



BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Jane E. Michelotti, Village Clerk

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

**VILLAGE BOARD MEETING
MONDAY – FEBRUARY 23, 2015**

MAYOR COLADIPIETRO APPOINTED CARMIE ANTONGIOVANNI to the Business Promotion Committee for a term to expire on January 11, 2017.

MAYOR COLADIPIETRO REAPPOINTED DANA CARR, BRANKA POPLONSKI and JOHN VERTNIK to the Business Promotion Committee for terms expiring on January 11, 2016; and **STACY KALLAS** to the Business Promotion Committee for a term expiring January 11, 2017; and **ALAN BIRKLEY** to the Police Pension Board for a term to expire on May 9, 2016.

AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS was passed.

AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES FOR PIZZERIA ANTICA, INC. (DECREASE) & CAFÉ ENTERPRISES, INC. D.B.A. DINO'S CAFÉ (INCREASE) was passed.

AN ORDINANCE APPROVING VARIATION TO THE MAXIMUM 0.30 FLOOR AREA RATIO FOR THE EXISTING RESIDENCE ON THE PROPERTY KNOWN AS 151 NORTH PLEASANT AVENUE IN THE NORTH SUNCREST HIGHLANDS UNIT 4 SUBDIVISION (VEGA RESIDENCE) was passed.

A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6.2 - RECOGNITION AND ACKNOWLEDGEMENT was adopted.

A RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 COMED GREEN REGION GRANT PROGRAM FOR THE VILLAGE INDIAN LAKES OPEN SPACE MASTER PLAN FINAL DESIGN was adopted.

CONTRACTS, BIDS, & PURCHASES

DUPAGE COUNTY DIVISION OF TRANSPORTATION (DuDot) Joint Purchasing Contract procurement for bulk rock salt for FY16 was approved for participation in the requisition base amount of 1,500 tons, with a minimum guaranteed purchase amount of 1,200 tons and with an option to procure up to 1,950 tons.

TRINE CONSTRUCTION CORPORATION of West Chicago, IL was awarded the bid for the 2015 Water Distribution and Sanitary Sewer Improvement Program in the amount of \$44,000.00.

EJ COMPANY of New Lenox, IL was awarded the contract for certain hydrants and miscellaneous materials in the amount of \$20,925 as were **WATER PRODUCTS, INC.** of Aurora, IL in the amount of \$2,303.00; **HD SUPPLY** of Carol Stream, IL in the amount of \$1,580.00 and **MID-AMERICAN WATER** of Wauconda, IL in the amount \$1,158.55 for the 2015 Water Distribution and Sanitary Sewer Improvement Program.

FACILITIES, INFRASTRUCTURE

THE BLOOMINGDALE ENTRY SIGN was discussed.

THE GLEN ELLYN ROAD BIKE TRAIL was discussed.

FINANCE & ADMINISTRATION

WARRANT #2 FOR THE MONTH OF FEBRUARY, 2015 in the amount of \$1,147,744.13 was approved, as presented.