

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 NOVEMBER 21, 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 Branka Poplonski, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Absent:	Michael McGinn, Trustee
Town Clerk:	Joyce M. Hundhausen
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Tammy Dixson, Diana Eckert, Elizabeth Fitzgerald, Cindy Franceschini, Michael Murray, Dave Rogers, Paul Scott, Katie Schueman, Sheryl Woods

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

Supervisor Hovde asked everyone present to stand for the Pledge of Allegiance.

**APPROVAL OF MINUTES:** - October 17, 2017 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on October 17, 2017 as written. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

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**DEPARTMENT REPORTS:**

**YOUTH SERVICE BUREAU:**

Motion by Trustee Tolentino, second by Trustee Poplonski, to accept the Youth Service Bureau written report as presented and to place it on file. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

**GENERAL ASSISTANCE:**

Motion by Trustee Salerno, second by Trustee Tolentino, to accept the General Assistance written report as presented and to place it on file. Roll call vote.

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

**SENIOR CENTER:**

Motion by Trustee Tolentino, second by Trustee Salerno, to accept the Senior Center written report as presented and to place it on file. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek had no report at this time.

**MENTAL HEALTH BOARD UPDATE:**

Supervisor Hovde read the written report by Trustee McGinn. All members were present at the last meeting. The dates were set for the 2018 meetings. A Grant Procedure Committee was formed and Diana Eckert gave a report on the suicide prevention conference she attended.

**OLD BUSINESS:** (O'Hare Noise Compatibility Commission)

Supervisor Hovde commented that at this time we are still waiting for approval of our application to the O'Hare Noise Compatibility Commission.

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**NEW BUSINESS:**

1. Town Board Meeting Dates for the Year 2018:

The Town Board regular meeting schedule for the year 2018 is as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2018 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 16	May 15	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December 18

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

Motion by Trustee Poplonski second by Trustee Salerno, to set the regular meeting dates for the Town Board for the year 2018 as presented and to authorize publication of same.

Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

2. Ordinance 17-05 – Township Levy:

Motion by Trustee Tolentino, second by Trustee Poplonski, to adopt Ordinance 17-05 Township Tax Levy for the tax year 2017, collectable in 2018 as presented. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

3. Ordinance 17-06 – Special Police Levy:

Motion by Trustee Tolentino, second by Trustee Salerno to adopt Ordinance 17-06, Special Police Tax Levy for the tax year 2017, collectable in 2018 as presented.

Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

4. Ordinance 17-07 – Road and Bridge Levy:

Motion by Trustee Tolentino second by Trustee Salerno, to adopt Ordinance 17-07, Road and Bridge Tax Levy for the tax year 2017, collectable in 2018 as presented. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

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5. Approval of Town Fund Audit for October 1 – October 31, 2017:

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

Town Fund	\$174,731.22
General Assistance Fund	\$ 12,233.50
Special Police District Fund	\$ 9,244.18
TOTAL	<u>\$196,208.90</u>

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

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

6. Approval of Road District Audit for October 1 – October 31, 2017:

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

Road & Bridge Fund	\$ 30,174.99
Special Hard Road Fund	<u>\$134,561.69</u>
TOTAL	<u>\$164,736.68</u>

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

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

**PUBLIC COMMENT:**

There was no public comment.

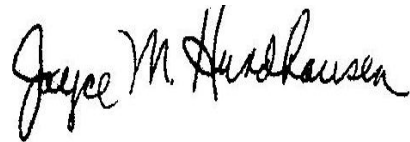
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**ADJOURNMENT:**

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



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Joyce M. Hundhausen  
Town Clerk

Approved: December 19, 2017