

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 OCTOBER 20, 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
Michael McGinn, Trustee
Heather Pransky, Trustee
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator
Karen Kramer, Deputy Clerk
Michelle Reboletti, Administrative Assistant
Deputy Kermend
William Waghorne, Senior Center Manager

Present in the Audience: Dave Rogers, Kathy Schwass, Patty Scoville

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - September 15, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on September 15, 2020 as written. 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 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, McGinn, Pransky, Tolentino, Hovde.

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

Senior Center Oral Report:

Senior Center Manager, Bill Waghorne gave the following report. He noted that after a few months of being closed to the public, we have started letting people back in the Center by appointment. Exercise Classes meet in the afternoon, they have 1 instructor and 9 people participating. It has worked out good so far.

Meals On Wheels continues to serve the seniors. Before COVID they were serving 350 meals a week. Now they are serving between 450 – 500 meals a week.

LIHEAP applications started. We are scheduling them at different times so that we can clean between appointments.

A big hit was our Drive Through Dinners. On September 30th we served 151 meals at the Senior Center, the people drove through to get their meals. It was very well received. Then the caterer delivered 60-70 meals to the Horizon Senior Living Facility.

In November we will offer Turkey or Ham. And in December they can choose between Beef Sirloin and Chicken Marsala. The people need to pay up front, so on the day of the meals we do not have to handle any money.

Other things that we are doing:

Exercise – Chair Yoga; Ti-Chi the instructor is waiting. Ceramics we can do 3 – 4 each day. Stained Glass Class we can also do 3 at a time. We are still trying to figure out how to work Bingo. However, we will start Movie Day soon.

Last year we did 135 Tax Returns. We also processed 140 LIHEAP applications. And our Lending Closet has been busy. We continue to do Handicap Placards.

Supervisor Hovde asked how many Flu Shots we given this year. Bill Waghorne responded that they had 55 people.

Supervisor Hovde thanked him for his report.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the Mental Health Board awarded 20 Grants totaling \$823,482.00

PUBLIC COMMENT:

Supervisor Hovde moved Public Comment up to now, so that the people can speak instead of waiting until the end of the meeting

Kathy Schwass, 6N431 Rosedale Avenue, Roselle, IL 60172
She addressed her concerns regarding the Highway Commissioner, Robert Czernek.

Patty Scoville, 50 N. Bokelman, Apt. 535, Roselle, IL 60172
She commented that at this time she had nothing further to add.

NEW BUSINESS:

1. Resolution 20-17 – Approve Group Health Insurance:

Supervisor Hovde postponed this Resolution until the November meeting.

2. Resolution 20-18 – Approve the One Time Use of Senior Center:

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve Resolution 20-18, a Resolution allowing the One Time Use of the Senior Center by a group. After discussion of the Resolution, roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde

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

3. Approval of Town Fund Audit for September 10 – October 14, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for September 10 through October 14, 2020 in the amounts of:

Town Fund	\$186,872.62
General Assistance Fund	\$ 9,141.16
Mental Health Board Fund	\$ 63,773.41
Special Police District Fund	\$ 11,527.16
TOTAL	<u>\$271,313.35</u>

Motion by Trustee McGinn, second by Trustee Tolentino to approve the Town Fund Audit for September 10 – October 14, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

NEW BUSINESS (Continued)

4. Approval of Road District Audit for September 10 – October 14, 2020:
Supervisor Hovde asked for a motion to approve the Road District Audit report for September 10 through October 14, 2020 in the amounts of:

Road & Bridge Fund	\$ (11,062.42)
Special Hard Road Fund	\$ 72,918.94
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 61,851.52</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for September 10 – October 14, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

RECESS TO EXECUTIVE SESSION:

Motion by Trustee Franceschini, seconded by Trustee McGinn to recess to Executive Session to review Executive Session Minutes – 5 ILCS 1120/2.06(d) at 6:57 p.m.

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

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

RECONVENE MEETING:

Supervisor Hovde reconvened the meeting of October 20, 2020 at 7:01 p.m.

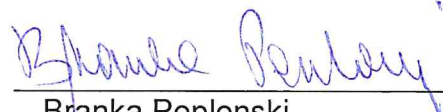
Upon Roll Call by the Village Clerk, those in attendance were:

Present: Supervisor Hovde, Trustees Franceschini, McGinn Pransky, Tolentino

Absent: None. QUORUM PRESENT

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: November 17, 2020