

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 NOVEMBER 15, 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 Marilyn Menconi, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	None
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Daniel R. Dwyer, Michael Hovde, Peggy Ott, Branka Poplonski

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone present to stand for the Pledge of Allegiance,

APPROVAL OF MINUTES: - October 18, 2016 - Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on October 18, 2016 as written. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Salerno, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was unable to attend the meeting.

OLD BUSINESS: None.

NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2017:

The Town Board regular meeting schedule for the year 2017 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2017 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 17	May 16	September 19
February 21	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 19

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

Motion by Trustee Menconi second by Trustee Tolentino, to set the regular meeting dates for the Town Board for the year 2017 as presented and to authorize publication of same.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

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2. Ordinance 16-06 – Township Levy:

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 16-06 Township Tax Levy for the tax year 2016, collectable in 2017 as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

3. Ordinance 16-07 – Special Police Levy:

Motion by Trustee Menconi, second by Trustee Tolentino to adopt Ordinance 16-07, Special Police Tax Levy for the tax year 2016, collectable in 2017 as presented.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

4. Ordinance 16-08 – Road and Bridge Levy:

Motion by Trustee Tolentino second by Trustee Salerno, to adopt Ordinance 16-08, Road and Bridge Tax Levy for the tax year 2016, collectable in 2017 as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

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

5. Resolution 16-21 – Deferred Compensation Plan:

Motion by Trustee Menconi, second by Trustee Salerno, to approve Resolution 16-21, Deferred Compensation Plan as presented. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

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

6. Resolution 16-22 – Resolution of Appreciation to Don Helmig:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve Resolution 16-22, Resolution of Appreciation for Don Helmig. Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato

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

7. Approval of Town Fund Audit for October 1 – October 31, 2016:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Town Fund Audit for October 1 to October 31, 2016 as presented: Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

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8. Approval of Road District Audit for October 1 – October 31, 2016:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Town Fund Audit for October 1 to October 31, 2016 as presented: Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

9. Resolution 16-23; Warrant of Appointment of Trustee:

Motion made by Trustee Tolentino, second by Trustee Menconi to pass Resolution 16-23, Appoint of new Trustee, Branka Poplonski. Roll call vote.

Ayes: Menconi, Salerno, Tolentino, Levato.

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

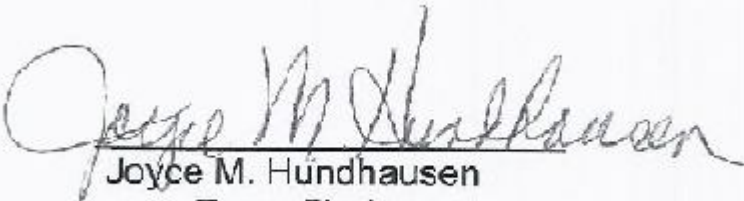
At this time Supervisor Levato gave Branka Poplonski the oath of office appointing her to Bloomingdale Township Trustee, and she began her new duties.

PUBLIC COMMENT:

Daniel Dwyer, 7N211 Eagle Avenue, Medinah, Illinois 60157. Mr. Dwyer discussed the O'Hare Noise Compatibility Commission representation for the Medinah area.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: 12/20/16