

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 MARCH 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 Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Branka Poplonski, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Peggy Ott, Dave Rogers

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: February 19, 2019-Minutes of the Reg. Town Board Meeting

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

Ayes: McGinn, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

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

Ayes: McGinn, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

We had a bid opening on January 4, 2019 for brush pick-up. We had two bidders, Trees are Us and Kramer Tree. I rejected both bids due to pricing. After talking to the County and other Commissioners in the County; they suggested that I get a contractor that is accredited by the Tree Care Industry Association

Of Illinois. To be accredited you must be a highly professional organization. They educate consumers about the proper tree care, their professionalism in the tree care industry, improving best business practices and training employees and providing a safe work place. So, we added that stipulation to our new contract and rebid it on March 5, 2019. We rejected Trees are Us for not submitting their certificate to the association and we awarded the bid to Kramer Tree. This contract is a 5-year contract. In the past we were doing three weeks of brush pickup. We are now doing four weeks; April, June, August and October. I have also added one extra week as needed. You can find information about brush pick up on our web site.

A bid opening for our paving contract was March 7th. We had 6 bidders participate, the engineer's estimate was \$519,000.00. The lowest bidder was Arrow Road at \$459,000.00. The highest bid was from R.W. Dunteman at \$575,000.00. The streets that we are doing are Spring Valley, Highland, Pleasant, Hill, Peterson and Burdette. We also are doing Valley, Walnut and Turner in Roselle Countryside. This is through an agreement with the Village of Roselle they will pick up their portion of the paving costs. I met with the engineer today and he said we could add another road, possibly South Garden Avenue, depending on the engineer's report. The paving project will begin June 17, 2019. In the meantime, we will be replacing the cross pipes that go under the road.

HIGHWAY DEPARTMENT REPORT: (Continued)

We had an incident in North Medinah at Sycamore & Juniper a few months ago. A car took out brick mailboxes. We have been working on getting arrow signs put up since December 1, 2018 we submitted to paperwork to DuPage County. We got approval on December 11, 2018. Next, we had to then do a guardrail analysis, January 2, 2019. In the analysis they had to have aerial views, and accident reports. We got approval on March 15, 2019. Peerless Fence will meet with me on Friday, March 22.

GIS is a system to track all of our assets. We have an intergovernmental agreement with Du Page County to have someone come out and load all of the information on our computer. We are going to move forward with this program, it should be very beneficial.

Supervisor Hovde thanked Highway Commissioner Czernek for his excellent report.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that there was nothing to report at this time.

NEW BUSINESS:

1. Resolution 19-05 – Resolution in Memory of Trustee Joseph G. Salerno:

Motion made by Trustee Tolentino, Second by Trustee McGinn, to pass Resolution 19-05, a Resolution in memory of Trustee, Joseph G. Salerno. Roll call vote:

Ayes: McGinn, Tolentino, Hovde

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

2. Notice of Addendum to General Assistance Payment Levels:

It was noted by Michael D. Hovde, Jr. that he accepted the Addendum to the General Assistance Manual, Section 9 that will become effective April 1, 2019.

3. Approval of Agenda for Annual Town Meeting:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the agenda for the Annual Town Meeting on April 9, 2019, as presented. There were no questions regarding the agenda. Roll call vote:

Ayes: McGinn, Tolentino, Hovde.

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

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4. Resolution 19-06; Approval of Group Vision Insurance Plan:

Motion by Trustee Tolentino, second by Trustee McGinn, to pass Resolution 19-06; Group Vision Insurance Plan. Roll call vote:

Ayes: McGinn, Tolentino, Hovde.

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

5. Resolution 19-07; Intergovernmental Agreement for Special Police Service:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 19-07; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Tolentino, Hovde.

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

6. Approval of Town Fund Audit for February 1 – March 13, 2019:

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

Town Fund	\$176,264.74
General Assistance Fund	12,948.70
Mental Health Board Fund	<u>136.53</u>
TOTAL	<u>\$189,349.97</u>

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

Ayes: McGinn, Tolentino, Hovde.

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

7. Approval of Road District Audit for February 1 – March 13, 2019
Supervisor Hovde asked for a motion to approve the Road District Audit for February 1 through March 13, 2019 in the amounts of:

Road & Bridge Fund	\$ 20,521.57
Special Hard Road Fund	80,124.25
Equipment & Building Fund	<u>\$ 12,387.60</u>
TOTAL	<u>\$113,033.42</u>

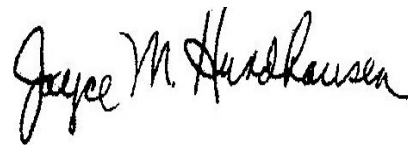
Motion was made by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for February 1 to March 13, 2019 as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote: Ayes: McGinn, Tolentino, Hovde.
Nays: None. Absent: Poplonski. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: April 16, 2019