, IL was approved as the vendor for the purchase of one (1) Kyocera KM 4050 copier in the amount of \$6,998.45.

NORTH AMERICAN ROCK SALT COMPANY of Overland Park, KA was awarded the contract for road salt based on the State of Illinois Joint Purchase Agreement bid awards at the unit price of \$120.45 per ton for a base amount of 2,300 tons. The Board authorized the purchase amounts not-to-exceed a total of 70% or 1,610 tons at a total cost of \$193,924.50.