

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 JANUARY 21, 2014

CALL TO ORDER:

Supervisor Ed Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Ed Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Absent:	Joseph Salerno, Trustee
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael Murray Bill Wolff

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone to stand for the Pledge of Allegiance. Supervisor Levato asked Bill Wolff to do us the honor of leading us in the pledge.

APPROVAL OF MINUTES: - December 17, 2013- Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on December 17, 2013 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

CORRESPONDENCE: None.

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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, roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Commissioner Czernek was not present. Supervisor Levato commented on what a good job the Highway Department has been doing regarding the snow and ice; and also what long hours they have been putting in.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Resolution 14-01 – Highway Intergovernmental Agreement for Mosquito Abatement:**
Motion by Trustee Tolentino, second by Trustee Menconi to pass Resolution 14-01, approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and the Highway Commissioner whereby the Highway Commissioner agrees to pay half of the Township's total cost of the mosquito abatement and control program.

Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

2. **Resolution 14-02 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 14-02, appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

3. **Resolution 14-03; Resolution of Appreciation to William M. Wolff:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve Resolution of Appreciation for William M. Wolff for outstanding public service to Bloomingdale Township.

Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

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4. Approval of Town Fund & Road District Audits for Dec. 1 – Dec. 31, 2013:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Town Fund and Road District Audits for December 1 to December 31, 2013 as presented. Supervisor Levato asked if any one had any questions on either audit report. No questions arose, roll call vote: Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: February 18, 2014