

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 MAY 20, 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
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - April 15, 2014 - Regular Board Meeting

Motion by Trustee Hundhausen second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on April 15, 2014 as written. There were no questions.

Roll call vote:

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

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Menconi, to accept all Department reports as presented and to place them on file. After a discussion of the reports, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that at the May 1st bid opening for the paving project at Glen Ellyn Countryside, there were six bids. The estimate for the project was \$330,000.00 the low bidder was R. W. Dunteman at \$319,000.00. He will get the start date when he meets with them on May 28th.

The drainage project to be done in Roselle on Walnut and Sycamore was estimated at \$210,000.00. 12M Partners came in at \$140,000.00. They will be starting this week and will be done by the end of the month.

There was an issue on Harvey Road, Medinah near Lake Park High School. Lake Park was in violation regarding the storm water. DuPage County addressed the issue with Lake Park. Lake Park said that they plugged the pipe. The Highway Department with DuPage County unplugged the pipe and hopefully solved a long time issue of flooding in the area for the homeowners.

The Highway Department also replaced 3 culvert pipes last week and will be doing 3 more this week. They will also pave the aprons however the paver broke down and needs to be replaced.

Highway Commissioner Czernek will be walking Turner, Hill and Walnut in Roselle, going over the punch list with the contractor from the drainage project last year.

Highway Commissioner Czernek reported that they collected 17,000 pounds of recycling at the last collection.

At the seminar for the Northern Illinois Township Highway Commissioners the attorney suggested that we let TOIRMA look at concealed carry and medical marijuana issues.

Supervisor Levato thanked him for his report.

OLD BUSINESS: None

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NEW BUSINESS:

1. Resolution 14-09 – Approval of Group Dental Insurance:

Motion by Trustee Tolentino, second by Trustee Hundhausen to pass Resolution 14-09, authorizing approval of Group Dental Insurance Plan. After a discussion, roll call vote: Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

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

2. Approval of Town Fund Audit for April 1 - April 30, 2014:

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

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato

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

3. Approval of Road District Audit for April 1 – April 30, 2014

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

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

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

PUBLIC COMMENT:

Various residents of Hawthorne Avenue, Linden Avenue, Juniper Drive and Sycamore Avenue came to address the board about a growing problem of speeding issues with vehicles going from Medinah Road to N. Plum Grove Road. They asked for increased Sherriff patrol during heavy traffic times. They also presented a few other options to try to relieve this issue. Supervisor Levato told them the Township would contact our designated Sheriff Deputy and have them spend more time in this area. As to the other suggestions, Highway Commissioner Czernek will check into them.

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: June 17, 2014