

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 – OCTOBER 27, 2008

A RESOLUTION CERTIFYING TO THE CAFETERIA PLAN was adopted.

WARRANT #2 FOR THE MONTH OF OCTOBER, 2008 in the amount of \$1,630,133.25 was approved as presented.

THE 2008 ESTIMATED TAX LEVY in the amount of \$6,980,826.00 including the Library's tax levy was announced and approved.

THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) for the year ended April 30, 2008 was accepted.

A CHANGE TO SECTION 14 OF THE EMPLOYEE PERSONNEL MANUAL to allow non-represented employees to use up to three working days of accumulated sick leave per year for family illness effective January 1, 2009 was approved.

ALL NECESSARY ACTIONS TO REVOKE THE SPECIAL USE PERMIT GRANTED TO PET RESCUE located at 151 N. Bloomingdale Road under Ordinance 79-23 was authorized.

MRS. JANE PINDA HANSEN presented her proposal for a text amendment to Article 12 of the Zoning Ordinance and two variations to Article 4 to permit the construction of a 30 x 88 foot sport court in an interior side yard with a setback of zero feet, instead of the minimum required 8 feet from the interior side property line for a residence at 244 Cardinal Drive in the Indian Lakes Subdivision. The Board denied the request.

KLN DESIGN BUILDERS INC. (JASPER MEATS, INC.) presented their proposal for approval to construct a single-occupancy 25,797 square foot food processing and cold storage facility and associated off-street parking and landscaping on a 2.2 acre site in the Bloomingdale Corporate Center composed of a portion of Lots 6 and 7. The Board authorized the preparation of an ordinance.

CONTRACTS, BIDS, & PURCHASES

BEHM PAVEMENT MAINTENANCE of Crystal Lake, IL revised 2008 Crackfill Contract expenditure of \$35,588.52 was ratified.

DUKANE ASPHALT contract expenditure for asphalt was ratified in the amount of \$3,704.95 and an additional expenditure of \$11,295.05 for a total asphalt expenditure increase of \$15,000.00 was approved.

MEADE ELECTRIC COMPANY, INC. of McCook, IL contract expenditure for furnishing labor, equipment and materials to install 68 new direct buried street light pole assemblies for the Schick Road/Springfield Drive Street Lighting Improvement Project in the amount of up to \$485,000.00 was ratified.

TROTTER AND ASSOCIATES, INC. of St. Charles, IL design and construction engineering costs for the Schick Road and Springfield Drive Street Lighting Improvement Project in the amount of \$10,328.80 was ratified.