

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 JULY 18, 2017

CALL TO ORDER:

Supervisor Michael D. Hovde, Jr., called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Michael D. Hovde, Jr., Supervisor Michael McGinn, Trustee Branka Poplonski, Trustee Joseph Salerno, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Robert Tolentino, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Mike Murray, Kevin Olickal, Peggy Ott, Paul Scott, Ryan Walter, Sheryl Woods

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June 20, 2017- Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on June 20, 2017 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Poplonski, 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: McGinn, Poplonski, Salerno, Hovde

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

HIGHWAY DEPARTMENT REPORT:

Supervisor Hovde mentioned that Highway Commissioner Czernek could not be here tonight, but that there was a lot of dumping of electronic equipment over the weekend of July 4th.

MENTAL HEALTH BOARD UPDATE:

Supervisor Hovde commented on the Mental Health Board Meeting. All board members were sworn in. The meeting dates are available tonight.

OLD BUSINESS:

After playing phone tag, we were given the approval to join the O'Hare Noise Compatibility Commission.

NEW BUSINESS:

1. Resolution 17-18; Resolution to Join O'Hare Noise Compatibility Commission

Motion by Trustee Poplonski, second by Trustee McGinn to pass Resolution 17-18; authorizing approval to join the O'Hare Noise Compatibility Commission. There were no questions regarding this resolution, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

2. Approval of Town Fund Audit for June 1 – June 30, 2017:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 1 through June 30, 2017 in amounts of:

Town Fund	\$122,120.65
General Assistance Fund	\$ 10,796.35
Special Police District Fund	\$ 9,244.18
TOTAL	\$142,161.18

Motion by Trustee McGinn, second by Trustee Salerno, to approve the Town Fund Audit for June 1 to June 30, 2017 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

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3. Approval of Road District Audit for June 1 - June 30, 2017:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 1 – Jun 30, 2017 in the amounts of:

Road & Bridge Fund	\$535,573.64
Special Hard Road Fund	<u>\$ 43,053.63</u>
TOTAL	\$578,627.27

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Road District Audit Report for June 1 to June 30, 2017 as presented. There were no questions regarding the Audit. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

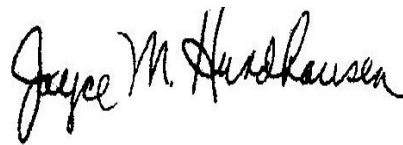
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

Kevin Olickal, 28 S. Villa Avenue, Villa Park, IL 60181. He came on behalf of State Representative Deb Conroy. He wanted to let us know that the PANDAS bill was signed.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: August 15, 2017