MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON OCTOBER 21, 2014

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 Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Marilyn Menconi, Trustee
Highway Commissioner:	Robert Czernek
Assessor:	John Dabrowski
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael Murray, Rosie Tolentino

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

<u>APPROVAL OF MINUTES:</u> - <u>September 16, 2014 - Regular Board Meeting</u> Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on September 16, 2014 as written. Roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None. Absent: Menconi. Abstain: None. <u>MOTION CARRIED</u>.

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Tolentino, to accept the Youth Service Bureau, General Assistance, Senior Center written reports as presented and to place them on file. After a discussion of reports, roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None. Absent: Menconi. Abstain: None. <u>MOTION CARRIED.</u>

ASSESSOR REPORT:

Township Assessor Dabrowski reported that they are busy with hearings at this time. There were 370 residential hearings filed and another 300-400 were handled in house. Commercial and industrial had 200 hearings.

Assessor Dabrowski commented that the housing market is slowly improving, but we have a great need to educate people regarding their taxes.

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that construction season is coming to an end. They have replace many culvert pipes. Many of these were done by the Township Highway Department personnel and some with the Gradall.

The Highway Department to going to be making a form available to residents who feel they have a drainage issue. They can pick it up at the office or download it from the Highway Department web site. It can only be related to their property and must be signed.

They are looking at the flooding issue in Conestoga Estates from storm waters. Another flooding issue is in Meacham Grove, we will be meeting with the Forest Preserve next week to discuss this issue.

We will partner with the Village of Bloomingdale next year to pave South Garden Avenue.

Salt for this coming snow season is coming in slowly.

The bill on recycling was \$1,085.00 for TV's and electronics with tubes. We are still trying to determine what to do about the recycling program for next year. We will talk to DuPage County to see what they are planning on doing. But as of right now, we are the only township doing any electronic recycling.

We will be taking delivery of a new 6 wheeler truck this coming week. However, we will keep the old truck as a spare. We plan on having 9 employees plowing this winter.

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OLD BUSINESS: None.

NEW BUSINESS:

1. <u>Paving Project at Senior Center/Assessor's Office:</u> On Monday, October 13, 2014 there was a bid opening for the reconstruction of the parking lot at the Senior Center/Assessor's Office. The winning bid was from A & A Paving.

Motion made by Trustee Salerno, Second by Trustee Hundhausen to accept the contract from A & A Paving. After discussion of contract, roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato. Nays: None. Absent: Menconi. Abstain: None. <u>MOTION CARRIED.</u>

 <u>Approval of Town Fund Audit for September 1 – September 30, 2014:</u>
Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Town Fund Audit for September 1 – September 30, 2014 as presented. Roll call vote: Ayes: Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: Menconi. Abstain: None. MOTION CARRIED.

3. <u>Approval of Road District Audit for September 1 - September 30, 2014</u>: Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Road District Audit for September 1 to September 30, 2014 as presented. After a discussion of the audit reports, roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

PUBLIC COMMENT: None

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ADJOURNMENT:

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

Fran Scalopin

Fran Scalafini Town Clerk

Approved: <u>November 18, 2014</u>