

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 APRIL 16, 2013

CALL TO ORDER:

Supervisor Edward Levato called the meeting to order at 6:00 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Joyce Hundhausen, Trustee Joseph Salerno, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Absent:	None
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - March 19, 2013 – Public Hearing, Town Fund

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 19, 2013 as written. Roll call vote:

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

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

APPROVAL OF MINUTES: - March 19, 2013 – Public Hearing, Single Road District

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 19, 2013 as written.

Roll call vote:

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

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

APPROVAL OF MINUTES: - March 19, 2013 – Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on March 19, 2013 as written. After a discussion of the minutes, Roll call vote:

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

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Salerno, to accept all the committee written reports as presented and to place them on file. There was a discussion of the department 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 April recycling 2 ½ trucks were needed to pick up all the recycled electronics that were dropped off on April 6. He attended a meeting on the DuPage River Salt Creek Project regarding calcium chloride run off on the Elgin O'Hare Expressway. On April 18th the Highway Department Employees will attend a Construction Flagger Training Certification class with Carol Stream and Bloomingdale Public Works. By doing this, we will not have any expenses for certification. The Roselle Drainage Project construction will begin in July when the schools are all out. The Brush Pickup mailing was sent out and the program will begin on May 6, 2013. Finally, any mail boxes damaged during the winter snow plowing were repaired or replaced.

OLD BUSINESS: None

NEW BUSINESS:

1. Line Item Changes:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the following Line Item changes:

(A) Town Fund Budget:

From Account	01025120	Workshop/Seminar/Mtg.	\$ 1,200.00
	01025320	Insurance	10,000.00
	01025325	Utilities	\$ 100.00
	01025340	Capital Improvements	<u>\$ 15,000.00</u>
		TOTAL	\$ 26,300.00

To Account	01025111	Town Clerk's Expenses	\$ 1,200.00
	01025260	Telephone	100.00
	01025390	ERI (IMRF)	<u>25,000.00</u>
		TOTAL	\$ 26,300.00

From Account	04405515	IMRF/ERI	<u>\$ 1,000.00</u>
		TOTAL	\$ 1,000.00

To Account	04405500	IMRF/Town Fund	<u>\$ 1,000.00</u>
		TOTAL	\$ 1,000.00

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(B) <u>Assessor's Office Budget:</u>			
From Account	01085250	Data Processing	<u>\$10,000.00</u>
		TOTAL	\$10,000.00
To Account	01085001	Staff Salaries	\$ 8,900.00
	01085242	Assessment Manuals	\$ 1,000.00
	01085315	Assessor's Expenses	<u>\$ 100.00</u>
		TOTAL	\$10,000.00
(C) <u>Road & Bridge Budget:</u>			
From Account	07705300	Accounting Services	\$ 2,900.00
	07705370	Mosquito Abatement	<u>\$10,000.00</u>
		TOTAL	\$12,900.00
To Account	07705115	Staff Expenses	\$ 400.00
	07705200	Office Supplies	\$ 500.00
	07705205	Publishing/Subscriptions	\$ 400.00
	07705230	Postage	\$ 100.00
	07705320	Insurance	\$ 1,400.00
	07705325	Utilities	\$ 1,000.00
	07705600	Contract Work/Main-Rd.	\$ 2,300.00
	07705660	Gas/Oil	<u>\$ 6,800.00</u>
		TOTAL	\$12,900.00
(D) <u>Special Hard Road Budget:</u>			
From Account	08805002	Staff Salaries	<u>\$23,000.00</u>
		TOTAL	\$23,000.00
To Account	08805001	Administrative Salaries	<u>\$23,000.00</u>
		TOTAL	\$23,000.00

There was a discussion of the changes to the Line Items. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato

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

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2. Resolution 13-09 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Tolentino, second by Trustee Salerno to pass Resolution 13-09, Appointment of Deputy Weed Commissioner. After a discussion of Weed Commissioner duties, Roll call vote.

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato

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

3. Resolution 13-10 – Appointment of Ethics Advisor:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 13-10, Authorizing approval of a Bloomingdale Township Ethics Advisor. After further discussion, Roll call vote:

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

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

4. Resolution 13-11 – Appreciation for William Kramer:

Motion by Trustee Tolentino, second by Trustee Menconi to approve the Resolution of Appreciation for William's National Honors Society "Change for Chairs" fund raiser for the Bloomingdale Township Senior Center. Roll call vote:

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

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

5. Resolution 13-12 – Appreciation for Claire Krohn:

Motion by Trustee Menconi, second by Trustee Salerno to approve the Resolution of Appreciation for Claire's National Honors Society "Change for Chairs" fund raiser for the Bloomingdale Township Senior Center. Roll Call vote:

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

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

6. Approval of Town Fund Audit for March 1 – March 31, 2013:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for March 1 to March 31, 2013 as presented: Roll call vote:

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

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

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7. Approval of Road District Audit for March 1 – March 31, 2013:

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Road District Audit for March 1 to March 31, 2013 as presented. Roll call vote:

Ayes Menconi, Hundhausen, Tolentino, Salerno, Levato.

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

8. Annual Audit & Closing of the Books:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund and the Road District.

Roll call vote:

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

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: May 21, 2013