

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 February 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
Town Clerk:	Joyce M. Hundhausen
Absent:	Joe Salerno, Trustee Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	William Belmonte, Dave Rogers, Paul Scott

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

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

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on January 16, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: McGinn, Poplonski, Hovde.

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

HIGHWAY DEPARTMENT:

Highway Commissioner Czernek reported that to date we have had 25 ½” of snow. We have used 757 tons of salt, 6,895 gallons of Beet Juice in maintaining 102 lane miles of roadway.

We just took delivery of 500 tons of salt. Currently we are paying our salt expenses out of the motor fuel taxes. Highway Commissioner Czernek commented that he is looking to buy salt ahead now at \$52.00 a ton. He expects to see an increase for next year in the price of salt.

They are trying to get the paving contract completed. They are looking to pave 20 streets.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the Mental Health Board passed a budget. The Grant Procedure Committee and Needs Assessment Committee both had met.

NEW BUSINESS:

1. **Ordinance 18-01 – Approval of Overnight Parking on Road District Highways & Rights of Ways:**

Motion by Trustee McGinn, second by Trustee Poplonski, to pass Ordinance 18-01, approval of Overnight Parking on Road District Highways & Rights-of-Ways.

Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

2. **Audit Engagement with Klein Hall CPAs:**

Motion by Trustee Poplonski, second by Trustee McGinn, to retain the firm of Klein Hall CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2018.

Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

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3. Resolution 18-03 – Approval of Designation of Depositories:

Motion by Trustee McGinn, second by Trustee Poplonski, to pass Resolution 18-03, Designation of Depositories. Supervisor Hovde explained the need to add an additional bank to the resolution.

Ayes: McGinn, Poplonski, Hovde.

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

4. Approval of Town Fund Audit for January 1- January 31, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 1 through January 31, 2018 in the amounts of:

Town Fund	\$189,077.90
General Assistance Fund	\$ 13,091.83
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	<u>\$211,413.91</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Town Fund Audit for January 1 – January 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

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

5. Approval of Road District Audit for January 1- January 31, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit for January 1 through January 31, 2018 in the amounts of:

Road & Bridge Fund	\$ 18,236.01
Special Hard Road Fund	<u>\$130,758.58</u>
TOTAL	<u>\$148,994.59</u>

Motion by Trustee McGinn, second by Trustee Poplonski, to approve the Road District Audit for January 1 – January 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Hovde.

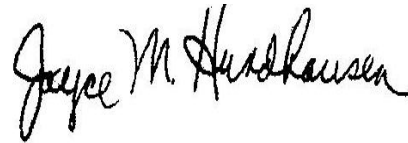
Nays: None. Absent: Salerno, Tolentino. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

None

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: March 20, 2018