

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 FEBRUARY 21, 2017

CALL TO ORDER:

Supervisor Edward 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 Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Joseph Salerno, Trustee
Staff:	Karen Kramer, Administrative Assistant Ray Wanders, Administrator
Present In the Audience:	Mike McGinn, 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: - January 17, 2017 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Minutes of the Regular Town Board Meeting held on January 17, 2017 as written. Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

CORRESPONDENCE: None.

REGULAR TOWN BOARD MEETING

February 21, 2017

Page 2

DEPARTMENT REPORTS:

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

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that we have 200 tons of salt to fulfill our commitment for this year. The docks will store this until the end of May for us.

The 2017 salt bid is coming up next month. He thinks the price will stay the same. We are able to piggy-back on the DuPage County bid.

On Thursday, February 16, 2017 he attended the Glen Ellyn Countryside Homeowners meeting to discuss crime and zoning issues. Our Deputy Pierscionowski also attended. There were approximately 70-80 homeowners that attended. The Highway Commissioner said they would put out neighborhood watch signs for them. He also talked about the weed ordinance. The homeowners were told what to do about the zoning issues. Officer Pierscionowski addressed the crime concerns.

The Highway Commissioner commented that they will be paving 22 streets this year and that the bid opening for paving will be March 16th.

Highway Commissioner Czernek also explained that they will be trying a new method of repair of road in Glen Ellyn Countryside. This is done with a special solution that fills in the pores in the road and after treatment can help to extend the life of the road for 12-15 years. He is working with another township on this project.

He is looking into the possibility of replacing two worn out dump truck beds with new dump boxes. By doing this he can extend the life of the two trucks.

The Highway Commissioner commented that he has decided to go ahead and start electronic Recycling again in April. He was able to keep the costs the same as last year. However, they will be checking for verification of township residency.

Supervisor Levato thanked him for his report.

OLD BUSINESS: None

NEW BUSINESS:

1. Audit Engagement with Klein Hall CPAs:

Motion by Trustee Tolentino, second by Trustee Menconi, to retain the firm of Klein Hall CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2017.

Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

2. Resolution 17-03; Appointment of Deputy Clerk

Motion by Trustee Menconi, second by Trustee Tolentino, to approve Resolution 17-03, appointment of a Deputy Clerk. Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

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

Motion by Trustee Poplonski, second by Trustee Menconi, to approve the Town Fund Audit for January 1 to January 31, 2017 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

4. Approval of Road District Audit for January 1 - January 31, 2017:

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Road District Audit for January 1 to January 31, 2017 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Poplonski, Tolentino, Levato.

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

PUBLIC COMMENT: None.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: March 21, 2017