

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 SEPTEMBER 18, 2012

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 Marilyn Menconi, Trustee Joyce Hundhausen, Trustee Joe Salerno, Trustee Sam Tornatore, Trustee
Town Clerk:	Fran Scalafini
Absent:	None
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Robert Czernek, Interim Highway Commissioner

A quorum was present.

APPROVAL OF MINUTES: - August 21, 2012 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on August 21, 2012 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept all the committee reports as presented and to place them on file. After a discussion, roll call vote:

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

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

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OLD BUSINESS: None

NEW BUSINESS:

1. Proclamation for Red Ribbon Week - October 20-28, 2012:

Motion by Trustee Hundhausen, second by Trustee Tornatore, to approve the Proclamation for Red Ribbon Week, October 20-28, 2012. After discussion and distribution of Red Ribbons, roll call vote:

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

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

2. Proclamation for Character Counts Day - October 16, 2012:

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Proclamation for Character Counts Day – October 16, 2012. Roll call vote:

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

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

3. Resolution 12-15 – Warrant of Appointment of Highway Commissioner:

Motion by Trustee Menconi, second by Trustee Hundhausen, to pass Resolution 12-15, Warrant of Appointment of Robert Czernek as Highway Commissioner. After a discussion of the appointment and conversation with Mr. Czernek, roll call vote:

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

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

4. Approval of Town Fund & Road District Audits for August 1 - August 31, 2012:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund and Road District Audits for August 1 to August 31, 2012 as presented. After discussion, roll call vote:

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

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: October 16, 2012