

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 DECEMBER 16, 2014

CALL TO ORDER:

Supervisor 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 Joe Salerno, Trustee Robert Tolentino, trustee
Absent:	None
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael Murray

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - November 18, 2014 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on November 18, 2014 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept all the department reports as presented and to place them on file. After a discussion of reports, roll call vote:

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

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

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HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not present.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution 14-13: Intergovernmental Agreement for Pace Para Transit:
Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve Resolution 14-13, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Resolution 14-14; Resolution of Appreciation for Richard Krajecki:
Motion by Trustee Hundhausen, second by Trustee Salerno to pass Resolution 14-14, Resolution of Appreciation for Richard Krajecki on his retirement. Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Resolution 14-15: Resolution of Commendation Andrew T. Riley, Eagle Scout:
Motion by Trustee Tolentino, second by Trustee Salerno to pass Resolution 14-15, Commendation to Andrew T. Riley for attaining the rank of Eagle Scout. Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

4. Resolution 14-16: Travel Reimbursement for Township Employees:
Motion by Trustee Menconi, second by Trustee Tolentino to pass Resolution 14-16, Travel Reimbursement for Township Employees. After explanation from Supervisor Levato, roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None Absent: None. Abstain: None. **MOTION CARRIED.**

5. Resolution 14-17: Approval of Worker's Comp./Liability Coverage:
Motion by Trustee Hundhausen, second by Trustee Tolentino to pass Resolution 14-17, Approval of Worker's Comp./Liability Coverage. Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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6. Ordinance 14-08; Pace Para Transit Local Share Agreement:

Motion by Trustee Salerno, second by Trustee Hundhausen, to adopt Ordinance 14-08, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2015 to June 30, 2015. After discussion of Ordinance, roll call vote:

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

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

7. Approval of Town Fund Audit for November 1-November 30, 2014:

Motion by Trustee Menconi second by Trustee Tolentino, to approve the Town Fund Audit report for November 1 to November 30, 2014 as presented. After a discussion, roll call vote:

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

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

8. Approval of Road District Audit for November 1-November 30, 2014:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Road District Audit report for November 1 to November 30, 2014 as presented. After a discussion, 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 voted Aye. Meeting adjourned.



Fran Scalafini
Town Clerk

Approved: January 20, 2015