

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 SEPTEMBER 17, 2013

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:

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| Present: | Edward N. Levato, Supervisor Marilyn Menconi, Trustee Joyce Hundhausen, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee |
| Town Clerk: | Fran Scalafini |
| Absent: | None |
| Highway Commissioner: | Robert Czernek |
| Staff: | Ray Wanders, Administrator Dawn Arimura, YSB Administrator Karen Kramer, Administrative Assistant |
| Present in the Audience: | Barbara Murray, Michael Murray |

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - August 20, 2013 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on August 20, 2013 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

REGULAR TOWN BOARD MEETING

September 17, 2013

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Hundhausen, to accept the Youth Service Bureau, General Assistance, Senior Center and Police written reports as presented and to place them on file. After a discussion of departments, roll call vote:

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

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

Youth Service Bureau: An oral report by Dawn Arimura, Youth Service Bureau Director was given. Ms. Arimura explained the services provided by the Youth Service Bureau Department. She gave a breakdown of her cases and explained what happens to families who are on the waiting list. Ms. Arimura also explained other options for service that she reaches out to that can help in these situations.

She was asked who refers patients to her. She said the number one referral comes from the schools, number two is from the Police Departments and number three is from former clients. Dawn explained that she works closely with the General Assistance Department to be sure that patient's needs are met.

She thanked the board for their support in the Red Ribbon program and distributed Red Ribbons to all present. These are distributed to all public and private schools in the Township.

Ms. Arimura also explained that she would be hosting a table at the Glendale Heights Annual Health and Safety Fair on Wednesday, October 2, 2013. On October 15th she would be presenting the Character Counts Proclamation at the ceremony in Old Town Plaza.

Supervisor Levato thanked her for her oral report.

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that recycling for the month was 8,000 pounds. This is a little less than we normally collect, but possibly due to the many community activities that were going on.

The Roselle sewer project is 90% finished. Hopefully it will come in under budget. The County is paying \$500,000 of the cost and the Township and the Village of Roselle are each paying \$300,000. There have been very little changes or problems. He knows that this has been a trying time for the residents in the area, but it will correct a 30 year old problem.

Paving of Countryside is 50% done.

There was an issue with cattails on Bryn Mawr; it caused some confusion as to who was responsible for them, so the Township Highway Department took care of it.

By making use of some new equipment, they have been able to eliminate work being done by outside vendors. The Highway Department has just recently added an additional employee and now there are 6 employees on the street besides the Highway Commissioner and 1 office employee. Supervisor Levato commented that he has heard many compliments on the job they are doing.

REGULAR TOWN BOARD MEETING

September 17, 2013

Page 3

OLD BUSINESS: None.

NEW BUSINESS:

1. Proclamation for Character Counts Day - October 15, 2013:

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Proclamation for Character Counts Day – October 15, 2013. Roll call vote:

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

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

2. Proclamation for Red Ribbon Week - October 23-31, 2013:

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Proclamation for Red Ribbon Week, October 23-31, 2013. Roll call vote:

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

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

3. Resolution 13-19; Commendation to Austin Fortin, Eagle Scout:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 13-19, Commendation to Austin Fortin for attaining the rank of Eagle Scout. Roll call vote:

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

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

4. Approval of Town Fund & Road District Audits for August 1 - August 31, 2013:

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Town Fund and Road District Audits for August 1 to August 31, 2013 as presented. Supervisor Levato asked is there were any questions on any of the bills that they had reviewed. There were none. Roll call vote:

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

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

PUBLIC COMMENT:

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray spoke to the board and passed out a flyer regarding a meeting on Tuesday, October 1st for a program on Mental Health; put on by the Roselle/Bloomingtondale League of Woman Voters. He encouraged the board to try to attend. Ms. Arimura said she would be attending. He feels very strongly that this is something we should a part of.

REGULAR TOWN BOARD MEETING

September 17, 2013

Page 4

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: October 15, 2013