



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 – AUGUST 10, 2015

MAYOR COLADIPIETRO APPOINTED ROBERT CZERNEK to the Golf Course Operations Committee for a term to expire on August 10, 2018.

MAYOR COLADIPIETRO APPOINTED DENNIS REBOLETTI as the Village's Hearing Officer.

AN ORDINANCE AMENDING TITLE II OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (Golf Course Operations Committee) 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 INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES, MOD SUPER FAST PIZZA, LLC (D.B.A. MOD PIZZA) was passed. MOD Pizza plans to open at 370-420 West Army Trail Road.

AN ORDINANCE APPROVING A FINAL SITE PLAN TO ALLOW THE CONSTRUCTION OF A NEW VESTIBULE ENTRANCE FOR SHREE RADHE SHYAM TEMPLE (245 SOUTH BLOOMINGDALE ROAD) was passed.

AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER; CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES); SECTION 3 (CONNECTION FEES) was passed.

A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE, LODGE #175 FOR AND ON BEHALF OF FULL TIME SWORN PEACE OFFICERS BELOW THE RANK OF SERGEANT OF THE VILLAGE OF BLOOMINGDALE was adopted.

A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES was adopted.

A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS was adopted.

CONTRACTS, BIDS, & PURCHASES

CONCEPT PLUMBING of Palatine, IL was awarded the contract for the Seven Oaks Subdivision Drainage Remediation Project in the amount of \$74,499.00 pursuant to bid prices submitted July 23, 2015.

TOTAL SYSTEMS ROOFING, INC. of Crystal Lake, IL was awarded the contract for the FY 16 Roof Replacement at Pump Station #8 and roof repairs at the Eastside and Gary Avenue Pump Stations in the amount of \$22,325.00. The waiving of advertising bids was approved for the project.

VIAN CONSTRUCTION of Elk Grove Village, IL was awarded the contract for the Chelsea Street to Franklin Street Watermain Program in the amount of \$49,766.00 pursuant to bid prices.

A LEASE AGREEMENT for 108 W. Lake Street was discussed.

FINANCE & ADMINISTRATION

WARRANT #1 FOR THE MONTH OF AUGUST, 2015 in the amount of \$1,854,888.60 was approved, as presented.

THE TRANSFERS of Vehicle #512 (2005 Chevrolet Tahoe) and Vehicle #206 (2007 International 7400 Truck) between departmental funds and the resulting "arms-length" transactions in the total amount of \$28,702.39 were approved.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

HYDE NEAR PROPERTIES presented their proposal for approval of their request for the repeal and/or amendments to Ordinance Nos. 97-54, 99-21 and 99-29; the rezoning of the subject property from B-2 Community Business District to B-3, General Business District; special use permits to allow the establishment of a Planned Development and to allow for a drive-thru; exceptions to the bulk regulations for parking, setbacks, and signage; and their final site plan for the construction of a three-tenant retail/commercial building for the property located at 170 East Lake Street. The Board authorized the preparation of an ordinance.

YONG SHIN SPA presented their proposal for approval of a special use with exceptions for a 900 square foot massage establishment to be located at 300 Glen Ellyn Road, #306. The Board authorized the preparation of an ordinance.