

**REGULAR MEETING OF THE BLOOM  
TOWNSHIP BOARD OF TRUSTEES  
FEBRUARY 12, 2019**

A regular meeting of the Bloom Township Board of Trustees was held at the Bloom Township Center, 425 S. Halsted Street, Chicago Heights, Illinois at 7:05 p.m. on February 12, 2019. Said meeting was called pursuant to written order to the Supervisor and the Board more than 48 hours to the time given as aforesaid being on file in the office of the Town Clerk, pursuant to the Authority of 60 ILCS 1/30-15 et seq. of the Revised Statutes of the State of Illinois.

Supervisor Thomas J. Somer requesting Clerk Lisa to call the roll to open the meeting.

The meeting continued with the roll call and the Pledge of Allegiance.  
Present was:

Thomas J. Somer	Supervisor
Michael Noonan	Trustee
Carla Matthews	Trustee

Also present was Disabled Services Director/Food Pantry Director Leticia Gonzalez, Maintenance Director George Sylvester and Deputy Clerk Jane Ruiz.

Absent were Assessor Nora Martinez-Gomez, Highway Commissioner Joseph Stanfa, Trustee Laretta Adams and Trustee Kevin Watson.

The minutes of January 08, 2019, board meeting was presented to the board and approved on a motion made by Trustee Matthews seconded by Trustee Noonan.  
Roll call votes:

Trustee Adams	Absent
Trustee Matthews	Aye
Trustee Noonan	Aye
Trustee Watson	Absent
Supervisor Somer	Aye

Motion carried.

**CORRESPONDENCE:**

Thank you card from Dr. Armand & Concelia Gasbarro.

Save the Date card from Larc's Annual Appreciation Dinner.

Thank you letter from Crisis Center for South Suburbia.

Correspondence from Township Officials of Illinois regarding the 2019 Township Government Education Network (TGEN).

Correspondence from Township Officials of Illinois regarding the 36<sup>th</sup> Annual Township Topics Day.

**PUBLIC PARTICIPATION:**

None

**AUTHORIZATION FOR CLERK'S SIGNATURE STAMP ATTESTATION:**

Clerk Aprati affirmed and signed attestation for bills from January 22, 2019 to February 12, 2019.

**BILLS:**

Supervisor Somer presented the following bills for January 22, 2019 & February 12, 2019:

Road and Bridge	18,690.09
Town Fund	136,249.45
General Assistance	51,241.64



Trustee Noonan made a motion to approve the bills seconded by Trustee Matthews.  
Roll call votes:

Trustee Adams	Absent
Trustee Matthews	Aye
Trustee Noonan	Aye
Trustee Watson	Absent
Supervisor Somer	Aye

Motion carried.

**OLD BUSINESS**

**DISABLED SERVICES REPORT:**

Leticia Gonzalez reviewed the Disabled Services report.

**FOOD PANTRY REPORT:**

Leticia Gonzalez reviewed the Food Pantry report.

**GENERAL ASSISTANCE REPORT:**

Supervisor Somer stated the General Assistance report was placed in the board packets for informational purposes.

**SENIOR DEPARTMENT REPORT:**

Supervisor Somer stated the Senior Department report was placed in the board packets for informational purposes.

**NEW BUSINESS:**

**DONATION REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA ANNUAL GALA, AN EVENING IN GREECE:**

Donation request died due to lack of action

**DONATION REQUEST FROM PRAIRIE STATE COLLEGE FOUNDATION:**

Donation request died due to lack of action

**RESOLUTION NO. 2019-01: RESOLUTION TO ESTABLISH MILEAGE REIMBURSEMENT:**

Supervisor Somer addressed the board members stating the business mileage reimbursement rate for 2019 is increased to 58 cents.

Trustee Matthews made a motion to adopt Resolution No 2019-01 seconded by Trustee Noonan.

Roll call votes:



Trustee Adams	Absent
Trustee Matthews	Aye
Trustee Noonan	Aye
Trustee Watson	Absent
Supervisor Somer	Aye

Motion carried.



**RESOLUTION NO. 2019-02: APPROVE A CHANGE FOR BLOOM TOWNSHIP BOARD OF TRUSTEES MEETINGS TO 6:00:**

Supervisor Somer stated about a month ago there was discussion to change the time of the board meetings from 7:00 p.m.to 6:00 p.m.

Trustee Noonan made a motion to adopt Resolution No 2019-02 seconded by Trustee Matthews.

Roll call votes:

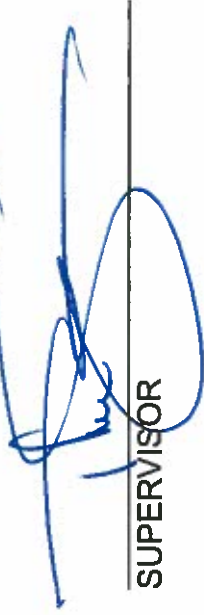
Trustee Adams	Absent
Trustee Matthews	Aye
Trustee Noonan	Aye
Trustee Watson	Absent
Supervisor Somer	Aye

Motion carried.

**OTHER BUSINESS:**

Leticia addressed the board stating that on March 01, 2019 the new Township website will be launched.

With nothing further, to discuss Supervisor Somer requested a motion to adjourn. Trustee Matthews made a motion seconded by Trustee Noonan. Meeting adjourned at 7:20 p.m.

  
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SUPERVISOR

  
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CLERK

LMA/jr