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

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JUNE 18, 2013

CALL TO ORDER:

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

ROLL CALL:

Upon roll call, the following were:

Present: Joyce Hundhausen, Trustee

Joseph Salerno, Trustee Robert Tolentino, Trustee

Absent: Edward Levato, Supervisor

Marilyn Menconi, Trustee

Town Clerk: Fran Scalafini

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant

Present in the Audience: Craig Scalafini, Tom Suhrbur

A quorum was present.

APPROVAL OF MINUTES: - May 21, 2013 - Regular Board Meeting

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on May 21, 2013 as written. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED.

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

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

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED

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OLD BUSINESS: None.

NEW BUSINESS:

<u>Ordinance 13-03 – Prevailing Wage – Township:</u>

Motion by Trustee Tolentino, second by Trustee Hundhausen, to adopt Ordinance 13-03, Determination of Prevailing Wages for Bloomingdale Township. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED.

2. <u>Ordinance 13-04 – Prevailing Wage – Road District:</u>

Motion by Trustee Hundhausen, second by Trustee Tolentino, to adopt Ordinance 13-04, Determination of Prevailing Wages for Bloomingdale Road District. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED.

3. <u>Resolution 13-16 – Commendation for Eagle Scout Kyle Neal:</u>

Motion by Trustee Tolentino, second by Trustee Hundhausen, to approve Resolution 13-16, Commendation to Kyle Neal for attaining the rank of Eagle Scout. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED

4. Approval of Town Fund & Road District Audits for May 1 - May 31, 2013:

Motion by Trustee Hundhausen, second by Trustee Tolentino, to approve the Town Fund & Road District Audits for May 1 to May 31, 2013 as presented: Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino.

Nays: None. Absent: Levato, Menconi. Abstain: None. MOTION CARRIED.

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PUBLIC COMMENT:

Tom Suhrbur, 2N110 Pearl Avenue, Glen Ellyn, Illinois. Mr. Suhrbur spoke to the board regarding issues with the IMRF program.

ADJOURNMENT:

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

Fran Scalafini Town Clerk

Fran Scalafin

Approved: <u>July 16, 2013</u>