| 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 OCTOBER 17. 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 Robert Tolentino, Trustee

Town Clerk: Joyce M. Hundhausen

Joseph Salerno, Trustee Absent:

Highway Commissioner: Robert Czernek

Staff: Ray Wanders, Administrator

> Karen Kramer, Administrative Assistant Sue Ryan, General Assistance Manager

Bobby Ryan, General Assistance

Present in the Audience: Daniel Dwyer, Cindy Franceschini, Barb Hochstadt,

Bernadine Howard, Mike Murray, Andrea

Newman, Dave Rogers, 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:** - September 19, 2017 - Regular Board Meeting

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on September 19, 2017 as written. Roll call vote: Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

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## **DEPARTMENT REPORTS:**

Motion by Trustee Tolentino, second by Trustee McGinn, to accept all the Department 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.

## **GENERAL ASSISTANCE:**

An oral report was given by Sue Ryan, Manager of the General Assistance Department. She reported that they had 362 people in for the pantry during September, 2017. The LIHEAP program began this month for the disabled and disconnected cases, these applications are accepted on Tuesday and Thursdays. General Assistance is a processing center for DuPage County for LIHEAP.

Sue explained that they had ten emergency assistance applications this month, and one General Assistance case. They mailed out the holiday program mailing to 325 homes; they are currently accepting walk-in registrations for this program.

Sue commented that Jewel Foods donated 4,000 pounds of food this last month. Supervisor Hovde thanked her for her report.

### **HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek explained that at the Roselle Recycling Event they filled six 30-yard containers or 17.31 tons of electronics. There was a vendor at the event; E Paint Recycling Solutions that collects paint. The charge for recycling the paint is \$3.00 a can for Latex Paint, and \$8.00 a can for Oil Base Paint. The Highway Commissioner stated that he contacted E Paint Recycling Solutions and is going to go ahead with this in April, 2018.

The Highway Commissioner commented that the paving of the streets is done. He has contacted Engineering to see what costs there are going to be next year. The Overnight Parking Ordinance is almost done. He is now working on an Ordinance for new house construction where they would contact the builder to make sure that they do not impact the flow of water. He will keep us updated.

### **MENTAL HEALTH BOARD UPDATE:**

The Mental Health Board met on Wednesday, October 11, 2017, there were 13 residents who addressed the Board. There was a discussion on Budget/Levy. Diane Eckert proposed \$1.19 Million, Ed Levato proposed \$400,000.00. It was approved for \$650,000.00 by a vote of 4-2.

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### **OLD BUSINESS**:

Supervisor Hovde commented that at this time we are still waiting for approval of our application to the O'Hare Noise Compatibility Commission

## **NEW BUSINESS**:

# 1. Resolution 17-17; Approve IPWMAN Agreement

Motion made by Trustee Poplonski, Second by Trustee Tolentino to pass Resolution 17-17, Approval of an IPWMAN (Illinois Public Works Mutual Aid Network) Agreement. After discussion of resolution.

Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

## 2. <u>Resolution 17-19; Approve Group Health Insurance</u>

Motion made by Trustee McGinn, Second by Trustee Tolentino to pass Resolution 17-19, approving the Group Health Insurance Agreement. After discussion of resolution Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

# 3. Approval of Town Fund Audit for September 1 - 30, 2017:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for September 1 through September 30, 2017 in the amounts of:

| Town Fund                    | \$235,858.33         |
|------------------------------|----------------------|
| General Assistance Fund      | \$ 16,034.99         |
| Special Police District Fund | \$ 9,244.18          |
| TOTAL                        | \$ <u>261,137.50</u> |

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Town Fund Audit for September 1 – September 30, 2017 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.

## 4. Approval of Road District Audit for September 1 – 30, 2017:

Supervisor Hovde asked for a motion to approve the Road District Audit report for September 1 through September 30, 2017 in the amounts of:

| Road & Bridge Fund     | (\$ 2,606.24) |
|------------------------|---------------|
| Special Hard Road Fund | \$649,719.52  |
| TOTAL                  | \$647,113.28  |

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Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for September 1 – September 30, 2017 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.

## **PUBLIC COMMENT:**

Andrea Newmann, P.O. Box 319, Big Rock, IL 60511. She spoke on how important it is to have Mental Health. By having funding it helps to break the cycle that some people are currently in.

Michael Murray, 154 S. Prospect Street, Roselle, IL 60172. Mr. Murray spoke of budget concern that future budget can only increase by the amount of inflation each year as determined by the Consumer Price Index, no matter what the need, that is the maximum amount. He was disappointed with what was proposed. He feels we should make sure families have respite care and support when faced with crushing demands. He also feels that each child should be thoroughly screened for developmental disabilities leading to early intervention.

Bernadine Howard, 503 N. County Farm Road, Wheaton, IL 60187. She works for the DuPage County Crisis Center. She wanted to express how important it is to have a program that will help offset the Police and Fire Department going out these calls. She is also interested in ongoing counseling.

## **ADJOURNMENT:**

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

Joyce M. Hundhausen

Town Clerk

Approved: November 21, 2017

Juge M. Herdhausen