

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 MARCH 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 Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Joe Salerno, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Daniel Dwyer, Paul Scott, Sheryl Woods

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - February 20, 2018 – Minutes of Public Hearing

Motion by Trustee Poplonski second by Trustee Tolentino to approve the Minutes of the Public Hearing held on February 20, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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APPROVAL OF MINUTES: February 20, 2018-Minutes of the Reg. Town Board Meeting

Motion by Trustee McGinn second by Trustee Tolentino to approve the Minutes of the Regular Town Board Meeting held on February 20, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

HIGHWAY DEPARTMENT REPORT:

The Highway Commissioner was not present tonight.

NEW BUSINESS:

1. **Approval of Agenda for Annual Town Meeting:**

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the agenda for the Annual Town Meeting on April 10, 2018, as presented. There were no questions regarding the agenda. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

2. **Resolution 18-04; Intergovernmental Agreement for Special Police Service:**

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve Resolution 18-04; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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3. Resolution 18-05; Approve, Mental Health Board Appointment:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 18-05; an Appointment to the Mental Health Board to fill the unexpired term of Edward N. Levato. Supervisor Hovde asked if anyone had any questions, being none, roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

4. Approval of Town Fund Audit for February 1 – February 28, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 1 through February 28, 2018 in the amounts of:

Town Fund	\$179,439.60
General Assistance Fund	12,517.58
Special Police District Fund	<u>9,244.18</u>
TOTAL	<u>\$201,201.36</u>

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Town Fund Audit for February 1 – February 28, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

5. Approval of Road District Audit for February 1 – February 28, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit for February 1 through February 28, 2018 in the amounts of:

Road & Bridge Fund	\$13,248.40
Special Hard Road Fund	<u>85,232.41</u>
TOTAL	<u>\$98,480.81</u>

Motion was made by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for February 1 to February 28, 2018 as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

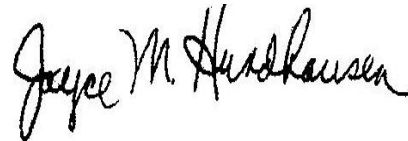
Nays: None. Absent: Salerno. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: April 17, 2018