

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 18, 2012

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
Absent:	None
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Robert Czernek, Highway Commissioner

A quorum was present.

APPROVAL OF MINUTES: - November 20, 2012 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on November 20, 2012 as written. Roll call vote:

Ayes: 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. After a discussion of reports, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

POLICE REPORT:

Motion by Trustee Hundhausen, second by Trustee Salerno, to accept the Police Report as presented and to place on file. After a discussion of the report, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

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HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek gave an oral report of things that are happening at the Highway Department.

NEW BUSINESS:

1. Resignation of Trustee Tornatore:

Motion by Trustee Salerno, second by Trustee Hundhausen, to accept the resignation of Trustee Sam Tornatore effective December 3, 2012. After talking to Mr. Tornatore regarding his letter, Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

2. Revise Town Board Meeting Dates for the Year 2013:

Due to the Consolidated Election being scheduled for the second Tuesday in April, the Annual Town Meeting has been rescheduled to be held on the third Tuesday in April. The following is the revised Town Board regular meeting schedule for the year 2013:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2013 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Road, Bloomingdale, IL in the lower level meeting room on the following dates:

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

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

*NOTE: This board meeting will be held at 6:00 p.m.

Motion by Trustee Hundhausen second by Trustee Menconi, to set the regular meeting dates for the Town Board for the year 2013 as amended and to authorize publication of same.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

3. Approval of Town Fund Audit for November 1-November 30, 2012:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund Audit report for November 1 to November 30, 2012 as presented. After a discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

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4. Approval of Road District Audit for November 1-November 30, 2012:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Road District Audit report for November 1 – November 30, 2012 as presented. After a discussion and explanations from the Highway Commissioner, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

5. Resolution 12-18; Travel Reimbursement for Township Employees:

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 12-18, Travel Reimbursement for Township Employees. After explanation from Supervisor Levato, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

6. Resolution 12-19; Intergovernmental Agreement Pace Para Transit Service:

Motion by Trustee Menconi, second by Trustee Salerno to pass Resolution 12-19, Intergovernmental Agreement Pace Para Transit Service. After discussion of agreement, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

7. Ordinance 12-09; Pace Para Transit Local Share Agreement:

Motion by Trustee Menconi, second by Trustee Salerno, to adopt Ordinance 12-09, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2013 to December 31, 2013. After discussion of Ordinance, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

PUBLIC COMMENT:

None

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: January 15, 2013