

# 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 – NOVEMBER 12, 2007

**WARRANT #1 FOR THE MONTH OF NOVEMBER, 2007** in the amount of \$2,299,903.19 was approved as presented.

**THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** for the year ended April 30, 2007 was accepted.

**AN INCREASE IN THE VILLAGE'S IRMA DEDUCTIBLE** was approved in the amount of \$10,000 per claim for 2008.

**A MODIFIED PROCESS FOR IMPROVEMENT BOND PROCEEDS** disbursement for the Indian Lakes Business District was approved.

**BLOOMINGDALE RESCUE AND RECOVERY INC.** of Bloomingdale, IL contract for towing and towing related services from November 1, 2007 through October 31, 2010 was approved.

**CAMDEN DRIVE RETAINING WALL RESTORATION PROJECT** bids were rejected as the costs exceed comparable past projects. The Engineering Division was authorized to complete the work at a cost of \$15,147.00.

**MARKINGS SPECIALISTS CORPORATION** of Arlington Heights, IL was approved as the vendor for the 2007 pavement markings program in the amount of \$61,883.00.

**MEADE ELECTRIC COMPANY, INC.** of Chicago, IL was approved as the vendor for the Old Town & West Point Estates/Schick Road Illumination Project in the amount of \$31,393.00. The Board approved the waiving of competitive bidding.

**PERFECT CLEANING SERVICES INC.** of Chicago, IL custodial contract was extended for one additional year in the amount of \$43,200.00 for fiscal year 2008/2009.

**THE OLD SCHOOL REHABILITATION PROJECT**, Change Order No. 11, M.I.C., Inc., total additional amount of \$632.00 was ratified.