

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 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
Cindy Franceschini, Trustee
Michael McGinn, Trustee
Heather Pransky, Trustee
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Karen Kramer, Deputy Town Clerk
Officer Kermend

Present in the Audience: Lyn McGinn, Mike Meilahn

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 28, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on July 28, 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 McGinn, second by Trustee Franceschini, 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, Pransky, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that they have received 22 applications for grant funding totaling \$977,875.00. The next meeting will be held here in the Lower Level Conference Room at 6:30 p.m. on Wednesday, September 9, 2020.

NEW BUSINESS:

1. Food Pantry Operations:

Supervisor Hovde discussed Food Pantry operations.

2. Approval of Intergovernmental Agreement with DuPage County for

COVID Reimbursement: Supervisor Hovde explained the Intergovernmental Agreement with DuPage County regarding COVID expenses. Motion by Trustee Tolentino, second by Trustee Pransky to approve the Intergovernmental Agreement with DuPage County for COVID Reimbursement. After discussion, roll call vote:

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

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

3. Approval of Town Fund Audit for July 23 - August 12, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 23 through August 12, 2020 in the amounts of:

Town Fund	\$242,842.23
General Assistance Fund	6,893.78
Metal Health Board Fund	497.50
Special Police District Fund	<u>11,526.16</u>
TOTAL	<u>\$261,759.67</u>

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4. Approval of Town Fund Audit for July 23 – August 12, 2020 (Continued)

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Town Fund Audit for July 23 to August 12, 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.**

5. Approval of Road District Audit for July 23 - August 12, 2020:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 23 through August 12, 2020 in the amounts of:

Road & Bridge Fund	\$ 13,515.96
Special Hard Road Fund	\$174,198.45
Equipment & Building Fund	\$ 989.00
TOTAL	<u>\$188,703.41</u>

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve the Road District Audit for July 23 to August 12, 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**

PUBLIC COMMENT:

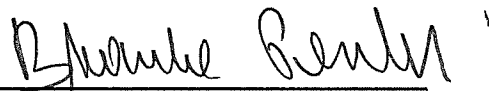
Michael Meilahn, 25W475 Webster, Roselle, IL 60172. Mr. Meilahn wanted to discuss possibly getting a 4-way stop sign on Webster and Thorn. He has seen a huge increase in “cut through” traffic. Supervisor Hovde explained that he does not have jurisdiction over the issue he is referring to. He recommended that he contact the Highway Department and also speak to Office Kermend.

EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: September 15, 2020