

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 JANUARY 20, 2015

**CALL TO ORDER:**

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

**ROLL CALL:**

Upon roll call, the following were:

Present:	Ed Levato, Supervisor Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Highway Commissioner:	Robert Czernek
Absent:	Joseph Salerno, Trustee
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 for the Pledge of Allegiance.

**APPROVAL OF MINUTES:** - December 16, 2014- Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on December 16, 2014 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

**CORRESPONDENCE:** None.

REGULAR TOWN BOARD MEETING

January 20, 2015

Page 2

**DEPARTMENT REPORTS:**

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

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

**HIGHWAY DEPARTMENT REPORT:**

Commissioner Czernek explained that the Highway Department just completed the second phase of asset management through Morris Engineering. He explained that we can use this to track many issues.

One of these issues is the 1,950 signs that are in the Township. We have found that 550 of these do not meet Federal regulations for reflection. The Highway Department will start replacing the signs, but it will have to be something that is worked into the budget.

The system can also track road pavement conditions, tree inventory and sewer systems and let us know what our expenses may be.

Highway Commissioner Czernek commented that last year at this time we had 31.9 inches of snow and this year we have had 11 inches. Therefore, our overtime costs and salt usage are down considerably.

The Highway Commissioner is still waiting to hear from the vendor regarding pricing on the recycling of tube products. As you know, we are charged by the vendor by pound for all tube products that are recycled and it is becoming quite costly.

I have been receiving information from other companies who want to come in and handle the recycling for us and charge the residents for what they bring in. As of right now, no other Township is doing electronic recycling and I think it is something that we need to reassess.

On January 27<sup>th</sup> Commissioner Czernek will be meeting with Medinah Park District regarding parking at Nordic Park. They want to install a few parking spots, but he needs to make sure about the placement of them.

Supervisor Levato thanked him for his report.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Resolution 15-01 – Highway Intergovernmental Agreement for Mosquito Abatement:  
Motion by Trustee Hundhausen, second by Trustee Tolentino to pass Resolution 15-01, approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and the Highway Commissioner whereby the Highway Commissioner agrees to pay half of the Township's total cost of the mosquito abatement and control program.

Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

2. Resolution 15-02 - Appointment of FOIA officers & OMA designees:

Motion by Trustee Tolentino, second by Trustee Menconi to pass Resolution 15-02, appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

3. Approval of Town Fund Audit for December 1- December 31, 2014:

Motion by Trustee Menconi second by Trustee Hundhausen, to approve the Town Fund Audit report for December 1 to December 31, 2014 as presented. Supervisor Levato asked if anyone had any questions regarding the Town Fund Audit Report. There were no questions, roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

4. Approval of Road District Audit for December 1- December 31, 2014:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Road District Audit report for December 1 to December 31, 2014 as presented. Supervisor Levato asked if there were any questions regarding the Road District Audit. There were no questions, Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino, Levato.

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

REGULAR TOWN BOARD MEETING  
January 20, 2015  
Page 4

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

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



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Fran Scalafini  
Town Clerk

Approved: February 17, 2015