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

# MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JUNE 17, 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

Absent: None

Town Clerk: Fran Scalafini

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini, Miranda Huber, Michael Murray

A quorum was present.

# APPROVAL OF MINUTES: - May 20, 2014 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on May 20, 2014 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

## **CORRESPONDENCE:** None.

# **DEPARTMENT REPORTS:**

#### Youth Service Bureau-

Motion by Trustee Salerno, second by Trustee Hundhausen, to accept the Youth Service Bureau report as presented and to place it on file. After discussion of Youth Service Bureau current report, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

### **DEPARTMENT REPORTS:**

#### **General Assistance-**

Motion by Trustee Menconi, second by Trustee Tolentino, to accept the General Assistance Department report as presented and to place it on file. After discussion, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

#### **Senior Center-**

Motion by Trustee Menconi, second by Trustee Salerno, to accept the Senior Center Department report as presented and to place it on file. After discussion of activities at the Senior Center, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

## **HIGHWAY DEPARTMENT REPORT:**

Commissioner Czernek was not present. Supervisor Levato shared a picture of the Highway Department's new salt dome door that recently was installed to help protect our salt supply.

#### **OLD BUSINESS-Traffic Business:**

Supervisor Levato explained that we have had Deputy Lakics patrolling Linden Avenue on a very regular basis and the residents have seen a great reduction in the number of speeding vehicles. She has also written quite a few tickets and warnings. One resident was so pleased with our quick response to the issue that she sent us a wonderful thank you letter.

## **NEW BUSINESS:**

## 1. <u>Ordinance 14-03 – Prevailing Wage – Township:</u>

Motion by Trustee Hundhausen, second by Trustee Tolentino, to adopt Ordinance 14-03, Determination of Prevailing Wages for Bloomingdale Township. Roll call vote:

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

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

## 2. <u>Ordinance 14-04 – Prevailing Wage – Road District:</u>

Motion by Trustee Menconi, second by Trustee Tolentino, to adopt Ordinance 14-04, Determination of Prevailing Wages for Bloomingdale Road District. Roll call vote:

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

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

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3. <u>Approval of Town Fund & Road District Audits for May 1 - May 31, 2014</u>: Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund & Road District Audits for May 1 to May 31, 2014 as presented: Roll call vote:

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

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

## **PUBLIC COMMENT:**

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray spoke to the board and passed out a questionnaire from the League of Woman Voters regarding mental health issues.

## **ADJOURNMENT:**

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

Fran Scalafini Town Clerk

Fran Scalapin

Approved: <u>July 15, 2014</u>