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 AUGUST 19, 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

Joe Salerno, Trustee

Marilyn Menconi, Trustee Robert Tolentino, Trustee

Absent: None

Town Clerk: Fran Scalafini

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini, Magdalene Mroczka,

Marek Mroczka, Michael Murray

A quorum was present.

#### PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone to stand join him in the Pledge of Allegiance.

## APPROVAL OF MINUTES: - July 15, 2014 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on July 15, 2014 as written. Roll call vote:

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

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

**CORRESPONDENCE:** None.

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### **DEPARTMENT REPORTS:**

Motion by Trustee Salerno, 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. After a discussion of departments, roll call vote:

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

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

### **HIGHWAY DEPARTMENT REPORT:**

On August 3-5 Bob Nogan and I both attended the Highway Commissioner's Summer Seminar. Drainage law was the main topic. Our next seminar will be in November.

The Highway Department is currently working on a paving project at Wheaton Road and Lawrence Avenue. This project should be done in about 2½ weeks. We are also widening the curve there. We were asked to help take down four large dead trees. We will cut them up and leave them for the next scheduled brush pick up with Kramer.

The pavement crack sealing is completed at Mallard Lake and we are now working on Glen Ellyn Countryside. We are also working on trimming and cleaning up the sides of the road on the Eastern border of Medinah Country Club.

Our first delivery of salt for the upcoming snow season will be at the end of September. We will be taking delivery of 1,000 tons.

At the electronic recycling the first Saturday in August we collected 14,490 pounds of electronics. As of September 1<sup>st</sup> the Highway Department will be charged for anything that is recycled with a tube. We will also be charged \$170 per pick up, and we usually need two pickups. Highway Commissioner Czernek said he will continue the recycling program until the end of this year, but only for Bloomingdale Township residents with valid identification. Then he will reevaluate what to do next year.

Supervisor Levato thanked the Highway Commissioner for his report.

**OLD BUSINESS:** None.

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### **NEW BUSINESS:**

#### 1. Approval of Town Fund Audit for July 1 – July 31, 2014:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Town Fund Audit for July 1 to July 31, 2014 as presented. After discussion, roll call vote:

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

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

## 2. <u>Approval of Road District Audit for July 1- July 31, 2014</u>:

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Road District Audit for July 1 to July 31, 2014 as presented. After a discussion of the audit, roll call vote: Ayes: Tolentino, Menconi, Hundhausen, Salerno, Levato.

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

#### **PUBLIC COMMENT:**

Marek and Magdalene Mroczka, 7N420 Linden Avenue, Medinah, IL, 60157. The Mroczkas spoke to the board about the ongoing traffic issues on Linden Avenue.

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray invited the board to attend a League of Women Voters fund raiser.

#### **ADJOURNMENT:**

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

Fran Scalafini Town Clerk

Approved: September 16, 2014

Fran Scalapin