

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 JANUARY 16, 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 Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Joe Salerno, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Dave Rogers, 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: - December 19, 2017 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on December 19 2017 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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CORRESPONDENCE:

Supervisor Hovde spoke about the upcoming Senior Crime Prevention & Awareness Seminar. It will be February 5, 2018; 10:00 a.m. at the Senior Center.

DEPARTMENT REPORTS:

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

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT:

Highway Commissioner Czernek could not be in attendance tonight.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting of the Mental Health Board will be February 7, 2018. The Grant Procedure Committee will meet on January 22, 2018. The Needs Assessment Committee is scheduled to meet on February 5, 2018.

NEW BUSINESS:

1. **Resolution 18-01 – Highway Intergovernmental Agreement for Mosquito Abatement:**
Motion by Trustee Poplonski, second by Trustee McGinn, to pass Resolution 18-01, 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, Tolentino, Hovde.

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

2. **Resolution 18-02 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee McGinn, second by Trustee Tolentino, to pass Resolution 18-02, Appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 1 through December 31, 2017 in the amounts of:

Town Fund	\$570,378.66
General Assistance Fund	\$ 13,216.47
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	<u>\$592,839.31</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Town Fund Audit for December 1 – December 31, 2017 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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

Supervisor Hovde asked for a motion to approve the Road District Audit for December 1 through December 31, 2017 in the amounts of:

Road & Bridge Fund	\$10,469.66
Special Hard Road Fund	\$69,607.90
Equipment & Building	<u>\$14,418.37</u>
TOTAL	<u>\$94,495.93</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for December 1 – December 31, 2017 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

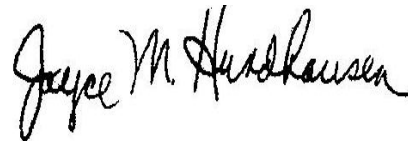
Nays: None. Absent: Salerno. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: February 20, 2018