

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 APRIL 15, 2014

CALL TO ORDER:

Supervisor Edward Levato called the meeting to order at 6:00 p.m.

ROLL CALL:

Upon roll call, the following were:

Present: Edward Levato, Supervisor
Joyce Hundhausen, Trustee
Joseph Salerno, Trustee
Marilyn Menconi, Trustee
Robert Tolentino, Trustee

Highway Commissioner: Robert Czernek

Absent: Fran Scalafini, Town Clerk

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

A quorum was present.

For the record in the absence of the Town Clerk, Karen Kramer, Administrative Assistant, has been named Deputy Town Clerk for this meeting and is taking the minutes of the meeting.

APPROVAL OF MINUTES: - March 18, 2014 – Public Hearing, Town Fund

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 18, 2014 as written. Roll call vote:

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

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

APPROVAL OF MINUTES: - March 18, 2014 – Public Hearing, Single Road District

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 18, 2014 as written.

Roll call vote:

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

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

APPROVAL OF MINUTES: - March 18, 2014 – Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on March 18, 2014 as written. After a discussion of the minutes, Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

April 15, 2014

Page 2

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Salerno, to accept all the department written reports as presented and to place them on file. There was a discussion of the department reports.

Roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek is hopeful that the snow will finally end.

On May 1 at 11:00 a.m. there will be a bid opening for a paving project at Glen Ellyn Countryside, the paving will be the streets of Amy and Virginia all the way to Belden Avenue. The project will also include paving of the parking area by the tennis court.

A second bid opening will take place on May 1 at 11:15 a.m. for the drainage project to be done in Roselle on Walnut and Sycamore. This is a joint project with DuPage County.

We started our Recycling Program again on Saturday, April 5th. We collected 12,000 pounds of electronics. It took three trucks to pick it all up. Doing the recycling at the Highway Department seemed to work well in keeping the traffic flowing.

Our fuel pumps went down in mid-March. This system is 30 years old. However, we were able to find the appropriate repair people and it was a circuit board that needed to be replaced. In doing the repair we found a fuel tracking program that we updated and now are able to keep accurate records of how much fuel is used for each vehicle. This will be very helpful in budgeting fuel costs.

The Highway Commissioner explained Resolution 14-08, the Infrastructure Construction Program from the State of Illinois.

Highway Commissioner Czernek also distributed copies of a letter from the Illinois Department of Transportation regarding children warning signs.

REGULAR TOWN BOARD MEETING

April 15, 2014

Page 3

NEW BUSINESS:

1. Line Item Changes:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025001	Staff Salaries	\$ 1,000.00
	01025320	Insurance	32,000.00
	01025340	Capital Improvements	8,100.00
	01025350	Transportation	<u>30,000.00</u>
		TOTAL	\$ 71,100.00
To Account	01025110	Supervisor's Expenses	\$ 1,000.00
	01025260	Telephone	8,100.00
	01025500	IMRF/Town Fund & GA	<u>62,000.00</u>
		TOTAL	\$ 71,100.00

(B) Assessor's Office Budget:

From Account	01085250	Data Processing	<u>\$ 2,650.00</u>
		TOTAL	\$ 2,650.00
To Account	01085220	Office Equipment	\$ 2,000.00
	01085230	Postage	450.00
	01085260	Telephone	150.00
	01085315	Assessor's Expenses	<u>50.00</u>
		TOTAL	\$ 2,650.00

(C) General Assistance Budget:

From Account	03305220	Office Equipment	<u>\$ 2,000.00</u>
		TOTAL	\$ 2,000.00
To Account	03305260	Telephone	<u>\$ 2,000.00</u>
		TOTAL	\$ 2,000.00

(D) Road & Bridge Budget:

From Account	07705600	Contract Work/Main-Rd	\$159,600.00
	07705680	Bldg/Shop/Operating	<u>15,950.00</u>
		TOTAL	\$175,550.00
To Account	07705325	Utilities	\$ 5,450.00
	07705660	Gas/Oil	10,500.00
	07705690	Equipment	<u>159,600.00</u>
		TOTAL	\$175,550.00

(E) <u>Special Hard Road Budget:</u>			
From Account	08805002	Staff Salaries	\$ 2,150.00
	08805320	Insurance-Health & W/C	700.00
	08805600	Contract Work/Maint.	<u>8,900.00</u>
		TOTAL	\$ 11,750.00
To Account	08805001	Administrative Salaries	\$ 2,150.00
	08805115	Staff Expenses	1,600.00
	08805321	HRA Deductible	700.00
	08805640	Engineering	<u>7,300.00</u>
		TOTAL	\$ 11,750.00

(F) <u>Equipment & Building Budget:</u>			
From Account	10105750	Building	\$ <u>8,700.00</u>
		TOTAL	\$ 8,700.00
To Account	10105690	Equipment	\$ <u>8,700.00</u>
		TOTAL	\$ 8,700.00

There was a discussion of the changes to the Line Items. Roll call vote:
 Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato
 Nays: None. Absent: None. Abstain: None **MOTION CARRIED.**

3. Resolution 14-06 – Appointment of Ethics Advisor:
 Motion by Trustee Tolentino, second by Trustee Salerno, to pass Resolution 14-06, authorizing approval of a Bloomingdale Township Ethics Advisor. After further discussion, roll call vote:
 Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
 Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

4. Resolution 14-07 – Appointment of Deputy Weed Commissioner:
 Motion by Trustee Menconi, second by Trustee Hundhausen to pass Resolution 14-07, Appointment of Deputy Weed Commissioner. After a discussion of Weed Commissioner duties, Roll call vote.
 Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato
 Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

REGULAR TOWN BOARD MEETING

April 15, 2014

Page 5

5. Resolution 14-08 – Infrastructure Construction Program:

Motion by Trustee Salerno, second by Trustee Tolentino, to pass Resolution 14-08, Authorizing approval of an Infrastructure Construction Program with the State of Illinois. After further discussion, Roll call vote:

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

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

6. Approval of Town Fund & Road District Audits for March 1 – March 31, 2014:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund and Road District Audits for March 1 to March 31, 2014 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

7. Annual Audit & Closing of the Books:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund and the Road District. Roll call vote:

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

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

PUBLIC COMMENT: None.

ADJOURNMENT:

Motion by Trustee Salerno, second by Trustee Tolentino, to adjourn the meeting. All Board members present vote Aye. The meeting adjourned.

Karen Kramer

Karen Kramer
Deputy Town Clerk

Approved: May 20, 2014