

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 21, 2015

CALL TO ORDER:

Town Clerk Fran Scalafini called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joseph Salerno, Trustee
Town Clerk:	Fran Scalafini
Absent:	Edward N. Levato, Supervisor Robert Tolentino, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Marlene O'Malley, Melinda Karalus, Ray Kubalewski, John Blankenship, Kristin Bilar

A quorum was present.

PLEDGE OF ALLEGIANCE:

Clerk Scalafini asked everyone to stand for the Pledge of Allegiance, led by Trustee Salerno.

APPOINTMENT OF CHAIRMAN PRO TEM:

Clerk Scalafini asked for nominations for Chairman Pro Tem for today's meeting due to the absence of Supervisor Levato. Trustee Menconi made a motion that Trustee Hundhausen be appointed Chairman Pro Tem. The motion was seconded by Trustee Salerno and unanimously approved by roll call vote.

Ayes: Hundhausen, Menconi, Salerno.

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

APPROVAL OF MINUTES: - June 16, 2015- Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on June 16, 2015 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Salerno, to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file.

After a discussion of departments, roll call vote:

Ayes: Hundhausen, Menconi, Salerno.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not able to attend.

OLD BUSINESS: None.

NEW BUSINESS:

1. Approval of Town Fund Audit for June 1 – June 30, 2015:

Motion by Trustee Salerno second by Trustee Menconi, to approve the Town Fund Audit for June 1 to June 30, 2015 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno.

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

2. Approval of Road District Audit for June 1 - June 30, 2015

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Road District Audit for June 1 to June 30, 2015 as presented. No questions were asked regarding the audit report.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno.

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

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PUBLIC COMMENT:

Melinda Karalus and various residents of Thorndale, Sycamore and Linden Avenue areas of Medinah came to speak to the board about the continuing issue of vehicles speeding through their neighborhood. Another homeowner discussed a culvert issue in her area.

Highway Commissioner Czernek was not at the meeting and they were given information on how to contact him to discuss problems and ideas.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: August 18, 2015