

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 JULY 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 Marilyn Menconi, Trustee Sam Tornatore, Trustee
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - June 19, 2012- Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on June 19, 2012 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Tornatore, second by Trustee Menconi, to accept all the committee written reports as presented and to place them on file. After a discussion, 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 12-12 – Commendation to Scott Granfeldt, Eagle Scout:

Motion by Trustee Menconi, second by Trustee Salerno, to pass Resolution 12-12, Commendation to Scott Granfeldt for attaining the rank of Eagle Scout. After explaining what the Eagle Scout project was, roll call vote:

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

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

2. Ordinance 12-05 – Salary Ordinance:

Motion by Trustee Salerno second by Trustee Hundhausen, to adopt Ordinance 12- 05, an ordinance establishing the salaries for Township Elected Officials. After a discussion of the ordinance, roll call vote:

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

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

3. Approval of Town Fund & Road District Audits for June 1 - June 30, 2012:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Town Fund and Road District Audits for June 1 to June 30, 2012 as presented. After a discussion of the reports, 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 Tornatore, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.



Fran Scalafini
Town Clerk

Approved: August 21, 2012