

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 15, 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 Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Absent:	Edward N. Levato, Supervisor
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	None

A quorum was present.

PLEDGE OF ALLEGIANCE:

Clerk Scalafini asked everyone to stand for the Pledge of Allegiance. Trustee Tolentino led everyone 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 Hundhausen made a motion that Trustee Salerno be appointed Chairman Pro Tem. The motion was seconded by Trustee Menconi and unanimously approved by roll call vote.

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

APPROVAL OF MINUTES: - August 18, 2015 - Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on August 18, 2015 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek commented that the electronic recycling was lower than normal, probably due to the change in date because of the Labor Day holiday. He is expecting a delivery of salt for the upcoming snow season to arrive soon.

Trustee Salerno thanked him for his report.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Proclamation for Character Counts Day - October 13, 2015:**

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Proclamation for Character Counts Day – October 13, 2015. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

2. **Proclamation for Red Ribbon Week - October 23-31, 2015:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Proclamation for Red Ribbon Week, October 23-31, 2015. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

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3. Approval of Town Fund Audit for August 1 - August 31, 2015:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Town Fund Audit for August 1 to August 31, 2015 as presented. There were no questions regarding the report. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

4. Approval of Road District Audit for August 1 – August 31, 2015:

Motion by Trustee Hundhausen, second by Trustee Hundhausen, to approve the Road District Audit for August 1 to August 31, 2015 as presented. There were no questions regarding the report. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: October 20, 2015