

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 SEPTEMBER 16, 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 Joyce Hundhausen, Trustee Marilyn Menconi, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Fran Scalafini
Absent:	None
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 to stand for the Pledge of Allegiance. Trustee Tolentino led us all in the Pledge of Allegiance.

APPROVAL OF MINUTES: - August 19, 2014 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on August 19, 2014 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Hundhausen, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. After a discussion of departments, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek had another commitment and was not able to attend the board meeting. He gave Supervisor Levato a report from the DuPage County Division of Transportation Traffic Engineer regarding Linden Avenue traffic issues to distribute to the trustees.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Proclamation for Character Counts Day - October 14, 2014:**

Motion by Trustee Menconi, second by Trustee Hundhausen, to approve the Proclamation for Character Counts Day – October 14, 2014. Roll call vote:

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

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

2. **Proclamation for Red Ribbon Week - October 23-31, 2014:**

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Proclamation for Red Ribbon Week, October 23-31, 2014. Roll call vote:

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

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

3. **Resolution 14-10 – Commendation to Matthew E. Posen, Eagle Scout:**

Motion by Trustee Tolentino, second by Trustee Menconi, to pass Resolution 14-10, Commendation to Matthew E. Posen for attaining the rank of Eagle Scout. Roll call vote:

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

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

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4. Resolution 14-11 – Commendation to Joshua Jamal Miller, Eagle Scout:
Motion by Trustee Menconi, second by Trustee Salerno, to pass Resolution 14-11,
Commendation to Joshua J. Miller for attaining the rank of Eagle Scout. Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

5. Approval of Town Fund Audit for August 1 - August 31, 2014:
Motion by Trustee Menconi, second by Trustee Salerno, to approve the Town Fund Audit for
August 1 to August 31, 2014 as presented. There were no questions regarding the report.
Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

6. Approval of Road District Audit for August 1 – August 31, 2014:
Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District
Audit for August 1 to August 31, 2014 as presented. There were no questions regarding the
report. Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

ADJOURNMENT:

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



Fran Scalafini
Town Clerk

Approved: October 21, 2014