

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 NOVEMBER 19, 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 Branka Poplonski, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Michael McGinn, Trustee Robert Tolentino, Trustee
Highway Commissioner:	Robert Czernek
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk Jodi Uszler, Administrative Assistant
Present in the Audience:	See attached list

A quorum was present

At this time Supervisor Hovde, called a representative from each of the grants awarded by the Mental Health Board up to take a group photo. Then they could get their Grant Contract.

PLEDGE OF ALLEGIANCE:

Supervisor Hovde asked everyone present to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES: - October 15, 2019 - Regular Board Meeting

Motion by Trustee Poplonski, second by Trustee Franceschini, to approve the Minutes of the Regular Town Board Meeting held on October 15, 2019 as written. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

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DEPARTMENT REPORTS:

Motion by Trustee Franceschini, second by Trustee Poplonski, to accept all the Department reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

HIGHWAY DEPARTMENT REPORT:

Electronic Recycling - Out of the 8 municipalities that participated with Du Page County, they collected over 1 million pounds of electronic waste. We were fortunate to be part of that. On July 27, 2019, we collected 17,000 pounds. The CR TVs (the ones with the tubes in them) they collected 8,000 pounds. The Highway Commissioner receives a report as to what is collected. The last one for this year, will be on this Saturday, November 23, 2019 from 8:00 to noon. Next year we will have four dates they are: April 4, June 6, August 1, and October 3, 2020. We are very fortunate to be able to continue this program, being partners with Du Page County.

Our first snow fall was on October 31, 2019, we salted but did not have to plow any roads. Then on November 11, 2019 we had to drop the plows, because of blowing. The Highway Department worked 10 hours. We recently ordered 500 tons of salt, that should be delivered this week.

Last month there was an issue with traffic in North Medinah. The Highway Commissioner went to go see Deputy Chief Swanson, who oversees patrols, to discuss the concerns regarding the traffic, not only in Medinah, but also other unincorporated areas. He was going to put a small traffic squad out there with three additional officers. He got a report from the Sheriff, they were out there from October 21 through November 8, 2019; fifteen days. The three additional sheriff officers wrote 18 speeding tickets, just in Medinah. Our Township Deputy wrote another 19 speeding tickets, bringing the total to 37 in Medinah. It is obvious that the issue is an enforcement issue.

There was also a question brought up about speed bumps or speed tables. I did a preliminary cost analysis on what the speed tables would cost. One speed table would be made of concrete instead of asphalt, because it wears better. The cost for each would be \$7,215. It is broken down as follows: asphalt removal would be a little over \$1,000, the speed table alone would be \$4,480, asphalt patch is \$200, pavement marking \$900, the signage would be \$600. Signage is required both directions to let drivers know that there is a speed table ahead. This is just all preliminary. This summer I will put more data together. We need to assess all the Township Roads; we have speeding problems everywhere. I cannot just put the speed tables in Medinah, it would not be fair to the other areas. We have 110 lane miles of road. During the Summer we are going to see how many speed tables the Township needs and how far apart they need to be. We'll need to assess the total cost to install and maintain them, as well as what effect it is going to have on our snow operations.

HIGHWAY DEPARTMENT REPORT (Continued):

We will have it reviewed by the insurance company on the liability issue, because we are creating a road hazard, by putting something in the street that is not normally there. Also, we will also have it reviewed by the road district attorney. Finally, the last thing we need to do it determine how we will pay for these. If we put in 50 of these it would be approximately \$400,000.

Also, what we will have to do is get input from the residents on the streets where these will be. From what I have heard people do not like them in front of their homes. A lot of work has to be done, but it can't be done now, because we are busy getting ready for snow. So once Spring starts, we are going to move forward on this and hopefully by the middle to end of summer we should have some concrete answers.

Supervisor Hovde mentioned that the Highway Commissioner has jurisdiction over the roads and the Highway Commissioner has taken the lead to follow up with the Sheriff and the County Engineers. The Highway Commissioner said that the County does not have jurisdiction over our roads, but the County Engineers do review everything the Highway Commissioner puts in a request for. If he puts in a request for a stop sign, they will go out there and do traffic studies. Because too many townships are just putting up stop signs, to just put them up. Stop signs do not calm traffic. If anything, they increase the speed of traffic. He will work on this this summer, and hopefully he will have some concrete answers with actual facts and costs and then we will have to figure out a way to pay for it.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn was not available for comment. However, Supervisor Hovde mentioned that he had a meeting today with the other Supervisors regarding the Mental Health Board. Several townships are looking to create Mental Health Boards based on our success.

NEW BUSINESS:

1. Recognition of Grant Recipients

At this time Supervisor Hovde asked everyone who is here on behalf of one of the grants to please stand so that you can be recognized.

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2. Resolution 19-13 – Advisory Question for Increased Police Force for Unincorporated Areas. Motion by Trustee Franceschini, second by Trustee Poplonski, to approve Resolution 19-13; Advisory Referendum Question for March 17, 2020 General Primary Ballot for Increased Police Force for the unincorporated areas. After discussion, roll call vote:
Ayes: Franceschini, Poplonski, Hovde.
Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

3. Town Board Meeting Dates for the Year 2020:

The Town Board regular meeting schedule for the year 2020 are as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2020 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 21	May 19	September 15
February 18	June 16	October 20
March 17	July 28	November 17
April 22	August 18	December 15

The Annual Town Meeting will be held the third Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

Motion by Trustee Poplonski, second by Trustee Franceschini, to set the regular meeting dates for the Town Board for the year 2020 as presented and to authorize publication of same.

Roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

4. Resolution 19-14; Approve Group Health Insurance

Motion made by Trustee Franceschini, Second by Trustee Poplonski, to pass Resolution 19-14, approving the Group Health Insurance Agreement. After discussion of resolution, roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

5. Resolution 19-15 - Township Tax Levy

Motion by Trustee Poplonski, second by Trustee Franceschini, to pass Resolution 19-15, Township Tax Levy for the tax year 2019, collectable in 2020 estimated to be \$3,329,521.05.

Roll call vote:

Ayes: Franceschini, Poplonski, Hovde

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

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6. Resolution 19-16 – Special Police Levy

Motion by Trustee Franceschini, second by Trustee Poplonski, to pass Resolution 19-16, Special Police Tax Levy for the tax year 2019, collectable in 2020 estimated to be \$128,000.00. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

7. Resolution 19-17 – Road District Levy

Motion by Trustee Poplonski, second by Trustee Franceschini, to pass Resolution 19-17, for the Road District Levy for the tax year 2019, collectable in 2020 estimated to be \$3,631,800.00. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

8. Ordinance 19-06 – Approval of PACE Para Transit Local Share Agreement

Motion by Trustee Franceschini, second by Trustee Poplonski, to adopt Ordinance 19-06 PACE Para Transit Local Share agreement as presented. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

9. Approval of Town Fund Audit for October 10 – November 13, 2019:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 10 through November 13, 2019 in the amounts of:

Town Fund	\$182,298.23
General Assistance Fund	\$ 6,410.40
Mental Health Board Fund	\$ 42,504.26
Special Police District Fund	<u>\$ 10,207.45</u>
TOTAL	<u>\$241,420.34</u>

Motion by Trustee Poplonski, second by Trustee Franceschini, to approve the Town Fund Audit for October 10 – November 13, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

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10. Approval of Road District Audit for October 10 – November 13, 2019 :

Supervisor Hovde asked for a motion to approve the Road District Audit for October 10 through November 13, 2019 in the amounts of:

Road & Bridge Fund	\$ 41,526.29
Special Hard Road Fund	\$259,902.45
Equipment & Building Fund	<u>\$ 82,215.00</u>
TOTAL	<u>\$383,643.74</u>

Motion by Trustee Franceschini, second by Trustee Poplonski, to approve the Road District Audit for October 10 – November 13, 2019 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Franceschini, Poplonski, Hovde.

Nays: None. Absent: McGinn, Tolentino. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

Melinda Karalus, 22W220 Thorndale Avenue, Medinah, IL 60157

She was back to hear about traffic updates that were brought up last month.

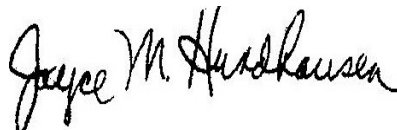
She would still like to have a stop sign on her street to help reduce speeding. She thinks that doing speed checks on a regular basis could teach people who are driving through that we are serious, and they will be ticketed. Melinda agreed to have a speed table in front of her house.

Christine Von Schrott, 7N434 Linden Avenue, Medinah, IL 60157

She spoke about traffic issues on Linden Avenue and Medinah in general. She asked what else they could do about the issue, Highway Commissioner Czernek suggested sending letters to the Sheriff. She also volunteered to have a speed table in front of her house.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: December 17, 2019