

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 JULY 15, 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 Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Absent:	None
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini

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 17, 2014- Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on June 17, 2014 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

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

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that there was no electronic recycling on July 5th due to the holiday. The next date for electronic recycling will be August 2, 2014. He also commented that brush pickup is currently being done this week and the final brush pickup will be the week of September 8, 2014.

The drainage project is 90% done, we are waiting for dirt and seed. The project came in \$20,000.00 under budget. We will be reimbursed \$50,000.00 or 50%, whichever is less, from Du Page County. The drainage issue on Harvey has been completed.

We have been ditching all week. The Gradall came in to help this week and next week. We have replaced 25 driveway culverts this week alone. We are working on getting soil borings in the Assessor/Senior Center parking lot.

The paving in Glen Ellyn Countryside is done along with the paving project in their park. We are just waiting for signage. We are trying to schedule the paver to do Wheaton Road and Lawrence and possibly widen the curve there. We have started crack filling in Mallard Lake.

Bob Nogan and I will both be attending the TOI Summer Seminar in Springfield at the beginning of August.

I am working on an ordinance regarding discharge of sump pump water in the ditches.

Supervisor Levato thanked Highway Commissioner Czernek for his report.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Bid Opening – Replace Existing Roofs on Township Garage & General Assistance:**
The Township's request for bids to replace existing roofs at the Township Garage and General Assistance Buildings at 123 N. Rosedale Avenue, Bloomingdale was published In the Daily Herald on June 28, 2014. Zero bids were received.

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NEW BUSINESS: (Continued)

2. Bid Opening – Replacement of Existing Mansard Wall Panel Systems:

The Township's request for bids to replace the existing mansard wall panel systems at the Township Supervisor's Office and Township Garage was published in the Daily Herald on June 28, 2014. Zero bids were received.

3. Approval of Town Fund Audit for June 1 – June 30, 2014:

Motion by Trustee Tolentino second by Trustee Hundhausen, to approve the Town Fund Audit for June 1 to June 30, 2014 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

4. Approval of Road District Audit for June 1 - June 30, 2014:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District Audit for June 1 to June 30, 2014 as presented. No questions were asked regarding the audit report. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

Nays: None. Absent: None. 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. The meeting adjourned.



Fran Scalafini
Town Clerk

Approved: August 19, 2014