

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 18, 2014

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 Marilyn Menconi, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	Joyce Hundhausen, Trustee
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:

Supervisor Levato asked everyone present to stand for the Pledge of Allegiance,

APPROVAL OF MINUTES: - October 21, 2014 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 21, 2014 as written. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Tolentino, 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, Salerno, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek commented that they officially started plowing on Saturday, November 15th. The Highway Department used 60 tons of salt. Our supply of road salt is coming in very slowly. We have to date received 28 out of 40 loads. We should receive another 15 loads this week. DuPage County has said that they will borrow us salt if we are still short on receiving our order.

We will start making salt brine on Friday.

Commissioner Czernek commented that he recently attended the 41st anniversary of PESO, Pilipino Engineering Scientist Organization. Many awards and speeches were given. He was very honored to have been able to attend.

The Highway Commissioner noted that Bob Nogan and Bruno Barton went with him to attend a calibrating salt seminar. Commissioner Czernek and Bob Nogan are also going to be recertified in fuel pumps. Vicki is a Class 2 certification. This is very important, as it is inspected by the State.

The Highway Department personnel will be participating in the 25th Basket Brigade. This is a program run by DuPage County to deliver holiday food baskets that prepares departments in the event that the need arises in an emergency situation that medicine would need to be distributed in our Township.

The cost for recycling last month was \$1,450.00. Commissioner Czernek said that they would need to look at this program before spring. He was informed that there will be a price increase in December. DuPage County is checking with other vendors.

Commissioner Czernek was able to catch the person who has been dumping concrete on the edge of the lake on Spring Valley Drive. DuPage County went out and put a stop to it. The Highway Department may have to help move things off the road, the Army Corp of Engineers is working on solving the issue.

Supervisor Levato thanked Highway Commissioner Czernek for his report.

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OLD BUSINESS: None.

NEW BUSINESS:

1. Approval of Town Fund Audit for October 1 - October 31, 2014:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Town Fund Audit report for October 1 to October 31, 2014 as presented: Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

2. Approval of Road District Audit for October 1 – October 31, 2014:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Road District Audit report for October 1 to October 31, 2014 as presented: Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

3. Town Board Meeting Dates for the Year 2015:

The Town Board regular meeting schedule for the year 2015 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2015 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 20	May 19	September 15
February 17	June 16	October 20
March 17	July 21	November 17
April 21	August 18	December 15

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 Salerno, to set the regular meeting dates for the Town Board for the year 2015 as presented and to authorize publication of same.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

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4. Resolution 14-12 – Approval of Group Health Insurance Plan:

Motion by Trustee Menconi, second by Trustee Tolentino, to pass Resolution 14-12, Approval of a Group Health Insurance Plan. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

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

5. Ordinance 14-05 – Township Levy:

Motion by Trustee Menconi, second by Trustee Salerno, to adopt Ordinance 14-05 Township Tax Levy for the tax year 2014, collectable in 2015 as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

6. Ordinance 14-06 – Special Police Levy:

Motion by Trustee Tolentino, second by Trustee Menconi, to adopt Ordinance 14-06, Special Police Tax Levy for the tax year 2014, collectable in 2015 as presented.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

7. Ordinance 14-07 – Road and Bridge Levy:

Motion by Trustee Salerno second by Trustee Menconi, to adopt Ordinance 14-07, Road and Bridge Tax Levy for the tax year 2014, collectable in 2015 as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

Nays: None. Absent: Hundhausen. 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. Meeting adjourned.



Fran Scalafini
Town Clerk

Approved: December 16, 2014