

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 APRIL 18, 2017

CALL TO ORDER:

Supervisor Edward Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present:	Edward Levato, Supervisor Marilyn Menconi, Trustee Branka Poplonski, Trustee Joseph 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:	Cindy Franceschini, Michael Hovde, Mike McGinn, Mike Murray, Paul Scott, Brandi Talaga, Sheryl Woods

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - March 21, 2017 – Public Hearing, Town Fund

Motion by Trustee Tolentino, second by Trustee Menconi, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 21, 2017 as written. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

APPROVAL OF MINUTES: - March 21, 2017 – Public Hearing, Single Road District

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 21, 2017 as written.

Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

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APPROVAL OF MINUTES: - March 21, 2017 – Regular Board Meeting

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on March 21, 2017 as written. After a discussion of the minutes, Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Salerno, second by Trustee Poplonski, to accept all the department written reports as presented and to place them on file. After discussion, roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that on Saturday, April 1st they began the Electronic Recycling program again. They collected 16.31 tons of electronics. Last year in April they collected 17.75 tons, so there was a decrease from last year. One employee broke a finger.

They recently took care of an emergency sewer collapse in Conestoga Estates. This was a 30 to 40 year old sewer made of brick and mortar. Another sewer collapsed in Roselle with water pooling. They will put in a storm sewer and pipe to help drain the area into the Roselle system. There was another sewer issue in Glen Ellyn Country Side by the Park District. They will repair this to help prevent the water flooding over the road by the Park District.

There have been issues with front and side yard flooding in Glen Ellyn Country Side and Du Page County will come out to address this and advise what needs to be done.

There is a section North of Broker Road in Medinah where the infrastructure is starting to fail. We will be repairing 43 storm sewer inlets. We will also be working on the curbs and paving the subdivision starting in mid-May. We have been working on this for 14 months.

Brush pick up will start May 1st, notices have been sent out.

Salt has been ordered for next year. We were able to order at last year's price. Highway Commissioner Czernek noted that motor fuel tax will be used to pay for this.

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HIGHWAY DEPARTMENT REPORT (Continued)

In mid-May there will be a paving meeting regarding twenty-two streets that we want to pave. In house we will be replacing 50 culvert pipes. That is all that can be done in one season. We have started a list for what to replace next year.

Four men will be attending a special safety class on mowing that DUDOT is conducting. The Highway Commissioner received a call from DuPage County about a street stripping contract that we can piggy-back on.

The Highway Commissioner noted that he will be attending Topics Day in Springfield regarding the importance of township Government.

NEW BUSINESS:

1. Line Item Changes:

Motion by Trustee Menconi, second by Trustee Tolentino, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025001	Staff Salaries	\$ 5,200.00
	01025250	Data Processing	9,000.00
	01025260	Telephone	6,400.00
	01025320	Insurance	54,000.00
	01025500	IMRF/Town Fund & GA	47,000.00
	01025510	FICA (SS)-Town Fund & GA	<u>9,100.00</u>
		TOTAL	\$130,600.00
To Account	01025000	Elected Official's Salaries	\$ 4,900.00
	01025110	Supervisor's Expenses	700.00
	01025392	IMRF Regular Reserves	<u>125,000.00</u>
		TOTAL	\$130,600.00

(B) Assessor's Office Budget:

From Account	01085001	Staff Salaries	<u>\$ 2,600.00</u>
		TOTAL	\$ 2,600.00
To Account	01085130	Dues	\$ 1,200.00
	01085315	Assessor's Expenses	300.00
	01085990	Building Contingencies	<u>1,100.00</u>
		TOTAL	\$ 2,600.00

(C) General Assistance Budget:

From Account	03305001	Staff Salaries	<u>\$ 6,400.00</u>
		TOTAL	\$ 6,400.00
To Account	03305330	Bldg. Maint/Supplies/Serv.	<u>\$ 6,400.00</u>
		TOTAL	\$ 6,400.00

1. Line Item Changes (Continued)

(D) Road & Bridge Budget:

From Account	07705600	Contract Work	\$ 2,400.00
		TOTAL	\$ 2,400.00

To Account	07705640	Engineering	\$ 2,400.00
		TOTAL	\$ 2,400.00

(E) Special Hard Road Budget:

From Account	08805002	Staff Salaries	\$ 28,100.00
	08805685	Maint-Equipment/Vehicle	14,900.00
	08805640	Engineering	2,400.00
		TOTAL	\$ 45,400.00

To Account	08805670	Maint/Operating Supplies	\$ 14,900.00
	08805600	Contract Work/Maint	30,500.00
		TOTAL	\$ 45,400.00

There was a discussion of the changes to the Line Items. Roll call vote:
 Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.
 Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Resolution 17-06 – Appointment of Deputy Weed Commissioner:
 Motion by Trustee Menconi, second by Trustee Poplonski to pass Resolution 17-06, appointment of Deputy Weed Commissioner.
 Roll call vote.
 Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato
 Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Resolution 17-07 – Resolution of Appreciation to Gayle Smolinski:
 Motion by Trustee Tolentino, second by Trustee Salerno to pass Resolution 17-07; Resolution of Appreciation for Roselle Mayor Gayle Smolinski on her retirement.
 Roll call vote.
 Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.
 Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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4. Approval of Town Fund Audit for March 1 – March 31, 2017:

Motion by Trustee Salerno, second by Trustee Menconi, to approve the Town Fund Audit for March 1 to March 31, 2017 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

5. Approval of Road District Audit for March 1 – March 31, 2017:

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Road District Audit for March 1 to March 31, 2017 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions. Roll call vote:

Ayes: Menconi, Poplonski, Salerno, Tolentino, Levato.

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

6. Annual Audit & Closing of the Books:

Motion by Trustee Menconi second by Trustee Hundhausen, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund and the Road District.

Roll call vote:

Ayes: Menconi, Salerno, Tolentino, Levato.

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

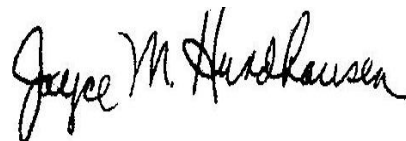
PUBLIC COMMENT:

Brandi Talaga, 562 Dee Lane, Roselle, IL. Ms. Talaga wanted to address the Board regarding the Mental Health Referendum.

Michael Murray, 154 S. Prospect Street, Roselle, IL. Mr. Murray wanted to talk to the Board about the Mental Health Referendum and share some related correspondence with them.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Menconi, to adjourn the meeting. All Board members present vote Aye. The meeting adjourned.



Joyce M. Hundhausen, Town Clerk

Approved: May 16, 2017