

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 SEPTEMBER 19, 2017

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 Branka Poplonski, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Absent:	Michael McGinn*
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Bill "Bump" Waghorne, Senior Center Manager
Present in the Audience:	Cindy Franceschini, Mike Murray, Peggy Ott, Paul Scott, Sheryl Woods

A quorum was present.

***Addition to Roll:** Trustee McGinn enters meeting at 6:40 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - August 15, 2017 - Regular Board Meeting

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Minutes of the Regular Town Board Meeting held on August 15, 2017 as written. Roll call vote:

Ayes: Poplonski, Salerno, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

YOUTH SERVICE BUREAU:

Motion by Trustee Tolentino, second by Trustee Poplonski, to accept the Youth Service Bureau written report as presented and to place it on file. Roll call vote:
Ayes: Poplonski, Salerno, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED.**

General Assistance:

Motion by Trustee Tolentino, second by Trustee Salerno, to accept the General Assistance written report as presented and to place it on file. Roll call vote:
Ayes: Poplonski, Salerno, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED**

Senior Center

Motion by Trustee Salerno, second by Trustee Poplonski, to accept the Senior Center written report as presented and to place it on file. Roll call vote:
Ayes: Poplonski, Salerno, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED**

Senior Center: An oral report was given by Bill Waghorne, Manager of the Senior Center. Mr. Waghorne explained how active the Senior Center is, with approximately 1,600 monthly visitors. They are currently working on updating the mailing list. He explained that they also house the DuPage Senior Citizen Council which delivers meals to homebound residents. Currently they delivery 265 meal a week.

Mr. Waghorne commented on what the popular programs are that bring in large numbers of seniors. These were bingo, exercise classes and bunco. He commented that the new "Lunch Bunch" outings are very popular, and that they schedule about 50 people per outing.

He also spoke about the different types of trips that are offered to seniors, both day trips and week long trips.

Bill explained that they are getting ready to start processing LIHEAP (Low Income Home Energy Assistance Program) applications for the heating season. This program runs October through May. He also explained that we facilitate the AARP tax return program, last year we processed 301 tax returns. This service is run February through mid-April two days a week.

Special Note

It is noted that at this point, Trustee McGinn, joined the meeting.

HIGHWAY DEPARTMENT REPORT:

Highway Commissioner Czernek was not present at the meeting.

MENTAL HEALTH BOARD UPDATE:

Mike McGinn, Town Board Liaison, reported that the board met on September 13, 2017. They set policy on Public Comment and had a presentation from NAMI. They continue to work on the proposed budget.

OLD BUSINESS:

Supervisor Hovde gave an update on the O'Hare Noise Compatibility Commission. He commented that even though we sent in the appropriate paperwork required to join the commission, we have not yet been approved.

NEW BUSINESS:

1. Proclamation for Character Counts Day - October 3, 2017:

Motion by Trustee Salerno, second by Trustee Poplonski, to approve the Proclamation for Character Counts Day – October 3, 2017. Roll call vote:

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

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

2. Proclamation for Red Ribbon Week - October 23-31, 2017:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Proclamation for Red Ribbon Week, October 23-31, 2017. Roll call vote:

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

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

3. Approval of Proclamation for Moravian Day Festival:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Proclamation for the 78th Annual Moravian Day Festival. After discussion, roll call vote:

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

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

4. Approval of Town Fund Audit for August 1 - August 31, 2017:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 1 through August 31, 2017 in the amounts of:

Town Fund	\$182,407.90
General Assistance Fund	\$ 10,965.99
Special Police District Fund	<u>\$ 9,244.18</u>
TOTAL	<u>\$202,618.07</u>

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Town Fund Audit for August 1 to August 31, 2017 as presented. There were no questions regarding the audit.

Roll call vote:

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

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

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5. Approval of Road District Audit for August 1 – August 31, 2017:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 1 through August 31, 2017 in the amounts of:

Road & Bridge Fund	(\$24,829.00)
Special Hard Road Fund	<u>\$288,905.80</u>
TOTAL	<u>\$264,076.80</u>

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Road District Audit for August 1 to August 31, 2017 as presented. Roll call vote:

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

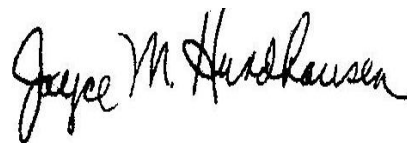
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

Michael Murray, 154 S. Prospect Street, Roselle, IL 60172. Mr. Murray passed out postcards for the “Is Your Child At Risk” presentation at Bloomingdale Public Library, Wednesday, October 25, 2017. The presentation is being presented by the National Alliance on Mental Illness, NAMI. He also commented on the importance of the Mental Health Board budget.

ADJOURNMENT:

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



Joyce M. Hundhausen
Town Clerk

Approved: October 17, 2017