

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON MAY 21, 2013

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 Marilyn Menconi, Trustee Joseph Salerno, Trustee Robert Tolentino, Trustee
Absent:	None
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Darlene Levato, Barbara Murray, Michael Murray

A quorum was present.

APPROVAL OF MINUTES: - April 16, 2013 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on April 16, 2013 as written. There were no questions.

Roll call vote:

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

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

CORRESPONDENCE: None.

REGULAR TOWN BOARD MEETING

May 21, 2013

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Menconi, to accept all Department reports as presented and to place them on file. After a discussion of the reports, Roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that at the May Electronic Recycling Event we collected 17,000 pounds of recycling.

At the DuPage County Highway Commissioner's Meeting they were informed that they needed to pay up front 80% of the purchase price of their salt order for next year, or be charged \$9.00 a ton for storage. DuPage County is working on getting this situation resolved. Trustee Salerno asked if there was anyone else we could purchase salt from. Commissioner Czernek said they are exploring options.

At the recent bid opening for the Intergovernmental Drainage Project on May 13, seven contractors were present of the thirteen that picked up bid packets. Earth Works was the lowest bidder and Ricco was the highest. The award went to Earth Works. Commissioner Czernek checked with DuPage County, they gave Earth Works high marks on past work they have done for them.

Trustee Tolentino asked how much our portion of the project was going to cost. Commissioner Czernek said that the Township will be paying \$155,000.00, DuPage County will be paying \$290,000.00 and the Village of Roselle will pay the rest.

The Medinah Park District driveway collapsed recently after a recent rain storm. The Highway Department assisted on an emergency repair on it and had it fixed in two days.

A resident on Foster and Acacia had a very large drainage issue. The Highway Department was able to fix it right away.

OLD BUSINESS: None

NEW BUSINESS:

1. Resolution 13-13 – Commendation to Daniel Mills, Jr, Eagle Scout:

Motion by Trustee Hundhausen, second by Trustee Menconi to Pass Resolution 13-13, Commendation to Daniel Mills, Jr. for attaining the rank of Eagle Scout.

Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

May 21, 2013

Page 3

2. Resolution 13-14 – Approval of Group Dental Insurance:

Motion by Trustee Tolentino, second by Trustee Menconi to pass Resolution 13-14, authorizing approval of Group Dental Insurance Plan. After a discussion of the new plan, roll call vote:

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

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

3. Resolution 13-15 – Designation of Depositories:

Motion by Trustee Salerno, second by Trustee Hundhausen, to pass Resolution 13-15, Approval of Designation of Depositories. Roll call vote:

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

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

4. Approval of Town Fund Audit for April 1 - April 30, 2013:

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Town Fund Audit for April 1 to April 30, 2013 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato

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

5. Approval of Road District Audit for April 1 – April 30, 2013

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Road District Audit report for April 1 – April 30, 2013 as presented. No questions were asked regarding the audit report. 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 Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.



Fran Scalafini
Town Clerk

Approved: June 18, 2013