



BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Irene M. Jones, Village Clerk

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

VILLAGE BOARD MEETING

MONDAY – SEPTEMBER 12, 2011

MAYOR IDEN APPOINTED IRENE M. JONES as Village Clerk to complete the unexpired term of Susan L. Bartucci, until the next municipal election in April 2013.

AN ORDINANCE ESTABLISHING THE POSITION OF DEPUTY VILLAGE CLERK AND APPOINTMENT OF ADDITIONAL UNPAID DEPUTY VILLAGE CLERKS was passed.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL, SECTION 13-1-10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D" LICENSES (SMASHBURGER ACQUISITION – CHICAGO, LLC) was passed.

AN ORDINANCE GRANTING A TEXT AMENDMENT, SPECIAL USE PERMIT, AND AN EXCEPTION TO ALLOW THE LAWFUL ESTABLISHMENT AND OPERATION OF A PET ADOPTION SERVICE (PETCO - 412 WEST ARMY TRAIL ROAD) was passed.

AN ORDINANCE ESTABLISHING PURCHASING AND PROCUREMENT PROCEDURES FOR THE VILLAGE OF BLOOMINGDALE was passed.

A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR STORMWATER FACILITIES LOCATED AT 190 E. LAKE STREET IN THE VILLAGE OF BLOOMINGDALE was adopted.

A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR PUBLIC UTILITIES LOCATED AT 314 WEST ARMY TRAIL ROAD IN THE VILLAGE OF BLOOMINGDALE was adopted.

A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$10,000 OR MORE (CARDINAL DRIVE & ORIOLE STREET WATERMAIN IMPROVEMENT) was adopted.

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CHANGE ORDERS

CARDINAL DRIVE AND ORIOLE STREET WATERMAIN IMPROVEMENT, Vian Construction Inc., Change Order 4, in the additional amount of \$18,941.96 was approved. The revised contract amount is \$747,156.06.

CONTRACTS, BIDS, & PURCHASES

MARKING SPECIALISTS CORPORATION of Arlington Heights, IL was awarded the contract for the 2011 School Crossing Inlay Pavement Marking Program in the amount of \$14,274.25.

PRECISION PAVEMENT MARKINGS of Elgin, IL was awarded the contract for the 2011 Pavement Marking Program in the amount of \$41,225.75.

SU GROUP, LLC was approved as the vendor for a maintenance contract for various Village equipment in the amount of \$10,538.00.

FINANCE AND ADMINISTRATION

THE CHANGE TO THE STARTING TIME FOR THE REGULAR MEETINGS OF THE VILLAGE BOARD AND STANDING COMMITTEE OF THE WHOLE TO 7:00 P.M. INSTEAD OF THE ORIGINALLY NOTICED START TIME OF 7:30 P.M. FOR THE REMAINDER OF CALENDAR YEAR 2011 was approved.

FY 13 BUDGET SCHEDULE was approved as presented.

THE TREASURER'S REPORT for the Period of May 1, 2011 to July 31, 2011 was approved as presented.

WARRANT #1 FOR THE MONTH OF SEPTEMBER, 2011 in the amount of \$1,641,162.43 was approved as presented.

PUBLIC SAFETY

THE REPORT OF THE JOINT DISPATCH REVIEW COMMITTEE was presented.