

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE ANNUAL TOWN MEETING
OF THE TOWN OF BLOOMINGDALE
HELD ON APRIL 16, 2013

TOWN CLERK ANNOUNCEMENT:

Before we officially begin this meeting, copies of the agenda, the 2012 minutes, the surplus property list and the Supervisor's Financial Statement were made available to the electors. If anyone needs a copy, please come up now and get one.

CALL TO ORDER:

Fran Scalafini, Town Clerk, meeting of the Town of Bloomingdale, County of DuPage and State of Illinois, held on April 16, 2013 at the Bloomingdale Township Senior Center, 6N050 Rosedale Road, Bloomingdale, IL, called the Annual Town Meeting to order at 7:00 p.m.

There were 95 electors in attendance.

NOTICE OF PUBLICATION & POSTING OF MEETING:

The Town Clerk read the Notice of the Annual Town Meeting as published and posted in accordance with State Statutes.

NOMINATION & ELECTION OF MEETING MODERATOR:

Motion by Mike McGinn second by Joe Allivato to nominate Sam Tornatore, as moderator of the Annual Town Meeting. No other nominations were made.

Motion by Joe Kormos, second by Cindy Franceschini, to close the floor for nominations. Town Clerk calls for a voice vote and majority of elector's present vote Aye. Sam Tornatore, was elected moderator of the Annual Town Meeting. **MOTION CARRIED.**

The Town Clerk administered the Oath of Moderator to Sam Tornatore.

APPROVAL OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 10, 2012

Motion by Lydia Modugno, second by Sharon Fonte to approve the minutes of the Annual Town Meeting held April 10, 2012 and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED.**

SUPERVISOR'S ANNUAL STATEMENT:

The Moderator directed the Town Clerk to submit and waive the reading thereof for the Supervisor's Annual Statement of the fiscal year ending March 31, 2013. A copy of it is hereby attached to and made a part of these minutes.

Motion by Pat Maritato, second by Bill Burger, to accept the submitted Supervisor's Annual Statement of the fiscal year ending March 31, 2013, and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED.**

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2014 ANNUAL TOWN MEETING DATE:

Motion by Lori Dziewiatkowski, seconded by Chester Pojack, to set the 2014 Annual Town Meeting for the second Tuesday, 8th day of April 2014, at 7:00 p.m., at the Bloomingdale Township Senior Center, 6N050 Rosedale Road, Bloomingdale, IL. Majority of electors present vote Aye.

MOTION CARRIED.

DISPOSITION OF PROPERTY:

The moderator directed the Town Clerk to submit the list of proposed township personal property to be disposed of and to waive the reading thereof. A copy of the list is attached to and made a part of these minutes.

Motion by Lucy Michalec, second by Ron Almiron, to approve the list of township personal property to be disposed of and to authorize said disposal and waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED.**

COMMENTS FROM THE ELECTORS:

The Moderator asked for comments from the electors, directed any elector to keep their comments brief and then asked how many electors wished to speak?

Michael Murray, 154 S. Prospect, Roselle, IL 60172, Mr. Murray discussed transportation issues facing residents and the country in general.

Tom Suhrbur, 2N110 Pearl Avenue, Glen Ellyn, IL 60137, Mr. Suhrbur commented on IMRF benefits for trustees and also monthly Town Board meeting ending times on minutes.

Pete Null, 453 Belden, Glendale Heights, IL 60139. Mr. Null talked about the Township web site and transparency. He would like to see job vacancies and hiring procedures posted on the web site; and also contract awards.

Michael Childress, 304 Plymouth Lane, Bloomingdale, IL 60108, Mr. Childress discussed the coordination of non-profits, food pantries and having a data base of information for our residents.

Glenn Spachman, 30 Brookside Drive, Roselle, IL 60172, Mr. Spachman had questions regarding the Supervisor's Report.

Edith Makra, 260 Hearthside Drive, Bloomingdale, IL 60108, Ms. Makra who is new to the State of Illinois had questions about how an Annual Town Meeting is run. Mr. Tornatore deferred to Bob Kartholl, the Township attorney, who explained things to her.

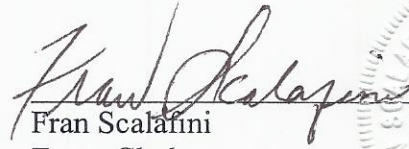
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ADJOURNMENT:

Motion by Kory Atkinson, second by Donna Canchola to adjourn the meeting. A voice vote was taken and the majority of electors voted Aye. The meeting adjourned at 7:15 p.m.



Fran Scalafini
Town Clerk



Sam Tornatore, Moderator