

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 MARCH 19, 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  
Marilyn Menconi, Trustee  
Robert Tolentino, Trustee

Town Clerk: Fran Scalafini

Staff: Ray Wanders, Administrator  
Karen Kramer, Administrative Assistant  
Robert Czernek, Highway Commissioner

Present in the Audience: Michael Murray, Rose Fitzpatrick, Tom Suhrbur,  
Robert Kartholl, Tom King, Pete Null, John Spinelli

A quorum was present.

**APPROVAL OF MINUTES:** - February 19, 2013 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on February 19, 2013 as written. After having a discussion of the minutes, roll call vote:

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

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

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept all the committee written reports as presented and to place them on file. There was a discussion of the different reports, roll call vote:

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

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

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**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek discussed that they will be sending out a Brush Pick Up post card to the unincorporated residents and was able to greatly reduce the cost of the mailing. He met with Morris Engineering regarding a Pavement Asset Management program. He is working on rebuilding the web site in house. Electronic recycling will start again Saturday, April 6, 2013.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Resolution 13-07 – Intergovernmental Agreement for Special Police Service:

Motion by Trustee Menconi, second by Trustee Tolentino, to pass Resolution 13-07. A resolution authorizing the adoption of the Intergovernmental Agreement for Special Police Services. After discussing the contract, Roll call vote:

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

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

2. Resolution 13-08 – Resolution of Appreciation – Dr. Joseph Shanahan:

Motion by Trustee Tolentino second by Trustee Hundhausen to pass Resolution 13-08, Resolution of Appreciation to Dr. Joseph Shanahan for service to Adventist Glen Oaks Hospital. Roll call vote:

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

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

3. Approval of Town Fund Audit for February 1 – February 28, 2013:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Town Fund Audit for February 1 to February 28, 2013 as presented. Roll call vote:

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

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

4. Approval of Road District Audit for February 1- February 28, 2013:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District Audit for February 1 to February 28, 2013 as presented. Roll call vote:

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

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

5. Presentation of Draft Agenda for Annual Town Meeting.

A Draft Agenda was presented for the Annual Town Meeting.

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**NEW BUSINESS: (Continued)**

6. Annual Town Meeting Agenda Discussion Items:

Discussion items presented to be added to the Annual Town Meeting Agenda were discussed by Township Attorney, Robert Kartholl. A motion was made by Trustee Menconi to deny the request to amend the agenda on the basis of the input from Township Attorney, Robert Kartholl that the items requested were not within the powers granted to the Electors, second by Trustee Hundhausen. Roll call vote:

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

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

7. Approval of Draft Agenda for Annual Town Meeting:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Draft Agenda as the Agenda for the Annual Town Meeting to be held on Tuesday, April 16, 2013.

Roll call vote:

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

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

**PUBLIC COMMENT:**

Tom Suhrbur of Glen Ellyn and Michael Murray of Roselle both had additional questions regarding the Annual Town Meeting.

**ADJOURNMENT:**

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



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Fran Scalafini  
Town Clerk

Approved: April 16, 2013