

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 APRIL 22, 2020  
Via Tele-Conference

**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 Michael McGinn, Trustee Heather Pransky, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	None

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** - March 17, 2020 – Public Hearing, Town Fund

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 17, 2020 as written. Roll call vote:

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

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

**APPROVAL OF MINUTES:** - March 17, 2020 – Public Hearing, Single Road District

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 17, 2020 as written. Roll call vote:

Roll call vote:

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

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

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**APPROVAL OF MINUTES: - March 17, 2020 – Regular Board Meeting**

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on March 17, 2020 as written. Roll call vote:

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

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

**DEPARTMENT REPORTS:**

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

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

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

**MENTAL HEALTH BOARD UPDATE:**

Trustee McGinn reported that the Mental Health Board met on April 8, 2020 via telephone conference. The next meeting is on June 10, 2020 at 6:30 p.m.

**NEW BUSINESS:**

1. Line Item Changes:

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve the following Line Item changes:

(A) Supervisor's Budget:

From Account	01025220	Office Equipment	\$ 21,900.00
	01025500	IMRF/Town Fund & GA	<u>50,200.00</u>
		TOTAL	\$ 72,100.00

To Account	01025310	Legal & FOIA Expenses	\$ 6,300.00
	01025630	Insurance	15,600.00
	01025390	IMRF ERI Reserves	25,100.00
	01025392	IMRF Regular Reserves	<u>25,100.00</u>
		TOTAL	\$ 72,100.00

(B) Assessor's Office Budget:

From Account	01085220	Office Equipment	<u>\$ 2,800.00</u>
		TOTAL	\$ 2,800.00

To Account	01085250	Data Processing	\$ 2,300.00
	01085260	Telephone	<u>500.00</u>
		TOTAL	\$ 2,800.00

1. Line Item Changes (Continued)

(C) General Assistance Budget:

From Account	03305400	Food-Emergency	\$ 10,000.00
	03305435	Monthly Grants	<u>3,600.00</u>
		TOTAL	\$ 13,600.00

To Account	03305330	Building Maint/Supplies/Services	\$ 7,300.00
	03305410	Utilities-Emergency	<u>6,300.00</u>
		TOTAL	\$ 13,600.00

(D) Mental Health Board Budget:

From Account	04405310	Legal Services	<u>\$ 400.00</u>
		TOTAL	\$ 400.00

To Account	04405205	Public Notice	
		Publication Services	<u>\$ 400.00</u>
		TOTAL	\$ 400.00

(E) Road & Bridge Budget:

From Account	07705600	Contract Work/Main-Rd	\$ 31,600.00
	07705680	Building/Shop/Operating	<u>5,500.00</u>
		TOTAL	\$ 37,100.00

To Account	07705640	Engineering	\$ 31,600.00
	07705365	PP Replacement Tax	<u>5,500.00</u>
		TOTAL	\$ 37,100.00

(F) Equipment & Building Budget:

From Account	08805640	Engineering	<u>\$ 51,300.00</u>
		TOTAL	\$ 51,300.00

To Account	08805600	Contract Work/Maint	\$ 51,000.00
	08805630	Insurance-W/C & U/C	<u>300.00</u>
		TOTAL	\$ 51,300.00

There was a discussion of the changes to the Line Items. Roll call vote:  
 Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.  
 Nays: None. Absent: None. Abstain: None **MOTION CARRIED.**

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2. Approve IMRF Benefit Protection Leave Request:

Motion by Trustee McGinn, second by Trustee Franceschini, to approve IMRF Benefit Protection Leave for employee. After explanation by Supervisor Hovde, roll call vote.

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

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

3. Approve Change Orders to Food Pantry Project:

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve the Change Orders to the Food Pantry Project. After discussion.

Roll call vote.

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

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

4. Resolution 20-12 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Franceschini, second by Trustee Pransky, to pass Resolution 20-12, appointment of George Kuta as Deputy Weed Commissioner.

Roll call vote.

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

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

4. Approval of Resolution 20-13; Appointment of Ethics Advisor:

Motion by Trustee McGinn, second by Trustee Tolentino, pass Resolution 20-13; authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte.

Roll call vote.

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

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

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5. Approval of Town Fund Audit for March 14 – April 15, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 14 through April 15, 2020 in the amounts of:

Town Fund	\$230,001.09
General Assistance Fund	\$ 7,657.29
Mental Health Board Fund	\$ 7,526.09
Special Police District Fund	<u>\$ 10,207.45</u>
TOTAL	<u>\$255,391.92</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit for March 14 to April 15, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

6. Approval of Road District Audit for March 14 – April 15, 2020:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 14 through April 15, 2020 in the amounts of:

Road & Bridge Fund	\$15,685.77
Special Hard Road Fund	\$55,396.34
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$71,082.11</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for March 14 to April 15, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

7. Annual Audit & Closing of the Books for Town Fund:

Motion by Trustee Franceschini, second by Trustee Pransky, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund

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

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

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8. Annual Audit & Closing of the Books for the Road District:

Motion by Trustee Franceschini, second by Pransky, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Road District.

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

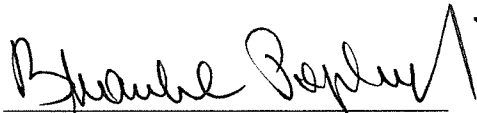
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

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



Branka Poplonski  
Town Clerk

Approved: May 19, 2020