STATE OF ILLINOIS)COUNTY OF DU PAGE)TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JULY 16, 2013

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 Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Marilyn Menconi, Trustee
Staff:	Ray Wanders, Administrator Susan Ryan, General Assistance Manager Karen Kramer, Administrative Assistant
Present in the Audience:	Phillip Bokowe, Craig Scalafini, Tom Suhrbur

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June 18, 2013- Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on June 18, 2013 as written. Roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None. Absent: Menconi. Abstain: None. <u>MOTION CARRIED</u>.

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Salerno, to accept the Youth Service Bureau and Senior Center written reports as presented and to place them on file. After a discussion of departments, roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

General Assistance: An oral report was given by Susan Ryan, Manager of the General Assistance Department. Ms. Ryan explained that we are a satellite office for Du Page County to process LIHEAP (Low Income Home Energy Assistance Program) applications. She said that 81 LIHEAP applications were done between January – June, 2013 for the heating season and they are just now starting to process applications for the Summer Cooling segment.

Ms. Ryan also explained how the Food Pantry works and how needs are met. Susan commented that between January and June of 2013 we had 1,834 people come in and received bread, pastries and pantries. She also explained that we are part of the Harvest Food Program where we get fresh produce, dairy, fruit, bread and pastries. This has been a great blessing to the pantry because we seldom get dairy, produce and fruit in.

Susan informed us that the General Assistance Department is also a representative for Salvation Army for Addison, Bloomingdale, Glendale Heights, Glen Ellyn Countryside, Hanover Park, Keeneyville, Medinah and Roselle.

Supervisor Levato thanked her for her oral report.

Motion was made by Trustee Salerno, second by Trustee Hundhausen to accept the written report from General Assistance as presented and to place it on file. Roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None Absent: Menconi. Abstain: None. <u>MOTION CARRIED.</u>

Police Report:

Motion was made by Trustee Tolentino, second by Trustee Hundhausen to accept the written report from the DuPage County Sheriff as presented and to place it on file. Roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None Absent: Menconi. Abstain: None. **MOTION CARRIED.** REGULAR TOWN BOARD MEETING July 16, 2013 Page 3

HIGHWAY DEPARTMENT REPORT:

Commissioner Czernek was not present. However, he did call Supervisor Levato and inform him that 12,000 pounds of recycling were collected in the July recycling event. He also left copies of the Resident Information Bulletin that was sent out regarding the drainage project. DuPage County has just recently approved the contractor that submitted the winning bid; we are now waiting for IDOT approval. This approval is expected soon.

OLD BUSINESS: None.

NEW BUSINESS:

1. <u>Resolution 13-17 – Commendation to Andrew Tomaka, Eagle Scout:</u>

Motion by Trustee Hundhausen, second by Trustee Tolentino, to pass Resolution 13-17, Commendation to Andrew Tomaka for attaining the rank of Eagle Scout. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

2. <u>Approval of Town Fund Audit for June 1 – June 30, 2013:</u>

Motion by Trustee Tolentino second by Trustee Salerno, to approve the Town Fund Audit for June 1 to June 30, 2013 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

3. <u>Approval of Road District Audit for June 1 - June 30, 2013:</u>

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Road District Audit for June 1 to June 30, 2013 as presented. No questions were asked regarding the audit report. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

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PUBLIC COMMENT:

Phillip Bokowe, 125 Lakeview Drive, Bloomingdale, IL 60108. Mr. Bokowe spoke to the board regarding issues he had with the recycling program. He also presented Supervisor Levato with information he had researched. Supervisor Levato explained how the Township program worked and thanked him for the additional information, and said he would pass this information on to Highway Commissioner Czernek.

ADJOURNMENT:

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

Fran Scalafin

Fran Scalafini Town Clerk

Approved: __August 20, 2013_____