

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 OCTOBER 16, 2012

CALL TO ORDER:

Trustee Marilyn Menconi called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Marilyn Menconi, Trustee Joseph Salerno, Trustee Joyce Hundhausen, Trustee Sam Tornatore, Trustee
Town Clerk:	Fran Scalafini
Absent:	Edward N. Levato, Supervisor
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant

A quorum was present.

APPROVAL OF MINUTES: - September 18, 2012 - Regular Board Meeting

Motion by Trustee Tornatore, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on September 18, 2012 as written. Roll call vote:

Ayes: Tornatore, Menconi, Hundhausen, Salerno.

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

Ayes: Tornatore, Menconi, Hundhausen, Salerno.

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

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OLD BUSINESS: None.

NEW BUSINESS:

1. Resolution 12-16; Commendation to Eric Wanders, Eagle Scout:

Motion by Trustee Torantore, second by Trustee Hundhausen, to pass Resolution 12-16, Commendation of Eric Wanders for attaining the rank of Eagle Scout. Roll call vote:

Ayes: Tornatore, Menconi Hundhausen, Salerno.

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

2. Approval of Town Fund & Road District Audits for September 1 - September 30, 2012:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Town Fund and Road District Audits for September 1 to September 30, 2012 as presented. After a discussion of the audit reports, roll call vote:

Ayes: Tornatore, Menconi, Hundhausen, Salerno.

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

PUBLIC COMMENT: None

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ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: November 20, 2012