

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 20, 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
Joe Salerno, Trustee
Robert Tolentino, Trustee

Town Clerk: Joyce M. Hundhausen

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience: Dawn Arimura, Cathy Burns, Audrey Favall,
Kelly Fitzgerald, Cindy Franceschini, Frank
Giammarese, Shannon Hacthett, Erik Johnson,
Christin Kruse, Rogene Lis, Mike Murray,
Tamara Nelson, Marianne Pokorny, Dave
Rogers, Roman Tarchala, Krista Valleskey

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - October 16, 2018 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on October 16, 2018 as written. 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 all the Department reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

Everything is ready for snow, the guys have been out practicing with the plows, to get used to the extra width on the front of the trucks. We ordered 300 ton of salt that will be delivered on Monday; hopefully, that will hold us until January.

Our IGA with DuPage County on mowing the right of way is 90% done, it was reviewed by the attorney and also the State's attorney. Now it is in front of our insurance company, TOIRMA, to see if they have any comments or anything that they do not like or want to make a recommendation.

Our Engineering Ordinance fee is on the agenda, any questions on that I will answer when it is time.

Paving, we have a preliminary estimate to do 12 streets this coming season, one street is Spring Valley. The engineer's estimate is \$600,000.00 but that is a guestimate.

84 Court, Army Trail, West of Gary; this street has not been touched in over 35 years. The total with everything including curbs and storm sewers, preliminary estimate is \$440,000.00. We really cannot afford to do any improvements, so what we are going to do is budget a little bit every year, and we are going to patch it to keep it somewhat safe, then when we get the fund together, we will then move forward and rebuild 84 Court.

We have a preliminary total of electronic recycling for the year (without November). We have collected 126 ton or 252,000 pounds.

We partnered with the Village of Roselle in September, we collected 33,000 pounds of electronics and what was different, was we could not check residency.

That is all I have to report.

Supervisor Hovde thanked the Highway Commissioner for his report.

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MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next Mental Health Board meeting will be on December 12, 2018 at 6:30 p.m.

NEW BUSINESS:

1. Recognition of Grant Recipients

At this time Supervisor Hovde, called a representative from each of the grants awarded by the Mental Health Board up to take a group photo.

2. Town Board Meeting Dates for the Year 2019:

The Town Board regular meeting schedule for the year 2019 are as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2019 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 15	May 21	September 17
February 19	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17

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 Tolentino, second by Trustee Poplonski, to set the regular meeting dates for the Town Board for the year 2019 as presented and to authorize publication of same.

Roll call vote:

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

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

3. Ordinance 18-06 – Township Levy:

Motion by Trustee Salerno, second by Trustee McGinn, to adopt Ordinance 18-06 Township Tax Levy for the tax year 2018, collectable in 2019 as presented. Roll call vote:

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

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

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4. Ordinance 18-07 – Special Police Levy:

Motion by Trustee Poplonski, second by Trustee Tolentino, to adopt Ordinance 18-07, Special Police Tax Levy for the tax year 2018, collectable in 2019 as presented.

Roll call vote:

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

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

5. Ordinance 18-08 – Road and Bridge Levy:

Motion by Trustee Tolentino, second by Trustee Salerno, to adopt Ordinance 18-08, Road and Bridge Tax Levy for the tax year 2018, collectable in 2019 as presented. Roll call vote:

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

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

6. Notice of Adoption of Ordinance for Highway Department

It was noted by Supervisor Hovde, that the Highway Department adopted Ordinance 18-09, requiring payment to the Road District for all engineering costs in connection with construction permits for work done on or in Township Road District rights-of-way or private property adjoining Township Road District rights-of-way and/or those rights-of-way which are intended to be dedicated to the Township Road District.

7. Approval of Town Fund Audit for October 11 – November 14, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 11 through November 14, 2018 in the amounts of:

Town Fund	\$186,592.39
General Assistance Fund	\$ 42,177.19
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$238,896.30</u>

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Town Fund Audit for October 11 – November 14, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. 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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8. Approval of Road District Audit for October 11 – November 14, 2018 :
Supervisor Hovde asked for a motion to approve the Road District Audit for
October 11 through November 14, 2018 in the amounts of:

Road & Bridge Fund	\$ 3,078.66
Special Hard Road Fund	<u>\$527,822.29</u>
TOTAL	<u>\$530,900.95</u>

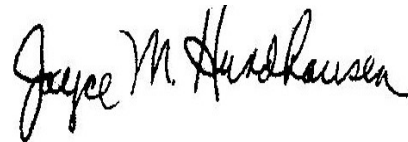
Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District
Audit for October 11 – November 14, 2018 as presented. Supervisor Hovde asked if there
were any questions regarding the report. There were no questions. Roll call vote:
Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: December 18, 2018