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 10, 2018

TOWN CLERK ANNOUNCEMENT:

Before we officially begin this meeting, copies of the agenda, the 2017 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:

Joyce Hundhausen, Town Clerk. Meeting of the Town of Bloomingdale, County of DuPage and State of Illinois, held on April 10, 2018 at the Bloomingdale Township Senior Center, 6N050 Rosedale Avenue, Bloomingdale, Illinois, called the Annual Town Meeting to order at 7:02 p.m.

There were 51 electors in attendance.

PLEDGE OF ALLEGIANCE:

Town Clerk Hundhausen 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 Marilyn Menconi second by Orlando Liwanag to nominate Sam Tornatore, as moderator of the Annual Town Meeting.

Motion by David DeRango, second by Erich Sourwine, to close the floor for nominations. Town Clerk calls for a voice vote and majority of the electors present vote Aye. Sam Tornatore was elected moderator of the Annual Town Meeting. **MOTION CARRIED.**

The Town Clerk administered the Oath of Moderator to Sam Tornatore.

APPROVAL OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 11, 2017: Motion by Maryann Grygiel, second by Jim Hodgdon to approve the minutes of the Annual Town Meeting held April 11, 2017 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, 2018. A copy of it is hereby attached to and made a part of these minutes.

Motion by Stan Poplonski, second by Chester Pojack, to accept the submitted Supervisor's Annual Statement of the fiscal year ending March 31, 2018, and to waive the reading thereof. Majority of electors present vote Aye. **MOTION CARRIED**.

2019 ANNUAL TOWN MEETING DATE:

Motion by George Kuta, seconded by Lorraine Dziewiatkowski, to set the 2019 Annual Town Meeting for the second Tuesday, 9th day of April 2019, 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 Lynn Uhl, second by Lorraine Behrend, 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:

None.

ADJOURNMENT:

Motion by Daniel L. Davis, second by William Belmonte to adjourn the meeting. A voice vote was taken and the majority of electors voted Aye. The meeting adjourned at 7:12 p.m.

dyce M. Hundhausen

Town Clerk

Sam Tørnatore, Moderator