

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 16, 2019

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
Robert Tolentino, Trustee

Town Clerk: Joyce M. Hundhausen

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience: John Dabrowski, Daniel Dwyer, Cindy Franceschini, Ava Pagnoni, Mary Pagnoni, George Salerno, Joey Salerno, Sophia Salerno, Lynn Uhl

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 19, 2019 – Public Hearing, Town Fund

Motion by Trustee Tolentino, second by Trustee Poplonski to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 19, 2019 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

APPROVAL OF MINUTES: - March 19, 2019 – Public Hearing, Single Road District

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 19, 2019 as written.

Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING

April 16, 2019

Page 2

APPROVAL OF MINUTES: - March 19, 2019 – Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on March 19, 2019 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

Mr. Chairman, electronic recycling at the beginning of the month we filled 4 ½ thirty-yard dumpsters. The line for recycling was quite long, almost to Seven Oaks. The Fire Department showed up and I let them go around everyone, the people in line complained.

April 10th, we went to a storm water meeting, it was mandatory for us to keep our MS4s. MS4 is if you own a storm sewer system; anything in the ground you have to comply to the regulations of the MS4, it is a federal law and if you do not, you're reported to the EPA. So, it is something that we have to do.

Residents need to get involved. They need to clean up in front of their culverts. If their garbage blows over then they need to pick it up.

Paving – we are setting up a pre-construction meeting, we are going to pave mid-June. We are in the process of changing cross pipes right now. Five very challenging cross pipe issues are on Spring Valley, near the lake, the South side of Medinah. All the water from South Medinah drains into the lake, we need to wait until the water level drops to make any changes.

Lawrence Avenue, west of Garden, we are widening the road three feet on each side.

Supervisor Hovde thanked the Highway Commissioner for his report.

REGULAR TOWN BOARD MEETING

April 16, 2019

Page 3

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that the Mental Health Board has had several presentations at recent meetings. Our next regularly scheduled meeting is Wednesday, May 8th at 6:30 p.m. here in the Town Board Room.

NEW BUSINESS:

1. Resolution 19-08; Warrant of Appointment of Trustee:

Motion made by Trustee McGinn, second by Trustee Tolentino to pass Resolution 19-08, Appointment of new Trustee Cindy Franceschini. Roll call vote.

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

At this time Supervisor Hovde gave Cindy Franceschini the oath of office appointing her as Bloomingdale Township Trustee, and she began her new duties.

2. Line Item Changes:

Motion by Trustee Poplonski, second by Trustee Franceschini, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025115	Staff Expenses	\$ 1,500.00
		TOTAL	\$ 1,500.00
To Account	01025130	Due	\$ 1,500.00
		TOTAL	\$ 1,500.00

(B) Assessor's Office Budget:

From Account	01085220	Office Equipment	\$ 8,700.00
	01085240	Equipment Repair	1,400.00
	01085310	Legal Services	<u>3,900.00</u>
		TOTAL	\$14,000.00
To Account	01085990	Building Contingencies	\$14,000.00
		TOTAL	\$14,000.00

REGULAR TOWN BOARD MEETING

April 16, 2019

Page 4

2. Line Item Changes (Continued)

(C) General Assistance Budget:

From Account	03305001	Staff Salaries	\$ 11,600.00
	03305320	Insurance	<u>14,000.00</u>
		TOTAL	\$ 25,600.00

To Account	03305310	Legal Services	\$ <u>25,600.00</u>
		TOTAL	\$ 25,600.00

(D) Road & Bridge Budget:

From Account	07705310	Legal Services	\$ <u>1,600.00</u>
		TOTAL	\$ 1,600.00

To Account	07705130	Dues & Memberships	\$ 800.00
	07705365	P P Replacement Tax	<u>800.00</u>
		TOTAL	\$ 1,600.00

(E) Equipment & Building Budget:

From Account	08805500	IMRF/Special HR	\$ <u>6,900.00</u>
		TOTAL	\$ 6,900.00

To Account	08805510	FICA/Special HR	\$ <u>6,900.00</u>
		TOTAL	\$ 6,900.00

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

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

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

3. Resolution 19-09 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Franceschini, second by Trustee McGinn, to pass Resolution 19-09, appointment of George Kuta as Deputy Weed Commissioner.

Roll call vote.

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

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

REGULAR TOWN BOARD MEETING

April 16, 2019

Page 5

4. Approval of Resolution 19-10; Appointment of Ethics Advisor:

Motion by Trustee Poplonski, second by Trustee Tolentino, pass Resolution 19-10; authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte. Roll call vote.

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

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

5. Approval of Town Fund Audit for March 1 – April 10, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 1 through April 10, 2019 in the amounts of:

Town Fund	\$231,823.10
General Assistance Fund	\$ 16,834.21
Mental Health Board Fund	\$ 1,760.00
Special Police District Fund	\$ <u>20,253.44</u>
TOTAL	<u>\$270,670.75</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit for March 1 to April 10, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

6. Approval of Road District Audit for March 1 – April 10, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 1 through April 10, 2019 in the amounts of:

Road & Bridge Fund	\$ 9,270.01
Special Hard Road Fund	\$83,240.04
Equipment & Building Fund	\$ <u>0.00</u>
TOTAL	<u>\$92,510.05</u>

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Road District Audit for March 1 to April 10, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

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

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

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

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

REGULAR TOWN BOARD MEETING

April 16, 2019

Page 6

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

Motion by Trustee Tolentino, 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: Franceschini, McGinn, Poplonski, Tolentino, Hovde.

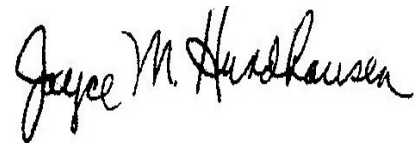
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: May 21, 2019