



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 – MAY 13, 2019**

JUDGE PAUL FULLERTON SWORE IN THE NEWLY ELECTED BOARD MEMBERS: VILLAGE TRUSTEES WILLIAM BELMONTE, PATRICK SHANNON AND VINCE ACKERMAN. The members were elected during the Consolidated Election held on April 2, 2019.

MAYOR COLADIPIETRO REAPPOINTED JUSTIN GAFFNEY as Liquor Commissioner for a term to expire on May 1, 2020.

THE PURCHASE OF REPLACEMENT SECURITY CAMERAS FOR VILLAGE HALL AND POLICE DEPARTMENT was authorized to Convergent Technologies of Schaumburg in the amount of \$60,966.00.

THE CONTRACT FOR THE FY20 SEALCOATING OF VILLAGE PROPERTIES PROGRAM was awarded to Pavement Systems, Inc., in the not-to-exceed amount of \$27,645.00.

CORE & MAIN (FORMALLY HD WATERWORKS SUPPLY) of Carol Stream, IL was approved as the vendor for the purchase and installation of antennae, base stations, & RNI equipment in the amount of \$121,350.00. The waiving of advertising bids was also approved.

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOODMAN'S FOODMARKET, INC. was approved.

THE FY20-FY24 CAPITAL IMPROVEMENT PLAN, THE GOLF COURSE FUND'S 5-YEAR FORECAST, AND THE WATER & SEWER FUND'S 5 YEAR FORECAST as prepared by the Finance Director/Treasurer was accepted.

WARRANT #1 FOR THE MONTH OF MAY, 2019 in the amount of \$2,122,152.98 was approved as presented.