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| 2002-R-09 | <b>The 2003 Motor Fuel Tax Fund Maintenance Resolution</b> , A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code  | 9/23/2002  |
| 2002-R-10 | <b>The 2003 Motor Fuel Tax Fund Improvement Resolution</b> , A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code  | 9/23/2002  |
| 2002-R-11 | A Resolution Authorizing Approval Of An <b>Intergovernmental Agreement For Provision Of Lake Michigan Water</b> To Areas Of Dupage County Affected By Contamination.   | 10/14/2002 |
| 2002-R-12 | A Resolution Certifying That <b>Villas Of Thornfield, Tantillo Homes Development Has Failed To Complete</b> and The Village Has Not Approved Certain Subdivision Improvements Required By Ordinance - Villas of Thornfield Subdivision | 10/28/2002 |
| 2002-R-13 | A Resolution Of The Village Of Bloomingdale <b>Requesting the Assistance And Participation of The Illinois Environmental Protection Agency</b> In Identifying Environmental Conditions On Certain Properties                           | 10/28/2002 |

2003-R-01	<b>Stratford Commons</b> Acceptance Of Property Pursuant To A Bill Of Sale And Developer's Agreement.	1/13/2003
2003-R-02	A Resolution To Collectively <b>Participate With The County Of Du Page In The National Pollutant Discharge Elimination System Phase II Countywide Stormwater Permit Process.</b>	1/13/2003
2003-R-03	A Resolution Authorizing the <b>Closure of Springfield Drive at Lake Street</b> to Accommodate the Carnival Rides for the 2003 Bloomingdale Family Fest	1/27/2003
2003-R-04	A Resolution To Serve As <b>Surety Bond For IDOT Permit Work</b> For Construction Within Rights-Of-Way Within The Village Of Bloomingdale	2/24/2003
2003-R-05	A Resolution Authorizing the <b>Release of Executive Session Meeting Minutes</b>	2/24/2003
2003-R-06	A Resolution <b>Affirming the Principles of the Water Commission Act of 1985</b> and the Water Purchase and Sales Contract of June 11, 1986.	3/24/2003
2003-R-07	The <b>Gibala Subdivision Acceptance Of Property</b> Pursuant To A Bill Of Sale And Developer's Agreement	4/14/2003
2003-R-08	A Resolution for Improvement by Municipality Under the Illinois Highway Code for the Schick/Springfield Intersection	4/21/2003
2003-R-09	A Resolution Authorizing the Reallocation of 2003 Volume Cap to the City of Peoria, Illinois	4/28/2003
2003-R-10	Chateaus Of Medinah Subdivision Acceptance Of Property Pursuant To A Bill Of Sale And Developer's Agreement	6/11/2003
2003-R-11	A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code	9/22/2003

2003-R-12	A Resolution for Improvements by Municipality under the Illinois Highway Code	9/22/2003
2003-R-13	A Resolution for Improvements by Municipality under the Illinois Highway Code <b>The Local Agency Appropriation for the Springfield Drive – US Route 20 and Windsor Drive and Glen Ellyn Road – Ironwood to Byron Avenue LAPP Improvement Project</b>	9/22/2003
2003-R-14	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	10/27/2003
2003-R-15	<b>A RESOLUTION AUTHORIZING EXECUTION OF AN APPLICATION FOR AN AMENDMENT TO THE ILLINOIS WATER QUALITY MANAGEMENT PLAN</b>	11/17/2003
2003-R-16	<b>A RESOLUTION OBJECTING TO THE TOTAL MAXIMUM DAILY LOADS (TMDL) STUDY AND TMDL IMPLEMENTATION PLAN FOR THE EAST BRANCH OF THE DUPAGE RIVER AS PROPOSED BY THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY EFFECTING PUBLICLY OWNED TREATMENT WORKS OWNED BY THE VILLAGE OF BLOOMINGDALE</b>	11/24/2003



2004-R-01	<b>A RESOLUTION REGARDING EDUCATION REFORM</b>	2/23/2004
2004-R-02	<b>A RESOLUTION AUTHORIZING THE REALLOCATION OF 2004 VOLUME CAP TO THE ILLINOIS FINANCE AUTHORITY</b>	4/26/2004
2004-R-03	<b>A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2004 BLOOMINGDALE FAMILY FEST</b>	5/10/2004
2004-R-04	<b>A RESOLUTION REPEALING AND RESCINDING RESOLUTION NO. 93-R-21</b>	5/24/2004
2004-R-05	<b>A RESOLUTION TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY FOR CONSTRUCTION OF THE SPRINGBROOK RECREATIONAL TRAIL AND BRIDGE LINKING MEACHAM GROVE AND LAKE STREET RESERVOIR FOREST PRESERVES PROJECT</b>	8/09/2004
2004-R-06	<b>A RESOLUTION CERTIFYING THAT VILLAS OF THORNFIELD, TANTILLO HOMES DEVELOPMENT HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN SUBDIVISION IMPROVEMENTS REQUIRED BY ORDINANCE VILLAS OF THORNFIELD SUBDIVISION</b>	8/23/2004
2004-R-07	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	8/23/2004
2004-R-08	<b>A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)</b>	9/13/2004
2004-R-09	<b>VILLAS OF THORNFIELD ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS MIDWEST BANK AND THE DENA TRUST RESPECTIVELY AS THE DEVELOPER'S (TANTILLO HOMES) LENDER AND TRUSTEE</b>	9/27/2004
2004-R-10	<b>A RESOLUTION CERTIFYING TO THE FLEXIBLE</b>	10/25/2004
2005-R-01	<b>A RESOLUTION APPROVING AN AMENDMENT AND SUMMARY OF MATERIAL MODIFICATION TO THE VILLAGE OF BLOOMINGDALE FLEXIBLE BENEFITS PLAN DOCUMENT</b>	02/14/2005

2005-R-02	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (1999 Street Improvement Program)</b>	02/14/2005
2005-R-03	<b>A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION</b>	02/28/2005
2005-R-04	<b>A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2005 BLOOMINGDALE FAMILY FEST</b>	3/14/2005
2005-R-05	A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE AS A MEMBER OF THE PLAINTIFF CLASS IN THE CASE OF <b><i>ST. CLAIR COUNTY ET. AL. V. THE FORD MOTOR COMPANY</i></b> AND AUTHORIZING ENGAGING LOCAL COUNSEL	3/14/2005
2005-R-06	<b>A RESOLUTION RELATING TO THE INDUCEMENT OF A SENIOR RESIDENTIAL REDEVELOPMENT PROJECT WITHIN THE VILLAGE OF BLOOMINGDALE (BLOOMINGDALE HORIZON SENIOR LIVING COMMUNITY)</b>	3/28/2005
2005-R-07	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	3/28/2005
2005-R-08	<b>THE 2005 MOTOR FUEL TAX FUND RESOLUTION, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE</b>	4/25/2005
2005-R-09	<b>A RESOLUTION AUTHORIZING THE REALLOCATION OF 2005 VOLUME CAP TO THE VILLAGE OF BOLINGBROOK, ILLINOIS.</b>	4/25/2005
2005-R-10	<b>A RESOLUTION AUTHORIZING THE REALLOCATION OF 2005 VOLUME CAP TO THE ILLINOIS FINANCE AUTHORITY.</b>	4/25/2005
2005-R-11	<b>A RESOLUTION EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS.</b>	4/25/2005
2005-R-12	<b>A Resolution Regarding Access to 107 W. Lake Street and Village Property at the Northwest Corner of Lake Street and Bloomingdale Road</b>	6/13/2005

2005-R-13	<b>A RESOLUTION TO SERVE AS SURETY BOND FOR IDOT PERMIT WORK FOR CONSTRUCTION WITHIN RIGHTS-OF-WAY WITHIN THE VILLAGE OF BLOOMINGDALE</b>	8/08/2005
2005-R-14	<b>A RESOLUTION CERTIFYING THAT PARKWAY BANK &amp; TRUST COMPANY, NOT INDIVIDUALLY BUT SOLELY AS TRUSTEE UNDER PROVISIONS OF A TRUST AGREEMENT DATED APRIL 7, 1998 AND KNOWN AS TRUST NO. 11951 AND DAVID HEIDNER HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN REQUIRED SITE RESTORATION IMPROVEMENTS PURSUANT TO A SETTLEMENT AGREEMENT DATED JUNE 30, 2005.</b>	9/26/2005
2005-R-15	<b>A RESOLUTION RELATING TO THE INDUCEMENT OF A COMMERCIAL REDEVELOPMENT PROJECT WITHIN THE VILLAGE OF BLOOMINGDALE.</b>	12/12/2005
2005-R-16	<b>A RESOLUTION APPROVING AND AUTHORIZING THE SALE OF THE BARN PROPERTY PURSUANT TO THAT CERTAIN SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, LASALLE BANK TRUST NO. 25-10165, H.S.B. CONSTRUCTION FINANCING CORP., HOWARD SAVINGS BANK, THE MEDINAH ON THE LAKE HOMEOWNERS ASSOCIATION AND 120 NORTH LAKEVIEW DRIVE CONDOMINIUM ASSOCIATION.</b>	12/12/2005

#### RESOLUTIONS 2006

2006-R-01	<b>A RESOLUTION APPROVING A WAIVER OF CERTAIN PROVISIONS OF THE CHARTER CUSTOMER CONTRACT WITH THE DUPAGE WATER COMMISSION.</b>	01/23/2006
2006-R-02	<b>A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2006 BLOOMINGDALE FAMILY FEST.</b>	02/13/2006
2006-R-03	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	02/13/2006

2006-R-04	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS</b>	02/13/2006
2006-R-05	<b>SUNSET TERRACE ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR SUNSET TERRACE SUBDIVISION (LANDMARK HOMES)</b>	02/13/2006
2006-R-06	<b>BLOOMINGDALE BUSINESS CENTER PROLOGIS PARK SUBDIVISION - ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR BLOOMINGDALE BUSINESS CENTER PROLOGIS PARK SUBDIVISION</b>	02/27/2006
2006-R-07	<b>A RESOLUTION INDUCING CERTAIN REDEVELOPMENT EXPENDITURES ARISING FROM REDEVELOPMENT OF PROPERTY USING TAX INCREMENT FINANCING FOR ADVANTAGE NATIONAL BANK</b>	02/27/2006
2006-R-08	<b>A RESOLUTION AUTHORIZING ATTENDANCE AND PARTICIPATION IN A MEETING OF CHARTER CUSTOMERS TO COMMENCE SECTION 12 (C) PROCEDURES SCHEDULED BY THE DUPAGE WATER COMMISSION FOR MARCH 15, 2006</b>	02/27/2006
2006-R-09	<b>A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2006 LEGISLATIVE SESSION.</b>	03/13/2006
2006-R-10	<b>A RESOLUTION OF APPRECIATION TO GLORIA A. REYES, VILLAGE TRUSTEE</b>	03/27/2006
2006-R-11	<b>A RESOLUTION ADOPTING AN AMENDMENT TO THE HEALTH CARE REIMBURSEMENT ACCOUNT</b>	04/24/2006
2006-R-12	<b>A RESOLUTION AUTHORIZING THE RESERVATION OF 2006 VOLUME CAP TO THE VILLAGE OF BLOOMINGDALE, ILLINOIS</b>	04/24/2006
2006-R-13	<b>A RESOLUTION AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE</b>	04/24/2006

2006-R-14	<b>A RESOLUTION AUTHORIZING REPRESENTATIVES TO THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE</b>	05/08/2006
2006-R-15	<b>A RESOLUTION AUTHORIZING THE REALLOCATION OF 2006 VOLUME CAP TO THE CITY OF AURORA, ILLINOIS</b>	05/08/2006
2006-R-16	<b>A RESOLUTION APPROVING THE ASSIGNMENT OF THE 05/08/2006 REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND BLOOMINGDALE HORIZON I LIMITED PARTNERSHIP AND AUTHORIZING THE EXECUTION OF A COLLATERAL ASSIGNMENT OF SAID AGREEMENT AND THE NON-RECOURSE REDEVELOPMENT NOTE TO BE ISSUED BY THE VILLAGE PURSUANT TO SAID AGREEMENT (Westgate Tax Increment Financing Redevelopment Area)</b>	
2006-R-17	<b>APRINA ESTATES SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR APRINA ESTATES SUBDIVISION (TRADITIONAL HOMES)</b>	06/12/2006
2006-R-18	<b>MUNOZ SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR MUNOZ SUBDIVISION (LORI CONSTRUCTION)</b>	06/12/2006
2006-R-19	<b>A RESOLUTION APPROVING THE PARTICIPATION  IN AND AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE TO THE DUPAGE COUNTY HAZARD MITIGATION WORKGROUP</b>	06/12/2006
2006-R-20	<b>A RESOLUTION AUTHORIZING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BLOOMINGDALE PARK DISTRICT, DU PAGE COUNTY, ILLINOIS AND THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS FOR THE USE OF CERTAIN VILLAGE OWNED PROPERTY</b>	06/26/2006

- 2006-R-21 **A RESOLUTION INDUCING CERTAIN REDEVELOPMENT EXPENDITURES ARISING FROM REDEVELOPMENT OF PROPERTY USING TAX INCREMENT FINANCING FOR VALLEY VIEW CONDOMINIUMS** 07/10/2006
- 2006-R-22 **A RESOLUTION FIXING THE TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER A REDEVELOPMENT PROJECT PURSUANT TO A REDEVELOPMENT PLAN SUBMITTED TO THE VILLAGE ON BEHALF OF ADVANTAGE NATIONAL BANK AND PROVIDING FOR THE CONVENING OF A JOINT REVIEW BOARD** 07/10/2006
- 2006-R-23 **EASTGATE SUBDIVISION AND EASTGATE 1<sup>ST</sup> ADDITION SUBDIVISION - ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR EASTGATE SUBDIVISION (DARTMOOR HOMES) EASTGATE 1<sup>ST</sup> ADDITION SUBDIVISION (DARTMOOR HOMES)** 08/14/2006
- 2006-R-24 **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES** 08/14/2006
- 2006-R-25 **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS** 08/14/2006
- 2006-R-26 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR RECIPROCAL REPORTING AND COOPERATION BETWEEN BLOOMINGDALE SCHOOL DISTRICTS AND THE VILLAGE OF BLOOMINGDALE, COUNTY OF DUPAGE, ILLINOIS** 09/11/2006
- 2006-R-27 **VITTORIA BROOKE SUBDIVISION - ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR VITTORIA BROOKE SUBDIVISION (JMJ PROPERTIES)** 11/13/2006
- 2006-R-28 **A RESOLUTION ADOPTING THE PMA FINANCIAL NETWORK, INC. MODEL RESOLUTION.** 11/13/2006

## RESOLUTIONS 2007

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| 2007-R-01 | <b>A RESOLUTION AUTHORIZING A LOAN FROM THE WATER POLLUTION CONTROL REVOLVING LOAN FUND FOR SEWAGE SYSTEM IMPROVEMENTS</b>   | 01/08/2007 |
| 2007-R-02 | <b>A RESOLUTION OF INTENT REGARDING NATIONAL FLOOD INSURANCE FOR SEWAGE SYSTEM IMPROVEMENTS</b>  | 01/22/2007 |
| 2007-R-03 | <b>A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION</b>  | 01/22/2007 |
| 2007-R-04 | <b>A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2007 BLOOMINGDALE FAMILY FEST</b>  | 02/12/2007 |
| 2007-R-05 | <b>A RESOLUTION TO SERVE AS SURETY BOND FOR ILLINOIS DEPARTMENT OF TRANSPORTATION PERMIT WORK FOR CONSTRUCTION WORK WITHIN STATE MAINTAINED RIGHTS-OF-WAY WITHIN THE VILLAGE OF BLOOMINGDALE</b> | 02/12/2007 |
| 2007-R-06 | <b>A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2007 LEGISLATIVE SESSION</b>   | 02/12/2007 |
| 2007-R-07 | <b>A RESOLUTION APPROVING THE ADOPTION OF THE REVISED INTERGOVERNMENTAL AGREEMENT FOR HOUSING AND COMMUNITY DEVELOPMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE</b>         | 02/12/2007 |
| 2007-R-08 | <b>A RESOLUTION AUTHORIZING THE ALLOCATION OF 2007 VOLUME CAP TO THE CITY OF WOODSTOCK, ILLINOIS.</b><br><b>NOT ADOPED PER VB MTG MARCH 12, 2007 – RESCINDED - CANCELLED</b>                     | 02/26/2007 |
| 2007-R-09 | <b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>   | 02/26/2007 |

2007-R-10    **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS**    02/26/2007



- 2007-R-11    **A RESOLUTION APPROVING AND AUTHORIZING THE**  
03/22/2007    **EXECUTION OF A JOINT AGREEMENT FOR THE PURCHASE**  
                  **OF PROPERTY LOCATED AT THE NORTHEAST CORNER**  
                  **OF MEDINAH ROAD AND LAKE STREET IN THE VILLAGE**  
                  **OF BLOOMINGDALE (HEIDNER)**
- 2007-R-12    **A RESOLUTION AUTHORIZING THE CLOSURE OF LAKE**  
04/09/07    **STREET (OUTER EASTBOUND AND OUTER WESTBOUND**  
                  **LANES) FROM ROSEDALE AVENUE TO GARDEN AVENUE**  
                  **TO ACCOMMODATE THE FIREWORKS DISPLAY FOR THE**  
                  **2007 BLOOMINGDALE FAMILY FEST.**
- 2007-R-13    **A RESOLUTION DESIGNATING ALTERNATIVE**  
05/07/07    **REPRESENTATIVES TO NORDCAT**
- 2007-R-14    **A RESOLUTION OF OFFICIAL INTENT (Indian Lakes Resort)**  
07/09/07
- 2007-R-15    **A RESOLUTION CERTIFYING TO THE CAFETERIA PLAN**  
07/23/07
- 2007-R-16    **VILLA VENETO SUBDIVISION ACCEPTANCE OF PROPERTY**  
08/27/07    **PURSUANT TO A BILL OF SALE AND AGREEMENT FOR**  
                  **ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR VILLA**  
                  **VENETO SUBDIVISION (ORLEANS HOMES)**
- 2007-R-17    **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE**  
08/27/07    **SESSION MEETING MINUTES**
- 2007-R-18    **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO**  
08/27/07    **RECORDINGS OF CLOSED MEETINGS SESSIONS**
- 2007-R-19    **A RESOLUTION TO APPOINT VANTAGETRUST COMPANY AS**  
12/10/07    **SUCCESSOR TRUSTEE FOR THE VILLAGE OF BLOOMINGDALE,**  
                  **ILLINOIS 457 DEFERRED COMPENSATION PLAN,**  
                  **PLAN NUMBER 705033 – SIDECAR IRA**
- 2007-R-20    **A RESOLUTION ADOPTING THE DUPAGE COUNTY**

12/10/07

**NATURAL HAZARDS MITIGATION PLAN**

2007-R-21 **MEDINAH GROVE 1<sup>ST</sup> ADDITION SUBDIVISION**

12/10/07

**ACCEPANCE OF PROPERTY PURSUANT TO A BILL  
OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC  
IMPROVEMENTS FOR MEDINAH GROVE 1<sup>ST</sup> ADDITION**

2008-R-01 **A RESOLUTION APPROVING AND AUTHORIZING**

01/28/2008

**EXECUTION OF A FIRST AMENDED AND RESTATED  
DECLARATION OF TRUST**

2008-R-02 **A RESOLUTION ENDORSING THE METROPOLITAN  
MAYORS CAUCUS' GREENEST REGION COMPACT**

02/11/2008

2008-R-03 **A RESOLUTION AUTHORIZING THE CLOSURE OF  
SPRINGFIELD DRIVE AT LAKE STREET TO  
ACCOMMODATE THE CARNIVAL RIDES FOR THE  
2008 BLOOMINGDALE FAMILY FEST**

02/11/2008

2008-R-04 **A RESOLUTION AUTHORIZING THE RELEASE OF  
EXECUTIVE SESSION MEETING MINUTES**

02/25/2008

2008-R-05 **A RESOLUTION AUTHORIZING THE DESTRUCTION  
OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS**

02/25/2008

2008-R-06 **A RESOLUTION ENDORSING AN INITIATIVE TO  
NEGOTIATE A LEGISLATIVE COMPROMISE TO AVOID  
POTENTIAL FISCAL STRIFE RESULTING FROM THE  
PUBLIC SAFETY EMPLOYEE BENEFIT ACT (PSEBA)**

03/10/2008

2008-R-07 **A RESOLUTION EXTENDING THE PERIOD OF  
PARTICIPATION IN THE INTERGOVERNMENTAL  
PERSONNEL BENEFIT COOPERATIVE FOR A  
PERIOD OF THREE ADDITIONAL YEARS**

04/21/2008

2008-R-08 **A RESOLUTION ADOPTING THE DUPAGE COUNTY  
OFFICE OF HOMELAND SECURITY AND EMERGENCY  
MANAGEMENT MUTUAL AID AGREEMENT.**

04/28/2008

2008-R-09 **A RESOLUTION AUTHORIZING INTERVENTION IN  
CERTAIN TAX APPEAL CASES**

05/27/2008

2008-R-10	<b>A RESOLUTION SUPPORTING THE CITY OF CHICAGO'S BID FOR THE 2016 OLYMPIC AND PARALYMPIC GAMES</b>	06/23/2008
2008-R-11	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE</b>	06/23/2008

2008-R-12	<b>A RESOLUTION APPROVING THE OUTDOOR WARNING SYSTEM BACK-UP PROJECT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE VILLAGE OF ADDISON</b>	06/23/2008
2008-R-13	<b>A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE TOWNSHIP, TO ESTABLISH AN EMERGENCY SHELTER</b>	09/08/08
2008-R-14	<b>A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT, TO ESTABLISH AN EMERGENCY SHELTER</b>	09/08/08
2008-R-15	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	09/08/08
2008-R-16	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS</b>	09/08/08
2008-R-17	<b>A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE SCHOOL DISTRICT 13, TO ESTABLISH AN EMERGENCY SHELTER.</b>	10/16/08
2008-R-18	<b>A RESOLUTION CERTIFYING TO THE CAFETERIA PLAN (Flexible Spending Accounts)</b>	10/27/08
2008-R-19	<b>ROSEDALE ESTATES SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR ROSEDALE ESTATES SUBDIVISION (DON-FRANK JOINT VENTURES, LLC)</b>	11/10/08
2008-R-20	<b>APRINA ESTATES SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR APRINA ESTATES SUBDIVISION (TRADITIONAL HOMES)</b>	11/24/08
2008-R-21	<b>A RESOLUTION SUPPORTING STAKEHOLDER INPUT AND PUBLIC SAFETY FOCUS FOR THE DU PAGE EMERGENCY TELEPHONE SYSTEM BOARD AND THE INTEROPERABLE RADIO NETWORK</b>	12/22/08

## RESOLUTIONS 2009

2009-R-01	<b>A RESOLUTION ADOPTING THE PMA FINANCIAL NETWORK, INC. MODEL RESOLUTION</b>	01/12/09
2009-R-02	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETINGS SESSIONS</b>	01/26/09
2009-R-03	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	01/26/09
2009-R-04	ACCEPTANCE OF PROPERTY FROM ADVANTAGE NATIONAL BANK GROUP PURSUANT TO THE DEVELOPMENT AGREEMENT AND BILL OF SALE ( <b>OLD TOWNE BANK AND TRUST</b> )	02/23/09
2009-R-05	<b>A RESOLUTION AUTHORIZING THE ENTERING INTO AN INTERAGENCY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT 93 TO ESTABLISH AN EMERGENCY SHELTER</b>	02/23/09
2009-R-06	<b>A RESOLUTION IN SUPPORT OF NET AGGREGATE ELECTRICAL METERING FOR ILLINOIS UNITS OF LOCAL GOVERNMENT AND SCHOOL DISTRICTS</b>	02/23/09
2009-R-07	<b>A RESOLUTION AUTHORIZING THE CLOSURE OF SPRINGFIELD DRIVE AT LAKE STREET TO ACCOMMODATE THE CARNIVAL RIDES FOR THE 2009 BLOOMINGDALE FAMILY FEST</b>	03/09/09
2009-R-08	<b>A RESOLUTION PROVIDING FOR THE DECLARATION AND DISTRIBUTION OF SURPLUS FUNDS FROM THE VENTURE/SCHMALE REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUNDS</b>	03/09/09
2009-R-09	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT NOTE WITH RESPECT TO THE LAKE STREET AND ROSEDALE AVENUE REDEVELOPMENT PROJECT AREA.</b>	04/13/09

2009-R-10	<b>A RESOLUTION CERTIFYING THAT RTG BLOOMINGDALE, LLC HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN SUBDIVISION IMPROVEMENTS REQUIRED BY ORDINANCE 2005-38, COMMONLY KNOWN AS PLAT OF RESUBDIVISION OF LOTS 1, 3 AND 4 OF MEDINAH-ON-THE-LAKES SUBDIVISION.</b>	04/13/09
2009-R-11	<b>A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE OF BLOOMINGDALE IDENTITY THEFT PREVENTION PROGRAM</b>	04/27/09
2009-R-12	<b>A RESOLUTION URGING PASSAGE OF A 04/27/09 COMPREHENSIVE CAPITAL INFRASTRUCTURE PROGRAM</b>	
2009-R-13	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY 05/27/09 UNDER THE ILLINOIS HIGHWAY CODE.</b>	
2009-R-14	<b>A RESOLUTION AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DU PAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM</b>	09/14/09
2009-R-15	<b>A RESOLUTION SUPPORTING THE WATER CONSERVATION AND PROTECTION PROGRAM ESTABLISHED BY THE DU PAGE WATER COMMISSION</b>	10/26/09
2009-R-16	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	11/23/09
2009-R-17	<b>CASA BELLA ESTATES SUBDIVISION ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CASA BELLA SUBDIVISION (NITTI HOMES, LLC)</b>	11/23/09
2009-R-18	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	11/23/09
2009-R-19	<b>A RESOLUTION DESIGNATING VILLAGE FREEDOM OF INFORMATION ACT OFFICERS</b>	12/14/09

2009-R-20	<b>ALDEN GARDEN ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE AND AGREEMENT FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR ALDEN GARDENS OF BLOOMINGDALE, L.P.</b>	12/14/09
2009-R-21	<b>A RESOLUTION CERTIFYING THAT 175 SOUTH PARTNERS, L.P. HAS FAILED TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN IMPROVEMENTS REQUIRED BY ORDINANCE 2004-05 COMMONLY KNOWN AS 175 SOUTH BLOOMINGDALE ROAD</b>	12/14/09
2009-R-22	<b>A RESOLUTION OF APPRECIATION TO JOHN T. DABROWSKI, VILLAGE TRUSTEE</b>	12/14/09

**2010 RESOLUTIONS**

2010-R-01	<b>A RESOLUTION AUTHORIZING THE VILLAGE OF BLOOMINGDALE TO PURSUE THE DEVELOPMENT OF A NORTHEAST DUPAGE CONSOLIDATED DISPATCH CENTER</b>	01/25/10
2010-R-02	<b>A RESOLUTION OF APPRECIATION TO TIM GOERGEN, CHIEF OF POLICE</b>	02/08/10
2010-R-03	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2004 Street Improvement Program – Section 04-00048-00-FP)</b>	02/08/10
2010-R-04	<b>A RESOLUTION SUPPORTING THE COMPLETE CONSTRUCTION OF TRANSPORTATION “BUILD ALTERNATIVE 203, OPTION D” AS REGIONALLY SUPPORTED BY PARTICIPATING STAKEHOLDERS AS PART OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TIER ONE STUDY OF THE ELGIN-O’HARE WEST BYPASS</b>	03/08/10
2010-R-05	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2006 Street Improvement Program – Section 06-00052-00-FP)</b>	03/22/10
2010-R-06	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY</b>	03/22/10

2010-R-07	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2010 Street Improvement Program – Section 10-00057-00-FP)</b>	03/22/10
2010-R-08	<b>A RESOLUTION PROVIDING FOR ANNUAL REVIEW OF NEED FOR SIMPLIFIED TELECOMMUNICATIONS TAX</b>	03/22/10
2010-R-09	<b>A RESOLUTION OPPOSING REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND</b>	04/12/10
2010-R-10	<b>A RESOLUTION DESIGNATING OPEN MEETINGS ACT TRAINEES</b>	05/10/10
2010-R-11	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	06/14/10
2010-R-12	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	06/14/10
2010-R-13	<b>A RESOLUTION PROVIDING FOR A FREEZE IN COMPENSATION FOR ELECTED OFFICIALS DURING THE FISCAL YEAR ENDING APRIL 30, 2011</b>	06/28/10
2010-R-14	<b>A RESOLUTION REQUESTING THE DESIGNATION OF BUTTERFIELD DR., CARDINAL DR., EDGEWATER DR., FAIRFIELD WAY, RIDGE AVE., COVINGTON DR., MADSEN DR., BRIGHTON RD., AND BYRON AVE. IN THE VILLAGE OF BLOOMINGDALE AS FEDERAL AID URBAN ROUTES</b>	08/09/10
2010-R-15	<b>A RESOLUTION INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY</b>	08/09/10
2010-R-16	<b>A RESOLUTION ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN</b>	08/23/10
2010-R-17	<b>A RESOLUTION AUTHORIZING THE VILLAGE OF BLOOMINGDALE TO ENTER INTO A PARATRANSIT LOCAL SHARE AGREEMENT WITH PACE FOR WEEKEND PARATRANSIT TRANSPORTATION SERVICES</b>	12/13/10



## 2011 RESOLUTIONS

- 2011-R-01 A RESOLUTION APPROVING AN INTERGOVERNMENTAL  
01/24/11  
AGREEMENT CONCERNING AN INTEROPERABLE EMERGENCY  
DISPATCH RADIO SYSTEM BETWEEN THE VILLAGE OF  
BLOOMINGDALE AND THE COUNTY OF DUPAGE
- 2011-R-02 A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE  
02/14/11  
SESSION MEETING MINUTES
- 2011-R-03 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO  
02/14/11  
RECORDINGS OF CLOSED MEETING SESSIONS
- 2011-R-04 A RESOLUTION EXTENDING THE PERIOD OF  
02/14/11  
PARTICIPATION IN THE INTERGOVERNMENTAL  
PERSONNEL BENEFIT COOPERATIVE (IPBC) FOR A  
PERIOD OF THREE (3) ADDITIONAL YEARS
- 2011-R-05 A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY  
02/14/11  
UNDER THE HIGHWAY CODE (2011 ROAD REPAIR PROGRAM)
- 2011-R-06 A RESOLUTION OF COMMENDATION FOR VILLAGE EMPLOYEES FOR THEIR SERVICE DURING THE BLIZZARD OF 2011 02/14/11
- 2011-R-07 A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2011 LEGISLATIVE SESSION 02/28/11
- 2011-R-08 A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE  
03/14/11  
SESSION MEETING MINUTES
- 2011-R-09 A RESOLUTION APPROVING AND AUTHORIZING THE  
03/14/11  
EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT BY  
AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND  
BLOOMINGDALE COURT, LLC (WAL-MART EXPANSION)
- 2011-R-10 A RESOLUTION REPEALING RESOLUTION NO. 2010-R-13  
03/28/11  
(A RESOLUTION PROVIDING FOR A FREEZE IN COMPENSATION

FOR ELECTED OFFICIALS DURING THE FISCAL YEAR ENDING  
APRIL 30, 2011)

2011-R-11  
03/28/11

A RESOLUTION RECOGNIZING NATIONAL

TELECOMMUNICATIONS WEEK IN THE VILLAGE OF  
BLOOMINGDALE FOR THE WEEK OF APRIL 10 - 16, 2011

- 2011-R-12 05/09/11 A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EIS (ELEVATOR INSPECTION SERVICES) FOR PROFESSIONAL CONSULTING SERVICES
- 2011-R-13 05/23/11 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T.P.I. BUILDING CODE CONSULTANTS FOR PROFESSIONAL CONSULTING SERVICES (PLUMBING REVIEW & INSPECTION)
- 2011-R-14 05/23/11 A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING MAY 1, 2011 AND ENDING ON APRIL 30, 2012
- 2011-R-15 06/13/11 CHATEAUS OF MEDINAH SUBDIVISION FINAL ACCEPTANCE OF PROPERTY PURSUANT TO A BILL OF SALE
- 2011-R-16 06/13/11 A RESOLUTION RECOGNIZING THE CONTRIBUTION OF THEODORE CUCCI TO PUBLIC SAFETY THROUGH HIS GENEROUS DONATION OF TECHNOLOGICAL EQUIPMENT TO THE BLOOMINGDALE POLICE DEPARTMENT
- 2011-R-17 06/13/11 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73
- 2011-R-18 06/27/11 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 – SOD IN LIEU OF SEED RESTORATION)
- 2011-R-19 07/11/11 A RESOLUTION APPROVING AN IDENTITY PROTECTION POLICY FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS

2011-R-20 A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE  
07/25/11 SESSION MEETING MINUTES

2011-R-21 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO  
07/25/11 RECORDINGS OF CLOSE MEETING SESSIONS

- 2011-R-22 A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF SUSAN L. BARTUCCI, VILLAGE CLERK FROM JANUARY 2001 TO JULY 2011 07/25/11
- 2011-R-23 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION CONCERNING SHARED RESPONSIBILITY FOR ENERGY AND MAINTENANCE COSTS OF LOCAL TRAFFIC SIGNALS (TRAFFIC SIGNAL MAINTENANCE MASTER AGREEMENT) 07/25/11
- 2011-R-24 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE WITH RESPECT TO THE WESTGATE REDEVELOPMENT PROJECT AREA 08/08/11
- 2011-R-25 A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR STORMWATER FACILITIES FROM A CERTAIN OWNER OF PRIVATE PROPERTY LOCATED AT 190 E. LAKE STREET IN THE VILLAGE OF BLOOMINGDALE 09/12/11
- 2011-R-26 A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR PUBLIC UTILITIES FROM A CERTAIN OWNER OF PRIVATE PROPERTY LOCATED AT 314 WEST ARMY TRAIL ROAD IN THE VILLAGE OF BLOOMINGDALE 09/12/11
- 2011-R-27 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) 09/12/11
- 2011-R-28 A RESOLUTION ACCEPTING A GRANT OF EASEMENT FOR STORMWATER DETENTION FACILITIES, UTILITIES AND TRAIL ACCESS FROM A CERTAIN OWNER OF PRIVATE PROPERTY LOCATED AT 383 EAST LAKE STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS 10/10/11
- 2011-R-29 A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING A DECREASE IN THE CONTRACT PRICE OF 10/10/11

\$10,000.00 OR MORE (WRF PHASE 2A IMPROVEMENTS – A  
CREDIT FOR THE AERATION SYSTEM BLOWER INTAKE  
DISCHARGE PIPING RECONFIGURATIONS)

2011-R-30 A RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN  
10/24/11  
TAX APPEAL CASES

- 2011-R-31 A RESOLUTION APPROVING THE BLOOMINGDALE  
10/24/11  
STRATFORD SQUARE BUSINESS DISTRICT REDEVELOPMENT  
AGREEMENT, CONSENT, ASSIGNMENT AND ASSUMPTION  
AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE,  
FMP STRATFORD, LLC AND FMC STRATFORD MALL MEMBERS, LLC
- 2011-R-32 A RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS  
10/24/11  
DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY  
GRANT FOR THE 2010 VILLAGE WIDE STREET IMPROVEMENT  
PROJECT
- 2011-R-33 A RESOLUTION AUTHORIZING AND APPROVING A LICENSE  
10/24/11  
AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND  
EMERGENCY COMMUNICATIONS, NETWORK, INC., FOR  
EMERGENCY NOTIFICATION SERVICES
- 2011-R-34 A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL  
12/12/11  
REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT  
BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF  
BLOOMINGDALE FOR PARATRANSIT SERVICES
- 2011-R-35 A RESOLUTION AUTHORIZING AND APPROVING A SECOND  
12/12/11  
AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT  
BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM,  
INC., TO UTILIZE GROUND SPACE AT AND SPACE ON CARDINAL  
DRIVE WATER TOWER
- 2011-R-36 A RESOLUTION AUTHORIZING AND APPROVING A FIRST  
12/12/11  
AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT  
BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM,  
INC., TO UTILIZE GROUND SPACE AT AND SPACE ON WINSTON  
LANE WATER TOWER

## **2012 RESOLUTIONS**

- 2012-R-01**    **A RESOLUTION APPROVING AN AMENDED AND**  
01/09/12  
**EXTENDED SOLID WASTE COLLECTION & DISPOSAL**  
**CONTRACT FOR CURBSIDE RESIDENTIAL REFUSE,**  
**YARD WASTE AND RECYCLABLE MATERIALS**  
**IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**
- 2012-R-02**    **A RESOLUTION APPROVING AN ENGAGEMENT**  
01/09/12  
**LETTER FOR PROFESSIONAL AUDITING SERVICES**  
**BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOLF**  
**& COMPANY LLP FOR THE FISCAL YEARS ENDING**  
**APRIL            30, 2012, APRIL 30, 2013 AND APRIL 30, 2014**
- 2012-R-03**    **A RESOLUTION APPROVING THE EMPLOYEE PERSONNEL**  
01/09/12  
**MANUAL AS REVISED**
- 2012-R-04**    **A RESOLUTION ACCEPTING A QUIT CLAIM DEED**  
01/23/12  
**FROM THE COUNTY OF DUPAGE FOR CERTAIN**  
**SECTIONS OF OLD GARY AVENUE LOCATED**  
**WITHIN THE VILLAGE OF BLOOMINGDALE**
- 2012-R-05**    **A RESOLUTION APPROVING A PROPOSAL FOR**  
01/23/12  
**PROFESSIONAL TRAFFIC COURT AND DUI LEGAL**  
**PROSECUTION SERVICES BETWEEN THE VILLAGE OF**  
**BLOOMINGDALE AND THOMAS F. HOWARD, JR.**
- 2012-R-06**    **A RESOLUTION AUTHORIZING THE DESTRUCTION OF**  
01/23/12  
**AUDIO RECORDINGS OF CLOSED MEETING SESSIONS**
- 2012-R-07**    **A RESOLUTION AUTHORIZING THE RELEASE OF**  
01/23/12  
**EXECUTIVE SESSION MEETING MINUTES**
- 2012-R-08**    **A RESOLUTION TO ALLOW THE VILLAGE OF**  
02/27/12  
**BLOOMINGDALE TO UNDERTAKE CONSTRUCTION,**  
**OPERATION AND MAINTENANCE OF DRIVEWAYS AND**  
**STREET RETURNS, WATERMAIN, SANITARY AND STORM**



**SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS,  
AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN  
THE VILLAGE OF BLOOMINGDALE**

2012-R-09	<b>A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2012 LEGISLATIVE SESSION AS RECOMMENDED BY THE DUPAGE MAYORS &amp; MANAGERS CONFERENCE IN THEIR LETTER DATED FEBRUARY 7, 2012</b>	2/27/12
2012-R-10	<b>A RESOLUTION APPROVING A MASTER ELECTRICITY SALES AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND EXELON ENERGY COMPANY</b>	3/12/12
2012-R-11	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2012 STREET IMPROVEMENT PROGRAM IN FY 13)</b>	3/12/12
2012-R-12	<b>A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$10,000 OR MORE TO THE WRF PHASE 2A IMPROVEMENTS CONTRACT – CHANGE ORDER NO. 4 - AN INCREASE TO COMPLETE FIELD ORDERED CHANGES TO THE WORK</b>	4/09/12
2012-R-13	<b>A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$20,000 OR MORE TO THE WRF PHASE 2A IMPROVEMENTS – CHANGE ORDER NO. 5 - AN INCREASE TO REMOVE AND REPLACE FIVE (5) EXISTING VARIABLE FREQUENCY DRIVES THAT CONTROL THE NEW INFLUENT DRY WEATHER FLOW PUMPS</b>	4/09/12
2012-R-14	<b>A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGES OF ADDISON, BENSENVILLE AND BLOOMINGDALE, REGARDING THE PROVISION OF POLICE DEPARTMENT DISPATCH SERVICES FROM THE ADDISON CONSOLIDATED DISPATCH CENTER</b>	4/23/12
2012-R-15	<b>A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2012 AND ENDING ON APRIL 30, 2013</b>	5/14/12
2012-R-16	<b>A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR UNDERGROUND UTILITIES FROM CONSOLIDATED COMMUNITY SCHOOL DISTRICT #93 AT 280 OLD GARY AVENUE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (OLD GARY AVENUE VACATION – PRE-SCHOOL SITE)</b>	5/29/12

2012-R-17	<b>A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FOR STORMWATER DETENTION FACILITIES FROM CONSOLIDATED COMMUNITY SCHOOL DISTRICT #93 AT 280 OLD GARY AVENUE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (OLD GARY AVENUE PRE-SCHOOL SITE)</b>	5/29/12
2012-R-18	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	6/25/12
2012-R-19	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	6/25/12
2012-R-20	<b>A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES OF THE VILLAGE OF BLOOMINGDALE</b>	6/25/12
2012-R-21	<b>A RESOLUTION INITIATING A PUBLIC QUESTION FOR SUBMISSION TO THE ELECTORS OF THE VILLAGE OF BLOOMINGDALE AND CERTIFYING SAME TO THE DUPAGE COUNTY ELECTION COMMISSION</b>	7/09/12
2012-R-22	<b>A RESOLUTION APPROVING AN AGREEMENT FOR THE REGULATION OF PARKING AND MOTOR VEHICLE TRAFFIC AT A SHOPPING CENTER WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS (BLOOMINGDALE COURT – WAL-MART EXPANSION)</b>	8/13/12
2012-R-23	<b>A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, PUBLIC EMPLOYEES DIVISION</b>	8/27/12
2012-R-24	<b>A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 7.1 (PUBLIC USE OF VILLAGE GROUNDS &amp; FACILITIES) OWNED AND OPERATED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS</b>	9/10/12
2012-R-25	<b>A RESOLUTION AUTHORIZING EXECUTION OF AN ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY</b>	9/10/12

- 2012-R-26     **A RESOLUTION APPROVING A LETTER OF INTENT CONCERNING THE PARTICIPATION OF THE VILLAGE OF BLOOMINGDALE IN THE REDEVELOPMENT OF THE SPRINGBROOK SHOPPING CENTER**     9/24/12
- 2012-R-27     **A RESOLUTION AUTHORIZING AND APPROVING A 1<sup>ST</sup> AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T-MOBILE CENTRAL, LLC, TO PERMIT A UTILITY ACCESS AREA TO INSTALL FIBER OPTIC CABLES/LINES ACROSS, UNDER OR UPON VILLAGE PROPERTY AND TO UTILIZE GROUND SPACE AT AND SPACE ON THE CARDINAL WATER TOWER**     9/24/12
- 2012-R-28     **A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO 1<sup>ST</sup> AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T-MOBILE CENTRAL, LLC, TO PERMIT A UTILITY ACCESS AREA TO INSTALL FIBER OPTIC CABLES/LINES ACROSS, UNDER OR UPON VILLAGE PROPERTY AND TO UTILIZE GROUND SPACE AT AND SPACE ON THE WINSTON WATER TOWER**     9/24/12
- 2012-R-29     **A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6.2 – 10/22/12**  
                  **(RECOGNITION AND ACKNOWLEDGEMENT) OF EMPLOYEES, ELECTED OFFICIALS, COMMISSION MEMBERS, VOLUNTEER WORKERS AND VOLUNTEER ORGANIZATIONS OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS.**
- 2012-R-30     **A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6.3 – 10/22/12**  
                  **(EVENTS AND OUTINGS) FOR EMPLOYEES AND ELECTED OFFICIALS OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS**
- 2012-R-31     **A RESOLUTION AUTHORIZING AND APPROVING A 3<sup>RD</sup> 10/22/12**  
                                  **AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC., TO PERMIT A UTILITY ACCESS AREA TO INSTALL FIBER OPTIC CABLES/LINES ACROSS, UNDER OR UPON VILLAGE PROPERTY (CARDINAL WATER TOWER).**
- 2012-R-32     **A RESOLUTION AUTHORIZING AND APPROVING A 2<sup>ND</sup> 10/22/12**  
                                  **AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC., TO PERMIT A UTILITY ACCESS AREA TO INSTALL FIBER OPTIC CABLES**

- 2012-R-33  
11/12/12
- LINES ACROSS, UNDER OR UPON VILLAGE PROPERTY  
(WINSTON WATER TOWER).  
A RESOLUTION APPROVING AN AGREEMENT BETWEEN  
THE VILLAGE OF BLOOMINGDALE AND SIGNATURE DESIGN  
GROUP, INC. FOR PROFESSIONAL SERVICES**
- 2012-R-34  
11/26/12
- A RESOLUTION SUPPORTING GOVERNMENTAL SELF-INSURANCE  
POOLING AND IN OPPOSITION TO NON-PRODUCTIVE LEGISLATIVE  
RESTRAINTS**
- 2012-R-35  
12/10/12
- A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL  
REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT  
BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF  
BLOOMINGDALE FOR PARATRANSIT SERVICES**
- 2012-R-36  
12/10/12
- A RESOLUTION AUTHORIZING AND APPROVING THE  
EXECUTION OF A FINANCIAL REIMBURSEMENT  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE  
TOWNSHIP (MOSQUITO ABATEMENT SERVICES)**
- 2012-R-37  
12/17/12
- A RESOLUTION IN SUPPORT OF THE DUPAGE RIVER SALT  
CREEK WORKGROUP INITIATIVE TO EXCLUDE THE PURCHASE  
AND USE AND SPECIFICATION OF COAL TAR BASED SEALANTS  
IN MEMBER PUBLIC WORKS DEPARTMENTS AND CONTRACT  
OPERATIONS BY EXECUTING A MEMORANDUM OF UNDERSTANDING**

RESOLUTION LIST 2013

- 2013-R-01 A RESOLUTION TO ADOPT THE ANNUAL 1,000 HOUR  
01/14/13  
STANDARD FOR ILLINOIS MUNICIPAL RETIREMENT  
FUND (IMRF) PARTICIPATION
- 2013-R-02 A RESOLUTION OF THE VILLAGE OF BLOOMINGDALE,  
01/14/13  
DUPAGE COUNTY, ILLINOIS, TERMINATING ILLINOIS MUNICIPAL  
RETIREMENT FUND (IMRF) BENEFITS FOR TRUSTEES
- 2013-R-03 A RESOLUTION APPROVING AN AGREEMENT BETWEEN  
01/14/13  
THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS  
DEPARTMENT OF TRANSPORTATION FOR JOINT FUNDING  
OF AN UPGRADE TO CERTAIN TRAFFIC SIGNALS ALONG  
U.S. ROUTE 20 (LAKE STREET) IN THE VILLAGE OF BLOOMINGDALE
- 2013-R-04 A RESOLUTION AUTHORIZING AND APPROVING AN 01/28/13  
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE  
COUNTY OF DUPAGE ON BEHALF OF ITS EMERGENCY  
TELEPHONE SYSTEMS BOARD AND THE VILLAGE OF  
BLOOMINGDALE
- 2013-R-05 A RESOLUTION AUTHORIZING AND APPROVING AN 01/28/13  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS  
OFFICE OF COMPTROLLER AND THE VILLAGE OF  
BLOOMINGDALE REGARDING ACCESS TO THE  
COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM
- 2013-R-06 A RESOLUTION AUTHORIZING AND APPROVING AN 1/28/13  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS  
OFFICE OF COMPTROLLER AND THE VILLAGE OF  
BLOOMINGDALE REGARDING ACCESS THE NON-DISCLOSURE  
OF CERTAIN INFORMATION IN CONJUNCTION WITH THE  
COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM
- 2013-R-07 A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE 01/28/13  
SESSION MEETING MINUTES
- 2013-R-08 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO 01/28/13  
RECORDINGS OF CLOSED MEETING SESSIONS

2013-R-09	<b>A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES OF THE VILLAGE OF BLOOMINGDALE</b>	01/28/13
2013-R-10	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (PWMAN)</b>	02/25/13
2013-R-11	<b>A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITION AND PRIORITIES FOR 2013 LEGISLATIVE SESSION</b>	02/25/13
2013-R-12	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER 03/25/13 THE ILLINOIS HIGHWAY CODE (2013 ROAD REHABILITATION PROGRAM)</b>	
2013-R-13	<b>A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR STORM SEWER AND DRAINAGE FACILITIES BETWEEN COUNTRY CLUB ESTATES OWNERS' ASSOCIATION AND THE VILLAGE OF BLOOMINGDALE, ILLINOIS</b>	03/25/13
2013-R-14 04/22/13	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF A  MEMORANDUM OF UNDERSTANDING (MOU) WITH THE AMERICAN RED CROSS (ARC)</b>	
2013-R-15 04/22/13	<b>A RESOLUTION APPROVING AN AMENDMENT TO THE  DECLARATION OF EASEMENTS, COVENANTS, AND RESTRICTIONS OF THE BELL TOWER CONDOMINIUM ASSOCIATION</b>	
2013-R-16 05/13/13	<b>A RESOLUTION EXTENDING A LOCAL DECLARATION OF  EMERGENCY DUE TO CONTINUING FLOOD DAMAGE CLEAN-UP COSTS BEING INCURRED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS</b>	
2013-R-17 05/13/13	<b>A RESOLUTION APPROVING THE OPERATING AND CAPITAL  BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2013 AND ENDING ON APRIL 30, 2014</b>	

- 2013-R-18 05/13/13 **A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF ROBERT G. IDEN, VILLAGE PRESIDENT FROM NOVEMBER 1992 TO MAY 2013**
- 2013-R-19 05/13/13 **A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF JAMES M. GEBIS, VILLAGE TRUSTEE FROM MAY 1989 TO MAY 2013**
- 2013-R-20 06/10/13 **A RESOLUTION EXTENDING A LOCAL DECLARATION OF EMERGENCY DUE TO CONTINUING LIGHTNING STRIKE REHABILITATION AND REPAIR COSTS, AT THE WATER RECLAMATION FACILITY LOCATED ON GLEN ELLYN ROAD, BEING INCURRED BY THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS.**
- 2013-R-21 06/10/13 **A RESOLUTION ADOPTING THE DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS**
- 2013-R-22 06/10/13 **A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$20,000 OR MORE FOR THE TREE REMOVAL CONTRACT WITH CIOSEK TREE SERVICES, INC.**
- 2013-R-23 06/24/13 **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS**
- 2013-R-24 06/24/13 **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES**
- 2013-R-25 07/08/13 **A RESOLUTION CREATING AN AD HOC COMMITTEE TO ASSIST THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES AND VILLAGE STAFF IN REVIEWING THE INDIAN LAKES OPEN SPACE AREA PLANNING STUDY**
- 2013-R-26 07/22/13 **A RESOLUTION IN SUPPORT OF THE DUPAGE RIVER SALT CREEK WORKGROUP (DRSCW) ADAPTIVE WATERSHED**



**MANAGEMENT PROPOSAL**

2013-R-27    **A RESOLUTION AUTHORIZING THE PAYMENT OF EMERGENCY  
REPAIR AND REHABILITATION COSTS DUE TO LIGHTNING  
STRIKE DAMAGE AT THE WATER RECLAMATION FACILITY  
LOCATED ON GLEN ELLYN ROAD AS INCURRED BY  
THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS**    07/22/13

2013-R-28	<b>A RESOLUTION APPROVING A LEGAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND CERTAIN LEGAL FIRMS CONCERNING A CLASS ACTION SUIT PURSUING THE COLLECTION OF UNREMITTED HOTEL/MOTEL TAXES</b>	08/12/13
2013-R-29	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF A JOB ORDER CONTRACT PARTICIPATION AGREEMENT WITH THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS (THE NAPERVILLE JOC)</b>	08/26/13
2013-R-30	<b>A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 7.3 – (SUPPLEMENT TO INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES – TABLET DISSEMINATION AND USAGE)</b>	09/09/13
2013-R-31	<b>A RESOLUTION CREATING THE MAYORAL ADVISORY COMMITTEE AS AN AD HOC COMMITTEE OF THE VILLAGE</b>	09/23/13
2013-R-32	<b>A RESOLUTION APPROVING THE COLLATERAL ASSIGNMENT OF THE BLOOMINGDALE STRATFORD SQUARE BUSINESS DISTRICT REDEVELOPMENT AGREEMENT WHICH HAS BEEN PREVIOUSLY ENTERED INTO BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND FMC STRATFORD MALL MEMBERS, LLC.</b>	09/23/13
2013-R-33	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) CONCERNING THE BLOOMINGDALE POLICE DEPARTMENT’S PARTICIPATION IN THE CYBER CRIMES TASK FORCE</b>	10/28/13
2013-R-34	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY GRANT #12-203625 FOR VILLAGE INFRASTRUCTURE AND DRAINAGE IMPROVEMENTS</b>	10/28/13
2013-R-35	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF AN ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY GRANT #13-203262 FOR VILLAGE INFRASTRUCTURE AND DRAINAGE IMPROVEMENTS</b>	10/28/13

- 2013-R-36 **A RESOLUTION ACCEPTING CERTAIN WATER SYSTEM IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (THE SCOTTISH RITE CATHEDRAL ASSOCIATION, 383 LAKE STREET)** 11/11/13
- 2013-R-37 **A RESOLUTION AUTHORIZING AND APPROVING A CHANGE IN THE CONTRACT PRICE OF \$20,000 OR MORE TO THE 2013 STREET IMPROVEMENTS CONTRACT – CHANGE ORDER NO. 1 – FINAL TO COMPLETE FIELD ORDERED CHANGES TO THE WORK** 11/11/13
- 2013-R-38 **A RESOLUTION TO APPROVE A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS BETWEEN SCHAUMBURG BANK AND TRUST AND THE VILLAGE OF BLOOMINGDALE AND A RELEASE OF THE LETTER OF CREDIT FOR THE FUNDING OF THE COMPLETION OF PUBLIC IMPROVEMENTS IN THE SEVEN OAKS ESTATES SUBDIVISION** 11/11/13
- 2013-R-39 **A RESOLUTION AUTHORIZING SCHOOL BUS ACCESS TO THE COMMUNITY CONSOLIDATED SCHOOL DISTRICT 93’S PRE-SCHOOL SITE LOCATED AT 280 OLD GARY AVENUE, BLOOMINGDALE, ILLINOIS (CCSD #93 PRE-SCHOOL SITE)** 11/25/13
- 2013-R-40 **A RESOLUTION AUTHORIZING THE EXTERIOR ILLUMINATION OF TWO (2) CANOPIES AT THE MOBIL STATION LOCATED AT 102 EAST LAKE, STREET BLOOMINGDALE, ILLINOIS OWNED AND OPERATED BY DAVID R. HEIDNER (THE HEIDNER MOBIL STATION)** 11/25/13
- 2013-R-41 **A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF POLICE PATROL OFFICERS OF THE VILLAGE OF BLOOMINGDALE** 11/25/13
- 2013-R-42 **A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES** 12/16/13
- 2013-R-43 **A RESOLUTION AUTHORIZING AND APPROVING A SERVICE AND LICENSE CONTRACT WITH ICON ENTERPRISES, INC. D/B/A CIVICPLUS FOR THE DESIGN, DEVELOPMENT, AND ONGOING HOSTING AND MAINTENANCE OF THE VILLAGE AND EMPLOYEE WEBSITES** 12/16/13

2013-R-44    **A RESOLUTION REVISIONS TO ADMINISTRATIVE  
                  12/16/13  
POLICY NO. 7.3 (INFORMATION SYSTEMS (IS) POLICIES AND  
PROCEDURES) AND REPEALING RESOLUTION NO.  
2013-R-30 (A RESOLUTION APPROVING ADMINISTRATIVE POLICY  
NO. 7.3 (SUPPLEMENT TO INFORMATION SYSTEMS (IS)  
POLICIES AND PROCEDURES - TABLET DISSEMINATION AND USAGE)**

2013-R-45    **A RESOLUTION REPEALING RESOLUTION NO. 2013 – R – 38  
                  12/16/13  
AND APPROVING AN AMENDED SETTLEMENT AGREEMENT AND  
RELEASE OF ALL CLAIMS BETWEEN SCHAUMBURG BANK AND  
TRUST AND THE VILLAGE OF BLOOMINGDALE AND A RELEASE  
OF THE LETTER OF CREDIT FOR THE FUNDING OF THE  
COMPLETION OF PUBLIC IMPROVEMENTS IN THE SEVEN OAKS  
ESTATES SUBDIVISION**

**RESOLUTION LIST 2014**

2014-R-01	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	02/10/14
2014-R-02	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	02/10/14
2014-R-03	<b>A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYEE LEASING AGREEMENT BETWEEN GOVTEMPUSA, LLC AND THE VILLAGE OF BLOOMINGDALE FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES</b>	02/10/14
2014-R-04	<b>A RESOLUTION AUTHORIZING AND APPROVING THE POLICE TOWING SPECIFICATIONS AND AGREEMENT BETWEEN BLOOMINGDALE RESCUE AND RECOVERY AND THE VILLAGE OF BLOOMINGDALE FOR POLICE TOWING SERVICES</b>	02/24/14
2014-R-05	<b>A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2014 LEGISLATIVE SESSION</b>	02/24/14
2014-R-06	<b>A RESOLUTION ACCEPTING CERTAIN PUBLIC IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (MEIJER STORE #198, 130 SOUTH GARY AVENUE)</b>	03/10/14

- 2014-R-07 **A RESOLUTION AUTHORIZING AND APPROVING AN ENERGY MANAGEMENT AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND ENERNOC, INC.** 03/10/14
- 2014-R-08 **A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 9 (EMPLOYEE PERFORMANCE) AND SECTION 15 (COMMUNICABLE DISEASES)** 03/10/14
- 2014-R-09 **A RESOLUTION APPROVING ADMINISTRATIVE POLICIES NO. 5.1 (WEAPONS FREE WORKPLACE POLICY) AND NO. 5.2 (HANDLING COMMUNICABLE DISEASES IN THE WORKPLACE POLICY)** 3/10/14
- 2014-R-10 **A RESOLUTION EXPRESSING INTENT TO ANNEX THE REAL ESTATE COMMONLY REFERRED TO AS 59 W. ARMY TRAIL ROAD, 65 W. ARMY TRAIL ROAD, 2157 CAVALRY DRIVE, 2149 CAVALRY DRIVE, 2141 CAVALRY DRIVE, 2135 CAVALRY DRIVE, 2129 CAVALRY DRIVE, 2113 CAVALRY DRIVE, 2075 CAVALRY DRIVE, AND 2070 CAVALRY DRIVE, GLENDALE HEIGHTS, ILLINOIS 60139** 3/10/14
- 2014-R-11 **A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF CREDIT DISBURSEMENT INDEMNIFICATION AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE 72, LLC** 3/10/14
- 2014-R-12 **A RESOLUTION FOR IMPROVEMENTS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (2014 VILLAGE-WIDE STREET IMPROVEMENT PROGRAM)** 3/24/14
- 2014-R-13 **A RESOLUTION AUTHORIZING CESAR'S SPORTS BAR AND GRILL TO EXTEND ITS HOURS OF OPERATION AS A MINOR EXCEPTION TO ORDINANCE NO. 2013-23 (AN ORDINANCE APPROVING SPECIAL USE PERMITS FOR ALCOHOLIC BEVERAGE SERVICE AND LIVE ENTERTAINMENT, AND REPEALING ORDINANCE NO. 92-40 (AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR OPERATION OF EIGHT (8) ELECTRONIC AND TWO (2) MANUAL GAMES WITHIN AN EXPANDED GAME ROOM ON THE PROPERTY OF ROSATI'S PIZZA, A RESTAURANT SERVING ALCOHOLIC BEVERAGES, LOCATED AT 185 EAST LAKE STREET, BLOOMINGDALE, ILLINOIS WITHIN THE CIRCLE CENTER PLANNED UNIT DEVELOPMENT) IN ITS ENTIRETY WITHOUT REPLACEMENT)** 3/24/14
- 2014-R-14 **A RESOLUTION ACCEPTING OWNERSHIP OF BY THE** 3/24/14

**VILLAGE OF BLOOMINGDALE OF CERTAIN WATER SYSTEM IMPROVEMENTS FOR PURSUANT TO A SUCCESSOR DEVELOPER'S AGREEMENT FOR ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AND A BILL OF SALE (MEDINAH ON THE LAKES)**

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| 2014-R-15 | <b>A RESOLUTION APPROVING THE THIRD PLAT OF SUBDIVISION OF LOT 6 IN THE BLOOMINGDALE CORPORATE CENTER BUSINESS PARK, IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS</b>   | 4/14/14 |
| 2014-R-16 | <b>A RESOLUTION APPROVING A PLAT OF CONSOLIDATION FOR PARCEL A AND B OF LOT 35 IN THE WESTLAKE UNIT 6 SUBDIVISION, IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS (WARDISIANI, 132 CUNNINGHAM DRIVE)</b>  | 4/14/14 |
| 2014-R-17 | <b>A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6-5 (ADA COMPLIANCE POLICY)</b>   | 4/28/14 |
| 2014-R-18 | <b>A RESOLUTION AUTHORIZING AND APPROVING A SERVICES AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND DIGITAL CADDIES US, INC.</b>  | 4/28/14 |
| 2014-R-19 | <b>A RESOLUTION AUTHORIZING AND APPROVING A RESIGNATION AND SEVERANCE AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS (DATED APRIL 15, 2014) AND THE ADDENDUM TO THE RESIGNATION AND SEVERANCE AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS (DATED APRIL 17, 2014) BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND MARTIN J. BOURKE</b> | 4/28/14 |
| 2014-R-20 | <b>A RESOLUTION PROVIDING AN INDUCEMENT TO LAKE RIDGE, LLC REGARDING A REDEVELOPMENT PROJECT IN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS</b>  | 5/12/14 |
| 2014-R-21 | <b>A RESOLUTION AUTHORIZING AND APPROVING AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT AND A GRIEVANCE SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND STEVEN GIANCATERINO</b>  | 5/12/14 |

2014-R-22	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE O'HARE NOISE COMPATIBILITY COMMISSION</b>	6/23/14
2014-R-23	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMCAST OF ILLINOIS VIII, LLC</b>	6/23/14
2014-R-24	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	8/11/14
2014-R-25	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	8/11/14
2014-R-26	<b>A RESOLUTION PROVIDING FOR THE SUBMISSION OF A CERTAIN QUESTION TO THE ELECTORS OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS, REGARDING THE REQUEST FOR THE FEDERAL ENFORCEMENT OF THE NOISE CONTROL ACT OF 1972 AGAINST VIOLATIONS BY AIRCRAFT</b>	8/18/14
2014-R-27	<b>A RESOLUTION PROVIDING FOR THE SUBMISSION OF A CERTAIN QUESTION TO THE ELECTORS OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS, REGARDING MANDATORY "FLY-QUIET" RESTRICTION</b>	8/18/14
2014-R-28	<b>A RESOLUTION PROVIDING FOR THE SUBMISSION OF A CERTAIN QUESTION TO THE ELECTORS OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS, REGARDING THE O'HARE NOISE COMPATIBILITY COMMISSION'S INCREASING RESIDENTIAL SOUND-PROOFING</b>	8/18/14
2014-R-29	<b>A RESOLUTION ACCEPTING A GRANT OF PERMANENT EASEMENT FROM THE BLOOMINGDALE PARK DISTRICT OVER THE STRATFORD PARK PROPERTY FOR THE PURPOSE OF WIDENING AND IMPROVING OF THE EXISTING ASPHALT PATH TO ALLOW THE INGRESS AND EGRESS OF VEHICULAR TRAFFIC BETWEEN MEADOWLARK ROAD AND BUTTERFIELD DRIVE DURING EMERGENCY SITUATIONS LOCATED AT 241 BUTTERFIELD DRIVE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS</b>	9/08/14

2014-R-30	<b>A RESOLUTION APPROVING AN ELECTRIC SUPPLY SERVICE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND DYNEGY ENERGY SERVICES, LLC</b>	9/22/14
2014-R-31	<b>A RESOLUTION AUTHORIZING AND APPROVING A CHANGE ORDER INVOLVING AN INCREASE IN THE CONTRACT PRICE OF \$10,000 OR MORE (BLOOMINGDALE GOLF CLUB CLUBHOUSE ROOF REPLACEMENT)</b>	9/22/14
2014-R-32	<b>A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE HOME RULE SALES TAX FUND TO THE GOLF COURSE FUND</b>	10/13/14
2014-R-33	<b>A RESOLUTION AUTHORIZING INTERVENTION IN REAL PROPERTY TAX ASSESSMENT APPEALS</b>	10/13/14
2014-R-34	<b>A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL LOCAL AGENCY MASTER AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION DEFINING JURISDICTION AND MAINTENANCE RESPONSIBILITIES AND THE APPORTIONMENT OF MAINTENANCE AND ENERGY COSTS FOR LOCAL BENEFIT TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE</b>	10/27/14
2014-R-35	<b>A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION</b>	11/10/14
2014-R-36	<b>A RESOLUTION FIXING THE TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER A REDEVELOPMENT PROJECT PURSUANT TO A REDEVELOPMENT PLAN AND FOR THE CONVENING OF THE JOINT REVIEW BOARD</b>	11/10/14
2014-R-37	<b>A RESOLUTION APPROVING A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND THE ILLINOIS DEPARTMENT OF REVENUE</b>	12/15/14
2014-R-38	<b>A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES</b>	12/15/14



2014-R-39	<b>A RESOLUTION AUTHORIZING AND APPROVING A 1<sup>st</sup> AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT (OLD TOWN PARK)</b>	12/15/14
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**RESOLUTION LIST 2015**

2015-R-01	<b>A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73</b>	01/12/15
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2015-R-02	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000)</b>	01/12/15
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2015-R-03	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	02/09/15
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2015-R-04	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	02/09/15
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2015-R-05	<b>A RESOLUTION AUTHORIZING PARTICIPATION IN THE 2015 COMED GREEN REGION GRANT PROGRAM FOR THE VILLAGE INDIAN LAKES OPEN SPACE MASTER PLAN FINAL DESIGN</b>	02/23/15
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2015-R-06	<b>A RESOLUTION APPROVING ADMINISTRATIVE POLICY NO. 6.2 - RECOGNITION AND ACKNOWLEDGEMENT</b>	02/23/15
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2015-R-07	<b>A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #15-00063-00-RS)</b>	04/13/15
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2015-R-08	<b>A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTY COMMONLY REFERRED TO AS 170 E. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108</b>	04/13/15
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2015-R-09	<b>A RESOLUTION AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION</b>	04/13/15
2015-R-10	<b>A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2015 AND ENDING ON APRIL 30, 2016</b>	04/27/15
2015-R-11	<b>A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TOLLING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS METROPOLITAN INVESTMENT FUND</b>	04/27/15
2015-R-12	<b>A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF ROBERT CZERNEK, VILLAGE TRUSTEE FROM JUNE, 1997 – APRIL, 2015</b>	05/11/15
2015-R-13 05/11/15	<b>A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF JAMES KING, VILLAGE TRUSTEE FROM APRIL, 1973 – APRIL, 1977 AND FROM APRIL, 2006 – APRIL, 2015</b>	
2015-R-14	<b>A RESOLUTION PETITIONING THE WEST CENTRAL MUNICIPAL CONFERENCE FOR ASSOCIATE MEMBERSHIP</b>	05/26/15
2015-R-15	<b>A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES OF THE VILLAGE OF BLOOMINGDALE</b>	06/22/15
2015-R-16	<b>A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE OF DRIVEWAYS AND STREET RETURNS, WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE</b>	06/22/15

- 2015-R-17    **A RESOLUTION APROVING THE 132 CUNNINGHAM PLAT OF CONSOLIDATION FOR THE CONSOLIDATION OF PARCEL A & B OF LOT 1 AND PART OF OUTLOT "A", LOCATED AT 132 CUNNINGHAM DRIVE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**    07/13/15
- 2015-R-18    **A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**    07/13/15
- 2015-R-19    **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**
- 08/10/15
- 2015-R-20    **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES**
- 08/10/15
- 2015-R-21    **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS**
- 08/10/15
- 2015-R-22    **A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE TOWNSHIP (MOSQUITO ABATEMENT SERVICES)**    08/24/15
- 2015-R-23    **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC STORM SEWER AND DRAINAGE FACILTIES FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 107 CARMELA COURT IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**    09/14/15
- 2015-R-24    **A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY**
- 10/12/15
- 2015-R-25    **A RESOLUTION APPROVING A PLAT OF CONSOLIDATION FOR RJ DEVELOPMENT (237-241 EAST LAKE STREET) IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**    10/26/15

- 2015-R-26    **A RESOLUTION ACCEPTING A GRANT OF EASEMENT FOR STORMWATER DETENTION FACILITIES FROM A CERTAIN OWNER OF PRIVATE PROPERTY LOCATED IN THE SPRINGFIELD PLACE SUBDIVISION ON SPRINGFIELD DRIVE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**    10/26/15
- 2015-R-27    **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS.**    11/23/15
- 2015-R-28    **A RESOLUTION AUTHORIZING ACCEPTANCE OF COOL DUPAGE INITIATIVE AND GOALS AS A CHARTER COMMUNITY IN PARTNERSHIP WITH DUPAGE COUNTY**    12/07/15
- 2015-R-29    **A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES**
  
 12/07/15
- 2015-R-30    **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000)**
  
 12/07/15

**RESOLUTION LIST 2016**

- 2016-R-01    **A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION**
  
 01/11/16
- 2016-R-02    **A RESOLUTION APPROVING LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO GLEN ELLYN ROAD (FAU 2581) FROM LAKE STREET TO ARMY TRAIL**
  
 01/25/16

**ROAD USING FEDERAL SURFACE TRANSPORTATION  
PROGRAM GRANT FUNDING**

- 2016-R-03    **A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER  
01/25/16  
THE ILLINOIS HIGHWAY CODE (SECTION #14-00062-00-RS)**
- 2016-R-04    **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE  
01/25/16  
SESSION MEETING MINUTES**
- 2016-R-05    **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO  
01/25/16  
RECORDINGS OF CLOSED MEETING SESSIONS**
- 2016-R-06    **A RESOLUTION APPROVING AND AUTHORIZING THE  
02/08/16  
EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT  
BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE,  
LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE  
OLD TOWN STREETScape & INFRASTRUCTURE  
REDEVELOPMENT PROJECT**
- 2016-R-07    **A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE  
02/22/16  
AGREEMENT BETWEEN SIGECOM, LLC AND THE  
VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN  
VILLAGE RIGHTS-OF-WAY**
- 2016-R-08    **A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER  
02/22/16  
THE ILLINOIS HIGHWAY CODE (SECTION #16-00064-00-RS)**
- 2016-R-09    **A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL  
02/22/16  
AGREEMENT BETWEEN THE BLOOMINGDALE TOWNSHIP  
HIGHWAY DEPARTMENT AND THE VILLAGE OF  
BLOOMINGDALE FOR IMPROVEMENTS RELATING TO  
RESURFACING AND WIDENING OF LAWRENCE AVENUE**
- 2016-R-10    **A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE  
02/22/16  
VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS  
AND LTT ENTERPRISES, LLC**

2016-R-11  
03/28/2016

**A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE BLOOMINGDALE TOWNSHIP HIGHWAY DEPARTMENT FOR PROVISION OF SNOW REMOVAL AND ICE CONTROL AND OTHER ROUTINE MAINTENANCE BY THE BLOOMINGDALE TOWNSHIP HIGHWAY DEPARTMENT ON CERTAIN DESIGNATED ROADWAYS OWNED BY AND WITHIN THE VILLAGE OF BLOOMINGDALE**

2016-R-12  
04/11/2016

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR DESIGNER-LED DESIGN BUILD PROJECT RELATED TO RELOCATING EXISTING OVERHEAD UTILITIES UNDERGROUND IN CONJUNCTION WITH THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT**

**PROJECT**

2016-R-13  
04/11/2016

**A RESOLUTION DEMONSTRATING SUPPORT FOR THE DEVELOPMENT OF THE REAL ESTATE COMMONLY REFERRED TO AS PARCELS 2 AND 4 IN STRATFORD COMMONS BLOOMINGDALE, ILLINOIS**

2016-R-14  
04/25/2016

**A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017**

2016-R-15  
04/25/2016

**A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 13 (HOLIDAYS, VACATION AND OTHER LEAVE) AND SECTION 17 (RETIREMENT & PENSION PLANS)**

2016-R-16  
05/09/16

**A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 106-110 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**

- 2016-R-17    **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 107 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**    05/09/16
- 2016-R-18    **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 109 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**  
05/09/16
- 2016-R-19    **A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 FOR AND ON BEHALF OF CERTAIN EMPLOYEES IN THE VILLAGE SERVICES DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE**  
05/09/16
- 2016-R-20    **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 93 FOR THE PURCHASE OF FUEL**    05/23/16
- 2016-R-21    **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR THE RESURFACING OF THE ALLEY AND ADJACENT PARKING STALLS NORTH OF FRANKLIN STREET IN THE AMOUNT NOT TO EXCEED \$23,520.00 AND CHANGE ORDER #2 FOR THE PURCHASE AND INSTALLATION OF FESTIVAL (FESTOON) LIGHTING IN THE OLD TOWN PROMENADE IN THE AMOUNT NOT TO EXCEED \$22,570.00 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT**    06/13/16
- 2016-R-22    **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS**    06/13/16
- 2016-R-23    **A RESOLUTION APPROVING THE EXECUTION OF A RIGHT-OF-ENTRY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE TO ENABLE ACCESS TO VILLAGE**    07/11/16

**PROPERTY ON GARY AVENUE FOR THE CONSTRUCTION OF  
PUBLIC SIDEWALK BY THE DUPAGE COUNTY  
DEPARTMENT OF TRANSPORTATION**

- 2016-R-24    **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SCHOOL DISTRICT 13 FOR THE PURCHASE OF FUEL**    07/11/16
- 2016-R-25    **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT FOR THE PURCHASE OF FUEL**  
07/11/16
- 2016-R-26    **A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT NUMBER 1 TO A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY**  
07/11/16
- 2016-R-27    **A RESOLUTION OF INTENT TO DISPOSE OF REAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE KNOWN AS OLD GARY AVENUE RIGHT-OF-WAY SOUTH OF ARMY TRAIL ROAD IN CONJUNCTION WITH PROPERTY OWNED BY DUPAGE COUNTY PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE TO WORK COLLABORATIVELY FOR THE SALE OF SURPLUS PROPERTY TO AN ADJACENT LANDOWNER.**  
07/18/16
- 2016-R-28    **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND DUPAGE MEDICAL GROUP**  
08/08/16
- 2016-R-29    **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE FIRE PROTECTION DISTRICT NO.1 FOR THE PURCHASE OF FUEL**    08/08/16
- 2016-R-30    **A RESOLUTION APPROVING A FACILITY USE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE CHAMBER OF COMMERCE FOR 104 S. BLOOMINGDALE ROAD**  
08/08/16
- 2016-R-31    **A RESOLUTION APPROVING AND AUTHORIZING THE**    08/08/16



**EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN  
THE DUPAGE JUDICIAL INFORMATION SYSTEM**

- 2016-R-32 **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE 08/08/16  
SESSION MEETING MINUTES**
- 2016-R-33 **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO  
08/08/16  
RECORDINGS OF CLOSED MEETING SESSIONS**
- 2016-R-34 **A RESOLUTION AUTHORIZING THE INDUCEMENT OF A 08/22/16  
DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT  
OF THE PROPERTIES COMMONLY REFERRED TO AS 201  
E. LAKE STREET AND 205-215 E. LAKE STREET, BLOOMINGDALE,  
ILLINOIS 60108**
- 2016-R-35 **A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY  
08/22/16  
AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE  
VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT  
OF TRANSPORTATION TO COMPLETE CONSTRUCTION OF A  
SEGMENT OF THE EAST BRANCH DUPAGE RIVER TRAIL ALONG  
GLEN ELLYN ROAD (FAU 2581) FROM CARRIAGE WAY TO  
EDGEWATER DRIVE USING FEDERAL SURFACE  
TRANSPORTATION PROGRAM GRANT FUNDING**
- 2016-R-36 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION 10/24/1  
6  
OF CHANGE ORDER #1, 3, 4, 5, 7, 8, 9, 10, 11, 12 IN THE AMOUNT  
NOT TO EXCEED \$92,407.06 BY AND BETWEEN THE VILLAGE OF  
BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO  
THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape &  
INFRASTRUCTURE REDEVELOPMENT PROJECT**
- 2016-R-37 **A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT  
10/24/16  
BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND  
MATTHEW O'SHEA CONSULTING, INC.**
- 2016-R-38 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION  
11/14/16  
OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED  
CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND  
(\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN  
AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS**

**(\$100,000)**

- 2016-R-39 **A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE**  
11/28/16  
**TO UNDERTAKE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF DRIVEWAYS AND STREET RETURNS,  
WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS,  
TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON  
STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE**
- 2016-R-40 **A RESOLUTION ACCEPTING GRANT OF EASEMENT FOR CERTAIN** 11/28/16  
**PUBLIC IMPROVEMENTS AT THE BLOOMINGDALE MEMORY  
CARE FRM THE OWNERS OF CERTAIN PRIVATE PROPERTY  
LOCATED AT 241 EAST LAKE STREET IN THE VILLAGE OF  
BLOOMINGDALE, ILLINOIS**

- 2016-R-41 A RESOLUTION ACCEPTING GRANT OF EASEMENTS FOR CERTAIN  
11/28/16  
PUBLIC IMPROVEMENTS IN BCC CORPORATE CENTER FOURTH  
RESUBDIVISION FROM THE OWNERS OF CERTAIN PRIVATE  
PROPERTY LOCATED AT 255-270 MADSEN DRIVE IN THE  
VILLAGE OF BLOOMINGDALE, ILLINOIS
- 2016-R-42 A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL  
11/28/16  
REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT  
BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF  
BLOOMINGDALE FOR WEEKEND PARATRANSIT SERVICES
- 2016-R-43 A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING  
12/19/16  
CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM  
PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE VILLAGE  
OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS
- 2017-R-01 A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION 1/23/17  
OF AN AMENDMENT TO A LEASE AGREEMENT BY AND BETWEEN THE  
VILLAGE OF BLOOMINGDALE AND ULTIMATE STRENGTH & FITNESS  
CORPORATION
- 2017-R-02 A RESOLUTION HONORING MARVIN ROEHLKE, WITH THE 2/13/17  
HONORARY “MARVIN ROEHLKE LANE”
- 2017-R-03 A RESOLUTION TO ADOPT THE LEGISLATIVE ACTION PROGRAM OF 2/13/17  
THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2017  
LEGISLATIVE SESSION
- 2017-R-04 A RESOLUTION AUTORIZING PARTICIPATION IN THE 2017 COMED 2/13/17  
GREEN REGION GRANT PROGRAM FOR THE NORTH CENTRAL DUPAGE  
REGIONAL TRAIL LAWRENCE AVENUE TIBER BOARDWALK  
REPLACEMENT
- 2017-R-05 A RESOLUTION ACCEPTING CERTAIN PUBLIC IMPROVEMENTS FOR 2/13/17  
OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL  
OF SALE (IDI SERVICES GROUP LLC, A GEORGIA UNITED LIABILITY  
COMPANT – BCC CORPORATE CENTER SUBDIVISION
- 2017-R-06 A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE 3/27/17

**PERSONNEL MANUAL, SECTION 14 (ILLNESS AND DISABILITY PROVISIONS)**

- 2017-R-07 **A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE 4/10/17 IL HIGHWAY CODE TO ENABLE FUNDING THE WORK USING MOTOR FUEL TAX FUND REVENUES.**
- 2017-R-08 **A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT 4/10/17 BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO SIDEWALK REPLACEMENT ON BLOOMINGDALE ROAD (LAKE STREET TO SCHICK ROAD)**
- 2017-R-09 **A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE 4/10/17 VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND SPRINGBROOK VILLAS HOMEOWNERS ASSOCIATION**
- 2017-R-10 **A RESOLUTION APPROVING A LOCAL PUBIC AGENCY AGREEMENT 4/10/17 FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTA-TION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVE-MENTS TO SPRINGFIELD DRIVE (FAU 3809) FROM ARMY TRAIL ROAD TO LAKE STREET, BUTTERFIELD DRIVE (FAU 2160) FROM ARMY TRAIL ROAD TO SPRINGFIELD DRIVE AND THE SPRINGFIELD DRIVE TRAIL EXTENSION USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING**
- 2017-R-11 **A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY 4/24/17 CODE TO ENABLE FUNDING THE WORK FOR SPRINGFIELD DRIVE AND BUTTERFIELD DRIVE LAFO IMPROVEMENTS USING MOTOR FUEL TAX REVENUES**
- 2017-R-12 **A RESOLUTION CERTIFYING THAT LTT ENTERPRISES, LLC HAS FAILED 4/24/17 TO COMPLETE AND THE VILLAGE HAS NOT APPROVED CERTAIN SUBDIVISION IMPROVEMENTS REQUIRED BY ORDINANCE NUMBERS 2014-44 AND 2014-46 COMMONLY KNOWN AS SPRINGFIELD PLACE SUBDIVISION AND TO APPROVE THE NECESSARY DOCUMENTS TO ENABLE STAFF TO DRAW THE REMAINING AMOUNT OF THE WEST SUBURBAN BANK LOC NO. 1960 SPRINGFIELD PLACE SUBDIVISION IMPROVEMENTS, IN THE EVENT THAT THE BANK DOES NOT EXTEND THE EXPIRY TO MAY 7, 2019**
- 2017-R-13 **A RESOLUTION AUTHORIZING AN “INTERGOVERNMENTAL AGREEMENT 4/24/17 BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR A MULTI-USE PATH ALONG CH 23/GARY AVENUE FROM THE GREAT WESTERN TRAIL TO ARMY TRAIL ROAD SECTION NO. 11-00237-11-BT” AND OTHER NECESSARY DOCUMENTATION TO GRANT**

**TEMPORARY EASEMENT AND DEDICATE RIGHT-OF-WAY, SUBJECT TO REVIEW BY THE VILLAGE ATTORNEY**

- 2017-R-14 A RESOLUTION APPROVING AUTHORIZING THE DEDICATION OF VILLAGE PROPERTY TO THE COUNTY OF DUPAGE FOR PUBLIC RIGHT-OF-WAY AND GRANTING OF A TEMPORARY EASEMENT TO ENABLE CONSTRUCTION OF THE GARY AVENUE MULTI-USE PATH BY THE DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION, SUBJECT TO REVIEW BY THE VILLAGE ATTORNEY 4/24/17
- 2017-R-15 A RESOLUTION TERMINATING IMRF PARTICIPATION FOR VILLAGE PRESIDENT AND VILLAGE CLERK 6/26/17
- 2017-R-16 A RESOLUTION AUTHORIZING AND APPROVING A VILLAGE ALMANAC CONSULTING AGREEMENT BETWEEN JUST THE WRIGHT WORDS AND THE VILLAGE OF BLOOMINGDALE FOR VILLAGE ALMANAC EDITOR SERVICES 6/26/17
- 2017-R-17 A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES 6/26/17
- 2017-R-18 A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS 6/26/17
- 2017-R-19 A RESOLUTION APPROVING AN ELECTRIC SUPPLY SERVICES AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND CONSTELLATION NEW ENERGY, INC. 8/14/17
- 2017-R-20 A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND KAY ARGO 8/28/17
- 2017-R-21 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM 8/28/17
- 2017-R-22 A RESOLUTION IN SUPPORT OF THE RENOVATION AND RE-DEVELOPMENT OF STRATFORD SQUARE MALL BLOOMINGDALE, ILLINOIS 60108 8/28/17
- 2017-R-23 A RESOLUTION RECOGNIZING AND EXPRESSING APPRECIATION FOR THE SERVICE OF MICHAEL D. HOVDE, JR, VILLAGE TRUSTEE, FROM APRIL 2011 - AUGUST 2017 8/28/17
- 2017-R-24 A RESOLUTION AUTHORIZING AND CREATING THE BLOOMINGDALE COMMUNITY GRANT PROGRAM AND ADOPTING PROGRAM RULES, 11/13/17

## **REGULATIONS, POLICY AND GUIDELINES**

- 2017-R-25 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CONNELLY ELECTRIC CO.** 11/13/17
- 2017-R-26 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TENESIS ENERGY SOLUTIONS** 11/13/17
- 2017-R-27 **A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (REGARDING SICK LEAVE) BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES OF THE VILLAGE OF BLOOMINGDALE** 11/27/17
- 2017-R-28 **A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (REGARDING SICK LEAVE) BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF FULL-TIME SWORN PEACE OFFICERS BELOW THE RANK OF SERGEANT OF THE VILLAGE OF BLOOMINGDALE** 11/27/17
- 2017-R-29 **A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (REGARDING SUBSTANCE ABUSE TESTING) BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF FULL-TIME SWORN PEACE OFFICERS BELOW THE RANK OF SERGEANT OF THE VILLAGE OF BLOOMINGDALE** 11/27/17
- 2017-R-30 **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE, ILLINOIS FOR THE IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEMS (NPDES) PROGRAM IN THE SALT CREEK, EAST BRANCH DUPAGE RIVER AND WEST BRANCH DUPAGE RIVER WATERSHEDS** 11/27/17
- 2017-R-31 **A RESOLUTION URGING GOVERNOR RAUNER TO VETO SENATE BILL 1451** 11/27/17
- 2017-R-32 **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN BURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES** 12/18/17
- 2017-R-33 **A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES** 12/18/17

2018-R-01	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TENESIS ENERGY SOLUTIONS</b>	02/12/18
2018-R-02	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES</b>	02/12/18
2018-R-03	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	02/12/18
2018-R-04	<b>A RESOLUTION REMOVING MG TRUST COMPANY D/B/A MATRIX TRUST COMPANY AS TRUSTEE AND APPOINTING THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AS TRUSTEE OF THE TRUST ESTABLISHED AS PART OF THE SECTION 457(b) PLAN OFFERED TO EMPLOYEES</b>	02/26/18
2018-R-05	<b>A RESOLUTION AUTHORIZING AN ASSIGNMENT OF SIDEWALK EASEMENT AND AUTHORITY TO CONSTRUCT SIDEWALK WITHIN SIDEWALK AND UTILITY OR SIDEWALK EASEMENTS BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO SIDEWALK CONSTRUCTION ON THE NORTH SIDE OF ARMY TRAIL ROAD WEST OF MERBACH DRIVE</b>	5/14/18
2018-R-06	<b>IMPROVEMENT UNDER ILLINOIS HIGHWAY CODE</b>	5/14/18
2018-R-07	<b>A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE</b>	5/29/18
2018-R-08	<b>A RESOLUTION RECOGNIZING DISSOLUTION OF THE LIBRARY INTEGRATED NETWORK CONSORTIUM AND ACCEPTING THE OWNERSHIP OF THE RESULTING ILLINOIS MUNICIPAL RETIREMENT FUND ASSETS AND LIABILITIES OF THE BLOOMINGDALE PUBLIC LIBRARY</b>	5/29/18
2018-R-09	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR SIDEWALK REPLACEMENT ON COVINGTON DRIVE (MUN 8500) AND BRIGHTON DRIVE (MUN 8501) BETWEEN ARMY TRAIL AND SCHICK ROAD USING</b>	5/29/18

**FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING**

2018-R-10	<b>A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.</b>	6/11/18
2018-R-11	<b>RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF 27383 MAY STREET EDWARDSBURG, MICHIGAN AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2018 BLOOMINGDALE FIREWORKS DISPLAY IN AMOUNT OF \$45,000</b>	6/11/18
2018-R-12	<b>A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SPRINGFIELD PARTNERS GROUP LLC TO TEMPORARILY STORE CLAY EXCESS FILL FROM PHASE 1 CONSTRUCTION ON LOT 4 OF STRATFORD COMMONS BLOOMINGDALE, ILLINOIS 60108</b>	6/25/18
2018-R-13	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND EXPEDIA, PRICELINE AND TRAVELOCITY</b>	6/25/18
2018-R-14	<b>A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM</b>	7/23/18
2018-R-15	<b>A RESOLUTION APROVING AND AUTHORIZING THE EXECUTION OF A 4TH AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC.</b>	8/27/18
2017-R-16	<b>A RESOLUTION APROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS, WINSTON WATER TOWER</b>	9/10/18
2018-R-17	<b>A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES</b>	9/10/18
2018-R-18	<b>A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS</b>	9/10/18



2018-R-19	<b>A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR UNDERGROUND STREET LIGHT CABLE FROM THE OWNER OF CERTAIN PRIVATE PROPERTY LOCATED AT 255 EUCLID COURT IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS</b>	9/24/18
2018-R-20	<b>A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES</b>	10/8/18
2018-R-21	<b>A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS</b>	10/8/18
2018-R-22	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TESKA ASSOCIATES, INC.</b>	11/12/18
2018-R-23	<b>A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND LEOPARDO COMPANIES, INC.</b>	11/12/18
2018-R-24	<b>A RESOLUTION ADOPTING THE DUPAGE COUNTY NATURAL HAZARD MITIGATION PLAN 2018 UPDATE</b>	11/12/18
2018-R-25	<b>A RESOLUTION ESTABLISHING REGULAR BOARD MEETING DATES AND TIMES FOR CALENDAR YEAR 2019</b>	12/10/18
2018-R-26	<b>A RESOLUTION AUTHORIZING AND APPROVING A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP AND THE VILLAGE OF BLOOMINGDALE FOR PARATRANSIT SERVICES</b>	12/10/18

