

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 19, 2019

**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
Town Clerk:	Joyce M. Hundhausen
Absent:	Joe Salerno, Trustee Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Libni Borrás, Marylin Krolak, Lynn Uhl

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** - January 15, 2019 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on January 15, 2019 as written. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

**DEPARTMENT REPORTS:**

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

Ayes: McGinn, Poplonski, Hovde.

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

**GUEST SPEAKER:**

Marylin Krolak, Executive Director and Libni Borrás, Director of Nutrition Services for DuPage Senior Citizens Council gave a presentation tonight about all the services that the DuPage Senior Citizens Council provides.

**HIGHWAY DEPARTMENT:**

Highway Commissioner Czernek commented that they have enough salt left for one more storm. He has placed an order for 300 ton of salt that should be delivered by this Friday. If they run out they will borrow from DuPage County and pay them back when our supply arrives.

He also commented that coming up on March 5<sup>th</sup> is the bid opening for brush pickup.

**MENTAL HEALTH BOARD UPDATE:**

Trustee McGinn commented that the Mental Health Board passed a budget. The next meeting will be Wednesday, March 13, 2019.

**NEW BUSINESS:**

1. Audit Engagement with Klein Hall CPAs:

Motion by Trustee McGinn, second by Trustee Poplonski, to retain the firm of Klein Hall CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2019.

Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

2. Resolution 19-04 – Approval of Designation of Depositories:

Motion by Trustee Poplonski, second by Trustee McGinn, to pass Resolution 19-04, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

3. Approval of Town Fund Audit for January 1- February 13, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 1 through February 13, 2019 in the amounts of:

Town Fund	\$198,465.35
General Assistance Fund	\$ 11,581.71
Mental Heath Board Fund	\$ 53,681.75
Special Police District Fund	<u>\$ 20,253.44</u>
TOTAL	<u>\$283,982.25</u>

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Town Fund Audit for January 1 – February 13, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

4. Approval of Road District Audit for January 1- February 13, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit for January 1 through February 13, 2019 in the amounts of:

Road & Bridge Fund	\$ 47,724.48
Special Hard Road Fund	\$ 73,659.80
Equipment & Building Fund	<u>\$186,603.00</u>
TOTAL	<u>\$307,987.28</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Road District Audit for January 1 – February 13, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

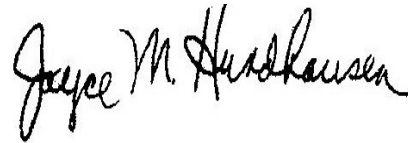
Nays: None. Absent: Salerno, Tolentino. Abstain: None. **MOTION CARRIED**

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

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



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Joyce M. Hundhausen  
Town Clerk

Approved: March 19, 2019