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

MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JULY 16, 2019

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

Cindy Franceschini, Trustee Branka Poplonski, Trustee Robert Tolentino, Trustee

Town Clerk: Joyce M. Hundhausen

Absent: Michael McGinn, Trustee

Staff: Ray Wanders, Administrator

Karen Kramer, Administrative Assistant Sue Ryan, General Assistance Manager

Bobby Ryan, General Assistance Case Worker

Present in the Audience: George Kuta, Dave Rogers, Dena Wiesner

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on June 18, 2019 as written. Roll call vote:

Ayes: Franceschini, Poplonski, Tolentino, Hovde

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

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DEPARTMENT REPORTS:

Motion by Trustee Poplonski, second by Trustee Franceschini, to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file. After a discussion of departments, roll call vote:

Ayes: Franceschini, Poplonski, Tolentino, Hovde

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

General Assistance: An oral report by Bobby Ryan, from General Assistance was given. He reported that during the month of July the General Assistance Department had 475 people come in to use the Food Pantry to pick up bread, pastries and other items.

He also stated that there were 11 Emergency Assistance cases. They have 3 active GA cases and 1 pending GA case.

Bobby also commented that they received 2,130 pounds of food from Jewel and Meijer. He also commented that they are very thankful for the donations from the Bloomingdale Garden Club. Trustee Tolentino had questions about the Jewel and Meijer food pickups.

Supervisor Hovde thanked him for his report.

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek commented that they participated in the June 2, 2019 Rose Parade in Roselle. On June 15, 2019 the Highway Department took 1st place in the Bloomingdale Touch a Truck event.

The Commissioner commented that they recently mowed Westlake Park; they also cut the right of ways for Du Page County.

Commissioner Czernek stated that the paving has been completed for this year. Also, they are replacing storm sewers. These are the very old brick and motor ones. He also mentioned that all aprons should be asphalted by July 22, 2019.

During the first 3 weeks of August the Highway Department will be trimming the trees.

He then discussed electronic recycling. Our next electronic recycling will be Saturday, July 27th, from 8:00 a.m. – 12:00 p.m. Costs will be charged for TVs; it was noted that they will not be able to take TVs that are damaged. All other electronics listed on their web site will be taken for free. This event will be open to anyone in DuPage County.

That is all he had to report. Supervisor Hovde thanked him for his report.

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MENTAL HEALTH BOARD UPDATE:

Trustee McGinn was not in attendance. However, Supervisor Hovde commented that recently Dominick Lanzito was reappointed Chairman of the Mental Health Board and Dave Rogers was appointed Secretary.

NEW BUSINESS:

1. <u>Approval of Town Fund Audit for June 18 – July 10, 2019:</u> Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 18 through July 10, 2019 in amounts of:

Town Fund	\$2	233,413.25
General Assistance Fund	\$	8,383.34
Mental Health Board Fund	\$	9,122.86
Special Police District Fund	\$	10,207.45
TOTAL	\$2	261,126.90

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Town Fund Audit for June 18 to July 10, 2019 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: Franceschini, Poplonski, Tolentino, Hovde.

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

2. Approval of Road District Audit for June 18 - July 10, 2019: Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 18 – July 10, 2019 in the amounts of:

Road & Bridge Fund	\$ 45,872.09
Special Hard Road Fund	\$660,081.88
Equipment & Building	\$ 0.00
TOTAL	<u>\$705,953.97</u>

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Road District Audit Report for June 18 to July 10, 2019 as presented. There were no questions regarding the Audit. Roll call vote:

Ayes: Franceschini, Poplonski, Tolentino, Hovde.

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

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PUBLIC COMMENT:

Dena Wiesner, 2N302 Highland Avenue, Glen Ellyn, IL 60137. She wanted to discuss 5G service, they currently have 4G. Supervisor Hovde commented that we do not have zoning authority over this, it is a county issue. We cannot deny their permit; they can put an antenna on a light pole or traffic signal. It was noted that Countryside has a few light poles that would be available for this.

ADJOURNMENT:

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

Joyce M. Hundhausen

Town Clerk

Approved: August 20, 2019

Jayce M. Hurdhausen