

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 19, 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 Joe 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, 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: November 21, 2017 – Truth In Taxation Meeting

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Minutes of the Truth in Taxation Meeting held on November 21, 2017 as written. Roll call vote:

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

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

APPROVAL OF MINUTES: - November 21, 2017 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on November 21, 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 Tolentino, second by Trustee McGinn, to accept all the department reports as presented and to place them on file. After a discussion of reports, roll call vote: Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT:

The total amount of electronics collected in 2017 was 316,000 pounds. They are thinking of limiting TV's to one per household next year.

So far the Highway Department has been out two times on salt runs. They have recently installed an new electric stainless steel door on the Salt Dome that only takes one man to operate.

The Highway Commissioner is looking into replacing the 35 year old windows; he will get multiple bids.

The personnel have been kept busy trimming trees and putting up signage.

He expects to have the overnight parking ordinance ready for the January meeting.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that there was no meeting in December, therefore, no report.

OLD BUSINESS: O'Hare Noise Compatibility Commission

We have been officially told that we are not going to be granted membership.

NEW BUSINESS:

1. Notice of Adoption of General Assistance Manual

It was noted by Michael D. Hovde, Jr. that he accepted the new General Assistance Manual. It will become effective January 1, 2018.

2. Ordinance 17-08; Approval of Sexual Harassment Policy

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve Ordinance 17-08; Sexual Harassment Policy. After discussion of Ordinance, roll call vote:

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

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

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3. Ordinance 17-09; Pace Para Transit Local Share Agreement

Motion by Trustee Salerno, second by Trustee McGinn, to approve Ordinance 17-09, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2018 to December 31, 2018. After discussion of Ordinance, roll call vote:

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

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

4. Resolution 17-20; Intergovernmental Agreement for Pace Para Transit:

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve Resolution 17-20, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:

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

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

5. Resolution 17-21; Mileage Reimbursement:

Motion by Trustee McGinn, second by Trustee Poplonski, to approve Resolution 17-21, Mileage Reimbursement. Roll call vote:

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

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

6. Approval of Town Fund Audit for November 1 – November 30, 2017:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 1 through November 30, 2017 in the amounts of:

Town Fund	\$183,212.71
General Assistance Fund	\$ 11,835.79
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	<u>\$204,292.68</u>

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Town Fund Audit for November 1 – November 30, 2017 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

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7. Approval of Road District Audit for November 1 – November 30, 2017:

Supervisor Hovde asked for a motion to approve the Road District Audit for November 1 through November 30, 2017 in the amounts of:

Road & Bridge Fund	\$ 18,099.74
Special Hard Road Fund	<u>\$154,911.62</u>
TOTAL	<u>\$173,011.36</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Road District Audit for November 1 – November 30, 2017 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

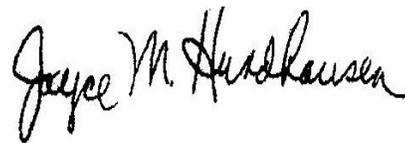
Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Tolentino, to adjourn the meeting. All board members present voted Aye. Meeting adjourned.



Joyce M. Hundhausen
Town Clerk

Approved: January 16, 2018