

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON JUNE 20, 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 Michael McGinn, 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:	Diana Eckert, Peggy Ott, Paul Scott, Sheryl Woods

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - May 16, 2017 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on May 16, 2017 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Tolentino, Hovde

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

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CORRESPONDENCE: None.

DEPARTMENT REPORTS:

Youth Service Bureau-

Motion by Trustee McGinn, second by Trustee Tolentino, to accept the Youth Service Bureau report as presented and to place it on file. After a discussion of report, roll call vote:

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

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

General Assistance-

Motion by Trustee Tolentino, second by Trustee Poplonski, to accept the General Assistance Department report as presented and to place it on file. After a discussion of report, roll call vote:

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

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

Senior Center-

Motion by Trustee Poplonski, second by Trustee Salerno, to accept the Senior Center Department report as presented and to place it on file. After a discussion of report, roll call vote:

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

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

HIGHWAY DEPARTMENT REPORT:

On June 3, 2017 we collected 17 tons of electronic recycling. We have been averaging 16 tons for the past few months.

The Highway Commissioner spoke with TOIRMA regarding recent injuries they have had related to electronic recycling. They suggested he have banners printed and posted informing residents that they must unload their electronics. He followed TOIRMA's suggestion and used these at the June recycling day.

The DuPage County Office of Homeland Security will be once again doing a practice run on how to reach county residents in case of a large-scale emergency or disaster. The highway department participated in this the last time. We will be covering all of Bloomingdale, Glendale Heights, Roselle, parts of Carol Stream, Hanover Park, Itasca and Lombard.

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HIGHWAY DEPARTMENT REPORT (Continued)

We have been informed that if the State budget is not passed, all IDOT projects will stop. We do not have any projects with them at this time. However, we did have a combined project in 2012, and we are still waiting for credit from IDOT for that project.

The Highway Department is making progress on sewer repair projects. When finished they will be fixing curbs and begin paving streets in August.

The Highway Department participated in West Lake Touch a Truck and was awarded **1st Place** for best truck.

Trustee Tolentino inquired about the parking issues discussed in May. Highway Commissioner Czernek commented that he is working on a township wide ordinance and is checking with an attorney. He will present this to the board when ready. He will also publish this in the newspaper.

NEW BUSINESS:

1. **Proclamation: Recognition to His Holiness Mahant Swami Maharaj:**

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Proclamation of Recognition to His Holiness Mahant Swami Maharaj. Roll call vote:

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

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

2. **Resolution 17-15; Mental Health Board Appointment:**

Motion by Trustee Salerno, second by Trustee Poplonski, to pass Resolution 17-15 Mental Health Board Appointment. After discussion of resolution, roll call vote:

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

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

3. **Resolution 17-16; O'Hare Noise Compatibility Commission:**

Motion by Trustee Poplonski, second by Trustee Salerno, to pass Resolution 17-16, O'Hare Noise Compatibility Commission. Supervisor Hovde explained the resolution.

Roll call vote:

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

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

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4. Ordinance 17-03 – Prevailing Wage – Township:

Motion by Trustee Tolentino, second by Trustee McGinn, to adopt Ordinance 17-03, Determination of Prevailing Wages for Bloomingdale Township. Roll call vote:

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

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

5. Ordinance 17-04 – Prevailing Wage – Road District:

Motion by Trustee Salerno, second by Trustee Menconi, to adopt Ordinance 16-05, Determination of Prevailing Wages for Bloomingdale Road District. Roll call vote:

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

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

6. Approval of Town Fund Audit for May 1 - May 31, 2017:

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

Town Fund	\$317,950.25
General Assistance Fund	\$ 11,304.54
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	\$338,498.94

Motion by Trustee Salerno, second by Trustee McGinn, to approve the Town Fund Audit for May 1 to May 31, 2016 as presented. There were no questions regarding the audit. Roll call vote:

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

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

7. Approval of Road District Audit for May 1 - May 31, 2017:

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

Road & Bridge Fund	\$176,463.81
Special Hard Road Fund	<u>\$ 61,261.95</u>
TOTAL	\$237,725.76

Motion by Trustee Tolentino second by Trustee Poplonski, to approve the Road District Audit Report for May 1 to May 31, 2017 as presented. There were no questions regarding the audit. Roll call vote:

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

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

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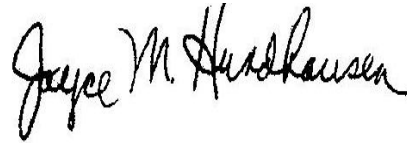
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PUBLIC COMMENT:

Diana Eckert, 665 Oak Street, Roselle, IL 60172. Mrs. Eckert commented on her information from the Society of Mental Health Conference in Springfield that she attended June 8 & 9, 2017. She also distributed information to the board members. Mrs. Eckert also commented on recent Daily Herald articles on opioids.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee McGinn, to adjourn the meeting. Roll call vote, all members present voted Aye. The meeting adjourned.



Joyce M. Hundhausen
Town Clerk

Approved: July 18, 2017