

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 FEBRUARY 18, 2014

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
Town Clerk:	Fran Scalafini
Absent:	Joseph Salerno, Trustee Robert Tolentino, Trustee
Staff:	Robert Czernek, Highway Commissioner Ray Wanders, Administrator Karen Kramer, Administrative Assistant

Present in the Audience:

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - January 21, 2014 - Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on January 21, 2014 as written. After a discussion of the minutes, roll call vote:

Ayes: Menconi, Hundhausen, Levato.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

Ayes: Menconi, Hundhausen, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek mentioned that January was challenging as our average snowfall is usually 36.7 inches and we received 63.5 inches. He noted that this was the third snowiest winter ever recorded in history since 1918. We have also had more sub-zero temperature days than we usually do.

The Highway Department has 600 tons of salt left to date. We are hoping that this will last us through March and April. We are now getting ready to bid for salt for next year and are closely calculating our amounts. The Township is able to piggy-back on the DuPage County order to obtain better pricing.

Highway Commissioner Czernek explained how throughout this season he has been using different additives to the salt and has finally found a combination that is usable to -40 degrees.

They are looking into notifying homeowners about mailbox violations, before the next winter season. Hopefully this will eliminate the problem of mailboxes being taken down during snow plowing.

The brush pick up bid opening will be Friday, February 21. Once we have the provider, we will work on the mailing to notify the homeowners.

Highway Commissioner Czernek will be attending the Glen Ellyn Countryside Home Owner's meeting on Thursday, February 20, at their request.

Supervisor Levato thanked Highway Commissioner Czernek for his report and all the hard work the entire department has been doing during this difficult winter.

OLD BUSINESS: None.

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NEW BUSINESS:

1. Resolution 14-04; Designation of Depositories:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 14-04; Designation of Depositories. Roll call vote:

Ayes: Menconi, Hundhausen, Levato.

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

2. Resolution 14-05; Intergovernmental Agreement for Special Police Service:

Motion by Trustee Menconi, second by Trustee Hundhausen, to pass Resolution 14-05, Approval of an Intergovernmental Agreement for Special Police Service. After discussion, roll call vote:

Ayes: Menconi, Hundhausen, Levato.

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

3. Approval of Town Fund & Road District Audits for January 1 - January 31, 2014:

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Town Fund and Road District Audits for January 1 to January 31, 2014 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Hundhausen, Levato.

Nays: None. Absent: Salerno, Tolentino. 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. Meeting adjourned.



Fran Scalafini
Town Clerk

Approved: March 18, 2014