

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 APRIL 17, 2018

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
Robert Tolentino, Trustee

Town Clerk: Joyce M. Hundhausen

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience: Cindy Franceschini, Andrew Murphy, Mike Murphy,
Michael Murray, Dave Rogers, Paul Scott, 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: - March 20, 2018 – Public Hearing, Town Fund

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 20, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

APPROVAL OF MINUTES: - March 20, 2018 – Public Hearing, Single Road District

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 20, 2018 as written.

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING

April 17, 2018

Page 2

APPROVAL OF MINUTES: - March 20, 2018 – Regular Board Meeting

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on March 20, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that on Saturday, April 7th they began the electronic recycling program for this fiscal year. They filled 4 ½ - 20 yard roll off dumpsters. This is the first month of the new rule of 1 TV per vehicle. They were notified by Flood Brothers that effective immediately we need to separate TVs from other recyclables. If we do not separate the TVs, we would pay triple to have it sorted.

Commissioner Czernek commented that fourteen streets will be paved this year. He is He is going to get two engineering cost estimates. He thought we will try to go to bid the end of May.

Culvert pipes, we plan on doing 35 in house. We are caught up with this year's list. We have the Grade All coming in for three weeks.

There is a drainage issue on Temple and Sunnyside by the school. The homes behind the school are flooding in their back yards. We held a meeting with all the official involved, I said that the Highway Department would pay for the engineering and they would have to divide up the work. Technically, the Highway Department doesn't cover the back yard, but these homeowners cannot continue this way.

We have another issue at Sycamore and Spring Valley, which we are going to try using Flex Mat. This is a new product that we can mow on it. It will cost a little more, but may be worth it. It is IDOT approved, and the County is anxious to see how it works out.

There is an issue in Kenneyville, on Sunset Court with storm sewers failing. These are the original brick and mortar storm sewers and they are deteriorating.

There is an IGA coming up with DuPage County. He had his lawyer look it over and he came up with 14 bullet points he has questions; he will meet next Wednesday to try to get some answers.

REGULAR TOWN BOARD MEETING

April 17, 2018

Page 3

HIGHWAY DEPARTMENT REPORT (Continued)

Brush pick up postcards went out. Brush pick up will be the week of May 7th, July 9th and September 10, 2018. Kramer Tree Service called and said that unless we adhere to the guidelines printed on the postcards they will not pick up at the individual's house.

Overnight Parking signs will be posted within the next 2-3 weeks. Highway Commissioner Czernek has been asked to attend the GECO homeowner's association meeting. He is going to cover what is happening in the Township.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that the Mental Health Board finalized the Grant Procedures at the last meeting. The next meeting will be June 13, 2018.

NEW BUSINESS:

1. Line Item Changes:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025000	Elected Official Salaries	\$ 3,000.00
	01025001	Staff Salaries	22,000.00
	01025220	Office Equipment	2,300.00
	01025500	IMRF/Town Fund & GA	60,000.00
	01025510	FICA (SS)-Town Fund & GA	<u>15,000.00</u>
		TOTAL	\$102,300.00

To Account	01025120	Workshop/Seminar/Meeting	\$ 200.00
	01025130	Dues	100.00
	01025200	Office Supplies	1,200.00
	01025205	Publishing/Subscriptions	800.00
	01025392	IMRF Regular Reserves	<u>100,000.00</u>
		TOTAL	\$102,300.00

(B) Assessor's Office Budget:

From Account	01085220	Office Equipment	\$ <u>1,900.00</u>
		TOTAL	\$ 1,900.00

To Account	01085260	Telephone	\$ 800.00
	01085990	Building Contingencies	<u>1,100.00</u>
		TOTAL	\$ 1,900.00

REGULAR TOWN BOARD MEETING

April 17, 2018

Page 4

1. Line Item Changes (Continued)

(D) Road & Bridge Budget:

From Account	07705310	Legal Services	\$ 1,900.00
	07705680	Bldg/Shop/Operating	<u>94,500.00</u>
		TOTAL	\$ 96,400.00

To Account	07705130	Dues & Memberships	\$ 600.00
	07705365	P P Replacement Tax	1,300.00
	07705690	Equipment	<u>94,500.00</u>
		TOTAL	\$ 96,400.00

(E) Equipment & Building Budget:

From Account	10105690	Equipment	\$ 4,500.00
		TOTAL	<u>\$ 4,500.00</u>

To Account	10105750	Building	\$ 4,500.00
		TOTAL	<u>\$ 4,500.00</u>

There was a discussion of the changes to the Line Items. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

2. Approval of Resolution 18-06; Commendation to Andrew M. Murphy, Eagle Scout

Motion by Trustee Salerno, second by Trustee Poplonski, to approve Resolution 18-06;

Commendation to Andrew M. Murphy, Eagle Scout. After discussion, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

3. Resolution 18-07 – Appointment of Deputy Weed Commissioner:

Motion by Trustee McGinn, second by Trustee Tolentino, to pass Resolution 18-07, appointment of Deputy Weed Commissioner.

Roll call vote.

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING

April 17, 2018

Page 5

4. Approval of Resolution 18-08; Appointment of Ethics Advisor:

Motion by Trustee Salerno, second by Trustee Tolentino, pass Resolution 18-08, authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte. Roll call vote.

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

5. Approval of Town Fund Audit for March 1 – March 31, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 1 through March 31, 2018 in the amounts of:

Town Fund	\$225,717.95
General Assistance Fund	\$ 14,752.84
Special Police District Fund	\$ 9,244.18
TOTAL	<u>\$249,714.97</u>

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Town Fund Audit for March 1 to March 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

6. Approval of Road District Audit for March 1 – March 31, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 1 through March 31, 2018 in the amounts of:

Road & Bridge Fund	\$14,287.06
Special Hard Road Fund	<u>\$62,533.47</u>
TOTAL	<u>\$76,820.53</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for March 1 to March 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

7. Annual Audit & Closing of the Books for Town Fund:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING

April 17, 2018

Page 6

8. Annual Audit & Closing of the Books for the Road District:

Motion by Trustee Salerno, second by Trustee McGinn, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Road District.

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

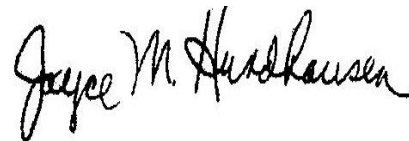
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: May 15, 2018