

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 OCTOBER 16, 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
Town Clerk:	Joyce M. Hundhausen
Absent:	Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Jim Johnson

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - September 18, 2018 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on September 18, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

REGULAR TOWN BOARD MEETING

October 16, 2018

Page 2

DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Poplonski, 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: Tolentino. Abstain: None. **MOTION CARRIED.**

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek commented on their current two way radio system. Currently they share with others. He has been working for a year on getting approval of an FCC license that would just be Bloomingdale Township Highway Department. Right now, if he is out at Mallard Lakes Estates he cannot hear or talk to the other trucks that are in the eastern area. We now have the license. However, we will have to upgrade our repeater and reprogram our radios. But we will be able to communicate with each other.

Next month I am going to present our Ordinance for engineering fees. He also working with an attorney on an IGA for mowing the county right of ways.

Drainage project in Medinah, on Sunset Terrace. The homeowner had several illegal hookups that led to a sink hole. We will be fixing our portion of the problem, the County recommended that the homeowner keep the sump pump and downspouts 10 feet off of the right away.

We will next be doing fall cleanup of the lot. We also recently received 65 hundred gallons of Beet Heat; and we will start making brine. November 1st is the date we will be hooking up the plows and spreaders.

Supervisor Hovde thanked him for his report.

MENTAL HEALTH BOARD UPDATE:

The Mental Health Board met on Wednesday, October 10, 2018, we awarded 12 grant applicants a total of \$550,000 in related grants for the Township. Our next meeting is November 14, 2018 at 6:30 p.m. here at the Township Board Meeting room.

REGULAR TOWN BOARD MEETING

October 16, 2018

Page 3

NEW BUSINESS:

1. Resolution 18-16; Approve Attestation of Town Clerk:

Motion made by Trustee McGinn, Second by Trustee Salerno to pass Resolution 18-16 Attestation of Town Clerk. After discussion of resolution,

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

2. Resolution 18-17; Approve Group Health Insurance

Motion made by Trustee Poplonski, Second by Trustee McGinn to pass Resolution 18-17, approving the Group Health Insurance Agreement. After discussion of resolution

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

3. Approval of Town Fund Audit for September 1 – October 10, 2018:

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

Town Fund	\$192,832.75
General Assistance Fund	\$ 11,977.82
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$214,937.29</u>

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Town Fund Audit for September 1 – October 10, 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, Hovde.

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

REGULAR TOWN BOARD MEETING

October 16, 2018

Page 4

4. Approval of Road District Audit for September 1 – October 10, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit report for September 1 through October 10, 2018 in the amounts of:

Road & Bridge Fund	\$156,099.48
Special Hard Road Fund	<u>\$133,447.64</u>
TOTAL	<u>\$289,547.12</u>

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Road District Audit for September 1 – October 10, 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, Hovde.

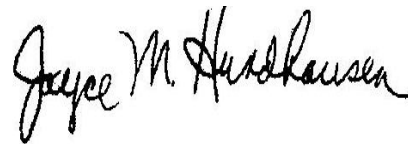
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

Jim Johnson, 23W706 Turner Avenue, Roselle, IL 60172. He wanted to make the Board aware of ongoing annexation issues with the Village of Roselle. And also the disconnection of sewer and water issues.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: November 20, 2018