

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 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 Cindy Franceschini, Trustee Heather Pransky, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Michael McGinn, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk Michelle Reboletti, Administrative Assistant Deputy Kermend

Present in the Audience:

A quorum was present

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - October 20, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 20, 2020 as written. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn was absent. However, Supervisor Hovde commented that the Mental Health Board passed their Levy.

NEW BUSINESS:

1. 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, 2021 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 19	May 18	September 21
February 16	June 15	October 19
March 16	July 20	November 16
April 20	August 17	December 21

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

2. Resolution 20-17; Approve Group Health Insurance:

Motion made by Trustee Franceschini, Second by Trustee Tolentino, to pass Resolution 20-17, approving the Group Health Insurance Agreement. After discussion of resolution, roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

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3. Resolution 20-19 - Township Tax Levy:

Motion by Trustee Tolentino, second by Trustee Franceschini, to pass Resolution 20-19, Township Tax Levy for the tax year 2020, collectable in 2021 estimated to be \$2,715,000.00. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde

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

4. Resolution 20-20 – Special Police Levy:

Motion by Trustee Franceschini, second by Trustee Tolentino, to pass Resolution 20-20, Special Police Tax Levy for the tax year 2020, collectable in 2021 estimated to be \$135,750.00. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde

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

5. Resolution 20-21 – Road District Levy:

Motion by Trustee Franceschini, second by Trustee Pransky, to pass Resolution 20-21, for the Road District Levy for the tax year 2020, collectable in 2021 estimated to be \$3,350,000.00. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde

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

6. Resolution 20-22 – Approval of Acceptance of Gift of Personal Property:

Motion by Trustee Tolentino, second by Trustee Pransky, to approve Resolution 20-22, Acceptance of Gift of Personal Property agreement as presented. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

7. Ordinance 20-04 – Approve Elected Officials Salaries:

Motion by Trustee Franceschini, second by Trustee Pransky, to adopt Ordinance 20-04, an ordinance establishing the salaries for Township Elected Officials. After a discussion, roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

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8. Approval of Town Fund Audit for October 15 – November 12, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 15 through November 12, 2020 in the amounts of:

Town Fund	\$192,348.87
General Assistance Fund	\$ 5,771.80
Mental Health Board Fund	\$ 0.00
Special Police District Fund	<u>\$ 11,526.16</u>
TOTAL	<u>\$209,646.83</u>

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve the Town Fund Audit for October 15 – November 12, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

9. Approval of Road District Audit for October 15 – November 12, 2020 :

Supervisor Hovde asked for a motion to approve the Road District Audit for October 15 through November 12, 2020 in the amounts of:

Road & Bridge Fund	(\$ 8,305.04)
Special Hard Road Fund	\$ 54,413.36
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 46,108.32</u>

Motion by Trustee Franceschini, second by Trustee Pransky, to approve the Road District Audit for October 15 – November 12, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Franceschini, Pransky, Tolentino, Hovde.

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

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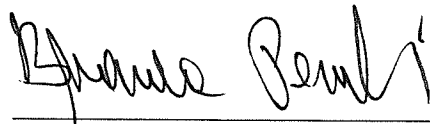
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PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: December 15, 2020