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 15, 2015

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

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Anthony A. Bonavolonta,

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 17, 2015 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on November 17, 2015 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 Salerno, second by Trustee Hundhausen, 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 reported that the first snow was November 21st and that we had 11 ½ inches of snow. The Highway Department worked 16 hours and used 90 ton of salt. There is no snow predicted for the near future and salt supplies are in good shape.

The Highway Department has purchased a chipper truck to help dispose of limbs in the Township that come down during these heavy snow storms and also general clean up when needed. They also took delivery of two new dump trucks.

The Highway Department was offered clean fill for free. This will save them money on fill needed for storm sewer jobs. Highway Commissioner Czernek will also offer some of the fill to our local villages if needed.

Electronic recycling has ended for the year. A total of 16,000 pounds were collected. The Highway Commissioner is still negotiating for a new contract for next year, and will have to make a decision soon.

During construction on Rohlwing Road, a street light was removed at the corner of Woodview Drive and Rohlwing Road. This is a very dark area and the residents have been trying to get it replaced for safety sake. Highway Commissioner Czernek was able to get help from Senator Durbin's office to get the street light put back soon.

OLD BUSINESS: None.

NEW BUSINESS:

1. Ordinance 15-11: Pace Para Transit Local Share Agreement:

Motion by Trustee Menconi, second by Trustee Tolentino, to adopt Ordinance 15-11, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2016 to December 31, 2016. After discussion of Ordinance, roll call vote:

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

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

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2. Resolution 15-13: Intergovernmental Agreement for Pace Para Transit:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve Resolution 15-13, 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.

3. Resolution 15-14; Appreciation to Anthony A. Bonavolonta:

Motion by Trustee Hundhausen, second by Trustee Tolentino to pass Resolution 15-14,

Appreciation to Anthony A. Bonavolonta. Roll call vote:

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

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

4. Resolution 15-15; Commendation to Josephine R. Dabrowski:

Motion by Trustee Tolentino, second by Trustee Menconi to pass Resolution 15-15,

Commendation to Josephine R. Dabrowski. Roll call vote:

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

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

5. Ordinance 15-10; Amendment of Ordinance 12-05:

Motion by Trustee Menconi, second by Trustee Tolentino, to adopt Ordinance 15-10, Amendment of Ordinance 12-05 Cost of Living Increase on Elected Officials Salaries 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

6. Approval of Town Fund Audit for November 1-November 30, 2015:

Motion by Trustee Tolentino second by Trustee Hundhausen, to approve the Town Fund Audit report for November 1 to November 30, 2015 as presented. After a discussion, roll call vote:

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

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

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7. Approval of Road District Audit for November 1-November 30, 2015:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Road District Audit report for November 1 to November 30, 2015 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 Hundhausen, to adjourn the meeting. All Board members present voted Aye. Meeting adjourned.

Fran Scalafini Town Clerk

Approved: January 19, 2016

Fran Scalafin