

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 JULY 17, 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
Town Clerk:	Joyce M. Hundhausen
Absent:	Robert Tolentino, Trustee
Staff:	Dawn Arimura, Youth Service Bureau Karen Kramer, Administrative Assistant
Present in the Audience:	Cindy Franceschini, Mike Murray, Peggy Ott, Dave Rogers, Paul Scott

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on June 19, 2018 as written. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde

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

DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Salerno, 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 departments, roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde

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

Youth Service Bureau: An oral report by Dawn Arimura, Youth Service Bureau Director was given. Ms. Arimura explained that they are currently serving forty-eight families. There are five families on the waiting list for evening appointments. The Youth Service Bureau hosted the Bloomingdale Character Counts meeting on Wednesday, June 6th. It was very well attended. Ms. Gieseke attended the Challenge Addiction follow-up meeting on Friday, June 29 at Glenbard North High School. It was noted that the Youth Service Bureau has doubled its clients list from last year.

HIGHWAY DEPARTMENT REPORT:

Supervisor Hovde mentioned that Highway Commissioner Czernek could not be here tonight,

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn mentioned the next Mental Health Board Meeting will be August 8th at 6:30 p.m. here in the Lower Level Board Room. He also mentioned that the Grant Applications are available on line. Supervisor Hovde mentioned that he has submitted two articles regarding the availability of Grant Applications to the Daily Herald. The Daily Herald published both in the on-line edition.

NEW BUSINESS:

1. Approval of Town Fund Audit for June 1 – June 30, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 1 through June 30, 2018 in amounts of:

Town Fund	\$137,836.23
General Assistance Fund	\$ 11,760.16
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$159,723.11</u>

Motion by Trustee McGinn, second by Trustee Salerno, to approve the Town Fund Audit for June 1 to June 30, 2018 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.

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

2. Approval of Road District Audit for June 1 - June 30, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 1 – June 30, 2018 in the amounts of:

Road & Bridge Fund	\$154,468.93
Special Hard Road Fund	\$ 47,472.58
Equipment & Building	<u>\$ 11,700.00</u>
TOTAL	<u>\$213,641.51</u>

Motion by Trustee Poplonski, second by Trustee McGinn to approve the Road District Audit Report for June 1 to June 30, 2018 as presented. There were no questions regarding the Audit. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, Hovde.


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

PUBLIC COMMENT:

Supervisor Hovde commented that he is working on the culvert and parking issues in Roselle. He will see what we can do for them.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: August 21, 2018