

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 MARCH 21, 2017

CALL TO ORDER:

Trustee Menconi, Chairman Pro Tem, called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Marilyn Menconi, Trustee Branka Poplonski, Trustee Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Edward N. Levato, Supervisor
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Michael Hovde, Michael McGinn, Michael Normoyle, Dave Rogers, Sheryl Woods

A quorum was present.

APPROVAL OF MINUTES: - February 21, 2017 - Regular Board Meeting

Motion by Trustee Tolentino second by Trustee Poplonski to approve the Minutes of the Regular Town Board Meeting held on February 21, 2017 as written. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

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

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

HIGHWAY DEPARTMENT REPORT:

The Highway Commissioner commented that he did not have a report tonight.

OLD BUSINESS: None

NEW BUSINESS:

1. **Approval of Agenda for Annual Town Meeting:**

Motion by Trustee Tolentino second by Trustee Salerno, to approve the agenda for the Annual Town Meeting on April 11, 2017, as presented. There were no questions regarding the agenda. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

2. **Resolution 17-04; Approval of Group Vision Insurance Plan:**

Motion by Trustee Salerno, second by Trustee Poplonski, to pass Resolution 17-04; Group Vision Insurance Plan. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

3. **Resolution 17-05; Intergovernmental Agreement for Special Police Service:**

Motion by Trustee Salerno, second by Trustee Tolentino, to approve Resolution 17-05; an Intergovernmental Agreement for Special Police Service. Trustee Menconi, Chairman Pro Tem asked if there were any questions, being none, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

4. **Approval of Town Fund Audit for February 1 – February 28, 2017:**

Motion was made by Trustee Tolentino, second by Trustee Poplonski, to approve the Town Fund Audit for February 1 to February 28, 2017 as presented. Trustee Menconi, Chairman Pro Tem asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

NEW BUSINESS: (Continued)

5. Approval of Road District Audit for February 1 – February 28, 2017:

Motion was made by Trustee Poplonski, second by Trustee Tolentino, to approve the Road District Audit for February 1 to February 28, 2017 as presented. Trustee Menconi, Chairman Pro Tem asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino.

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

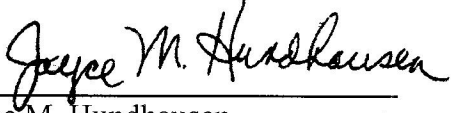
PUBLIC COMMENT:

Dave Rogers, 225 Nordic Road, Bloomingdale, Illinois 60108. Mr. Rogers wanted to thank the Board for all they have done for the Township during the past term.

Michael Normoyle, 15 W. Weathersfield Way, Schaumburg, IL 60193. Mr. Normoyle wanted to introduce himself to the Board on behalf of State Representative Michelle Mussman. He also distributed contact information to the Board in case there might be something State Representative Mussman might be able to assist the Township with.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: April 18, 2017