

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 APRIL 17, 2012

**CALL TO ORDER:**

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

A quorum was present.

**APPROVAL OF MINUTES:** - March 20, 2012 – Public Hearing, Town Fund

Motion by Trustee Tornatore, second by Trustee Salerno, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 20, 2012 as written. Roll call vote:

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

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

**APPROVAL OF MINUTES:** - March 20, 2012 – Public Hearing, Single Road District

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 20, 2012 as written.

Roll call vote:

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

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

**APPROVAL OF MINUTES:** - March 20, 2012 – Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on March 20, 2012 as written. After a discussion of the minutes, Roll call vote:

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

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

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**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

Motion by Trustee Hundhausen, second by Trustee Salerno, to accept all the committee written reports as presented and to place them on file. There was a discussion of the department reports.  
Roll call vote:

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

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Line Item Changes:

Motion by Trustee Menconi, second by Trustee Salerno, to approve the following Line Item changes:

(A) Town Fund Budget:

From Account	01025200	Office Supplies	\$ 4,145.00
	01025320	Insurance	\$ 60,000.00
	01025321	HRA Deductible	\$ 35,000.00
	01025325	Utilities	\$ 2,000.00
	01025330	Bld Maint/Supplies/Serv	\$ 3,000.00
	01025340	Capital Improvements	\$ 85,000.00
	01025350	Transportation	\$ 39,000.00
	01025370	Mosquito Abatement	\$ 40,000.00
	01025380	Weed Control Program	\$ 5,000.00
		<b>TOTAL</b>	<b>\$273,145.00</b>
To Account	01025001	Staff Salaries	\$ 13,820.00
	01025110	Supervisor's Expenses	\$ 5.00
	01025220	Office Equipment	\$ 1,995.00
	01025250	Data Processing	\$ 2,325.00
	01025390	ERI (IMRF)	\$255,000.00
		<b>TOTAL</b>	<b>\$273,145.00</b>
From Account	04405515	IMRF/ERI	\$ 9,640.00
		<b>TOTAL</b>	<b>\$ 9,640.00</b>
To Account	04405500	IMRF/Town Fund	\$ 9,640.00
		<b>TOTAL</b>	<b>\$ 9,640.00</b>

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(B) Assessor's Office Budget:

From Account	01085260	Telephone	\$ 5,000.00
	01085250	Data Processing	<u>\$ 1,370.00</u>
		TOTAL	\$ 6,370.00

To Account	01085120	Workshop/Sem/Meeting	\$ 125.00
	01085125	Workshop Travel/Exp.	\$ 250.00
	01085200	Office Supplies	\$ 2,720.00
	01085220	Office Equipment	\$ 1,610.00
	01085230	Postage	\$ 840.00
	01085242	Assessment Manuals	\$ 820.00
	01085315	Assessor's Expenses	<u>\$ 5.00</u>
		TOTAL	\$ 6,370.00

(C) General Assistance Budget:

From Account	03305440	GA Medical	<u>\$ 8,702.45</u>
		TOTAL	\$ 8,702.45

To Account	03305001	Staff Salaries	\$ 7,910.69
	03305205	Subscriptions	\$ 81.78
	03305410	Utilities-Emergency	<u>\$ 709.98</u>
		TOTAL	\$ 8,702.45

(D) Road & Bridge Budget:

From Account	07705370	Mosquito Abatement	\$10,000.00
	07705600	Contract Work/Main-Rd	<u>\$ 7,715.00</u>
		TOTAL	\$17,715.00

To Account	07705115	Staff Expenses	\$ 1,365.00
	07705205	Pub./Subscriptions	\$ 815.00
	07705325	Utilities	\$ 970.00
	07705660	Gas/Oil	\$ 7,115.00
	07705685	Maint-Equip/Vehicle	<u>\$ 7,450.00</u>
		TOTAL	\$17,715.00

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(E) Special Hard Road Budget:

From Account	08805002	Staff Salaries	\$22,500.00
	08805685	Maint-Equip/Vehicle	<u>\$19,325.00</u>
		TOTAL	\$41,825.00

To Account	08805001	Administrative Salaries	\$22,500.00
	08805115	Staff Expenses	\$ 1,180.00
	08805500	IMRF/Special HR	\$ 490.00
	08805640	Engineering	<u>\$17,655.00</u>
		TOTAL	\$41,825.00

(F) Equipment & Building Budget:

From Account	10105690	Equipment	\$ 400.00
		TOTAL	\$ 400.00

To Account	10105750	Building	\$ 400.00
		TOTAL	\$ 400.00

There was a discussion of the changes to the Line Items. Roll call vote:

Ayes: Tornatore, Menconi, Salerno, Hundhausen, Levato

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

2. Resolution 12-07 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Salerno, second by Trustee Hundhausen to pass Resolution 12-07, Appointment of Deputy Weed Commissioner. After a discussion of Weed Commissioner duties, Roll call vote.

Ayes: Tornatore, Menconi, Salerno, Hundhausen, Levato

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

3. Resolution 12-08 – Appointment of Ethics Advisor:

Motion by Trustee Tornatore, second by Trustee Hundhausen, to pass Resolution 12-08, Authorizing approval of a Bloomingdale Township Ethics Advisor. After further discussion, Roll call vote:

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

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

4. Approval of Town Fund Audit for March 1 – March 31, 2012:

The board reviewed and discussed the Town Fund bills, then a motion by Trustee Menconi, second by Trustee Tornatore, to approve the Town Fund Audit for March 1 to March 31, 2012 as presented. Roll call vote:

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

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

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5. Approval of Road District Audit for March 1 – March 31, 2012:

After the board reviewed and discussed the Road District bills, then a motion was made by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District Audit for March 1 to March 31, 2012 as presented. Roll call vote:

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

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

6. Annual Audit & Closing of the Books:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund and the Road District.

Roll call vote:

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

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

**PUBLIC COMMENT:** None.

**ADJOURNMENT:**

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



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Fran Scalafini  
Town Clerk

Approved: May 15, 2012