

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 18, 2020

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:	
Absent:	Cindy Franceschini, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk
Special Police Officer:	Dep. Anthony Kermend
Present in the Audience:	Jackie Hovde, George Kuta, Judge James McCluskey, Peggy Ott, Dave Rogers.

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 21, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on January 21, 2020 as written. Roll call vote:

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

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

DEPARTMENT REPORTS:

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

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

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the Mental Health Board passed a budget. The next meeting will be Wednesday, April 8, 2020.

NEW BUSINESS:

1. **Resolution 20-06; Warrant of Appointment for Town Clerk:**

Motion made by Trustee Tolentino, second by Trustee Franceschini to pass Resolution 20-06, Appoint of the new Town Clerk, Branka Poplonski. Roll call vote:

Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

At this time Judge James McCluskey gave Branka Poplonski the oath of office appointing her the new Town Clerk, and she began her new duties.

2. **Resolution 20-07 – Approval of Designation of Depositories:**

Motion by Trustee Franceschini, second by Trustee McGinn, to pass Resolution 20-07, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories. Roll call vote:

Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

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3. Resolution 20-08; Approval of Attorney Engagement

Motion made by Trustee Tolentino, second by Trustee Franceschini to approve Resolution 20-08, a resolution to hire legal counsel to advise the Township Board on legal matters that may arise in the general course of township business.

Roll call vote:

Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

4. Audit Engagement with Wipfli CPAs:

Motion by Trustee McGinn, second by Trustee Franceschini, to retain the firm of Wipfli CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2020.

Roll call vote:

Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

5. Approval of Town Fund Audit for January 16 - February 13, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 16 through February 13, 2020 in the amounts of:

Town Fund	\$270,683.54
General Assistance Fund	\$ 13,927.48
Mental Health Board Fund	\$110,160.70
Special Police District Fund	\$ 10,207.45
TOTAL	<u>\$404,979.17</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Town Fund Audit for January 16 – February 13, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

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6. Approval of Road District Audit for December 12, 2019 – January 15, 2020:
Supervisor Hovde asked for a motion to approve the Road District Audit for December 12, 2019 through January 15, 2020 in the amounts of:

Road & Bridge Fund	\$135,626.30
Special Hard Road Fund	\$ 45,789.42
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$187,415.72</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for December 12, 2019 – January 15, 2020, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

7. Approval of Road District Audit for January 16 – February 13, 2020:
Supervisor Hovde asked for a motion to approve the Road District Audit for January 16 through February 13, 2020 in the amounts of:

Road & Bridge Fund	\$ 41,563.56
Special Hard Road Fund	\$ 84,462.75
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$126,026.31</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for January 16 – February 13, 2020, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: Franceschini, McGinn, Tolentino, Hovde.

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

PUBLIC COMMENT:

None.

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EXECUTIVE SESSION:

Motion was made by Trustee Franceschini, second by Trustee Tolentino at 6:42 p.m. to go into Executive Session for the purpose of discussion of Pending Litigation, pursuant to section 5 ILCS 120/2©(11). Roll call:

Ayes: Franceschini, McGinn, Tolentino, Hovde.


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

Supervisor Hovde recessed the meeting into Executive Session.

At 7:08 p.m., Supervisor Hovde reconvened the Regular Meeting of the Board. Roll call: Present were Trustees Franceschini, McGinn, Tolentino, Town Clerk Poplonski, and Supervisor Hovde.

ADJOURNMENT:

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



Branka Poplonski
Towns Clerk

Approved: March 17, 2020