

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 JANUARY 17, 2017

CALL TO ORDER:

Supervisor Ed Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

| | |
|--------------------------|---|
| Present: | Edward Levato, Supervisor Marilyn Menconi, Trustee Branka Poplonski, Trustee Robert Tolentino, Trustee |
| Town Clerk: | Joyce M. Hundhausen |
| Absent: | Joe Salerno, Trustee |
| Staff: | Ray Wanders, Administrator Karen Kramer, Administrative Assistant |
| Present in the Audience: | Michael McGinn, Michael Murray, Paul Scott, Sheryl Woods |

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - December 20, 2016- Regular Board Meeting

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

Ayes: Menconi, Poplonski, Tolentino, Levato

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Poplonski, to accept all the department reports as presented and to place them on file. After a discussion, roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

OLD BUSINESS: None.

NEW BUSINESS:

1. **Resolution 17-01 – Highway Intergovernmental Agreement for Mosquito Abatement:**

Motion by Trustee Tolentino, second by Trustee Menconi to pass Resolution 17-01, approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and the Highway Commissioner whereby the Highway Commissioner agrees to pay half of the Township's total cost of the mosquito abatement and control program.

Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

2. **Resolution 17-02 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee Menconi, second by Trustee Tolentino to pass Resolution 17-02, appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

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3. Approval of Town Fund Audit for December 1- December 31, 2016:

Motion by Trustee Poplonski second by Trustee Menconi, to approve the Town Fund Audit report for December 1 to December 31, 2016 as presented. Supervisor Levato asked if anyone had any questions regarding the Town Fund Audit Report. There were no questions, roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

4. Approval of Road District Audit for December 1- December 31, 2016:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Road District Audit report for December 1 to December 31, 2016 as presented. Supervisor Levato asked if there were any questions regarding the Road District Audit. There were no questions, roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato

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

PUBLIC COMMENT: None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: February 21, 2017