

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 – FEBRUARY 12, 2007

MAYOR IDEN SWORE IN JACKIE SLATER WHO WAS PROMOTED TO THE RANK OF SERGEANT OF POLICE.

A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2007 BLOOMINGDALE FAMILY FEST was adopted.

A RESOLUTION TO SERVE AS SURETY BOND FOR ILLINOIS DEPARTMENT OF TRANSPORTATION PERMIT WORK FOR CONSTRUCTION WORK WITHIN STATE MAINTAINED RIGHTS-OF-WAY WITHIN THE VILLAGE OF BLOOMINGDALE was adopted.

A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2007 LEGISLATIVE SESSION was adopted.

A RESOLUTION APPROVING THE ADOPTION OF THE REVISED INTERGOVERNMENTAL AGREEMENT FOR HOUSING AND COMMUNITY DEVELOPMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE was adopted.

AN ORDINANCE AMENDING ORDINANCE NO. 89-40, WHICH CREATED AND ESTABLISHED THE OFFICE OF VILLAGE ADMINISTRATOR IN AND FOR THE VILLAGE OF BLOOMINGDALE was passed.

AN ORDINANCE AMENDING ORDINANCE NO. 2004-54 TO GRANT AN EXTENSION TO THE TIME WITHIN WHICH THE FINAL PLAN OF PLANNED DEVELOPMENT MUST BE SUBMITTED PURSUANT TO SECTION 10.6 OF THE BLOOMINGDALE ZONING ORDINANCE (ALDEN GARDENS) was passed.

WARRANT #1 FOR THE MONTH OF FEBRUARY, 2007 in the amount of \$1,124,774.32 was approved as presented.

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CHANGE ORDERS

A. LAMP CONCRETE CONTRACTORS, 2006 Street Improvement Project, Change Order No. 1 and Final, Addition of \$52,904.00. The revised contract amount is \$1,297,079.40.

CONTRACTS, BIDS, & PURCHASES

BOB RIDINGS, INC. of Taylorville, IL was awarded the contract for the purchase of one (1) 2007 Dodge Grand Caravan in the total amount of \$18,638.00.

MEADE ELECTRIC of Chicago, IL payment for services/repairs in the amount of \$5,025.73 was approved.

ST. AUBIN NURSERY of Woodstock, IL was awarded the contract for the 2007 Tree Planting Program on the basis of their lowest and best bid of \$31,275.00.

WATCH GUARD of Plano, TX was awarded the contract for the purchase of two (2) Watch Guard In-Car Video Systems in the total amount of \$11,354.00.

TRAFFIC & STREET INFRASTRUCTURE

THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR THE SCHICK ROAD LAPP PROJECT, Section #07-00053-00-RS, was approved. The Mayor was authorized to execute said agreement.