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 NOVEMBER 17, 2015

CALL TO ORDER:

Supervisor Edward N. Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present: Edward N. Levato, Supervisor

Joyce Hundhausen, Trustee Marilyn Menconi, Trustee

Joe Salerno, Trustee Robert Tolentino, Trustee

Town Clerk: Fran Scalafini

Absent: None

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone present to stand for the Pledge of Allegiance,

APPROVAL OF MINUTES: - October 20, 2015 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on October 20, 2015 as written. Roll call vote:

Ayes: Hundhausen, Menconi, 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 the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. Roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was unable to attend the meeting, but informed Supervisor Levato that they had a record breaking collection of electronic recyclables on Saturday, November 7th. They collected 31,000 pounds of electronics. It took four trucks to haul it all away. Supervisor Levato also commented on the wonderful job that was done on the Highway Department parking lot resurfacing and drainage so that there will not be icy areas this winter.

OLD BUSINESS: None.

NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2016:

The Town Board regular meeting schedule for the year 2016 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2016 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 19	May 17	September 20
February 16	June 21	October 18
March 15	July 20	November 15
April 19	August 16	December 20

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

Motion by Trustee Menconi second by Trustee Tolentino, to set the regular meeting dates for the Town Board for the year 2016 as presented and to authorize publication of same. Roll call vote:

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

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

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2. <u>Ordinance 15-07 – Township Levy:</u>

Motion by Trustee Tolentino, second by Trustee Salerno, to adopt Ordinance 15-07 Township Tax Levy for the tax year 2015, collectable in 2016 as presented. Roll call vote:

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

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

3. Ordinance 15-08 – Special Police Levy:

Motion by Trustee Salerno, second by Trustee Hundhausen to adopt Ordinance 15-08, Special Police Tax Levy for the tax year 2015, collectable in 2016 as presented. Roll call vote:

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

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

4. <u>Ordinance 15-09 – Road and Bridge Levy:</u>

Motion by Trustee Menconi second by Trustee Tolentino, to adopt Ordinance 15-09, Road and Bridge Tax Levy for the tax year 2015, collectable in 2016 as presented. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

5. <u>Approval of Town Fund & Road District Audits for October 1 - October 31, 2015</u>:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Town Fund and Road District Audits for October 1 to October 31, 2015 as presented: Roll call vote:

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

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

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PUBLIC COMMENT:

None.

ADJOURNMENT:

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

Fran Scalafini Town Clerk

Kran Scalafin

Approved: <u>December 15, 2015</u>