

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON JUNE 16, 2015

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 Marilyn Menconi, Trustee Joseph Salerno, Trustee Robert Tolentino, Trustee
Absent:	None
Town Clerk:	Fran Scalafini
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - May 19, 2015 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on May 19, 2015 as written. Roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Menconi, to accept the Youth Service Bureau, General Assistance and Senior Center reports as presented and to place them on file.

After a discussion of reports, roll call vote:

Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato

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

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HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not present.

NEW BUSINESS:

1. Ordinance 15-04 – Prevailing Wage – Township:

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 15-04, Determination of Prevailing Wages for Bloomingdale Township. Roll call vote:

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

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

2. Ordinance 15-05 – Prevailing Wage – Road District:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to adopt Ordinance 15-05, Determination of Prevailing Wages for Bloomingdale Road District. Roll call vote:

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

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

3. Ordinance 15-06 – Pace Para Transit Local Share Agreement:

Motion by Trustee Hundhausen, second by Trustee Menconi, to adopt Ordinance 15-06, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2015 to December 31, 2015.

Roll call vote:

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

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

4. Approval of Town Fund & Road District Audits for May 1 - May 31, 2015:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund & Road District Audits for May 1 to May 31, 2015 as presented: Roll call vote:

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

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

PUBLIC COMMENT: None

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: July 21, 2015