

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 DECEMBER 17, 2013

CALL TO ORDER:

Supervisor Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joe Salerno, Trustee Robert Tolentino, trustee
Absent:	None
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	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: - November 19, 2013 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on November 19, 2013 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, 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 department reports as presented and to place them on file. After a discussion of reports, roll call vote:

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

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

REGULAR TOWN BOARD MEETING

December 17, 2013

Page 2

POLICE REPORT:

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

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek discussed the snow events we have had and that the S7 is working well.

They are starting to plan a drainage project with DuPage County for sewer on Walnut, Glendale East to Sycamore to Turner in Roselle. It would be about 2,000 feet of pipe and would cost approximately \$227,000. Du Page County would contribute \$100,000 or 50%, whichever is lower to the project. This will go out to bid in 2014.

Because of the equipment they have obtained, the Highway Department now only really needs to hire the Gradall for two weeks instead four to six weeks before.

The last Electronic Recycling until April was on December 7th and 126,000 pounds of electronics were dropped off. That is up 10,000 pounds from last year.

Highway Commissioner Czernek is working with IDOT to promote the Yellow Dot program. It involves filling out an emergency card and putting it in the glove box of your car. Then you adhere a yellow dot on the rear window. If the vehicle is in an accident, the emergency personnel know that there is information in the glove box that could potentially help save the driver's life. As soon as Highway Commissioner Czernek gets more information, he will Distribute it to the Senior Center and the Township offices.

Supervisor Levato thanked Highway Commissioner Czernek for recovery of Motor Fuel Tax funds for the Highway Department and also for his report.

OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution 13-22; Resolution of Appreciation for Helga Niewiandomski:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve Resolution of Appreciation for Helga Niewiandomski on her retirement. Roll call vote:

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

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

NEW BUSINESS (Continued)

2. Resolution 13-23; Intergovernmental Agreement Pace Para Transit Service:
Motion by Trustee Salerno, second by Trustee Menconi to pass Resolution 13-23,
Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement,
roll call vote:

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

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

3. Resolution 13-24; Revision of Group Health Insurance Resolution
Motion by Trustee Tolentino, second by Trustee Hundhausen to pass Resolution 13-24;
Revision of the Group Health Insurance Resolution. After discussion of change of policy
dates, roll call vote:

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

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

4. Resolution 13-25; Travel Reimbursement for Township Employees:
Motion by Trustee Menconi, second by Trustee Hundhausen to pass Resolution 13-25, Travel
Reimbursement for Township Employees. After explanation from Supervisor Levato, roll
call vote:

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

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

5. Ordinance 13-09; Pace Para Transit Local Share Agreement:
Motion by Trustee Menconi, second by Trustee Tolentino, to adopt Ordinance 13-09,
Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for
Bloomingdale Township for the period of January 1, 2014 to December 31, 2014. After
discussion of Ordinance, roll call vote:

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

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

6. Approval of Town Fund & Road District Audits for November 1-November 30, 2013:
Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund Audit
report for November 1 to November 30, 2013 as presented. After a discussion, roll call vote:

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

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

REGULAR TOWN BOARD MEETING

December 17, 2013

Page 4

PUBLIC COMMENT:

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray invited the board to upcoming League of Women Voter meetings to be held in January and April, 2014.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: January 21, 2014