

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 17, 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
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael Hovde, Jr., Tony Saitta

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: - April 19, 2016 - Regular Board Meeting**

Motion by Trustee Salerno second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on April 19, 2016 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.

**DEPARTMENT REPORTS:**

Motion by Trustee Hundhausen, second by Trustee Tolentino, 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 electronic recycling was still hectic in April. We collected four large containers of electronics. They are continuing to check ID's for Township residency.

The paving of nine streets is almost done. In June the Village of Bloomingdale will start paving West on Lawrence up to Garden. We are also going to pave and widen South Garden and repair utilities that have settled.

The Highway Department has been working on drainage issues and put in 40 culvert pipes to date. We are taking names for next year's projects.

The Highway Department employees helped to pick up the food collected by the Post Office in the annual Postal Carrier Food Drive. They brought it from the Post Office, both Roselle and Bloomingdale, to our General Assistance building for the Food Pantry.

Both Highway Commissioner Czernek and Bob Nogan will attend the Underground Storage Tank certification class in Rockford. This is an eight hour class and is required for our fuel tank usage. Office Administrator, Linda will then take an on line class for certification.

We received a request to put one of our trucks on display at the upcoming American Public Works Association Convention in Schaumburg. We will have one on display on Tuesday, Wednesday and Thursday.



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**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **Resolution 16-11; Resolution for Group Dental Insurance:**

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 16-11; authorizing approval of a 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. **Resolution 16-12; Approval of Worker's Comp. & Liability Coverage:**

Motion by Trustee Salerno, second by Trustee Tolentino to pass Resolution 16-12, authorizing approval of Worker's Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:

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

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

3. **Ordinance 16-03; Establishing Elected Officials Salaries:**

Motion by Trustee Hundhausen, second by Trustee Menconi to adopt Ordinance 16-03, an ordinance establishing the salaries for Township elected Officials. After a discussion, roll call vote:

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

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

4. **Approval of Town Fund Audit for April 1 - April 30, 2016:**

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Town Fund Audit for April 1 to April 30, 2016 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

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4. Approval of Town Fund Audit for April 1 - April 30, 2016:

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Town Fund Audit for April 1 to April 30, 2016 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

5. Approval of Road District Audit for April 1 – April 30, 2016

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Road District Audit report for April 1 – April 30, 2016 as presented. No questions were asked regarding the Road District Audit Report. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

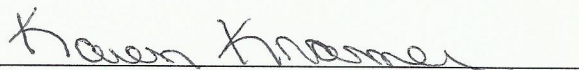
Nays: None. Absent: Levato. Abstain: None. **MOTION CARRIED**

**PUBLIC COMMENT:**

Tony Saitta, 6N450 Garden Avenue, Roselle, IL 60172. He addressed the board regarding speeding issues on Garden Avenue.

**ADJOURNMENT:**

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



Karen Kramer  
Deputy Town Clerk

Approved: June 21, 2016

