

# **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 – DECEMBER 10, 2007**

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** was approved.

**AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF BLOOMINGDALE FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF ROSELLE** was approved.

**AN ORDINANCE TERMINATING THE DESIGNATION OF THE VENTURE/SCHMALE REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF BLOOMINGDALE AND DISSOLVING THE SPECIAL TAX ALLOCATION FUNDS RELATING TO THE REDEVELOPMENT PROJECT AREA** was approved.

**AN ORDINANCE APPROVING A PRELIMINARY SITE PLAN WITH EXCEPTIONS TO THE ZONING ORDINANCE AND AN AMENDMENT TO ORDINANCE 2000-21 TO PERMIT THE CONSTRUCTION OF THREE SPECULATIVE INDUSTRIAL OFFICE BUILDINGS IN THE BLOOMINGDALE CORPORATE CENTER** was approved.

**A RESOLUTION TO APPOINT VANTAGETRUST COMPANY AS SUCCESSOR TRUSTEE FOR THE VILLAGE OF BLOOMINGDALE, ILLINOIS 457 DEFERRED COMPENSATION PLAN, PLAN NUMBER 705033 – SIDECAR IRA** was adopted.

**A RESOLUTION ADOPTING THE DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN** was adopted.

**MEDINAH GROVE 1<sup>ST</sup> ADDITION SUBDIVISION ACCEPANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR MEDINAH GROVE 1<sup>ST</sup> ADDITION SUBDIVISION (MEDINAH MEADOWS GROUP) RESOLUTION** was adopted.

**ANNEXATION AND COMMITTEE OF THE WHOLE**

**THE COLLATERAL CONTROL AGREEMENT WITH FIRST ILR, L.L.C.** (Indian Lakes Resort) was approved. The Mayor was authorized to sign and the Clerk to attest to said agreement, subject to the approval of the Village Attorney.

**CHANGE ORDER**

**THE OLD SCHOOL REHABILITATION PROJECT**, Change Order No. 12, M.I.C., Inc., total additional amount of \$1,000.00 was ratified.

**CONTRACTS, BIDS, & PURCHASES**

**ABM COMMERCIAL FLOORING, INC.** of Roselle, IL flooring replacement work was ratified and approved in the total amount of \$12,824.00.

**ALLIED WASTE SERVICES**, Amendment #3 to the Solid Waste Collection and Disposal Services Contract, was approved. The Village contract was extended for another five (5) years.

**FLOW CONCEPTS** of Villa Park, IL scheduled and emergency repairs to the bearings, housing units and shafts of the return activated sludge pump units 1 and 2 at the Water Reclamation Facility were ratified and approved in the amount of \$19,430.18.

**FINANCE AND PERSONNEL**

**WARRANT #1 FOR THE MONTH OF DECEMBER, 2007** in the amount of \$1,665,833.44 was approved as presented.

**THE TREASURER'S REPORT** for the Period of May 1, 2007 – October 31, 2007 was approved as presented.

**INTERGOVERNMENTAL RELATIONS**

**THE DIAL-A-RIDE LOCAL SHARE AGREEMENT** was approved. The agreement between the Village and Pace covers calendar year, 2008.

**POLICE & COMMUNITY RELATIONS**

**THE SCHEDULE OF REVENUES AND EXPENDITURES** for the 2007 Family Festival was approved as presented.