

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 18, 2018

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 Michael McGinn, Trustee Branka Poplonski, Trustee Joe Salerno, Trustee Robert Tolentino, Trustee
Town Clerk:	Joyce M. Hundhausen
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Bobby Ryan, General Assistance Manager
Present in the Audience:	Cindy Franceschini, Peggy Ott, Dave Rogers, Paul Scott

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 21, 2018 - Regular Board Meeting

Motion by Trustee Poplonski, second by Trustee Salerno, to approve the Minutes of the Regular Town Board Meeting held on August 21, 2018 as written. Roll call vote:

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

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

DEPARTMENT REPORTS:

YOUTH SERVICE BUREAU & SENIOR CENTER:

Motion by Trustee Salerno, second by Trustee Poplonski, to accept the Youth Service Bureau and Senior Center written reports as presented and to place them on file. Roll call vote:

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

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

General Assistance:

An oral report was given by Bobby Ryan of the General Assistance Department. He reported that during the month of August the General Assistance Department had 415 people come in to use the Food Pantry to pick up bread, pastries and other items on the counter.

He also stated that there were 7 Emergency Assistance cases. They have 4 active GA cases and 2 pending GA cases.

Jewel donates 7,195 pounds of produce, pastries, bakery, deli and meat. They also helped out PRC while under construction and received food recovery every Thursday for three weeks.

They also received a very generous donation from Mariano's Stuff the Squad event. They received close to 200 bags of food that the Bloomingdale Police Department delivered.

Currently they are starting to go through the clients to be put on the Holiday Program list.

Supervisor Hovde thanked him for the report; and asked for a motion to accept the General Assistance report as presented. Motion was made by Trustee McGinn and seconded by Trustee Tolentino. Roll call vote:

Ayes: McGinn, Poplonski, Salerno, 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, report that the Mental Health Board held a special Meeting on September 12 to review applications. They received applications totaling \$970,000.00. However they have \$700,000.00 they can award. The next meeting will be October 3, 2018 to address questions that they have. Then on October 12, 2018 they will vote on the grants.

NEW BUSINESS:

1. Proclamation for Character Counts Day - October 2, 2018:

Motion by Trustee Tolentino, second by Trustee Salerno, to approve the Proclamation for Character Counts Day – October 2, 2018. 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, 2018:

Motion by Trustee Poplonski, second by Trustee McGinn, to approve the Proclamation for Red Ribbon Week, October 23-31, 2018. Roll call vote:

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

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

3. Approval of Town Fund Audit for August 1 - August 31, 2018:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 1 through August 31, 2018 in the amounts of:

Town Fund	\$240,970.00
General Assistance Fund	\$ 16,582.39
Mental Health Board	\$ 500.00
Special Police District Fund	<u>\$ 10,126.72</u>
TOTAL	<u>\$268,179.11</u>

Motion by Trustee Salerno, second by Trustee Tolentino, to approve the Town Fund Audit for August 1 to August 31, 2018 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**

REGULAR TOWN BOARD MEETING

September 18, 2018

Page 4

5. Approval of Road District Audit for August 1 – August 31, 2018:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 1 through August 31, 2018 in the amounts of:

Road & Bridge Fund	\$ 52,995.21
Special Hard Road Fund	<u>\$586,146.19</u>
TOTAL	<u>\$639,141.40</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for August 1 to August 31, 2018 as presented. Roll call vote:

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

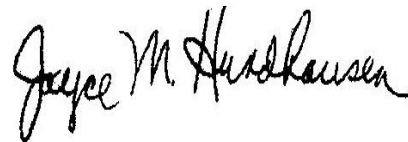
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

Paul Scott, 353 W. Hampshire Drive, Bloomingdale, IL 60108. Paul wanted to let us know that he is speaking at Woodridge and Naperville regarding Cultural Issues. He thought we might want to do something to address these issues locally.

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 16, 2018