

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 AUGUST 21, 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 Joseph Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Bill Waghorne, Senior Center Manager
Present in the Audience:	Daniel Dwyer, Barb Czernek, Cindy Franceschini Michael Murray, 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: - July 17, 2018 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on July 17, 2018 as written. Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

August 21, 2018

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Poplonski, second by Trustee Tolentino, 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 department reports, roll call vote:

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

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

Senior Center: An oral report was given by Bill Waghorne, Manager of the Senior Center. Mr. Waghorne explained how active the Senior Center is with approximately 1,600 monthly visitors. They are averaging 55-65 people for Bingo, 30-40 people for Bunco, 20-30 people for exercise Monday, Wednesday and Friday. Luncheons were always popular selling out with 70 people. The Lunch Bunch outings are averaging between 30-50 people. We also offer day trips to places such as Casino Trips, Drury Lane, the Zoo and Paddle Wheel Boat trips. Our long trips, such as Williamsburg, Virginia, we had 50 people participate, and we are looking for about the same amount for the Pigeon Forge trip in October.

Mr. Waghorne explained that the Senior Center also houses the DuPage Senior Citizen Council which delivers meals to homebound residents. Currently they deliver approximately 250-300 meals per week.

He then explained that they are a processing center for LIHEAP (Low Income Home Energy Assistance Program), last year they processed 225 applications. The program runs October through May. He then mentioned that they facilitate the AARP tax return program. Last year they processed 300 returns.

Bill thanked the Board on behalf of all the seniors for the new chairs. They were very well received. Supervisor Hovde, asked Bill to explain the Lending Closet. He then explained that the Senior Center has limited equipment available to loan out for up to three months at a time. This service is for people 60 years or older.

Supervisor Hovde thanked him for his report.

REGULAR TOWN BOARD MEETING

August 21, 2018

Page 3

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek reported that paving is finished; they just need to clean up. Regarding paving for next year, he is waiting on the Engineer's estimate to see what we need to do.

We had an emergency drainage issue at Dickens and Countryside. They had a sink hole in the street that was due to a concrete pipe that disintegrated. There was also a large sink hole in Medinah; an old farm tile just deteriorated. Both issues were repaired.

Culvert Pipes-By the end of August we will have replaced 60 culvert pipes. We replace the pipe, with one we supply, then we asphalt the apron of the driveway. It appears that the old pipes rusted and collapsed. We have a waiting list for next year of 32 requests so far.

Electronics Recycling-We will not be doing Electronic recycling in September, as we have agreed to participate in the September 8th Roselle recycling event being held at the Roselle Metra Station. Per the Mayor of Roselle, any Township Resident can bring their recycling to the event.

Our next regularly scheduled event will be Saturday, October 6, 2018 and the last one will be held on November 3, 2018.

After Labor Day we will start tree trimming. It takes 2 months to trim the entire Township. We will also be mowing the right of ways.

The salt dome is full of salt, so we are ready for winter plowing.

Highway Commissioner Czernek and his Superintendent attended the Highway Commissioner's Summer Seminar with TOI. They attended various breakout sessions.

The Highway Commissioner is working on writing an Ordinance for Bloomingdale Township Road District, regarding new construction or big additions. The homeowner would need to apply for an engineering review; there would be a cost for this to the homeowner. The Highway Commissioner wants to be sure that the storm water is routed correctly.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that at the August 8, 2018 meeting new officers were elected. They were: Dominick Lanzito, Chairperson; Cindy Franceschini, Vice Chairperson and Kim Cline, Secretary. The Grant submission deadline was August 15, 2018. Two special meetings were scheduled for Wednesday, September 12, 2018 at 5:30 p.m. and Wednesday, October 3, 2018 at 6:00 p.m. The next general meeting will be Wednesday, October 10, 2018 at 6:30 p.m.

NEW BUSINESS:

1. Approval of Town Fund Audit for July 1- July 31, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 1 through July 31, 2018 in the amounts of:

Town Fund	\$175,914.58
General Assistance Fund	11,444.54
Special Police District Fund	<u>10,126.72</u>
TOTAL	<u>\$197,485.84</u>

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Town Fund Audit for July 1 to July 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

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

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

2. Approval of Road District Audit for July 1- July 31, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 1 through July 31, 2018 in the amounts of:

Road & Bridge Fund	\$141,553.89
Special Hard Road Fund	<u>\$ 65,153.30</u>
TOTAL	<u>\$206,707.19</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Road District Audit for July 1 to July 31, 2018 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

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

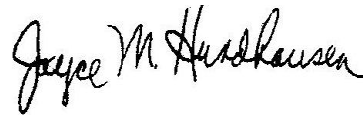
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

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: September 18, 2018