

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 DECEMBER 20, 2016

CALL TO ORDER:

Supervisor Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Marilyn Menconi, Trustee Branka Poplonski, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Absent:	None
Town Clerk:	Joyce M. Hundhausen
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Daniel R. Dwyer, Michael Hovde, Michael Murray, Paul Scott, Sheryl Woods

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Levato asked everyone to stand and join him in the Pledge of Allegiance.

APPROVAL OF MINUTES: - November 15, 2016 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on November 15, 2016 as written. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato

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

CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Motion by Trustee Menconi, second by Trustee Poplonski, to accept all the department reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

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HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that after the December Electronic Recycling, he had a total of **141 Tons of electronics** that were collected from April, 2016 – December, 2016. This was at a cost of \$31,652.00; not including the cost of the labor for his 5 employees. He is waiting on the estimate from Flood Brothers to determine if he will be able to continue this program in 2017.

They continue to get reports of “Fly Dumping” from the Sherriff’s office and try to stay on top of cleaning these situations up.

The Highway Commissioner reported that they had the first snow of the season on December 4. So far the Highway Department has worked 300 regular hours and 118 overtime hours taking care of all the roads in the Township. To date they have used 517 tons of salt and 2,800 gallons of beet juice on the roads.

Supervisor Levato thanked him for his report. Trustee Tolentino asked the Highway Commissioner if he would be able to present a plan for recycling. The Highway Commissioner commented that he is waiting on cost estimates.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Ordinance 16-09: Regulation of Travel Reimbursement:**

Motion by Trustee Tolentino, second by Trustee Salerno, to adopt Ordinance 16-09, Regulation of Travel Reimbursement. After a discussion of the purpose of this Ordinance, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

NEW BUSINESS: (Continued)

2. Ordinance 16-10; Pace Para Transit Local Share Agreement:

Motion by Trustee Poplonski, second by Trustee Menconi, to approve Resolution 16-10, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2017 to December 31, 2017. After discussion of Ordinance, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

3. Resolution 16-24: Intergovernmental Agreement for Pace Para Transit:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve Resolution 16-24, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

4. Resolution 16-25: Mileage Reimbursement:

Motion by Trustee Salerno, second by Trustee Menconi to pass Resolution 16-25, Mileage Reimbursement. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

5. Approval of Town Fund Audit for November 1-November 30, 2016:

Motion by Trustee Menconi second by Trustee Tolentino, to approve the Town Fund Audit report for November 1 to November 30, 2016 as presented. After a discussion, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

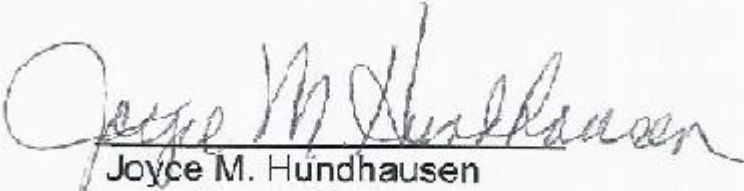
NEW BUSINESS: (Continued)

6. Approval of Road District Audit for November 1-November 30, 2016:
Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Road District Audit report for November 1 to November 30, 2016 as presented. After a discussion,
Roll call vote:
Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: 1/17/17