

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 15, 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 Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Township Assessor	John T. Dabrowski
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Bob Kaus, Sharonlee Kaus, Michael Murray, Dave Rogers, Paul Scott

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 17, 2018 – 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 17, 2018 as written. There were no questions.

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino, 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, Tolentino, Hovde.

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

ASSESSOR'S REPORT:

Bloomington Township Assessor Dabrowski spoke about property tax issues.

HIGHWAY DEPARTMENT REPORT:

Highway Commission Czernek was not present.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting will be June 13, 2018 at 6:30 p.m. at 123 N. Rosedale Avenue, Bloomington, Illinois; in the lower level Board Room.

NEW BUSINESS:

1. Notice of Adoption of Resolution for Highway Department

It was noted by Michael D. Hovde, Jr. that the Highway Department adopted Resolution 18-12, authorizing execution of an Intergovernmental Agreement with DuPage County regarding National Pollutant Discharge Elimination System (NPDES) Implementation.

2. Resolution 18-09; Approval of Resolution for Group Dental Insurance:

Motion by Trustee Tolentino, second by Trustee Salerno to pass Resolution 18-09, authorizing approval of Group Dental Insurance Plan for township employees.

After a discussion, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

3. Resolution 18-10; Approval of Worker's Comp. & Liability Coverage:

Motion by Trustee Poplonski, second by Trustee McGinn to pass Resolution 18-10; authorizing approval of Worker's Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

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4. Resolution 18-11; Resolution of Appreciation to Sharonlee Kaus:

Motion by Trustee Poplonski, second by Trustee Salerno to approve Resolution 18-11, a resolution of appreciation to Sharonlee Kaus on her retirement. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

5. Resolution 18-13; Approval of Participation by Elected Officials in IMRF:

Motion by Trustee Tolentino, second by Trustee Poplonski to approve Resolution 18-13, participation by elected officials in IMRF. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

6. Approval of Town Fund Audit for April 1 - April 30, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 1 through April 30, 2018 in the amounts of:

Town Fund	\$337,041.49
General Assistance Fund	\$ 14,153.41
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	\$360,439.08

Motion by Trustee Salerno, second by Trustee McGinn, to approve the Town Fund Audit Report for April 1 to April 30, 2018 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

7. Approval of Road District Audit for April 1 - April 30, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for April 1 through April 30, 2018 in the amounts of:

Road & Bridge Fund	\$ 11,382.63
Special Hard Road Fund	<u>\$ 87,174.18</u>
TOTAL	\$ 98,556.81

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit Report for April 1 to April 30, 2018 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.

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

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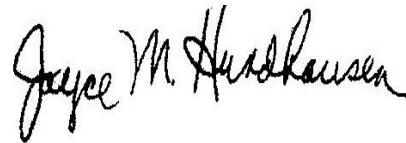
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PUBLIC COMMENT:

None.

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 19, 2018