

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 JANUARY 21, 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
Absent:	Branka Poplonski, Trustee Robert Tolentino, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk
Present in the Audience:	Roberta Borrino, Sue Coleman, George Kuta, Peggy Ott, Susan Wakefield, Craig Watson

A quorum was present.

For the record the minutes for this meeting are being taken by Deputy Town Clerk, Karen Kramer.

PLEDGE OF ALLEGIANCE:

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

MOMENT OF SILENCE IN HONOR OF TOWN CLERK, JOYCE HUNDHAUSEN

Supervisor Hovde asked for a moment of silence in honor of Town Clerk, Joyce Hundhausen who passed away on December 24, 2019.

APPROVAL OF MINUTES: - December 17, 2019 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Minutes of the Regular Town Board Meeting held on December 17, 2019 as written. Roll call vote:

Ayes: Franceschini, McGinn, Hovde.

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

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DEPARTMENT REPORTS:

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

Ayes: Franceschini, McGinn, Hovde.

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

HIGHWAY DEPARTMENT:

Highway Commissioner Czernek was not in attendance.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting of the Mental Health Board will be February 12, 2020, at 6:30 here in the Town Board Room.

NEW BUSINESS:

1. **Resolution 20-01 – Resolution in Memory of Joyce M. Hundhausen, Town Clerk**

Motion by Trustee Franceschini, second by Trustee McGinn, to approve Resolution 20-01, in Memory of Joyce M. Hundhausen, Town Clerk. After Supervisor Hovde read the resolution, roll call vote:

Ayes: Franceschini, McGinn, Hovde.

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

2. **Resolution 20-02 - Appointment of FOIA officers & OMA designees:**

Motion by Trustee McGinn, second by Trustee Franceschini, to pass Resolution 19-02, Appointment of FOIA officers & OMA designees. Roll call vote:

Ayes: Franceschini, McGinn, Hovde.

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

3. **Resolution 20-03 – Mental Health Board Appointment:**

Motion by Trustee McGinn, second by Trustee Franceschini, to approve Resolution 20-03, appointment of Kim Cline and Dave Rogers to four-year terms on the Bloomingdale Township Mental Health Board. Roll call vote:

Ayes: Franceschini, McGinn, Hovde.

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

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4. Resolution 20-04 – Resolution in Celebration of the 100th Anniversary of the League of Women Voters:

Motion by Trustee Franceschini, second by Trustee McGinn, to approve Resolution 20-04, in Celebration of the 100th Anniversary of the League of Women Voters. After Supervisor Hovde read the resolution, roll call vote:

Ayes: Franceschini, McGinn, Hovde.

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

5. Resolution 20-05 – Highway Intergovernmental Agreement for Mosquito Abatement:

Motion by Trustee Franceschini, second by Trustee McGinn, to approve Resolution 20-05, a resolution for an Intergovernmental Agreement with the Highway Department for Mosquito Abatement. Roll Call vote:

Ayes: Franceschini, McGinn, Hovde.

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

6. Approval of Town Fund Audit for December 12, 2019 – January 15, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 12, 2018 – January 15, 2019 in the amounts of:

Town Fund	\$348,982.45
General Assistance Fund	\$ 12,220.54
Mental Health Board Fund	\$ 22,832.90
Special Police District Fund	<u>\$ 10,207.45</u>
TOTAL	<u>\$394,243.34</u>

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Town Fund 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, Hovde.

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

7. Approval of Road District Audit for December 12, 2019 – January 15, 2020:
Supervisor Hovde asked for a motion to table the approval of the Road District Audit for December 12, 2019 – January 15, 2020.

Motion by Trustee Franceschini, second by Trustee McGinn.

Roll call vote:

Ayes: Franceschini, McGinn, Hovde.

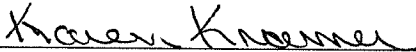
Nays: None. Absent: Poplonski, Tolentino. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

None

ADJOURNMENT:

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



Karen Kramer
Deputy Town Clerk

Approved: February 18, 2020