

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 16, 2020
Via Tele-Conference

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:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Dave Rogers

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 19, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on May 19, 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 Tolentino, 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 the reports, roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde

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

MENTAL HEALTH BOARD

Trustee McGinn commented that the Grant Application forms are available online for 2021. The grant applications will be due by July 31, 2020. Our next meeting will be Wednesday, August 12, 2020.

NEW BUSINESS:

1. Approve Resolution 20-11; Resolution to Submit Binding Public Question Regarding Township Road District. After discussion of the Resolution. Roll call vote.

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

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

2. Approval of Town Fund Audit for May 14 – June 11, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for May 14 through June 11, 2020 in the amounts of:

Town Fund	\$286,164.72
General Assistance Fund	\$ 6,645.63
Mental Health Board Fund	\$ 17,172.05
Special Police District Fund	\$ 11,526.16
TOTAL	<u>\$321,506.56</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit for May 14 to June 11, 2020 as presented. There were no questions regarding the audit. Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

June 16, 2020

Page 3

2. Approval of Road District Audit for May 14 – June 11, 2020:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for May 14 through June 11, 2020 in the amounts of:

Road & Bridge Fund	\$ 17,367.46
Special Hard Road Fund	\$ 56,789.63
Equipment & Building Fund	\$ <u>0.00</u>
TOTAL	\$ 74,157.09

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve the Road District Audit Report for May 14 to June 11, 2020 as presented. There were no questions regarding the audit. Roll call vote:

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

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

PUBLIC COMMENT:

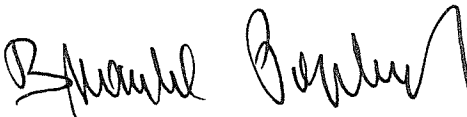
Dave Rogers, 225 Nordic Road, Bloomingdale, IL 60108. Mr. Rogers commented that he thinks that the Road District should be under the supervision of the Township.

EXECUTIVE SESSION:

None

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: July 28, 2020