

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 AUGUST 15, 2017

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

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience: Diana Eckert, Cindy Franceschini, Steve Harmon,
Michael Murray, Dave Rodgers, 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: - July 18, 2017 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on July 18, 2017 as written. Roll call vote:

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

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino, to accept the Youth Service Bureau, General Assistance, and Senior Center written reports as presented and to place them on file. After a discussion of department reports, roll call vote:

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

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

Youth Service Bureau: An oral report by Dawn Arimura, Youth Service Bureau Director was given. Ms. Arimura explained the services provided by the Youth Service Bureau Department. She explained that Lake Park High School and Glenbard West High School both needed her services to help seven of their students meet graduation requirements. She is proud to say that all seven students made graduation.

She is pleased to announce that Chelsea Geiseke will be joining her as a counselor. Chelsea is going to help set up an updated system for Youth Services. She also wanted to thank Sue and Bobby for helping to keep many families fed. She also made use of the services at Trinity Lutheran Church.

HIGHWAY DEPARTMENT REPORT:

On August 5, 2017 they had four 30-yard containers filled with electronics. There will not be recycling at the Township during the month of September. However September 9th they are doing a joint recycling event with Roselle and Bloomingdale Township residents can bring their recycling there.

Paving in the Township, all the storm sewers are repaired. They are in the process of paving the streets.

On July 21st we had a storm come through that affected both the Ranchetts and Nordic Park areas. The Highway Commissioner was able to contact Kramer Tree Service to assist in clean-up of the areas.

Last week at TOI Highway Commissioner's Summer Seminar, Bob was made a member of the Board of Directors. He also attended various seminars. Highway Commissioner Czernek also attended the Northern Illinois Township Highway Commissioner Association meeting. He was appointed interim President.

MENTAL HEALTH BOARD UPDATE:

The Mental Health Board has established a Needs Assessment Committee.

OLD BUSINESS:

We are officially part of O'Hare Noise Compatibility Commission.

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NEW BUSINESS:

1. Approval of Town Fund Audit for July 1- July 31, 2017:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 1 through July 31, 2017 in the amounts of:

Town Fund	\$171,028.46
General Assistance Fund	10,875.51
Special Police District Fund	<u>9,244.18</u>
TOTAL	<u>\$191,148.15</u>

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Town Fund Audit for July 1 to July 31, 2017 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.**

2. Approval of Road District Audit for July 1- July 31, 2017:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 1 through July 31, 2017 in the amounts of:

Road & Bridge Fund	\$352,399.55
Special Hard Road Fund	<u>\$ 44,038.78</u>
TOTAL	<u>\$396,438.33</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for July 1 to July 31, 2017 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.**

3. Mosquito Abatement:

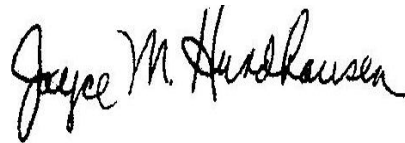
Supervisor Hovde commented on the West Nile Virus tests in the Township.

PUBLIC COMMENT:

Diana Eckert, 665 Oak Street, Roselle, IL 60172. Ms. Eckert brought up that Governor Rauner signed a bill to consolidate units of local government. She handed out a copy of the newspaper article.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: September 19, 2017