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

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JUNE 21, 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 Joseph Salerno, Trustee Robert Tolentino, Trustee

Absent: Fran Scalafini, Town Clerk

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Michael Hovde, David Roger,

Paul Scott, Corp. Michael Urso

A quorum was present.

For the record in the absence of the Town Clerk, Karen Kramer, Administrative Assistant, has been named Deputy Town Clerk for this meeting and is taking the minutes of the meeting.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - May 17, 2016 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on May 17, 2016 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

SPECIAL POLICE REPORT:

Corporal Michael Urso from the DuPage County Sheriff's office came to speak tonight. He wanted to let us know that he delivered a speed trailer to the Highway Department to be placed on Garden Avenue in the area where there have been speed complaints. He also is working on coordinating police efforts from both the Sheriff's office and the Village of Roselle Police.

Corporal Urso also spoke about the increase in scams happening in the area and to let us know to have the residents call 911 if they have a problem. He also distributed flyers for the upcoming safety event at the DuPage County Fairgrounds on September 17, 2016. Supervisor Levato thanked him for his report.

NEW BUSINESS:

1. <u>Ordinance 16-04 – Prevailing Wage – Township:</u>

Motion by Trustee Tolentino, second by Trustee Hundhausen, to adopt Ordinance 16-04, Determination of Prevailing Wages for Bloomingdale Township. Roll call vote: Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

2. <u>Ordinance 16-05 – Prevailing Wage – Road District:</u>

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 16-05, Determination of Prevailing Wages for Bloomingdale Road District. Roll call vote: Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

3. Approval of Town Fund & Road District Audits for May 1 - May 31, 2016: Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund and Road District Audits for May 1 to May 31, 2016 as presented: Roll call vote:

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

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

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PUBLIC COMMENT: None

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

> Raymond E. Wanders Deputy Town Clerk

Approved: 7/19/16

