

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 MAY 21, 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
Township Assessor:	John T. Dabrowski
Sheriff's Department:	Officer Pierscionowski
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	C. Bednarz, Cheri Bednarz, Daniel Dwyer, Parducci Family, Marco Parducci, 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: - April 16, 2019 – Regular Town Board Meeting

Motion by Trustee Tolentino, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on April 16, 2019 as written. There were no questions.

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 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, Poplonski, Tolentino, Hovde.

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

ASSESSOR'S REPORT:

Everyone in Bloomingdale Township should have received their tax bill. The average tax bill in Bloomingdale Township went up 6 ½%. Two of the main things that attributed to the increase are the Park District referendum and the Fire Department referendum. In Bloomingdale Township our assessed values went up just under 8%. They are currently working on the Quad Year Assessments for 2019, payable in 2020. They will be looking at individual neighborhoods. Some neighborhoods will see a 50 to 60% increase, and yet some neighborhoods will come down 15 – 20%. This is the assessed value. Everyone will get a notice in the mail mid to late July explaining the assessed value of your property.

SHERIFF'S REPORT:

Officer Pierscionowski, from the DuPage County Sheriff's Department was present and explained his role in working for the Bloomingdale Township residents.

HIGHWAY DEPARTMENT REPORT:

Highway Commission Czernek commented that he has had to put electronic recycling on hold. He received notification that the price he was going to be charged went from ten cents a pound to fifty-five cents a pound. He then contacted eWorks Electronic Services, Inc., a vendor that Du Page County uses, and they had a meeting on May 16. eWorks explained how their program works. They only charge for TVs. For TVs under 21" the cost would be \$25.00. TVs over 21" the cost would be \$35.00. Computers, laptops, and printers would be free to dispose of. They take care of everything, they collect the money and do the work, we just supply the space, a bathroom for their workers and a forklift to load their trucks. We are waiting for approval from IEPA and the Illinois Electronics Manufacturer's Clearing House. We should know next week if we are approved. We will have to wait for approval, once we receive approval, we will post it on our website telling people that it is again available, but there will be a cost associated with it. Instead of doing recycling monthly, we will evaluate and decide how often we will be doing it. It will not be happening in June; we are hoping for July.

Medinah Country Club will be hosting the PGA BMW Championship August 15 through 18th. Commissioner Jim Zay is the County Board liaison. They want us to be involved with traffic control.

HIGHWAY DEPARTMENT REPORT (Cont.)

We once again participated in the Post Office Food Drive. We met the carriers in Roselle on the street. It worked out extremely well. Next year we will try this in Bloomingdale also. We do not have a count on tonnage at this time.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that our last meeting was May 8, 2019, we are working on the timing of the next grant awards. Our next meeting is here in the Board Room on Wednesday, July 10, 2019 at 6:30 p.m.

NEW BUSINESS:

1. Resolution 19-11; Approval of Mental Health Board Member Appointment:
Motion by Trustee Poplonski, second by Trustee Tolentino, to pass Resolution 19-11; authorizing approval of the Appointment of a Mental Health Board Member; Marco Parducci. There were no questions regarding this resolution, roll call vote:
Ayes: Franceschini, McGinn, Poplonski, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

At this time Supervisor Hovde gave Marco Parducci the oath of office as a member of the Mental Health Board.

2. Resolution 19-12; Approval of Worker's Comp. & Liability Coverage:
Motion by Trustee Tolentino, second by Trustee Franceschini, to pass Resolution 19-12; authorizing approval of Worker's Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:
Ayes: Franceschini, McGinn, Poplonski, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Notice of Amendment to Emergency Assistance Payments:
It was noted by Michael D. Hovde, Jr. that General Assistance had an amendment to the emergency assistance payments.

4. Approval of Town Fund Audit for April 11 – May 15, 2019:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 11 through April 30, 2018 in the amounts of:

Town Fund	\$356,805.98
General Assistance Fund	\$ 5,500.82
Mental Health Fund	\$ 42,182.94
Special Police District Fund	\$ 10,207.45
TOTAL	<u>\$414,697.19</u>

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4. Approval of Town Fund Audit for April 11 – May 15, 2019: (Continued)

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Town Fund Audit Report for April 11 to May 15, 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.**

5. Approval of Road District Audit for April 11 – May 15, 2019:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for April 11 through May 15, 2019 in the amounts of:

Road & Bridge Fund	\$ 81,699.50
Special Hard Road Fund	\$166,070.98
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$247,770.48</u>

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve the Road District Audit Report for April 11 to May 15, 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.**

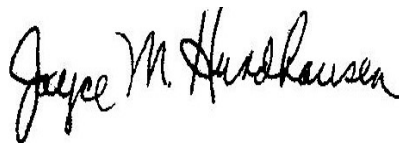
PUBLIC COMMENT:

Daniel Dwyer, 7N211 Eagle Avenue, Medinah, IL 60157. He gave an update on the O'Hare Noise Commission.

Craig Watson, 6N110 Medinah Road, Medinah, IL 60157. He voiced his concerns about the grant program. Also, he feels strongly that some of that money should be given to the Vets.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: June 18, 2019