

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 MAY 15, 2012

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

A quorum was present.

APPROVAL OF MINUTES: - April 17, 2012 - Regular Board Meeting

Motion by Trustee Tornatore, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on April 17, 2012 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

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

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

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OLD BUSINESS: None

NEW BUSINESS:

1. Resolution 12-09 – Approval of Group Dental Insurance:

Motion by Trustee Hundhausen, second by Trustee Menconi to pass Resolution 12-09, authorizing approval of Group Dental Insurance Plan. After a discussion of the new plan, roll call vote:

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

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

2. Resolution 12-10 – Resolution of Appreciation for Lydia DiBuono:

Motion by Trustee Hundhausen, second by Trustee Salerno, to pass Resolution 12-10, Resolution of Appreciation to Lydia DiBuono on her retirement. After reading resolution, roll call vote:

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

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

3. Approval of Town Fund Audit for April 1 - April 30, 2012:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund Audit for April 1 to April 30, 2012 as presented. Roll call vote:

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

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

4. Approval of Road District Audit for April 1 – April 30, 2012:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Road District Audit report for April 1 – April 30, 2012 as presented. Roll call vote:

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

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

PUBLIC COMMENT:

Tom Suhrbur; 2N110 Pearl Avenue, Glen Ellyn, IL. Spoke regarding the Town Board minutes and IMRF issues. He also submitted written comments to the Supervisor.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: June 19, 2012