

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 20, 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 Michael McGinn, Trustee Branka Poplonski, Trustee Robert Tolentino, Trustee
Absent:	Joyce M. Hundhausen, Town Clerk
Highway Commissioner:	Robert Czernek
Staff:	Karen Kramer, Deputy Town Clerk Bill Waghorne, Senior Center Manager
Present in the Audience:	Chappy Ferrer, George Kuta, Lynn McGinn, Peggy Ott, Dave Rogers, Craig Watson

A quorum was present.

For the record in the absence of the Town Clerk, Karen Kramer, the Deputy Town Clerk is taking the minutes of the meeting.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** - July 16, 2019 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on July 16, 2019 as written. Roll call vote:

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

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

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### DEPARTMENT REPORTS:

Motion by Trustee Franceschini, second by Trustee McGinn, 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: Franceschini, McGinn, Poplonski, Tolentino, Hovde.

Nays: None. Absent: Hundhausen. 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 1,300-1,800 monthly visitors. They are averaging 55-65 people for Bingo, 30-40 people for Bunco, 45 people for exercise Monday, Wednesday and Friday. Luncheons were always popular selling out with 70 people.

He explained how very popular all the exercise programs are and that they are currently looking to add Chair Yoga to the schedule.

Mr. Waghorne explained that the Senior Center also houses the DuPage Senior Citizen Council which delivers meals to homebound residents. Currently they deliver approximately 325 meals Monday through Friday; and they also get a cold meal on the weekend. One big change to the Meal On Wheels program is the Well Being check. This is where the driver who is delivering the meal knocks on the door and if there is no answer, they call the office. There have been instances where they have found someone who is passed out, so this is a very important part of the program.

He then explained that they are a processing center for LIHEAP (Low Income Home Energy Assistance Program), last year they processed over 200 applications. The program runs October through May. However, he mentioned that the people who are signed up for the PIP program must go to DuPage County to reapply, thus we had lower numbers this past year. He then mentioned that they facilitate the AARP tax return program, it runs February through April. Last year they processed over 300 returns.

Bill went on to explain the Lending Closet, this is a program for Seniors to borrow donated equipment such as wheelchairs, walkers, and canes; at no cost to them for up to three months at a time. This service is for people 60 years or older. They also distribute Handicap Placards for 3 months, vehicle stickers and both Bill and Jake are Notary Publics.

He also mentioned that they thought of possibly having volunteer "Guest Callers" for bingo occasionally.

Supervisor Hovde thanked him for his report.

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**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek reported that the BMW Golf outing went very well. They only received a few complaints from residents. The Highway Department has been busy the past two days collecting the No Parking signs and garbage left from the golf outing.

The beginning of August both the Highway Commissioner and his General Superintendent went to Peoria for the Road Commissioner's Summer Seminar. It was interesting, they met some vendors and received some free legal advice. And they had one of their trucks on display. They were presented with a calendar and the Highway Department's truck was one of the ones used in the making of the calendar.

Electronics Recycling. The first date for electronic recycling was July 27<sup>th</sup>. Everything seemed to go well. They filled two 18-foot box trucks. They took in 135 TVs that day, they charge for the TVs. No one seemed upset about the cost, everyone understood how the program worked. Our next date will be November 23, 2019, we do not pick these events they are given to us. The recycling event is open to anyone, since we piggyback on Du Page County. They only have three tentative dates for next year. The new contract with E Works is up December 31, 2019, once they sign the contract, they will release our dates.

The paving for this year is finally finished, and we are putting together next year's program. We are thinking of doing the whole Swift Road area. We will get some preliminary number on it.

We are going to be restriping all of Glen Ellyn Countryside. We are going to do stop bars, a center line, and a white shoulder line. We hope to try to slow down the speeders in the Township.

The Highway Commissioner asked Officer Sean if he could try to help with the traffic problem in Medinah with the people cutting through on Thorndale to Plum Grove Road

We have a company called Cam Corrective Asphalt Material working on three subdivisions. They put down a clear sealer on the streets that we paved last year and then they put sand on it and let it sit. Then they sweep the sand up and it is supposed to keep the integrity of the road for about 5 year longer.

This is the last week for the Gradall. We are still working on maintaining and replacing storm sewers. These are the old brick and mortar storm sewers. The bricks are collapsing so we are trying to stay on top of this. I would like to wind everything down by the end of September.

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**HIGHWAY DEPARTMENT REPORT:** (Continued)

Brush pick starts next Monday, August 26, 2019. The last one will be October 21, 2019. The residents seem to like having that one extra brush pickup. If there is a storm emergency, the Highway Department will go out and pick up what is out.

In October we will be trimming trees in the right of way. We do that usually after a rainstorm. So that we can be sure that they don't hinder the trucks during snow plowing.

September is the last month that we are mowing the right of ways for Du Page County. We have been getting paid on a regular basis. It has worked out well and I am glad that we could accommodate; it is all about sharing services.

Bloomington Park District called the Highway Commissioner regarding mowing around Westlake Pond and he just finished mowing around Leslie Pond. They used their special mower that has an arm on it to mow around the ponds. It is an intergovernmental agreement that we have with Bloomington Park District, one of many that we have.

Supervisor Hovde thanked the Highway Commissioner for his report.

**MENTAL HEALTH BOARD UPDATE:**

Trustee McGinn commented that they have received 21 applications for grant funding totaling \$1,086,487.00. The next meeting will be held here in the Lower Level Conference Room at 6:30 p.m. on Wednesday, September 11, 2019.

**NEW BUSINESS:**

1. Proclamation for Moravian Day Festival:

Supervisor Hovde read the Proclamation for the 80<sup>th</sup> Annual Moravian Day Festival.

2. LED Lighting Upgrade to Supervisor's Building:

Supervisor Hovde spoke about the LED lighting upgrade that is going to be done to the Supervisor's Building.

3. Approval of Bid Solicitation for Food Pantry Renovations:

Supervisor Hovde presented the plans for the Food Pantry renovations. He asked for approval to publish the invitation to bid. Motion was made by Trustee Tolentino, seconded by Trustee Poplonski.

Roll call vote:

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

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

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4. Approval of Town Fund Audit for July 11 - August 14, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 11 through August 14, 2019 in the amounts of:

Town Fund	\$178,194.61
General Assistance Fund	10,493.75
Metal Health Board Fund	51,791.10
Special Police District Fund	<u>10,207.45</u>
TOTAL	<u>\$250,686.91</u>

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Town Fund Audit for July 11 to August 14, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

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

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

5. Approval of Road District Audit for July 11- August 14, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 11 through August 14, 2019 in the amounts of:

Road & Bridge Fund	\$167,228.13
Special Hard Road Fund	\$205,515.73
Equipment & Building Fund	<u>\$ 0.00</u>
TOTAL	<u>\$372,743.86</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Road District Audit for July 11 to August 14, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions.

Roll call vote:

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

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

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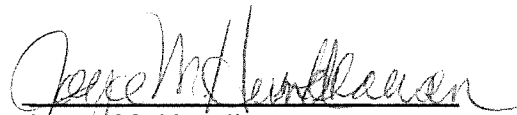
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**PUBLIC COMMENT:**

Philip Chappy Ferrer, 3020 Milwaukee Avenue, Northbrook, IL 60062. Mr. Ferrer talked about the Military Outreach and Stand-by-Me Heroes programs, that he submitted a grant for.

**ADJOURNMENT:**

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



Joyce M. Hundhausen  
Town Clerk

Approved: September 17, 2019