

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 MARCH 18, 2014

**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  
Robert Tolentino, Trustee

Town Clerk: Fran Scalafini

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator  
Karen Kramer, Administrative Assistant

Present in the Audience: Michael Murray,

A quorum was present.

**APPROVAL OF MINUTES:** - February 18, 2014 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Hundhausen to approve the Minutes of the Regular Town Board Meeting held on February 18, 2014 as written. Roll call vote:

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

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

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

Motion by Trustee Tolentino, second by Trustee Hundhausen, to accept all the committee written reports as presented and to place them on file. After a discussion of reports, roll call vote:

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

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

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek said that they are still working on snow issues, but hopefully spring will arrive on Thursday. Our new salt order is due March 19, 2014. He is planning on putting in an order for 2,000 ton. He does not know what the final cost is yet, but he is estimating approximately \$60 a ton.

There have been many issues with frozen culvert pipes. They have tried using a high pressure water stream to clear the issue, but he has had to make an emergency purchase of a steamer that heats water up to 320°. This should be able to solve these issues.

The Highway Department is handling the remodel and update of their office. They are working on the ceiling and painting when they have any spare time.

Electronic recycling will begin Saturday, April 5, 2014. Highway Commissioner Czernek has decided it is better to have the recycling at the Highway Department. He is also working on a Document Shred event with Bloomingdale Bank and Trust. This would take place either this summer or fall. The bank would pay for the cost of the shred truck.

Supervisor Levato thanked him for his report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Audit engagement with Wolf & Company:

Motion by Trustee Menconi, second by Trustee Salerno, to retain the firm of Wolf & Company to perform the audit for Bloomingdale Township for the year ending March 31, 2014. Roll call vote:

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

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

2. Approval of Agenda for Annual Town Meeting:

Motion by Trustee Hundhausen second by Trustee Menconi, to approve the agenda for the Annual Town Meeting on April 8, 2014, as presented. After discussion of the agenda there was a roll call vote:

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

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

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**NEW BUSINESS: (Continued)**

3. Approval of Town Fund Audit for February 1 – February 28, 2014:

Motion was made by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for February 1 to February 28, 2014 as presented. Roll call vote:

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

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

4. Approval of Road District Audit for February 1 – February 28, 2014:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Road District Audit report for February 1 – February 28, 2014 as presented. Roll call vote:

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

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

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

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



Fran Scalafini  
Town Clerk

Approved: April 15, 2014