

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON MAY 16, 2017

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 Joseph Salerno, Trustee
Absent:	Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Daniel Dwyer, Diana Eckert, James P. Hester, Darlene Levato, Ed Levato, Marilyn Menconi, Michael Murray, Kevin Olickal, Peggy Ott, Paul Scott, Sheryl Woods.

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - April 18, 2017 – Regular Town Board Meeting

Motion by Trustee Salerno second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on April 18, 2017 as written. There were no questions.

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

CORRESPONDENCE: None.

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Poplonski, to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file. After a discussion of the reports, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that Saturday, May 13th the Postal Food Drive was very big. He believes this is partially due to the fact that all the mail carriers dropped off brown bags designated for the food drive to each residence or office. The Highway Department made six different trips to both the Roselle and Bloomingdale Post Offices to pick up donations for the Township Food Pantry.

Electronic recycling on Saturday, May 6th filled five 30-yard dumpsters. Once again one of the employees suffered an injury. Beginning in June they will enforce that any one bringing electronics to be recycled must bring help with them to unload the recyclables.

Highway Commissioner Czernek reported that on May 3, 2017 he attended a DuPage County Health Department Larva Training seminar. It was very informative and was told that it is expected to be a bad mosquito season this year.

On May 5, 2017 Highway Commissioner Czernek attended the TOI Attorney Association seminar. He found it very interesting and brought back information from the seminar for the Supervisor.

The Highway Commissioner has been getting many complaints in Glen Ellyn Country Side regarding overnight parking on the streets. He is working on a parking ordinance and must list specific streets. When he has this completed, he will present it.

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OLD BUSINESS: None

NEW BUSINESS:

1. Resolution 17-08; Resolution for Appointment of Ethics Advisor:

Motion by Trustee Poplonski second by Trustee Salerno to pass Resolution 17-08; authorizing approval of a Bloomingdale Township Ethics Advisor.

After an explanation by Supervisor Hovde, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

2. Resolution 17-09; Resolution for Designation of Depositories:

Motion by Trustee McGinn, second by Trustee Salerno to pass Resolution 17-09, Designation of Depositories. Supervisor Hovde explained the need for the resolution with the beginning of a new term with a new supervisor. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

3. Resolution 17-10; Resolution for Group Dental Insurance:

Motion by Trustee Poplonski, second by Trustee McGinn to pass Resolution 17-10; authorizing approval of a Group Dental Insurance Plan for township employees.

After a discussion, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

4. Resolution 17-11; Approval of Worker's Comp. & Liability Coverage:

Motion by Trustee Salerno, second by Trustee Poplonski to pass Resolution 17-11, authorizing approval of Worker's Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

5. Resolution 17-12; Resolution of Appreciation to Marilyn Menconi:

Motion by Trustee McGinn, second by Trustee Poplonski to approve Resolution 17-12, a resolution of appreciation to Marilyn Menconi on her retirement. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

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6. Resolution 17-13; Resolution of Appreciation to Edward N. Levato:
Motion by Trustee McGinn, second by Trustee Poplonski to approve Resolution 17-13, a resolution of appreciation to Edward N. Levato on his retirement. Roll call vote:
Ayes: McGinn, Poplonski, Salerno, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

7. Resolution 17-14; Resolution of Appointment of IMRF Authorized Agent:
Motion by Trustee McGinn, second by Trustee Poplonski to pass Resolution 17-14, authorizing appointment of IMRF Authorized Agent. Supervisor Hovde explained that a new authorized agent needed to be appointed to IMRF due to the change in supervisor. Roll call vote:
Ayes: McGinn, Poplonski, Salerno, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

8. Approval of Town Fund Audit for April 1 - April 30, 2017:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 1 through April 30, 2017 in the amounts of:

Town Fund	\$323,426.90
General Assistance Fund	\$ 12,963.96
Special Police District Fund	\$ 8,852.33
TOTAL	\$345,243.19

Motion by Trustee McGinn, second by Trustee Salerno, to approve the Town Fund Audit Report for April 1 to April 30, 2017 as presented. There were no questions regarding the audit. Roll call vote:
Ayes: McGinn, Poplonski, Salerno, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

9. Approval of Road District Audit for April 1 - April 30, 2017:
Supervisor Hovde asked for a motion to approve the Road District Audit Report for April 1 through April 30, 2017 in the amounts of:

Road & Bridge Fund	\$ 73,998.39
Special Hard Road Fund	\$ 92,842.64
TOTAL	\$164,841.03

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Road District Audit Report for April 1 to April 30, 2017 as presented. There were no questions regarding the audit. Roll call vote:
Ayes: McGinn, Poplonski, Salerno, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

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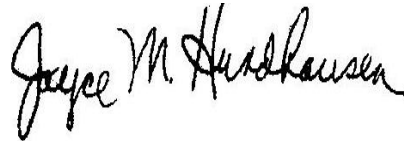
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PUBLIC COMMENT:

Kevin Olickal, 28 S. Villa Avenue, Villa Park, IL 60181. Mr. Olickal wanted to introduce himself to the Town Board and public on behalf of State Representative, Deb Conroy. Mr. Olickal works for Representative Conroy and wanted to be sure that we knew to call on her office if we were in need of something that we thought that she might be able to help us with.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: June 20, 2017