

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 FEBRUARY 19, 2013

CALL TO ORDER:

Supervisor Edward 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 Joseph Salerno, Trustee Marilyn Menconi, Trustee
Town Clerk:	Fran Scalafini
Absent:	Robert Tolentino
Staff:	Robert Czernek, Highway Commissioner Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael L. Childress

A quorum was present.

APPROVAL OF MINUTES: - January 15, 2013 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on January 15, 2013 as written. After a discussion of the minutes, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept all the committee reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek gave an oral report of the status of things that are happening at the Highway Department.

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OLD BUSINESS: None.

NEW BUSINESS:

1. Audit Engagement with Wolf & Company:

Motion by Trustee Hundhausen, second by Trustee Salerno, to retain the firm of Wolf and Company to perform the audit for Bloomingdale Township for the year ended March 31, 2013. After a discussion about the contract there was a roll call note:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

2. Resolution 13-06 – Approval of Group Vision Insurance Plan:

Motion by Trustee Menconi, second by Trustee Hundhausen, to pass Resolution 13-06, Approval of a Group Vision Insurance Plan. After discussion, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

3. Approval of Town Fund Audit for January 1 - January 31, 2013:

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

Ayes: Menconi, Hundhausen, Salerno, Levato.

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

4. Approval of Road District Audit for January 1 – January 31, 2013:

Motion by Trustee Hundhausen, second by Trustee Menconi to approve the Road District Audit for January 1 – January 31, 2013 as presented: Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Levato.

Nays: None. Absent: Tolentino. 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. Meeting adjourned.



Fran Scalafini
Town Clerk

Approved: March 19, 2013