

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 18, 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 Joe Salerno, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Jackie Hovde, Michael Murray, Dave Rogers

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 20, 2018 - Regular Board Meeting

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

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

REGULAR TOWN BOARD MEETING

December 18, 2018

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Salerno, 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, Hovde.

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

HIGHWAY DEPARTMENT:

The Highway Commissioner reported that they have been very busy with Brush pickup from the storm, they also have contracted with Kosak Tree Service. They will be going through the Township and have the information on the website.

He mentioned that their chippers are starting to break down. The oldest one is from 1993 the other one is from 1998. The problem is finding parts for them when they break down. These are very expensive machines, so they will try to patch them up as best they can. If they absolutely must replace one, it would be with a used model.

There is a lot of overgrown brush on Swift Road, north of Lake Street. The west side against the golf course. It is a dangerous area to cut, they have arranged for Kramer Trees to cut the brush.

On Sycamore, in North Medinah, on the west side, there is a private dead-end street that has three houses on it. One house had a very large brick mailbox that was five feet wide and five feet high. Recently a car hit the mailbox, the homeowner called DuPage County to see if anyone would repair it. The township does not repair brick mailboxes, they are illegal in our township. While the Highway Commissioner was out there looking, he noticed a creek right behind this mailbox. He found out that IDOT has to do a traffic study. They are requesting incident reports from the Sherriff for the past five years. He thought that a guard rail should be installed, then we should keep all of this information together in case there is an accident.

The Highway Commissioner said that they have a storm water permit with Illinois EPA and DuPage County, so they attended a mandatory Storm Water Management Seminar on Green Infrastructure. It was about how important trees are to our lives. The trees slow down erosion, the canopy of the trees slows the water coming down to the ground. It processes all of the impurities out of the air. He also mentioned a 50-50 tree program, similar to what a lot of the villages are doing. He requested further information on this, but there would have to be guide lines. If we were to plant a tree and the homeowner does not water it, then they could call and complain that it died and have us come back to remove it. A lot of ash trees have been taken down and the people have missed them. If they want to replace the tree there is discount that can be offered to them at no cost to the township.

That completed his report.

Supervisor Hovde thanked the Highway Commissioner for his report.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that 90% of the contracts have been returned. The next Meeting will be held on Wednesday, January 9, 2018 at 6:30 p.m. here at the Township.

NEW BUSINESS:

1. Ordinance 18-10; Pace Para Transit Local Share Agreement

Motion by Trustee Poplonski, second by Trustee McGinn, to approve Ordinance 18-10, Pace Para Transit Ordinance authorizing the approval of the Pace Para Transit Agreement for Bloomingdale Township for the period of January 1, 2019 to December 31, 2019. After discussion of Ordinance, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

2. Resolution 18-18; Intergovernmental Agreement for Pace Para Transit:

Motion by Trustee Salerno, second by Trustee Poplonski, to approve Resolution 18-18, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

3. Resolution 18-19; Adoption of Contract with Clarke Mosquito:

Motion by Trustee McGinn, second by Trustee Poplonski, to approve Resolution 18-19. A resolution authorizing the adoption of the contract with Clarke environmental Mosquito Management, Inc. for the years 2019-2022. After a discussion, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

4. Resolution 18-20; Highway Intergovernmental Agreement for Mosquito Abatement:

Motion by Trustee McGinn, second by Trustee Salerno, to pass Resolution 18-20, approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the Township and the Highway Commissioner whereby the Highway Commissioner agrees to pay half of the township's total cost of the mosquito abatement and control program.

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

Nay: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED**

REGULAR TOWN BOARD MEETING

December 18, 2018

Page 4

5. Resolution 18-21; Villages Intergovernmental Agreement for Mosquito Abatement: Motion by Trustee Poplonski, second by Trustee Salerno to pass Resolution 18-21, Approval of an Intergovernmental Agreement for Mosquito Abatement. This agreement is between the township and each Village within the boundaries of Bloomingdale Township, for the years 2019 – 2022, of the Mosquito Control Program. After discussion, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

Nay: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED**

6. Approval of Town Fund Audit for November 16 – December 12, 2018: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 16 through December 12, 2018 in the amounts of:

Town Fund	\$180,110.60
General Assistance Fund	\$ 11,914.14
Mental Health Board Fund	\$ 50,164.28
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$252,315.74</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Town Fund Audit for November 16 – December 12, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

7. Approval of Road District Audit for November 16 – December 12, 2018: Supervisor Hovde asked for a motion to approve the Road District Audit for November 16 through December 12, 2018 in the amounts of:

Road & Bridge Fund	\$ 59,715.04
Special Hard Road Fund	<u>\$ 61,036.31</u>
TOTAL	<u>\$120,751.35</u>

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Road District Audit for November 16 – December 12, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

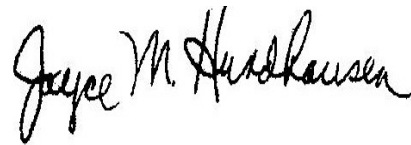
Ayes: McGinn, Poplonski, Salerno, Hovde.

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

PUBLIC COMMENT: None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: January 15, 2019