

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 OCTOBER 15, 2013

CALL TO ORDER:

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

ROLL CALL:

Upon roll call, the following were:

Present:	Marilyn Menconi, Trustee Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Edward N. Levato, Supervisor Joyce Hundhausen, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Julie Carco from DuPage County Senior Citizens Council, Cindy Franceschini, Michael Murray

A quorum was present.

PLEDGE OF ALLEGIANCE:

Clerk Scalafini asked everyone to stand and join her in the Pledge of Allegiance.

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 Tolentino be appointed Chairman Pro Tem. The motion was seconded by Trustee Salerno and unanimously approved by roll call vote.

Ayes: Menconi, Salerno, Tolentino.

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

APPROVAL OF MINUTES: - September 17, 2013 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on September 17, 2013 as written. Roll call vote:

Ayes: Menconi, Salerno, Tolentino.

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

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CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Salerno, to accept the Youth Service Bureau, General Assistance, Senior Center written reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Menconi, Salerno, Tolentino

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

POLICE REPORT:

Motion by Trustee Salerno, second by Trustee Menconi, to accept the Police Report as written and to place it on file. Roll call vote:

Ayes: Menconi, Salerno, Tolentino

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

DU PAGE COUNTY SENIOR CITIZENS COUNCIL:

Julie Carco came from DuPage Senior Citizens Council to give an oral report on the Meals on Wheels Program that takes place at the Senior Center.

Julie explained that DuPage Senior Citizens Council partners with the Senior Center and serves 72 meals daily Monday through Friday to homebound seniors that live in Bloomingdale Township. There are four types of meals offered, the regular meal, diabetic meal, pureed meal and vegetarian meal. These meals average in cost about \$8.00 each. The recipient usually donates about 60 cents towards the cost of their meal. There is also Federal and State funding that helps cover the cost. They also do fund raising to help with costs.

Julie brought a sample of what a meal looks like and explained that it is in a specially designed container that can go in either a microwave oven or a traditional oven. The meals are usually delivered between 11:0 a.m. – 1:00 p.m. by volunteer drivers. They also do a well-being check when they deliver the meals. The meals come from a catering company that they have used for about 20 years and it is located in Batavia.

She also explained that the Senior Center Site is one of 17 in DuPage County that distributes Meals on Wheels and that there are also 9 Community Dining Sites where seniors can go to get a meal.

Julie also explained besides the Meal on Wheels and Community Dining programs that DuPage Senior Citizens Council also has a Chore Days program that helps twice a year to do work on yards for seniors.

There are also two big fund raising events coming up that Julie talked about.

Trustee Tolentino thanked Julie for her report.

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HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek commented that the Roselle Drainage Project is 98% completed and will probably come in under budget, between \$40,000.00 - \$50,000.00; this amount will be split three ways.

Glen Ellyn Countryside paving is completed. Commissioner Czernek will be meeting with Glen Ellyn Countryside Park District regarding parking on Armitage. The area they are thinking of is too dangerous. They would also like to go into an Intergovernmental Agreement when the Highway Department bids for paving on the last two streets, they would like to have the paving of the tennis courts included in the bid.

Regarding the upcoming snow season; they are going to try changing from calcium chloride to organic SNI/S7. This is currently being used by DuPage County. S7 supposedly will not refreeze. It is made out of sugar cane; it is not as tacky or slippery as the Calcium Chloride. However, it is higher in price. We will be able to piggyback on the DuPage County contract and get their bulk pricing.

The Highway Department is currently working on fabricating the distribution system so the chemical will be mixed before it goes to the ground. Auto Truck wanted to charge \$400 a truck to equip the truck for distribution. The Highway Department Personnel were able to do it themselves for under \$100 per truck. There would be no more overspray, and it will be a more efficient distribution. They also looked into rubber edged plow blades, but these leave the road slippery, so this idea was dismissed.

The Highway Department worked on cleaning up the corner sign and built up a burm and landscaped it. They were able to get the mulch for no cost and mulched around the trees. The Township sign needs painting, but that will be done in the spring of 2014.

Highway Commissioner Czernek explained that he is also busy working on Levies and Budgets.

Trustee Tolentino thanked Highway Commissioner Czernek for his report.

OLD BUSINESS: None.

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NEW BUSINESS:

1. Approval of Town Fund Audit for September 1 – September 30, 2013:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Town Fund Audit for September 1 – September 30, 2013 as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino.

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

2. Approval of Road District Audit for September 1 - September 30, 2013:

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Road District Audit for September 1 to September 30, 2013 as presented. After a discussion of the audit reports, roll call vote:

Ayes: Menconi, Salerno, Tolentino.

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

PUBLIC COMMENT: None

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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: November 19, 2013