

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 8, 2014

TOWN CLERK ANNOUNCEMENT:

Before we officially begin this meeting, copies of the agenda, the 2013 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:

Patricia Burns, Designated Town Clerk, appointed in an Emergency Absence, meeting of the Town of Bloomingdale, County of DuPage and State of Illinois, held on April 8, 2014 at the Bloomingdale Township Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL, called the Annual Town Meeting to order at 7:00 p.m.

There were 67 electors in attendance.

NOTICE OF PUBLICATION & POSTING OF MEETING:

The Designated 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.

Motion by Carla Eisenberg second by Peter Ciancio to nominate Rose Fitzpatrick, as moderator of the Annual Town Meeting.

Motion by Jim Hodgdon, second by Anthony Manzzullo, to close the floor for nominations. Designated Town Clerk calls for a voice vote, after which a hand vote was done. The majority of elector's present voted for Sam Tornatore. Sam Tornatore was elected moderator of the Annual Town Meeting. **MOTION CARRIED.**

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

APPROVAL OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 16, 2013:

Motion by Cherie King, second by Michael Hovde to approve the minutes of the Annual Town Meeting held April 16, 2013 and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED.**

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SUPERVISOR'S ANNUAL STATEMENT:

The Moderator directed the Designated Town Clerk to submit and waive the reading thereof for the Supervisor's Annual Statement of the fiscal year ending March 31, 2014. A copy of it is hereby attached to and made a part of these minutes.

Motion by Pat Maritato, second by Rebecca Tybor, to accept the submitted Supervisor's Annual Statement of the fiscal year ending March 31, 2014, and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED.**

2014 ANNUAL TOWN MEETING DATE:

Motion by Lori Dziwiatkowski, seconded by Chester Pojack, to set the 2015 Annual Town Meeting for the second Tuesday, 14th day of April 2015, at 7:00 p.m., at the Bloomingdale Township Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL. Majority of electors present vote Aye.

MOTION CARRIED.

DISPOSITION OF PROPERTY:

The moderator directed the Designated 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 Cindy Franceschini, second by Christopher Baldwin, 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?

Pete Null, 453 Belden, Glendale Heights, IL 60139. Mr. Null discussed posting publicly on the web site contracts open to bid, \$10,000.00 or more.

Michael Murray, 154 S. Prospect, Roselle, IL 60172, Mr. Murray wanted to thank the Township for updated their web site. He thanked the Chairman and Highway Commissioner for all they do and would like to see committee reports put in the Town Board minutes.

Karl Gabbey, 160 Hillandale Drive, Bloomingdale, IL 60108. Mr. Gabbey discussed the assessment issues regarding Medinah Country Club.

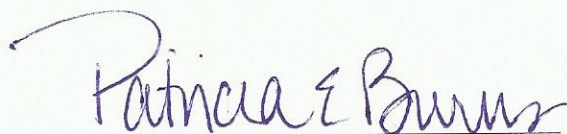
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ADJOURNMENT:

Motion by George Kuta, second by Daniel Davis to adjourn the meeting. A voice vote was taken and the majority of electors voted Aye. The meeting adjourned at 7:20 p.m.



Patricia Burns
Designated Town Clerk
In
Emergency Absence



Sam Tornatore, Moderator