

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 19, 2016

**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:	Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Ed Levato, Supervisor Joseph Salerno, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Sheryl Woods

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

Clerk Scalafini asked everyone present to stand for the Pledge of Allegiance, led by Trustee Hundhausen.

**APPOINTMENT OF CHAIRMAN PRO TEM:**

Clerk Scalafini asked for nominations for Chairman Pro Tem for today's meeting due to the absence of Supervisor Levato. Trustee Menconi made a motion that Trustee Tolentino be appointed Chairman Pro Tem. The motion was seconded by Trustee Hundhausen and unanimously approved by roll call note.

**APPROVAL OF MINUTES:** - December 15, 2015- Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on December 15, 2015 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino.

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

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**CORRESPONDENCE:** None.

**DEPARTMENT REPORTS:**

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

Ayes: Menconi, Hundhausen, Tolentino.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. **Resolution 16-01 – Travel Reimbursement:**

Motion by Trustee Menconi, second by Trustee Hundhausen to pass Resolution 16-01, Travel Reimbursement for township employees.

Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino.

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

2. **Resolution 16-02 – Highway Intergovernmental Agreement for Mosquito Abatement:**

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 16-02, 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.

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

3. **Resolution 16-03 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee Menconi, second by Trustee Hundhausen to pass Resolution 16-03, appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino.

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

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4. Resolution 16-04 – Resolution of Commendation Frank J. Pendowski III, Eagle Scout:  
Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 16-04,  
Commendation to Frank J. Pendowski III for attaining the rank of Eagle Scout. Roll call vote:  
Ayes: Menconi, Hundhausen, Tolentino.

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

5. Approval of Town Fund Audit for December 1- December 31, 2015:

Motion by Trustee Menconi second by Trustee Hundhausen, to approve the Town Fund Audit  
report for December 1 to December 31, 2015 as presented. Trustee Tolentino asked if anyone  
had any questions regarding the Town Fund Audit Report. There were no questions, roll call  
vote:

Ayes: Menconi, Hundhausen, Tolentino.

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

6. Approval of Road District Audit for December 1- December 31, 2015:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Road District  
Audit report for December 1 to December 31, 2015 as presented. Trustee Tolentino asked if  
there were any questions regarding the Road District Audit. There were no questions,  
Roll call vote:

Ayes: Menconi, Hundhausen, Tolentino.

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

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**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: 2/16/16