STATE OF ILLINOIS)
OUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE	

MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON AUGUST 16, 2016

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

Deputy Clerk:

Karen Kramer

Staff:

Ray Wanders, Administrator

Absent:

Fran Scalafini, Town Clerk

Present in the Audience:

Jeremy Ames, Mrs. Ames, Mike Hovde, David Roger,

Paul Scott

A quorum was present.

For the record in the absence of the Town Clerk, Karen Kramer, Administrative Assistant, has been named Deputy Town Clerk for this meeting and is taking the minutes of the meeting.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - July 19, 2016 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on July 19, 2016 as written. Roll call vote:

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

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Tolentino, 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 department reports, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not able to attend the meeting. However, he did inform Supervisor Levato that at the electronic recycling on August 6, 2016 they collected 3-30 yard containers of electronics. Also, the next electronic recycling will be moved to Saturday, September 10, 2016. This is because the first Saturday of September is a holiday weekend.

OLD BUSINESS: None.

NEW BUSINESS:

1. <u>Approval of Resolution 16-13; Advisory Referendum Question for November 8th,</u> 2016 Ballot for Mosquito Services:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve Resolution 16-13; Advisory Referendum Question for November 8th, 2016 Ballot for Mosquito Services. After discussion, roll call vote:

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

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

2. <u>Approval of Resolution 16-14; Commendation to Jeremy M. Ames, Eagle Scout:</u> Motion by Trustee Hundhausen, second by Trustee Salerno, to approve Resolution 16-14; Commendation to Jeremy M. Ames, Eagle Scout. After discussion, roll call vote: Ayes: Hundhausen, Menconi, Salerno, Tolentino, Levato.

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

3. Approval of Resolution 16-15; Advisory Referendum Question for November 8th, 2016 Ballot for State Usage of Local Property Taxes:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve Resolution 16-15; Advisory Referendum Question for November 8th, 2016 State Usage of Local Property Taxes. After discussion, roll call vote:

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

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

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4. <u>Approval of Town Fund Audit for July 1- July 31, 2016</u>:

Motion by Trustee Hundhausen, second by Trustee Menconi, to approve the Town Fund Audit for July 1 to July 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

5. <u>Approval of Road District Audit for July 1- July 31, 2016</u>:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Road District Audit for July 1 to July 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

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

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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

Karen Kramer
Deputy Town Clerk

Approved: September 20, 2016