

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 18, 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  
Joseph Salerno, Trustee  
Robert Tolentino, Trustee

Absent: Marilyn Menconi, Trustee

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator  
Karen Kramer, Administrative Assistant

Present in the Audience: John Dabrowski, Cindy Franceschini, Michael Hodve,  
Mike McGinn, Michael Murray, Peggy Ott,  
Branka Poplonski, Buzz Puccio, Sandy Vangundy

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 and join him in the Pledge of Allegiance.

**APPROVAL OF MINUTES: - September 20, 2016 - Regular Board Meeting**

Motion by Trustee Salerno, second by Trustee Hundhausen, to approve the Minutes of the Regular Town Board Meeting held on September 20, 2016 as written. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

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**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 reports, roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek reported that they have completed the paving of 10 streets, and also were able to negotiate a reduced rate with the contractor to do additional patching.

They are continuing to collect large amounts of electronics on the designated recycling days. According to his calculations they have collected over 100,000 pounds more than last year. He is still looking at if they will be continuing this program next year, as we are charged by the pound for the recycling. No decision has been made yet.

The Highway Department recently received the first of their salt deliveries. They are getting ready for the winter season.

Supervisor Levato thanked Highway Commissioner Czernek for his report.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. Resignation of Trustee Joyce Hundhausen:

Motion made by Trustee Tolentino, Second by Trustee Salerno, to accept the resignation of Trustee Joyce Hundhausen. Roll call vote:

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

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2. Resolution 16-17 - Warrant of Appointment for Town Clerk:

Motion made by Trustee Salerno, second by Trustee Tolentino to pass Resolution 16-17, Appointment of the new Town Clerk, Joyce M. Hundhausen. Roll call vote.

Ayes: Hundhausen, Salerno, Tolentino, Levato.

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

At this time Supervisor Levato gave Joyce M. Hundhausen the oath of office appointing her the new Town Clerk, and she began her new duties.

3. Resolution 16-18 - Resolution in Memory of Town Clerk, Fran Scalafini:

Motion by Trustee Salerno, second by Trustee Tolentino, to pass Resolution 16-18, a resolution in memory of Town Clerk, Fran Scalafini. Roll call vote:

Ayes: Salerno, Tolentino, Levato.

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

4. Resolution 16-19 – Approval of group Health Insurance Plan:

Motion made by Trustee Tolentino, Second by Trustee Salerno to pass Resolution 16-19, approval of a Group Health Insurance Plan. After discussion of resolution, Roll call vote:

Ayes: Salerno, Tolentino, Levato.

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

5. Resolution 16-20 – Designation of Depositories:

Motion by Trustee Tolentino, second by Trustee Salerno, to pass Resolution 16-20, Designation of Depositories. Roll call vote:

Ayes: Salerno, Tolentino, Levato.

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

6. Approval of Town Fund Audit for September 1 – September 30, 2016:

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Town Fund Audit for September 1 – September 30, 2016 as presented. Supervisor Levato asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Salerno, Tolentino, Levato.

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

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7. Approval of Road District Audit for September 1 – September 30, 2016:

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Road District Audit for September 1 – September 30, 2016 as presented. Supervisor Levato asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Salerno, Tolentino, Levato.

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

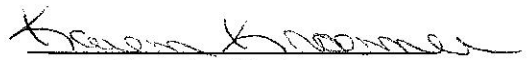
**PUBLIC COMMENT:**

Michael Murray, 154 S. Prospect, Roselle, IL 60172. Mr. Murray addressed the board about local mental health boards. He is trying to organize a referendum question to be put on the April, 2017 ballot.

Buzz Puccio and Sandy Vangundy from Bloomingdale Park District did a presentation about the Park District Referendum that will be on the November 8<sup>th</sup> ballot in the General Election.

**ADJOURNMENT:**

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

  
Deputy Clerk

Approved: November 15, 2016