

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 21, 2015

CALL TO ORDER:

Supervisor Edward Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Joseph Salerno, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Joyce Hundhausen, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini

A quorum was present.

APPROVAL OF MINUTES: - March 17, 2015 – Public Hearing, Town Fund

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 17, 2015 as written. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

APPROVAL OF MINUTES: - March 17, 2015 – Public Hearing, Single Road District

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 17, 2015 as written.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

APPROVAL OF MINUTES: - March 17, 2015 – Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on March 17, 2015 as written. After a discussion of the minutes, Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Tolentino, 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, Salerno, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

We had to place our order for salt for next winter. Once again, we are able to partner with DuPage County who was able to negotiate a good price with the supplier. This past winter, Bob Nogan kept records on everything related to the snow season. The crew went out 27 times; they plowed for 782 hours and worked 310 hours of overtime. We also gave Winfield Township 4,000 gallons of salt brine.

We started electronic recycling on April 11th and took in 15,000 pounds of electronics. We tried to check for residency, but there was a great deal of arguing, so we had to stop. The next recycling will be May 2, 2015.

I attended the monthly meeting of the Highway Commissioners and found out that the Governor reduced the amount of fuel tax money we will be receiving. I usually dedicate these funds to paving of the streets. There may have to be some adjustments.

There was a serious flooding issue on Pearl Avenue in Glen Ellyn Countryside. We had to rent 4 pumps and 400 feet of hose to redirect the water to Sidney Avenue. With the help from DuPage County, who sent over a special camera, we found that roots had grown in the tiles. The County then sent out a special truck that was able to cut the tree roots out for us.

Brush pick up notification has been sent out and the first one will be the week of May 4th.

I attended the Glen Ellyn Countryside Homeowners meeting. The meeting went very well. I was asked to write an article in their newsletter on property maintenance.

REGULAR TOWN BOARD MEETING

April 21, 2015

Page 3

NEW BUSINESS:

1. Line Item Changes:

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025320	Insurance	\$ 20,000.00
	01025345	Maint. On Capital Improv.	6,000.00
	01025350	Transportation	<u>36,000.00</u>
		TOTAL	\$ 62,000.00

To Account	01025340	Capital Improvements	<u>\$ 62,000.00</u>
		TOTAL	\$ 62,000.00

(B) Assessor's Office Budget:

From Account	01085250	Data Processing	<u>\$ 3,900.00</u>
		TOTAL	\$ 3,900.00

To Account	01085260	Telephone	\$ 1,200.00
	01085315	Assessor's Expenses	50.00
	01085990	Building Contingencies	<u>2,650.00</u>
		TOTAL	\$ 3,900.00

(C) General Assistance Budget:

From Account	03305220	Office Equipment	\$ 2,100.00
	03305435	Monthly Grants	11,500.00
	03305440	Medical-GA	<u>12,000.00</u>
		TOTAL	\$ 25,600.00

To Account	03305200	Office Supplies	\$ 100.00
	03305260	Telephone	2,000.00
	03305330	Bldg. Maint/Supplies/Serv.	<u>23,500.00</u>
		TOTAL	\$ 25,600.00

(D) Road & Bridge Budget:

From Account	07705115	Staff Expenses	\$ 1,950.00
	07705125	Workshop/Seminar Mtg.	350.00
	07705200	Office Supplies	2,900.00
	07705680	Bldg/Shop/Operating	<u>9,000.00</u>
		TOTAL	\$ 14,200.00

To Account	07705130	Dues & Memberships	\$ 2,300.00
	07705220	Office Equipment	4,900.00
	07705690	Equipment	<u>7,000.00</u>
		TOTAL	\$ 14,200.00

REGULAR TOWN BOARD MEETING

April 21, 2015

Page 4

(E) Special Hard Road Budget:

From Account	08805320	Insurance-Health & W/C	\$ 6,300.00
		TOTAL	\$ 6,300.00

To Account	08805321	HRA Deductible	\$ 6,300.00
		TOTAL	\$ 6,300.00

(F) Equipment & Building Budget:

From Account	10105690	Equipment	\$ 4,200.00
		TOTAL	\$ 4,200.00

To Account	10105750	Building	\$ 4,200.00
		TOTAL	\$ 4,200.00

There was a discussion of the changes to the Line Items. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

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

2. Resolution 15-06 – Appointment of Ethics Advisor:

Motion by Trustee Menconi, second by Trustee Tolentino, to pass Resolution 15-06, authorizing approval of a Bloomingdale Township Ethics Advisor. After further discussion, roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

3. Resolution 15-07 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Menconi, second by Trustee Salerno to pass Resolution 15-07, Appointment of Deputy Weed Commissioner. After a discussion of Weed Commissioner duties, Roll call vote.

Ayes: Menconi, Salerno, Tolentino, Levato

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

REGULAR TOWN BOARD MEETING

April 21, 2015

Page 5

4. Approval of Town Fund & Road District Audits for March 1 – March 31, 2015:

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Town Fund and Road District Audits for March 1 to March 31, 2015 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

5. Annual Audit & Closing of the Books:

Motion by Trustee Salerno 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, Salerno, Tolentino, Levato.

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: May 19, 2015