

# **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 – MAY 7, 2007**

**MAYOR IDEN PROCLAIMED MAY 20-26, 2007 AS NATIONAL PUBLIC WORKS WEEK IN THE VILLAGE OF BLOOMINGDALE.** Mayor Iden recognized the Village Service Department for their vital contributions in maintaining reliable and efficient operations of the Village's infrastructure systems, facilities and services including: water, sanitary and storm sewers, streets, traffic control, public buildings, fleet maintenance and wastewater treatment.

**AN ORDINANCE GRANTING EXCEPTIONS TO ARTICLE XIV OF THE BLOOMINGDALE ZONING ORDINANCE AND TO THE SIGNAGE CRITERIA CONTAINED IN THE STRATFORD DEVELOPMENT MANUAL RELATING TO THE PLANNED UNIT DEVELOPMENT DISTRICT OF 250 ACRES OR MORE TO PERMIT THE INSTALLATION OF A FREE-STANDING GROUND-MOUNTED TENANT IDENTIFICATION SIGN IN THE BLOOMINGDALE COURT SHOPPING CENTER** was approved.

**A RESOLUTION DESIGNATING ALTERNATIVE REPRESENTATIVES TO NORDCAT** (Northern DuPage Cable Television Consortium) was adopted.

**THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR THE POLICE DEPARTMENT CIVILIAN BARGAINING UNIT** effective September 1, 2006 through August 31, 2009 was ratified by the Village Board.

**THE FY08 PAY & BENEFITS PLAN** was approved as modified.

**WARRANT #1 FOR THE MONTH OF MAY, 2007** in the amount of \$995,238.48 was approved as presented.

**AUTHORIZATION TO FILL POLICE DEPARTMENT VACANCY TO REPLACE PERSONNEL** was approved. The Chief of Police was authorized to fill one police officer position vacated by the retirement of Watch Commander Fritz.

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**CONTRACTS, BIDS, & PURCHASES**

**ARROW ROAD CONSTRUCTION** of Mount Prospect, IL was awarded the contract for the 2007 Street Improvement Program based on their lowest and best bid of \$1,638,748.13.

**BEHM PAVEMENT MAINTENANCE** of Crystal Lake, IL was approved as the vendor for the FYE08 crack sealing bituminous pavement program based on the unit price of \$0.419 per lineal foot. The total FYE08 budget is \$20,000.

**COM ED CUSTOMER WORK AGREEMENT** and the payment of 50% of the costs for the Cloverdale Road Undergrounding in the amount of \$53,715.50 per said agreement was approved.

**MEYER MATERIAL COMPANY** of McHenry, IL was award the contract for the 2007 Concrete material program based on their lowest and best bid of \$90.00 per yard; for a contract total cost of \$27,000.00.

**THE LAPP PROPOSALS FROM PLOTE, INC.** in the amount of \$740,255.89 was approved. The Director of Village Services was authorized to sign the Local Agency Agreement with IDOT which provides for the Village to reimburse the State, based on the bid amount at the rate of 70% State/30% Village.

**S.T.A.T.E. TESTING INC.** was awarded the contract for materials testing, inspections and reports for the 2007 Street Improvement and Schick Road LAPP programs at the not-to-exceed amount of \$16,673.00.

**THE PURCHASE OF FOURTEEN LAPTOPS FOR THE PATROL FLEET** at a cost of \$80,000.00 was approved as well as the purchase of cones, barricades and traffic signs to equip the police emergency trailer in time for Family Fest at a total cost of \$4,425.00.