

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 19, 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 Robert Tolentino, Trustee
Absent:	Edward N. Levato, Supervisor
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Barbara Czernek, Cindy Franceschini, Michael Murray

A quorum was present.

PLEDGE OF ALLEGIANCE:

Clerk Scalafini asked everyone present 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 Tolentino made a motion that Trustee Menconi be appointed Chairman Pro Tem. The motion was seconded by trustee Salerno and unanimously approved by roll call vote.

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

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APPROVAL OF MINUTES: - April 21, 2015 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on April 21, 2015 as written. There were no questions.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Tolentino, 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.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported on May 2 we had electronic recycling, 14,000 pounds were collected. There was one extra TV dropped off after hours.

The brush pick up for the week of May 4 went well. The Highway Commissioner is having his crew check to make sure everything is picked up.

On Saturday, May 9 the Highway Department employees helped to deliver the food collected by the Post Office to General Assistance. He noted that the collection this year was lower than what was collected last year.

Saturday, May 16 the Highway Department participated in "Touch a Truck" at Springfield Park. They are also going to the Hanover Park event in June.

The Highway Department personnel will have training on their new mower.

On May 29, we will have a bid opening for a storm sewer project in Conastoga Estates.

The Highway Department is continuing to do as much work using Highway Department personnel as possible. In fact, they installed 20 culvert pipes and redid 20 aprons this month. The Department is working on widening South Garden Avenue West of Springfield by 5 feet. Currently this area is 9 feet wide and the plows for snow removal are 10 feet wide. By widening the road an extra 5 feet, it will help with snow removal.

HIGHWAY DEPARTMENT REPORT: (Continued)

The Highway Commissioner is also working with a developer to bid the cost of paving Lawrence Avenue to Garden; and Garden to Lake Street. He hopes to get better pricing by combining with the developer.

Trustee Menconi thanked the Highway Commissioner for his report.

OLD BUSINESS: None

NEW BUSINESS:

1. Ordinance 15-03 – Road & Bridge Permit/Bond:

Motion by Trustee Tolentino, second by Trustee Hundhausen to pass Ordinance 15-03, Road & Bridge Permit/ Bond. There were no questions, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

2. Resolution 15-08 – Approval of Group Dental Insurance:

Motion by Trustee Salerno, second by Trustee Hundhausen to pass Resolution 15-08, authorizing approval of Group Dental Insurance Plan. After a discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

3. Resolution 15-09 – Approval of Worker’s Comp. & Liability Coverage:

Motion by Trustee Hundhausen, second by Trustee Tolentino to pass Resolution 15-09, authorizing approval of Worker’s Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino,

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

4. Resolution 15-10 – Approval of Investment Policy:

Motion by Trustee Tolentino, second by Trustee Salerno to pass Resolution 15-10, approving the Investment Policy. After a discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

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5. Approval of Town Fund Audit for April 1 - April 30, 2015:

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

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

6. Approval of Road District Audit for April 1 – April 30, 2015

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Road District Audit report for April 1 – April 30, 2015 as presented. No questions were asked regarding the Road District Audit Report. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

PUBLIC COMMENT: None

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: June 16, 2015