

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 17, 2019

CALL TO ORDER:

Deputy Clerk Karen Kramer called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Cindy Franceschini, Trustee Michael McGinn, Trustee Branka Poplonski, Trustee Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Absent:	Michael D. Hovde, Jr., Supervisor Joyce M. Hundhausen, Town Clerk
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk
Present in the Audience:	Daniel Dwyer, Peggy Ott, Dave Rogers

A quorum was present.

For the record in the absence of the Town Clerk, the minutes are being taken by Deputy Town Clerk, Karen Kramer.

PLEDGE OF ALLEGIANCE:

Deputy Clerk Kramer asked everyone to stand and join her in the Pledge of Allegiance.

APPOINTMENT OF CHAIRMAN PRO TEM:

Deputy Clerk Kramer asked for nominations for Chairman Pro Tem for today's meeting due to the absence of Supervisor Hovde. Trustee McGinn made a motion that Trustee Franceschini be appointed Chairman Pro Tem. The motion was seconded by Trustee Poplonski and unanimously approved by roll call vote.

Ayes: Franceschini, McGinn, Poplonski, Tolentino

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED**

APPROVAL OF MINUTES: - November 19, 2019 - Regular Board Meeting

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

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Poplonski, to accept all the department reports as presented and to place them on file. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED**

HIGHWAY DEPARTMENT:

DuPage County called and emailed the Highway Commissioner and asked him if he would be interested in doing textile recycling. People would drop off clothing with their recycling. Rewearable in Glen Ellyn, a recycling and job creation program committed to helping people with developmental disabilities. The clothes would be laundered and sold. Everything else that is in bad repair would be cleaned and processed for rags. It helps employ people with disabilities in Illinois. I told the County we would participate. The textile recycling would be done at the same time as electronic recycling. They will run it and April will be the first time we will be participating. He is having signs made up to help with traffic at the April recycling. He will see if it is something we should continue.

We will be advertising the event on the web site. And he is going to see about adding information to the brush pick up postcard mailing.

At our last electronic recycling event EWorks had 10 people out handling everything.

Longtime employee, John Pauling retired, and he hired a new person to replace him.

Snow plowing is going well. We are not expecting any snow for the Christmas week. They are not calling for anything until after Christmas. Our salt dome is full, and we still have 1,000 ton to go. The County guaranteed him that he can purchase additional salt from them, if he runs short.

That is all he had to report.

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MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that all but five contracts have been returned.

NEW BUSINESS:

1. **Resolution 19-18; Accept & Approve Food Pantry Bid**

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve Resolution 19-18, Acceptance of Bid and Proposal for Food Pantry Remodel. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

2. **Resolution 19-19; Intergovernmental Agreement for Pace Para Transit:**

Motion by Trustee McGinn, second by Trustee Poplonski, to approve Resolution 19-19, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

3. **Resolution 19-20; Approval of Mileage Reimbursement:**

Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 19-20, Mileage Reimbursement for the year 2020. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

4. **Ordinance 19-03; Township Levy:**

Motion by Trustee Tolentino, second by Trustee Poplonski, to adopt Ordinance 19-03 Township Tax Levy for the tax year 2019, collectable in 2020 as presented. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

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5. Ordinance 19-04 – Special Police Levy:

Motion by Trustee McGinn, second by Trustee Tolentino, to adopt Ordinance 19-04, Special Police Tax Levy for the tax year 2019, collectable in 2020 as presented.

Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

6. Ordinance 19-05 – Road District Levy:

Motion by Trustee Tolentino, second by Trustee McGinn, to adopt Ordinance 19-05, Road District Tax Levy for the tax year 2019, collectable in 2020 as presented. Roll call vote:

Ayes: Franceschini, McGinn, Salerno, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

7. Approval of Town Fund Audit for November 14 – December 11, 2019:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for November 14 through December 11, 2019 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

8. Approval of Road District Audit for November 14 – December 11, 2019:

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Road District Audit report for November 14 through December 11, 2019 as presented. There were no questions regarding the audit. Roll call vote:

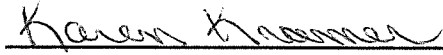
Ayes: Franceschini, McGinn, Poplonski, Tolentino.

Nays: None. Absent: Hovde, Hundhausen. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None

ADJOURNMENT:

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



Karen Kramer
Deputy Town Clerk

Approved: January 21, 2020