

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWNBOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON DECEMBER 20, 2011

CALL TO ORDER:

Supervisor Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joe Salerno, Trustee Sam Tornatore, Trustee
Absent:	None
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - November 15, 2011 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tornatore, to approve the Minutes of the Regular Town Board Meeting held on November 15, 2011 as written, with the correction of replacing the year 2011 with the year 2012 in Item 1, paragraph three under New Business.

Roll call vote:

Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept all the department reports as presented and to place them on file. Roll call vote:

Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

OLD BUSINESS: None.

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NEW BUSINESS:

1. Resolution 11-15; Intergovernmental Agreement Pace Para Transit Service:
Motion by Trustee Hundhausen, second by Trustee Salerno, to pass Resolution 11-15, Intergovernmental Agreement Pace Para Transit Service. Roll call vote:
Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Resolution 11-16; Commendation to Jacob Carmona, Eagle Scout:
Motion by Trustee Menconi, second by Trustee Salerno, to pass Resolution 11-16, Commendation to Jacob Carmona for attaining the rank of Eagle Scout. Roll call vote:
Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Ordinance 11-11; Pace Para Transit Local Share Agreement:
Motion by Trustee Tornatore, second by Trustee Hundhausen, to adopt Ordinance 11-11, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2012 to December 31, 2012.
Roll call vote:
Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

4. Approval of Town Fund Audit for November 1-November 30, 2011:
Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund Audit report for November 1 to November 30, 2011 as presented: Roll call vote:
Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

5. Approval of Road District Audit for November 1-November 30, 2011:
Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District Audit report for November 1 – November 30, 2011 as presented: Roll call vote:
Ayes: Tornatore, Menconi, Hundhausen, Salerno, Levato.
Nays: None Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

None

ADJOURNMENT:

Motion by Trustee Menconi, second by Trustee Salerno, to adjourn the meeting. All Board members present voted Aye. Meeting adjourned.



Fran Scalafini
Town Clerk

Approved: January 17, 2012