

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingdale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – MARCH 12, 2007

AN ORDINANCE APPROVING A REZONING, FINAL SITE PLAN WITH EXCEPTIONS TO THE ZONING ORDINANCE, PLAT OF RESUBDIVISION AND AN AMENDMENT TO ORDINANCE 88-56 FOR A ONE-STORY MULTI-TENANT COMMERCIAL BUILDING TO BE LOCATED AT 136 WEST LAKE STREET WITH A CROSS ACCESS DRIVE FOR VEHICULAR TRAFFIC TO AND FROM MAPLE AVENUE was adopted.

THE WARRANT #1 FOR THE MONTH OF MARCH, 2007 in the amount of \$808,696.53 was approved as presented.

A RESOLUTION AUTHORIZING THE ALLOCATION OF 2007 VOLUME CAP TO THE CITY OF WOODSTOCK, ILLINOIS was rescinded. The City of Woodstock no longer needs the Village's 2007 Volume Cap.

THE NON-EXCLUSIVE LICENSE AGREEMENT WITH T-MOBILE was approved. The Mayor was authorized to sign and the Clerk to attest to the said agreement.

THE START OF THE POLICE OFFICER TESTING PROCEDURE was authorized. The necessary funds for expenditures prior to the adoption of the 2007/08 budget were approved as well.

THE AMENDMENT #2 TO THE VILLAGE'S ENGINEERING SERVICES AGREEMENT with Baxter & Woodman Inc. Consulting Engineers of Crystal Lake, IL for FPA Phase 1 Construction Related Services in the not-to-exceed amount of \$986,000.00 was approved.

DU-KANE ASPHALT COMPANY of Addison, IL was awarded the contract for the 2007 Asphalt Program on the basis of their lowest and best bid of \$38,100.00.

PATTEN INDUSTRIES, INC. of Elmhurst, IL was awarded the contract for the 2007 Vibratory Asphalt Compactor purchase on the basis of their lowest and best bid of \$30,758.00.

WILLIAMS BROTHERS CONSTRUCTION, INC. of Peoria Heights, IL was awarded the construction contract for the Water Reclamation Facility Phase 1 Improvements in the base bid of \$10,372,000.00 subject to the Village's receipt of a firm Loan Offer from the Illinois Environmental Protection Agency Water Pollution Loan Fund. The total loan request is projected to be approximately \$12,380,120.00.