

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 NOVEMBER 15, 2011

**CALL TO ORDER:**

Trustee Sam Tornatore called the meeting to order at 6:30 p.m.

**ROLL CALL:**

Upon roll call, the following were:

Present:	Joseph Salerno, Trustee Sam Tornatore, Trustee Marilyn Menconi, Trustee
Town Clerk:	Fran Scalafini
Absent:	Edward N. Levato, Supervisor Joyce Hundhausen, Trustee
Staff:	Ray Wanders, Administrator Cheryl Iannantuoni, Deputy Clerk Karen Kramer, Administrative Assistant

A quorum was present.

**APPROVAL OF MINUTES:** - October 18, 2011 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on October 18, 2011 as written. Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

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

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

**OLD BUSINESS:** None.

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**NEW BUSINESS:**

1. Town Board Meeting Dates for the Year 2012:

The Town Board regular meeting schedule for the year 2012 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2012 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Road, Bloomingdale in the lower level meeting room on the following dates:

January 17	May 15	September 18
February 21	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December 18

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Road, Bloomingdale, IL 60108.

Motion by Trustee Menconi, second by Trustee Salerno, to set the regular meeting dates for the Town Board for the year 2011 as presented and to authorize publication of same.

Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

2. Ordinance 11-07 – Township Levy:

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 11-07, Township Tax Levy for the Year 2011 as presented. Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

3. Ordinance 11-08 – Special Police Levy:

Motion by Trustee Menconi, second by Trustee Salerno, to adopt Ordinance 11-08, Special Police Tax Levy for the Year 2011 as presented. Roll call vote:

Ayes: Tornatore, Menconi, Salerno..

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

4. Ordinance 11-09 – Road and Bridge Levy:

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 11-09, Road and Bridge Tax Levy for the Year 2011 as presented. Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

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5. Resolution 11-13 – Approval of Group Health Insurance Plan:

Motion by Trustee Menconi, second by Trustee Salerno, to pass Resolution 11-13, Approval of a Group Health Insurance Plan. Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

7. Resolution 11-14 – Resolution of Appreciation to Donna Becerra:

Motion by Trustee Salerno, second by Trustee Menconi, to pass Resolution 11-14, Resolution of Appreciation to Donna Becerra on her retirement. Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

8. Approval of Town Fund Audit for October 1 - October 31, 2011:

Motion by Trustee Salerno second by Trustee Menconi, to approve the Town Fund Audit for October 1 to October 31, 2011 as presented: Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

9. Approval of Road District Audit for October 1 – October 31, 2011:

Motion by Trustee Salerno second by Trustee Menconi, to approve the Road District Audit report for October 1 to October 31, 2011 as presented: Roll call vote:

Ayes: Tornatore, Menconi, Salerno.

Nays: None. Absent: Hundhausen, Levato. Abstain: None. **MOTION CARRIED.**

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

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



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Fran Scalafini  
Town Clerk

Approved: December 20, 2011