

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 17, 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 Michael McGinn, Trustee Branka Poplonski, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant
Present in the Audience:	Geraldine Gray, George Kuta

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** - August 20, 2019 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on August 20, 2019 as written. Roll call vote:

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

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

**DEPARTMENT REPORTS:**

Motion by Trustee Poplonski, 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 departments reports, roll call vote:

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

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

**HIGHWAY DEPARTMENT REPORT:**

Highway Commissioner Czernek was not present at the meeting.

**MENTAL HEALTH BOARD UPDATE:**

Mike McGinn, Town Board Liaison, reported that they have scheduled three Special Meetings, September 18, September 25 and October 2 to review all the grant applications. These meetings will be held at 6:30 p.m. here in the Town Board Room.

Note: Trustee Franceschini stepped out of the meeting.

**NEW BUSINESS:**

1. **Proclamation for Character Counts Day - October 8, 2019:**

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Proclamation for Character Counts Day – October 8, 2019. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

2. **Proclamation for Red Ribbon Week - October 23-31, 2019:**

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Proclamation for Red Ribbon Week, October 23-31, 2019. Roll call vote:

Ayes: McGinn, Poplonski, Tolentino, Hovde.

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

Note: Trustee Franceschini rejoined the meeting.

3. Approval of Town Fund Audit for August 15 – September 12, 2019:  
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 15 through September 12, 2019 in the amounts of:

Town Fund	\$247,911.35
General Assistance Fund	\$ 7,313.01
Mental Health Board	\$ 5,331.00
Special Police District Fund	\$ 10,207.45
TOTAL	<u>\$270,762.81</u>

Motion by Trustee Poplonski, second by Trustee Tolentino, to approve the Town Fund Audit for August 15 to September 12, 2019 as presented. There were no questions regarding the audit.

Roll call vote:

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

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

4. Approval of Road District Audit for August 15 – September 12, 2019:  
Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 15 through September 12, 2019 in the amounts of:

Road & Bridge Fund	\$132,434.39
Special Hard Road Fund	\$172,967.17
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$305,401.56</u>

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Road District Audit for August 15 to September 12, 2019 as presented. Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

September 17, 2019

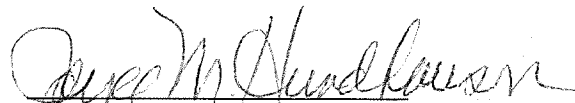
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**PUBLIC COMMENT:**

Geraldine Gray, 1105 Mensching Road, Roselle, IL 60172. She came tonight to discuss PACE Bus service issues.

**ADJOURNMENT:**

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



Joyce M. Hundhausen  
Town Clerk

Approved: October 15, 2019