

**REGULAR MEETING OF THE BLOOM
TOWNSHIP BOARD OF TRUSTEES
MARCH 24, 2020**

A regular meeting of the Bloom Township Board of Trustees was held at 6:04 p.m. on March 24, 2020. 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 Somer explained due to the Executive Order from Governor Pritzker revising the Open Meeting Act the Bloom Township Board of Trustees meeting is being conducted electronically. Supervisor Somer further explained he is at the Bloom Township building with Maintenance Director George Sylvester. Supervisor Somer stated the doors are open so the public has access to the building if they wish to attend the meeting. There was no public present.

Present on phone was Clerk Lisa M. Aprati, Trustee Michael Noonan, Trustee Carla Matthews, Administrator Dan Sanaghan, Highway Commissioner Joseph Stanfa and Supervisor Thomas J. Somer.

Supervisor Thomas J. Somer requested Clerk Lisa M. Aprati to call the roll to open the meeting.

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

Carla Matthews	Trustee
Michael Noonan	Trustee
Thomas J. Somer	Supervisor

Also present was Highway Commissioner Joseph Stanfa, Administrator Dan Sanaghan and Maintenance Director George Sylvester.



Absent were Assessor Nora Martinez-Gomez, Trustee Laretta Adams and Trustee Kevin Watson.

The minutes of March 10, 2020, 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:

None

PUBLIC PARTICIPATION:

None



AUTHORIZATION FOR CLERK'S SIGNATURE STAMP ATTESTATION:

Clerk Aprati authorized her signature attestation stamp to be published on checks for bills dated March 24, 2020.

BILLS:

Supervisor Somer request a motion to approve bills dated March 24, 2020.

Road and Bridge	12,567.10
Town Fund	83,660.48
General Assistance	19,826.58

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

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

Motion carried.

OLD BUSINESS

None

NEW BUSINESS:

APPROVE POSTING OF APRIL 14, 2020 ANNUAL TOWN MEETING AGENDA:

Supervisor Somer requested a motion to approve the posting of April 14, 2020 Annual Town Meeting agenda.

Trustee Noonan made a motion seconded by Trustee Matthews.

Roll call votes:

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

Motion carried.

CHANGE TIME OF APRIL 14, 2020 BOARD MEETING FROM 6:00 P.M. TO IMMEDIATELY FOLLOWING THE APRIL 14, 2020 ANNUAL TOWN MEETING AT 6:30 P.M.

Supervisor Somer requested a motion to change the time of April 14, 2020 board meeting from 6:00 p.m. to immediately following the Annual Town Meeting at 6:30 p.m.

Trustee Matthews made a motion seconded by Trustee Noonan.

Roll call votes:

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

Motion carried.

MOTION TO APPROVE REMOTE WORK DUTIES AND PAY FOR BLOOM TOWNSHIP EMPLOYEES AS DETERMINED BY GOVERNOR PRITZKER'S DIRECTIVE:

Supervisor Somer stated Administrator Sanaghan spoke to the legal department of the insurance company. Supervisor Somer requested Administrator Sanaghan to explain the conversation with the insurance company.

Administrator Sanaghan explained the legal department of the insurance company recommended a formal motion by the board members to approve employees working at home and employees working a few days a week at the Township to be paid. Trustee Noonan made a motion 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:

Supervisor Somer explained he received a call from a person that they have a contact person in a medical company. Supervisor Somer stated he met with the person about acquiring medical masks that are manufactured in China. The cost including shipping charges would be approximately \$2,000.00 for 1,000 masks.

Supervisor Somer stated he would do more research regarding the masks to be sure it is not a scam.

Discussion ensued.

With nothing further, to discuss Supervisor Somer requested a motion to adjourn. Trustee Matthews made a motion seconded by Trustee Noonan.
Meeting adjourned at 6:25 p.m.


SUPERVISOR


CLERK

LMA/jr