STATE OF ILLINOIS	)	
COUNTY OF DU PAGE	)	SS
TOWNSHIP OF BLOOMINGDALE	)	

# MINUTES OF THE ANNUAL TOWN MEETING OF THE TOWN OF BLOOMINGDALE HELD ON APRIL 12, 2016

### **TOWN CLERK ANNOUNCEMENT:**

Before we officially begin this meeting, copies of the agenda, the 2015 minutes, the surplus property list and the Supervisor's Financial Statement were made available to the electors. If anyone needs a copy, please come up now and get one.

### **CALL TO ORDER:**

Fran Scalafini, Town Clerk. Meeting of the Town of Bloomingdale, County of DuPage and State of Illinois, held on April 12, 2016 at the Bloomingdale Township Senior Center, 6N050 Rosedale Avenue, Bloomingdale, Illinois, called the Annual Town Meeting to order at 7:00 p.m.

There were 55 electors in attendance.

#### PLEDGE OF ALLEGIANCE:

Town Clerk Scalafini asked everyone to stand for the Pledge of Allegiance, led by Pat Maritato.

# NOTICE OF PUBLICATION & POSTING OF MEETING:

The Town Clerk read the Notice of the Annual Town Meeting as published and posted in accordance with State Statutes.

## NOMINATION & ELECTION OF MEETING MODERATOR:

Motion by Patrick Devitt second by Lori Dziewiatkowski to nominate Michael Hovde, as moderator of the Annual Town Meeting.

Motion by Mike McGinn, second by Stan Poplonski, to close the floor for nominations. Town Clerk calls for a voice vote and majority of the electors present vote Aye. Michael Hovde was elected moderator of the Annual Town Meeting. **MOTION CARRIED.** 

The Town Clerk administered the Oath of Moderator to Michael Hovde.

### APPROVAL OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 14, 2015:

Motion by Cindy Franceschini, second by Eugene Niewiadomski to approve the minutes of the Annual Town Meeting held April 14, 2015 and to waive the reading thereof. Majority of electors present vote Aye.

**MOTION CARRIED**.

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#### **SUPERVISOR'S ANNUAL STATEMENT:**

The Moderator directed the Town Clerk to submit and waive the reading thereof for the Supervisor's Annual Statement of the fiscal year ending March 31, 2016. A copy of it is hereby attached to and made a part of these minutes.

Motion by Cherie King, second by Joanne Plumb, to accept the submitted Supervisor's Annual Statement of the fiscal year ending March 31, 2016, and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED**.

### 2017 ANNUAL TOWN MEETING DATE:

Motion by Marilyn Liwanag, seconded by Jim Hodgdon, to set the 2017 Annual Town Meeting for the second Tuesday, 11<sup>th</sup> day of April 2017, at 7:00 p.m., at the Bloomingdale Township Senior Center, 6N050 Rosedale Avenue, Bloomingdale, Illinois. Majority of electors present voted Aye. **MOTION CARRIED**.

#### **DISPOSITION OF PROPERTY:**

The moderator directed the Town Clerk to submit the list of proposed township personal property to be disposed of and to waive the reading thereof. A copy of the list is attached to and made a part of these minutes.

Motion by Edward Levato, Jr., second by Christopher Baldwin, to approve the list of township personal property to be disposed of and to authorize said disposal and waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED**.

#### **COMMENTS FROM THE ELECTORS:**

There were no comments from the electors.

#### **ADJOURNMENT:**

Motion by Daniel L. Davis, second by Chester Pojack to adjourn the meeting. A voice vote was taken and the majority of electors voted Aye. The meeting adjourned at 7:11 p.m.

Fran Scalafini Town Clerk

Michael Hovde, Moderator