

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 JANUARY 15, 2013

**CALL TO ORDER:**

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

**ROLL CALL:**

Upon roll call, the following were:

Present:	Ed Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joseph 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:** - December 18, 2012- Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on December 18, 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, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek presented an oral report of things that are going on at the Highway Department.

REGULAR TOWN BOARD MEETING

January 15, 2013

Page 2

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **Resolution 13-01–Adoption of Contract with Clarke Mosquito:**

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 13-01. A resolution authorizing the adoption of the contract with Clarke Environmental Mosquito Management, Inc. for the years 2013-2015. After a discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

2. **Resolution 13-02 – Warrant of Appointment for Trustee:**

Motion by Trustee Salerno, second by Trustee Hundhausen, to pass Resolution 13-02, appointment of new Trustee, Robert Tolentino to fill the unexpired term. After a discussion of the appointment and conversation with Mr. Tolentino, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

3. **Resolution 13-03 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee Hundhausen, second by Trustee Salerno to pass Resolution 13-03, appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

4. **Resolution 13-04 – Villages Intergovernmental Agreement for Mosquito Abatement:**

Motion by Trustee Menconi, second by Trustee Hundhausen to pass Resolution 13-04, Approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and each Village within the boundaries of Bloomingdale Township, for the years 2013-2015, of the Mosquito Control Program. After discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno Levato.

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

5. **Resolution 13-05 – Highway Intergovernmental Agreement for Mosquito Abatement:**

Motion by Trustee Hundhausen, second by Trustee Salerno to pass Resolution 13-05, approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and the Highway Commissioner whereby the Highway Commissioner agrees to pay ½ of the Township's total cost of the mosquito abatement and control program. Roll call vote:

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno Levato.

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

REGULAR TOWN BOARD MEETING

January 15, 2013

Page 3

6. Approval of Town Fund Audit for December 1 – December 31, 2012:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund Audit for December 1 to December 31, 2012 as presented. No questions arose, roll call vote:

Ayes: Menconi, Hundhausen, Salerno Levato.

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

7. Approval of Road District Audit for December 1 - December 31, 2012:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund and Road District Audits for December 1 to December 31, 2012 as presented. There were no questions, roll call vote:

Ayes: 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 voted Aye. Meeting adjourned.



---

Fran Scalafini  
Town Clerk

Approved: February 19, 2013