

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 19, 2016

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 Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joseph Salerno, Trustee
Town Clerk:	Fran Scalafini
Absent:	Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	David Rogers, Kevin Wiley,

A quorum was present.

APPROVAL OF MINUTES: - March 15, 2016 – Public Hearing, Town Fund

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 15, 2016 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

APPROVAL OF MINUTES: - March 15, 2016 – Public Hearing, Single Road District

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 15, 2016 as written.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

APPROVAL OF MINUTES: - March 15, 2016 – Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on March 15, 2016 as written. After a discussion of the minutes, Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, 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: Hundhausen, Menconi, Salerno, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that they are getting ready for summer construction and replacing of pipes.

He attended a meeting with Shroeder Paving on April 26 regarding upcoming paving projects. They will also finish paving the Highway lot and do the parking lot at the Supervisor's Office.

The Highway Commissioner signed an IGA with the Village of Bloomingdale for plowing of streets that the Highway Department passes on the way to plow Medinah roads. The Highway Department is also helping to pick up any "Fly Dumping" of electronics and help with grass cutting.

The Highway Commissioner has asked the Sheriff to patrol Thorn Road behind the Meijer store for repeated dumping of electronics.

Electronic recycling was very busy on the first Saturday in April. Five large containers were filled with 17 tons of electronics. The cost just for the pickup of the containers was \$100.00 per container. Between the cost for pickup of containers, and the cost per pound to recycle the electronics, it will cost just under \$4,000 to provide this service for just the month of April. The next recycling will be Saturday, May 7, 2016.

The Highway Department employees will be attending the DuPage County Flagger Training course. Brush pick up notification has been sent out and the first one will be the week of May 2, 2016. The information is also updated on the Highway Department website.

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NEW BUSINESS:

1. Line Item Changes:

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

(A) Supervisor's Budget:

From Account	01025001	Staff Salaries	\$ 34,300.00
	01025320	Insurance	70,000.00
	01025345	Maint. On Capital Improv.	1,100.00
	01025350	Transportation	36,000.00
	01025500	IMRF/Town Fund & GA	<u>90,100.00</u>
		TOTAL	\$231,500.00

To Account	01025200	Office Supplies	\$ 400.00
	01025340	Capital Improvements	1,100.00
	01025390	IMRF ERI Reserves	<u>230,000.00</u>
		TOTAL	\$231,500.00

(B) Assessor's Office Budget:

From Account	01085220	Office Equipment	\$ 8,500.00
	01085250	Data Processing	<u>700.00</u>
		TOTAL	\$ 9,200.00

To Account	01085310	Legal Services	\$ 350.00
	01085315	Assessor's Expenses	50.00
	01085990	Building Contingencies	<u>8,800.00</u>
		TOTAL	\$ 9,200.00

(C) General Assistance Budget:

From Account	03305220	Office Equipment	<u>\$ 500.00</u>
		TOTAL	\$ 500.00

To Account	03305330	Bldg. Maint/Supplies/Serv.	<u>\$ 500.00</u>
		TOTAL	\$ 500.00

(D) Road & Bridge Budget:

From Account	07705600	Contract Work	<u>\$ 85,400.00</u>
		TOTAL	\$ 85,400.00

To Account	07705115	Staff Expenses	\$ 600.00
	07705125	Workshop/Seminar/Meeting	300.00
	07705690	Equipment	<u>84,500.00</u>
		TOTAL	\$ 85,400.00

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(E) <u>Special Hard Road Budget:</u>			
From Account	08805500	IMRF/Special HR	\$ 6,550.00
		TOTAL	\$ 6,550.00
To Account	08805320	Insurance-Health &W/C	\$ 1,950.00
	08805321	HRA Deductible	4,600.00
		TOTAL	\$ 6,550.00

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

Ayes: Hundhausen, Menconi, Salerno, Levato

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

2. Resolution 16-07 – Appointment of Ethics Advisor:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 16-07, authorizing approval of a Bloomingdale Township Ethics Advisor. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

3. Resolution 16-08 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 16-08, appointment of Deputy Weed Commissioner.

Roll call vote.

Ayes: Hundhausen, Menconi, Salerno, Levato

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

4. Resolution 16-09 – Resolution to Officer Susan Lakics:

Motion by Trustee Salerno, second by Trustee Hundhausen to pass Resolution 16-09, Resolution of Appreciation for Office Lakics on her retirement.

Roll call vote.

Ayes: Hundhausen, Menconi, Salerno, Levato

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

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5. Resolution 16-10 – Resolution of Appreciation to Violet Ferguson

Motion by Trustee Hundhausen, second by Trustee Salerno to pass Resolution 16-10, Resolution of appreciation to Violet Ferguson for 23 years of volunteer service to the Senior Center.

Roll call vote.

Ayes: Hundhausen, Menconi, Salerno, Levato

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

6. Approval of Town Fund Audit for March 1 – March 31, 2016:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Town Fund Audit for March 1 to March 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

7. Approval of Road District Audit for March 1 – March 31, 2016:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Road District Audit for March 1 to March 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Levato.

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

8. Annual Audit & Closing of the Books:

Motion by Trustee Menconi second by Trustee Hundhausen, 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: Hundhausen, Menconi, Salerno, Levato.

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

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PUBLIC COMMENT:

Kevin Wiley, 5N060 Pine Court, West Chicago, IL. Kevin is a member of the DuPage County Board District #6. He came and wanted to express how important it is to work together to become a more efficient form of government. He also thought he might be able to assist the Highway Commissioner to find funding opportunities for the electronic recycling program costs.

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 17, 2016