

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 28, 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
Town Clerk:	Branka Poplonski
Absent:	Robert Tolentino, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Dawn Arimura, Youth Service Bureau Manager
Present in the Audience:	Dave Rogers

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 Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on June 16, 2020 as written. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Hovde

Nays: None. Absent: Tolentino 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 departments, roll call vote:

Ayes: Franceschini, Poplonski, Tolentino, Hovde

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

Youth Service Bureau: An oral report by Dawn Arimura from Youth Service Bureau.

Dawn Arimura thanked them for inviting her to the Town Board Meeting. She commented that she was pleased to present the Annual Report for the fiscal year April 1, 2019 – March 31, 2020. She also noted that they delivered the highest amount of counseling hours, 1,245. Ms. Arimura said that this is possible because of the addition of the two therapists, Chelsea Gieseke and Toni Gary.

Ms. Gieseke sees clients at Greenbrook Elementary School and Springwood Middle School, seeing students on Tuesdays and Thursdays. Ms. Gary was at Lake Park East and West Campuses two days a week; many with special needs. They continue to provide support with the assistance of Sue Ryan, of the General Assistance Department.

When the COVID 19 pandemic hit in March we pivoted to using Zoom Conferencing and other applications to meet with clients.

Ms. Gieseke and Ms. Gary began delivering food through the DuPage Senior Services. We will continue to participate with the DuPage Juvenile Officers Division, Illinois Township Committees on Youth, Character Counts Coalition, and the Northwest High School Social Workers Collaboration.

Thank you to Ms. Gary and Karen, I have this wonderful graphic that shows how our counseling hours have increased.

Fortunately, we also have some new software that helps make this possible.

On Page 4 of the Annual Report we are now expanding to see young people between the ages of 18 and 25. That is a very underserved age group, and because we are in the community it is easy for them to get to us. Currently 33% of our clients are over the age of 17.

Then Ms. Arimura asked if anyone have any questions about her report or the number going forward? Supervisor Hovde asked if these reports have ever been put on our web site? Ms. Arimura said no they have not. She would be fine with posting them on the web site. Ms. Arimura thanked the Board for their continued support of the Youth Service Bureau.

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MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that applications for funding are available online. Our next meeting will be Wednesday, August 12th here in the Town Board Room.

NEW BUSINESS:

1. Approve Change Order to Food Pantry Project

Supervisor Hovde asked for a motion to approve the change orders to the Food Pantry Project in the amount of \$1,525.00. Motion by Trustee McGinn, second by Trustee Pransky, to approve the Change Order to the Food Pantry Project.

Ayes: Franceschini, McGinn, Pransky, Hovde.

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

2. Discussion and Resetting of Annual Town Meeting Date

Supervisor Hovde commented that the Annual Town Meeting was held April 21, 2020 and was suspended. The Governor said we will not hold it until after the pandemic; we do not know when that will be. So, if the Health Department allows us to hold it, we can. We have asked the Health Department to approve our Annual Town Meeting on Tuesday, August 18, 2020. We can have up to 50 people, if we have more, we can then move to the Highway Department and have people inside and outside.

Motion by Trustee McGinn, second by Trustee Pransky to approve the Resetting of the Annual Town Meeting Date to August 18, 2020. After discussion, roll call vote

Ayes: Franceschini, McGinn, Pransky, Hovde.

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

3. Approval of Town Fund Audit for June 12 – July 22, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 12 through July 22, 2020 in amounts of:

Town Fund	\$147,894.88
General Assistance Fund	\$ 11,479.39
Mental Health Board Fund	\$ 56,469.73
Special Police District Fund	<u>\$ 11,526.16</u>
TOTAL	<u>\$227,370.16</u>

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Town Fund Audit for June 12 to July 22, 2020 as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Hovde.

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

4. Approval of Road District Audit for June 12 - July 22, 2020:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 12 – July 22, 2020 in the amounts of:

Road & Bridge Fund	\$161,842.18
Special Hard Road Fund	\$508,422.52
Equipment & Building	\$ 989.00
TOTAL	<u>\$671,253.70</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Road District Audit Report for June 12 to July 22, 2020 as presented. There were no questions regarding the Audit. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Hovde.

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

PUBLIC COMMENT:

None.

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: August 18, 2020