

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 15, 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 Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Joe Salerno, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Diaonna Arano, Michael Murray, Peggy Ott, Ruth VanRamshorst

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 18, 2018 - Regular Board Meeting

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on December 18, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino, 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**

GUEST SPEAKER:

Ray Graham Association made a presentation to the Board regarding their employment training program.

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 March 13, 2019.

NEW BUSINESS:

1. **Resolution 19-01 – Mileage Reimbursement:**

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve Resolution 19-01, Mileage Reimbursement. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

2. **Resolution 19-02 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee McGinn, second by Trustee Tolentino, to pass Resolution 19-02, 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. Resolution 19-03 – Mental Health Board Appointment:

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve Resolution 19-03, appointment of Diana Eckert and Kirk Etapa to four year terms on the Bloomingdale Township Mental Health Board. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

3. Approval of Town Fund Audit for December 1, 2018 – January 9, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 1, 2018 – January 9, 2019 in the amounts of:

Town Fund	\$342,950.55
General Assistance Fund	\$ 14,150.62
Mental Health Board Fund	\$ 12,000.00
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$379,227.89</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Town Fund Audit for December 1, 2018 – January 9, 2019 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, 2018 – January 9, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit for December 1, 2018 – January 9, 2019 in the amounts of:

Road & Bridge Fund	\$ 99,845.77
Special Hard Road Fund	\$ 60,028.87
Equipment & Building	<u>\$ 28,374.00</u>
TOTAL	<u>\$188,247.64</u>

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Road District Audit for December 1, 2018 – January 9, 2019 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**

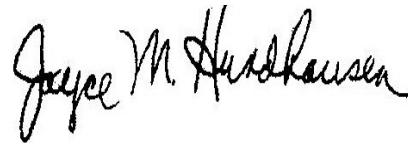
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PUBLIC COMMENT:

None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: February 19, 2019