

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 15, 2016

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

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience:

A quorum was present.

APPROVAL OF MINUTES: - February 16, 2016 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Tolentino to approve the Minutes of the Regular Town Board Meeting held on February 16, 2016 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**

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HIGHWAY DEPARTMENT REPORT:

The Highway Commissioner was not able to attend.

OLD BUSINESS: None

NEW BUSINESS:

1. 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 12, 2016, 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.**

2. Resolution 16-06; Intergovernmental Agreement for Special Police Service:

Motion by Trustee Hundhausen second by Trustee Tolentino, to pass Resolution 16-06; Approval of an Intergovernmental Agreement for Special Police Service. Supervisor Levato explained the changes that were in this year's contract. After discussion there was a roll call vote:

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

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

3. Approval of Town Fund Audit for February 1 – February 29, 2016:

Motion was made by Trustee Tolentino, second by Trustee Hundhausen, to approve the Town Fund Audit for February 1 to February 29, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

NEW BUSINESS: (Continued)

4. Approval of Road District Audit for February 1 – February 29, 2016:

Motion was made by Trustee Salerno, second by Trustee Menconi, to approve the Road District Audit for February 1 to February 29, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote: Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: April 19, 2016