

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 19, 2013

CALL TO ORDER:

Town Clerk Fran Scalafini called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Joyce Hundhausen, Trustee Joseph Salerno, Trustee Marilyn Menconi, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Edward N. Levato, Supervisor
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Michael Murray

A quorum was present.

PLEDGE OF ALLEGIANCE:

Clerk Scalafini asked everyone present to stand for the Pledge of Allegiance, led by Highway Commissioner Robert Czernek.

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 Tolentino made a motion that Trustee Salerno be appointed Chairman Pro Tem. The motion was seconded by Trustee Hundhausen and unanimously approved by roll call vote.

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

REGULAR TOWN BOARD MEETING

November 19, 2013

Page 2

APPROVAL OF MINUTES: - October 15, 2013 - Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 15, 2013 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Hundhausen, second by Trustee Menconi, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

POLICE REPORT:

Motion by Trustee Tolentino, seconded by Trustee Menconi, to accept the Police report as written and to place it on file. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek attended the November IDOT meeting. He got approval to use the motor fuel tax refund towards the purchase of salt and chemicals.

The tank next to the salt dome is being retrofit to store the S7 solution. It should be completed on Thursday. All the trucks are prepared and ready to go for the snow season.

After the storm that went through the township on 11/17/13 the Highway Commissioner toured the township and inspected the ditches. He found a tree down across Temple in Medinah, he called on one of his crew and they were able to clear the obstruction. Upon further inspection of the township's unincorporated areas, he found another tree down in Nordic and it had electrical wires in it that were live. They barricaded it and Com Ed came out and took care of the issue.

The electronic recycling that was done on Saturday, November 9th collected 14,500 pounds of electronics. The upcoming electronic recycling on December 7th will be that last one for this year and until April of 2014.

REGULAR TOWN BOARD MEETING

November 19, 2013

Page 3

OLD BUSINESS: None.

NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2014:

The Town Board regular meeting schedule for the year 2014 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2014 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

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

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

Motion by Trustee Tolentino second by Trustee Hundhausen, to set the regular meeting dates for the Town Board for the year 2014 as presented and to authorize publication of same.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

2. Ordinance 13-05 – Township Levy:

Motion by Trustee Hundhausen, second by Trustee Menconi, to adopt Ordinance 13-05 Township Tax Levy for the tax year 2013, collectable in 2014 as presented. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

3. Ordinance 13-06 – Special Police Levy:

Motion by Trustee Menconi, second by Trustee Tolentino, to adopt Ordinance 13-06, Special Police Tax Levy for the tax year 2013, collectable in 2014 as presented.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

4. Ordinance 13-07 – Road and Bridge Levy:

Motion by Trustee Tolentino second by Trustee Hundhausen, to adopt Ordinance 13-07, Road and Bridge Tax Levy for the tax year 2013, collectable in 2014 as presented. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

REGULAR TOWN BOARD MEETING

November 19, 2013

Page 4

5. Ordinance 13-08 – Adoption of an Amended Uniform Parking Violation Notification and Collection System.

Motion by Trustee Menconi second by Trustee Hundhausen to approve Ordinance 13-08, Adoption of an Amended Uniform Parking Violation Notification and Collection System.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

6. Resolution 13-20 – Approval of Group Health Insurance Plan:

Motion by Trustee Tolentino, second by Trustee Hundhausen, to pass Resolution 13-20, Approval of a Group Health Insurance Plan. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

7. Resolution 13-21 – Approval of Worker’s Compensation/Liability Insurance:

Motion by Trustee Menconi, second by Trustee Hundhausen, to pass Resolution 13-21, Approval of Worker’s Compensation/Liability. Roll call note:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

8. Approval of Town Fund Audit for October 1 - October 31, 2013:

Motion by Trustee Tolentino second by Trustee Hundhausen, to approve the Town Fund Audit for October 1 to October 31, 2013 as presented: Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

9. Approval of Road District Audit for October 1 – October 31, 2013:

Motion by Trustee Hundhausen second by Trustee Menconi, to approve the Road District Audit report for October 1 to October 31, 2013 as presented: Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino.

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: December 17, 2013