

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 17, 2015

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: Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini, Michael Murray, P. Scott

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 20, 2015 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on January 20, 2015 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 Menconi, second by Trustee Hundhausen, 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:

Supervisor Levato commented that Highway Commissioner Czernek could not be here. He thanked him and his crew for all they do to keep our roads clear.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Resolution 15-03: Approval of Group Vision Insurance Plan:**

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 15-03; Group Vision Insurance Plan. Roll call vote:
Ayes: Menconi, Hundhausen, Levato.
Nays: None. Absent: Salerno, Tolentino. Abstain: None. **MOTION CARRIED.**

2. **Resolution 15-04; Designation of Depositories:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to pass Resolution 15-04, Designation of Depositories. Roll call vote:
Ayes: Menconi, Hundhausen, Levato.
Nays: None. Absent: Salerno, Tolentino. Abstain: None. **MOTION CARRIED.**

3. **Approval of Town Fund Audit for January 1 - January 31, 2015:**

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for January 1 to January 31, 2015 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.**

4. **Approval of Road District Audit for January 1 – January 31, 2015:**

Motion by Trustee Menconi, second by Trustee Hundhausen to approve the Road District Audit report for January 1 to January 31, 2015 as presented. Supervisor Levato asked if anyone had any questions. There were no questions. Roll call vote:
Ayes: Menconi, Hundhausen, Levato.
Nays: None. Absent: Salerno, Tolentino. Abstain: None. **MOTION CARRIED.**

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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 17, 2015