

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON JUNE 18, 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

Town Clerk: Joyce M. Hundhausen

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant
Dawn Arimura, Youth Service Bureau
Chelsea Gieseke, Youth Service Bureau
Toni Gary, Youth Service Bureau

Present in the Audience: George Kuta, Dave Rogers, Craig Watson

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - May 21, 2019 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on May 21, 2019 as written. Roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino, Hovde

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino, 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 the reports, roll call vote:

Ayes: Franceschini, McGinn, Poplonski, Tolentino, Hovde

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

Youth Service Bureau: An oral report by Dawn Arimura, Youth Service Bureau Director was given. Ms. Arimura introduced Chelsea Gieseke and Toni Gary to the board. She was pleased to present the Annual Report for fiscal year April 1, 2018 through March 31, 2019.

Ms. Arimura gave a report of hours of counseling:

2015 - 442

2016 - 559

2017 - 597

2018 - 833

2019 - 965

As you can see there were significant increases between 2017 and 2018, 2019. This is the addition of Ms. Gieseke's services. And now with the addition of Ms. Gary there is no longer any one on the waiting list.

She also commented that this past year was a very tough year, she lost five grandparents due to cancer. These were guardians to grandchildren. She thanked Sue Ryan, the Bloomingdale Township General Assistance Manager for her help in providing comprehensive family support. Ms. Ryan saw to it that these families had food and information about additional services that are available for them.

In the coming year they will be expanding into other schools with the addition of Ms. Gary.

Ms. Arimura said that they will continue to participate with the DuPage Juvenile Officers Association, the Association of Illinois Townships Committees on Youth, Character Counts Coalition and the American Counseling Association. They are also participating with the formation of the Northwest High School Social Workers Collaboration.

Supervisor Hovde thanked her for her report.

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not here tonight. However, Supervisor Hovde mentioned that they are continuing to look for an electronic recycling program.

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MENTAL HEALTH BOARD

Trustee McGinn commented that the Mental Health Board will be meeting, Wednesday, July 10, 2019. We will have grant applications available July 1st on the web site. The applications are due August 15, 2019.

NEW BUSINESS:

1. Approval of Town Fund Audit for May 16 – June 17, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for May 16 through June 17, 2019 in the amounts of:

Town Fund	\$159,983.27
General Assistance Fund	\$ 7,594.02
Mental Health Board Fund	\$ 731.25
Special Police District Fund	\$ 0.00
TOTAL	<u>\$168,308.54</u>

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Town Fund Audit for May 16 to June 17, 2019 as presented. There were no questions regarding the audit. Roll call vote:

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

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

2. Approval of Road District Audit for May 16 – June 17, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for May 16 through June 17, 2019 in the amounts of:

Road & Bridge Fund	\$ 23,209.32
Special Hard Road Fund	\$176,273.41
Equipment & Building Fund	<u>\$ 37,180.00</u>
TOTAL	<u>\$236,662.73</u>

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve the Road District Audit Report for May 16 to June 12, 2019 as presented. There were no questions regarding the audit. Roll call vote:

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

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

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PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Tolentino to adjourn the meeting. Roll call vote, all members present voted Aye. The meeting adjourned.



Joyce M. Hundhausen
Town Clerk

Approved: July 16, 2019