

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 26, 2007

MAYOR IDEN REAPPOINTED BOB ALLEN, GEORGENE GEILS, BRANKA POPLONSKI, REMO TURANO, JACKIE UNGER AND JOHN VERTNIK to the Business Promotion and Cultural Development Committee for terms to expire January 11, 2009.

MAYOR IDEN APPOINTED LORI SELVAGGI to the Business Promotion and Cultural Development Committee for a term to expire January 11, 2009.

MAYOR IDEN ACCEPTED A CHECK FROM JOSEPH SALERNO for the Village's D.A.R.E. Program and the Senior Citizen Advisory Committee. The Board thanked Mr. Salerno for his contributions.

THE TREASURER'S REPORT FOR THE PERIOD OF MAY 1, 2006 – JANUARY 31, 2007 was approved as presented.

THE WARRANT #2 FOR THE MONTH OF FEBRUARY, 2007 in the amount of \$805,780.67 was approved as presented.

A RESOLUTION AUTHORIZING THE ALLOCATION OF 2007 VOLUME CAP TO THE CITY OF WOODSTOCK, ILLINOIS was adopted.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS was adopted.

THE PLAT OF EASEMENT – PART OF LOT 35 IN PLEASANT HILL GARDENS SUBDIVISION was approved. The Mayor was authorized to sign and the Clerk to attest to the said Plat of Easement.

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CONTRACTS, BIDS, & PURCHASES

BILL JACOBS CHEVROLET of Joliet, IL was awarded the contract for the purchase of one (1) 2007 Chevrolet Impala on the basis of their lowest and best bid of \$18,847.00.

GORTON STUDIOS of Eagan, MN was awarded the contract for the Village's web site development and design project in the amount of \$38,000.00.

FAMILY FEST CONTRACTS FOR FAMILY FEST 2007 were authorized to be signed by the Village Administrator. The following four contracts were approved: Onesti Entertainment Corporation, Power Up, Chicago Party Rental/Braum and Laidlaw Education Services.

THE OLD SCHOOL (VILLAGE HALL) REHABILITATION PROJECT contracts were awarded pursuant to award recommendations by Construction Manager Postl-Yore. The Village approved the right to exercise the right to reject any and all bids and to waive any and all technicalities and formalities. The total building project cost is \$735,000.00 which includes contingencies for building work. The Director of Village Services was authorized to approve any necessary project change orders as well.

POLICE AND COMMUNITY RELATIONS

AUTHORIZATION TO FILL POLICE DEPARTMENT VACANCY AND TO REPLACE PERSONNEL was approved. The Chief of Police was authorized to fill one full-time Telecommunicator position vacated by the transfer of a Telecommunicator employee to the recently opened CSO position.