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 AUGUST 18, 2015

CALL TO ORDER:

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

ROLL CALL:

Upon roll call, the following were:

Present: Edward N. Levato, Supervisor

Joyce Hundhausen, Trustee

Joe Salerno, Trustee

Marilyn Menconi, Trustee Robert Tolentino, Trustee

Absent: None

Town Clerk: Fran Scalafini

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone to stand join him in the Pledge of Allegiance.

APPROVAL OF MINUTES: - July 21, 2015 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on July 21, 2015 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Tolentino, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. After a discussion of departments, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

At the beginning of August Bob Nogan and myself attended the TOI Highway Commissioners Summer Seminar in Peoria. The main topic was drainage laws.

In the past 60 days we have replaced 38 driveway pipes and aprons. The list for next year is already full. We are now starting a list for 2017, if work is necessary.

The Abilene and Conestoga Estates drainage project is completed. Du Page County was able to help pay some of the cost of this project.

We will begin paving August 26, 2015. We still have one street left to do in Glen Ellyn Countryside, then we will be working on roads in unincorporated Medinah and Roselle. For crack sealing we have joined with other DuPage Townships to get a "group price."

Our first delivery of salt for the upcoming snow season will be in September.

I have been doing research on the traffic issues in Medinah in regard to Thorndale, Linden, Crest and Sycamore Avenues. I have received report from DuPage County and I will contact the spokesperson to share this information with them.

Supervisor Levato thanked the Highway Commissioner for his report. Supervisor Levato also shared with the board a letter that was received from a homeowner in an unincorporated area praising the Highway Department for their "fine service, professional workmanship, including great cleanup of debris."

OLD BUSINESS: None.

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NEW BUSINESS:

1. <u>Approval of Proclamation for Moravian Day Festival:</u>

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Proclamation for the 76th Annual Moravian Day Festival. After discussion, roll call vote:

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

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

2. Approval of Town Fund & Road District Audits for July 1- July 31, 2015:

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

Roll call vote:

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

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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

Fran Scalafini Town Clerk

Approved: September 15, 2015

Fran Scalapin