

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 MARCH 17, 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 Michael McGinn, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Cindy Franceschini, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Special Police Officer:	Deputy Anthony Kermend
Present in the Audience:	Kory Atkinson, Edy Bahena, A. Belink, John Dabrowski, Ale MacLogon, Lyn McGinn, Judge James McCluskey, Chris Paez, Joe Paez, Nicole Paez, Sheila Paez, Heather Pransky, Mark Pransky,

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: February 18, 2020 - Minutes of the Reg. Town Board Meeting

Motion by Trustee Tolentino, second by Trustee McGinn to approve the Minutes of the Regular Town Board Meeting held on February 18, 2020 as written. Roll call vote:

Ayes: McGinn, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino, to accept all the department written reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: McGinn, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting will be held here in the Board Room on Wednesday, April 8, 2020.

NEW BUSINESS:

1. **Resolution 20-09; Warrant of Appointment for Trustee:**

Motion made by Trustee Tolentino, Second by Trustee McGinn, to pass Resolution 20-09, a Resolution to appoint Heather Pransky as a Trustee. Roll call vote:

Ayes: McGinn, Tolentino, Hovde

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

At this time Judge James McCluskey gave Heather Pransky the oath of office appointing her as Bloomingdale Township Trustee, and she began her duties.

5. **Resolution 20-10; Intergovernmental Agreement for Special Police Service:**

Motion by Trustee McGinn, second by Trustee Pransky, to approve Resolution 20-10; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

3. **Approval of Agenda for Annual Town Meeting:**

Motion by Trustee McGinn, second by Trustee Pransky, to approve the agenda for the Annual Town Meeting on April 21, 2020, as presented. There were no questions regarding the agenda. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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4. Resolution 20-11; Binding Public Question Regarding Township Road District:
Motion by Trustee Tolentino, second by Trustee McGinn, to table Resolution 20-11.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

5. Approval of Town Fund Audit for February 14 – March 13, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 14 through March 13, 2020 in the amounts of:

Town Fund	\$237,280.19
General Assistance Fund	8,833.41
Mental Health Board Fund	15,890.71
Special Police District Fun	<u>10,207.45</u>
TOTAL	<u>\$272,211.76</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for February 14 – March 13, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

6. Approval of Road District Audit for February 14 – March 13, 2020

Supervisor Hovde asked for a motion to approve the Road District Audit for February 14 through March 13, 2020 in the amounts of:

Road & Bridge Fund	\$ 25,181.91
Special Hard Road Fund	53,449.44
Equipment & Building Fund	<u>-0-</u>
TOTAL	<u>\$ 83,633.35</u>

Motion was made by Trustee Pransky, second by Trustee McGinn, to approve the Road District Audit for February 14 to March 13, 2020 as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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PUBLIC COMMENT:

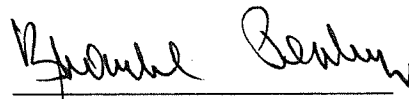
There was none.

RECESS TO EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: April 22, 2020