

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 16, 2016

**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 Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Joseph Salerno, Trustee
Staff:	Karen Kramer, Administrative Assistant
Present In The Audience:	David Rogers, Frank Pendowski III, Fran Pendowski, Jr., Zula Pendowski Joanne Pendowski

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

Supervisor Levato asked everyone to stand for the Pledge of Allegiance, led by Eagle Scout Frank Pendowski III.

**APPROVAL OF MINUTES:** - January 19, 2016 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on January 19, 2016 as written. After a discussion of the minutes, roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

**CORRESPONDENCE:** None.

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**HIGHWAY DEPARTMENT REPORT:**

Due to the weather, Supervisor Levato had Highway Commissioner Czernek give his report before the Department Reports so that he could get out and take care of the roads.

Highway Commissioner Czernek reported that he has decided that he will start the Electronic Recycling program again in April, 2016. However, they will be very strict about checking for proof of residency. Anyone wishing to recycle anything and has it in the backseat of their vehicle must be able to remove it from their vehicle; Highway Personnel will not be able to. No fluorescent lights or batteries will be taken. Businesses in the Township will be limited to 2 pieces of electronics. These restrictions are necessary due to the charges the Highway Department will be charged for all electronics recycled.

This year the Highway Department will be paving 10 roads in various areas of the Township. The paving will start in March. Highway Commissioner Czernek also noted that he has an Intergovernmental Agreement with the Village of Bloomingdale to pave Lawrence Avenue and North Garden Avenue.

Supervisor Levato thanked him for his report and also all that he and his crew do to keep our roads clear.

**DEPARTMENT REPORTS:**

Motion by Trustee Menconi, second by Trustee Tolentino, 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, Tolentino, Levato.

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

**OLD BUSINESS:** Presentation of Commendation to Frank J. Pendowski III.

Supervisor Levato read Resolution 16-04, Resolution of Commendation to Frank J. Pendowski III for attaining the rank of Eagle Scout. Frank was unable to attend the January meeting when his resolution was passed and arranged to attend the February Town Board meeting for presentation.

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**NEW BUSINESS:**

1. Audit Engagement with Klein Hall CPAs:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to retain the firm of Klein Hall CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2016.

Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

2. Resolution 16-05; Designation of Depositories:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 16-05, Designation of Depositories. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

3. Approval of Town Fund & Road District Audits for January 1 - January 31, 2016:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Town Fund & Road District Audits for January 1 to January 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

**PUBLIC COMMENT:** None.

**ADJOURNMENT:**

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



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Fran Scalafini  
Town Clerk

Approved: 3/15/16