

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 20, 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:

Present:	Edward N. Levato, Supervisor Joyce Hundhausen, Trustee Joe Salerno, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Absent:	None
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Bill Waghorne, Senior Center Manager
Present in the Audience:	Patrick Devitt, Cindy Franceschini, Paula McGowen

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - July 16, 2013 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on July 16, 2013 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

REGULAR TOWN BOARD MEETING

August 20, 2013

Page 2

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. After a discussion of departments, roll call vote:

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

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

Senior Center: An oral report was given by Bill Waghorne, Manager of the Senior Center. Mr. Waghorne explained how active the Senior Center is, with approximately 8,400 people coming in between February through July, 2013. He explained that they also house the DuPage Senior Citizen Council which delivers meals to homebound residents. Currently they deliver approximately 225 meals a week for a total of 5,860 meals in the past 6 months.

Mr. Waghorne commented on what the popular programs are that bring in large numbers of seniors. These would be bingo, exercise classes, luncheons and Bunco. Bunco is their newest activity. They had 36 people for the first scheduled event and it will be held once a month on a Friday that does not have another large event scheduled.

He also spoke about the different types of trips that are offered to seniors, both short day trips and week long trips.

Bill explained that they are getting ready to start processing LIHEAP (Low Income Home Energy Assistance Program) applications for the heating season. This program runs September through May. He also explained that we facilitate the AARP tax return program at the Senior Center and that this service is run February through mid April two days a week.

Supervisor Levato thanked him for his oral report.

POLICE REPORT:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to accept the Police Report as presented and to place it on file. After a discussion of the report, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported on the status of the newest storm water project being partnered with the County on Lloyd Avenue. He also gave an update on the successful drainage project we are doing jointly with the County and the Village of Roselle. September is probable for completion and being under budget is still hopeful.

REGULAR TOWN BOARD MEETING

August 20, 2013

Page 3

HIGHWAY DEPARTMENT REPORT: (Continued)

The Highway Department is utilizing its own equipment for significant savings in its forestry work. A second chipper now allows two teams to go out where our own staff will take down trees up to 40'. Our own used stump grinder will also reduce costs over having to use the tree services. Commissioner Czernek is using multiple tree contractors to keep cost competitive.

Commissioner Czernek also described use of the heat scarification process in road work. With no hauling off of grindings, it is the most "green" method. The Highway Department suggests multiple sources for electronic recycling when residents call in. Despite these recommendations our own monthly program has remained exceptionally popular with 13,824 pounds collected in August. Commissioner Czernek is working on a sump pump ordinance to stop discharge into ditches. He also commented on how impressed he was with a recent Eagle Scout Court of Honor he attended to present the Township's recognition proclamation.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution 13-18; Celebration for Du Page Convalescent Center:

Motion by Trustee Hundhausen, second by Trustee Salerno, to pass Resolution 13-18, Celebration for DuPage Convalescent Center's 125th anniversary. Roll call vote:

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

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

2. Approval of Town Fund Audit for July 1 – July 31, 2013:

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Town Fund Audit for July 1 to July 31, 2013 as presented. After discussion, roll call vote:

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

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

3. Approval of Road District Audit for July 1- July 31, 2013:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Road District Audit for July 1 to July 31, 2013 as presented. After a discussion of the audit, roll call vote:

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

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

REGULAR TOWN BOARD MEETING

August 20, 2013

Page 4

PUBLIC COMMENT:

Paula McGowen, 1N443 Park Avenue, Glen Ellyn, IL 60137. Ms. McGowen spoke to the board about how impressed she was with how the Township is run and all the activities that we have going on.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: September 17, 2013