

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 AUGUST 21, 2012

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 Joe Salerno, Trustee Marilyn Menconi, Trustee Sam Tornatore, Trustee
Absent:	None
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant John T. Dabrowski, Assessor James Plumb, Highway Commissioner Robert Czernek, Deputy Highway Commissioner Deputy Susan Lakics

A quorum was present.

APPROVAL OF MINUTES: - July 17, 2012 - Regular Board Meeting

Motion by Trustee Tornatore, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on July 17, 2012 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Menconi, to accept all the committee written reports as presented and to place them on file. Roll call vote:

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

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

OLD BUSINESS: None.

NEW BUSINESS:

1. Approval of Town Fund Audit for July 1 – July 31, 2012:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for July 1 to July 31, 2012 as presented. After discussion, roll call vote:

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

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

2. Approval of Road District Audit for July 1- July 31, 2012:

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Road District Audit for July 1 to July 31, 2012 as presented. After a discussion of the audit, roll call vote:

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

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

3. Resignation of Highway Commissioner, James Plumb:

Motion by Trustee Hundhausen, second by Trustee Salerno, to accept the resignation of Highway Commissioner, James Plumb. After talking to Mr. Plumb regarding his letter, Roll call vote:

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

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

4. Resolution 12-13 Appointment of Interim Highway Commissioner:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 12-13, Appointment of the Interim Highway Commissioner, Robert Czernek. After a discussion of the appointment, roll call vote:

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

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

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5. Resolution 12-14 Resolution of Appreciation for James Plumb:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 12-14, Resolution of Appreciation to James Plumb on his retirement. Roll call vote:

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

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

PUBLIC COMMENT: None

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: September 18, 2012