

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 NOVEMBER 20, 2012

CALL TO ORDER:

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

ROLL CALL:

Upon roll call, the following were:

Present:	Edward N. Levato, Supervisor Joyce Hundhausen, Trustee Joseph Salerno, Trustee Marilyn Menconi, Trustee Sam Tornatore, Trustee
Town Clerk:	Fran Scalafini
Absent:	None
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - October 16, 2012 - Regular Board Meeting

Motion by Trustee Tornatore, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on October 16, 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 the department reports as presented and to place them on file. After a discussion of current happenings in the various departments of the Township, roll call vote:

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

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

OLD BUSINESS: None.

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NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2013:

The Town Board regular meeting schedule for the year 2013 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2013 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Road, Bloomingdale in the lower level meeting room on the following dates:

January 15	May 21	September 17
February 19	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Road, Bloomingdale, IL 60108.

Motion by Trustee Hundhausen second by Trustee Menconi, to set the regular meeting dates for the Town Board for the year 2013 as presented and to authorize publication of same.

Roll call vote:

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

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

2. Ordinance 12-06 – Township Levy:

Motion by Trustee Salerno, second by Trustee Hundhausen, to adopt Ordinance 12-06, Township Tax Levy for the Year 2012 as presented. Roll call vote:

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

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

3. Ordinance 12-07 – Special Police Levy:

Motion by Trustee Hundhausen, second by Trustee Menconi, to adopt Ordinance 12-07, Special Police Tax Levy for the Year 2012 as presented. Roll call vote:

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

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

4. Ordinance 12-08 – Road and Bridge Levy:

Motion by Trustee Hundhausen, second by Trustee Salerno, to adopt Ordinance 12-08, Road and Bridge Tax Levy for the Year 2012 as presented. Roll call vote:

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

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

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5. Resolution 12-17 – Approval of Group Health Insurance Plan:

Motion by Trustee Hundhausen, second by Trustee Menconi, to pass Resolution 12-17, Approval of a Group Health Insurance Plan. After a discussion of the Resolution, roll call vote:

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

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

6. Approval of Town Fund Audit for October 1 - October 31, 2012:

Motion by Trustee Hundhausen second by Trustee Menconi, to approve the Town Fund Audit for October 1 to October 31, 2012 as presented: Roll call vote:

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

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

7. Approval of Road District Audit for October 1 – October 31, 2012:

Motion by Trustee Salerno second by Trustee Menconi, to approve the Road District Audit report for October 1 to October 31, 2012 as presented: Roll call vote:

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

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: December 18, 2012