

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 19, 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: Michael Murray, 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: - April 22, 2020 – Regular Town Board Meeting

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on April 22, 2020 as written. There were no questions.

Roll call vote:

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

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

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DEPARTMENT REPORTS:

Motion by Trustee Franceschini, 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, Pransky, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting of the Bloomingdale Township Mental Health Board will be held on June 10, 2020 at 6:30 p.m. Grant applications will be available on line on June 15, 2020.

NEW BUSINESS:

1. **Resolution 20-14; Approval of Worker's Comp. & Liability Coverage:**

Motion by Trustee Tolentino, second by Trustee Franceschini, to pass Resolution 20-14; authorizing approval of Worker's Comp. & Liability Coverage. There were no questions regarding this resolution, roll call vote:

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

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

2. **Resolution 20-15; Approval of Group Dental & Life Insurance:**

Motion by Trustee McGinn, second by Trustee Tolentino, to pass Resolution 20-15; authorizing approval of Group Dental and Life Insurance. See attachments. After discussion, roll call vote:

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

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

3. **Approval of Intergovernmental Agreement between Township and Township Road District Regarding Payment Procedures:**

Motion by Trustee Tolentino, second by Trustee Pransky, to approve an Intergovernmental Agreement between Township and Township Road District Regarding Payment Procedures. After a discussion of the Agreement, roll call vote:

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

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

4. **Approval of Town Fund Audit for April 16 – May 13, 2020:**

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 16 through May 13, 2020 in the amounts of:

Town Fund	\$444,881.85
General Assistance Fund	\$ 6,817.90
Mental Health Fund	\$ 53,081.80
Special Police District Fund	<u>\$ 10,207.45</u>
TOTAL	<u>\$514,989.00</u>

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4. Approval of Town Fund Audit for April 16 – May 13, 2020: (Continued)

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit Report for April 16 to May 13, 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.**

5. Approval of Road District Audit for April 16 – May 13, 2020:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for April 16 through May 13, 2020 in the amounts of:

Road & Bridge Fund	\$ 53,150.35
Special Hard Road Fund	\$ 79,087.59
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$132,237.94</u>

Motion by Trustee Pransky, second by Trustee McGinn, to approve the Road District Audit Report for April 16 to May 13, 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 commented that he appreciates the Board continuing to meet.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: June 16, 2020