

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 20, 2015

CALL TO ORDER:

Supervisor, Edward N. Levato, called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward N. Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	None
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Michael Murray,

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone to stand and join him in the Pledge of Allegiance.

APPROVAL OF MINUTES: - September 15, 2015 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on September 15, 2015 as written. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept the Youth Service Bureau written reports as presented and to place it on file. Roll call vote:

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

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

Motion by Trustee Menconi, second by Trustee Tolentino, to accept the General Assistance written reports as presented and to place it on file. Roll call vote:

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

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

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept the Senior Center written reports as presented and to place it on file. Roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that construction season is now over. They have replaced a total of 100 culvert pipes and fixed drainage issues.

They have completed paving streets that were scheduled to be paved. He commented that he is testing out a compound that is thicker than seal coating and is good for "poor" condition streets. Bob explained that this product can extend the life of a road for five years and is very economical. They are testing the process on two streets to see how it works.

Brush pick up has ended for the year. He has had many problems with homeowners not following the guidelines. In addition to the very specific mailing sent out to all homeowners, Bob is planning on attending home owner association meetings before the next brush pick up season starts to stress the importance of homeowners following the guidelines.

A rather urgent issue came up in Medinah. A 30 foot deep storm sewer developed sink holes around it. This storm sewer is approximately 30 years old. The Highway Commissioner was able to contact Public Works at DuPage County and they sent out a special crew that was able to video tape inside the sewer pipe. The Highway Department is going to be able to work together with DuPage County to fix the problem before the cold weather arrives and they have secured the sink hole areas.

Electronic recycling was held on Saturday, October 3, 2015 in partnership with Bloomingdale Bank & Trust for shredding of paper. They took in 86,000 pounds of recycling. Bob thinks he is very close to the limit allowed on his contract, he may have to cover the overage costs out of his budget.

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HIGHWAY DEPARTMENT REPORT: (Continued)

The Highway Department should be receiving part of their salt order the last week of October. They will also be making 6,000 gallons of salt brine in house. All the plows will go on the trucks November 1st.

Supervisor Levato thanked Highway Commissioner Czernek for his report.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution 15-11; Resolution of Appreciation to Dawn Arimura:
Motion made by Trustee Tolentino, Second by Trustee Hundhausen to approve Resolution 15-11, Resolution of Appreciation to Dawn Arimura on her 30th anniversary with Bloomingdale Township. After discussion of Resolution, roll call vote:
Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Resolution 15-12 Approval of Group Health Insurance Plan:
Motion made by Trustee Salerno, Second by Trustee Menconi to pass Resolution 15-12, Approval of a Group Health Insurance Plan. After discussion of Resolution, roll call vote:
Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Approval of Town Fund & Road District Audits for September 1 – September 30, 2015:
Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Town Fund And Road District Audits for September 1 – September 30, 2015 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions.
Roll call vote:
Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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PUBLIC COMMENT:

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray wanted to mention what a wonderful job Bloomingdale Township Assessor, John Dabrowski, did on a presentation to the League of Women Voters regarding assessments.

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: November 17, 2015