

**SPECIAL MEETING OF THE BLOOM
TOWNSHIP BOARD OF TRUSTEES
JUNE 30, 2020**

A special meeting of the Bloom Township Board of Trustees was held at the Bloom Township Center, 425 S. Halsted Street, Chicago Heights, Illinois at 4:05 p.m. on June 30, 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.

The Bloom Township Board of Trustees meeting was conducted remotely by telephone conference pursuant to Governor Pritzker's Covid-19 Executive Order #8 dated March 9, 2020 and extension thereof set forth in Executive Order 2020-39. Meeting was broadcast at the Township Center with an opportunity made available for public attendance and/or participation subject to social distancing regulations.

The meeting was opened by Supervisor Thomas J. Somer requesting Deputy Clerk Jane Ruiz to call the roll. The meeting continued with the roll call and the Pledge of Allegiance.

Present were:

Carla Matthews	Trustee
Laretta Adams	Trustee
Michael Noonan	Trustee
Kevin Watson	Trustee
Thomas J. Somer	Supervisor

In addition, was Administrator Dan Sanaghan, Disabled Services/Food Pantry Director Leticia Johnson, Highway Commissioner Joseph Stanfa, Maintenance Director George Sylvester.

Absent were Assessor Nora Martinez-Gomez and Clerk Lisa M. Aprati.

NEW BUSINESS:

MOTION TO SET THE DATE AND TIME FOR THE ANNUAL TOWN MEETING FOR TUESDAY, JULY 21, 2020 AT 6:00 P.M. IN THE BLOOM TOWNSHIP BUS GARAGE.

Supervisor Somer requested a motion to set the Annual Town Meeting for Tuesday, July 21, 2020 at 6:00 p.m. The Annual Town Meeting will be in the bus garage so there will be adequate room for public attendance and social distancing regulations. Trustee Watson made a motion seconded by Trustee Matthews.

Roll call votes:

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

Motion carried.

MOTION TO SET DATE FOR THE ONLY REGULAR BOARD OF TRUSTEE MEETING FOR JULY TO IMMEDIATELY FOLLOW THE ANNUAL TOWN MEETING.

Supervisor Somer requested a motion to set the date of the regular Board of Trustees meeting to immediately follow the Annual Town Meeting on Tuesday, July 21, 2020.

Trustee Matthews made a motion seconded by Trustee Adams.

Roll call votes as follows:

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

Motion carried.

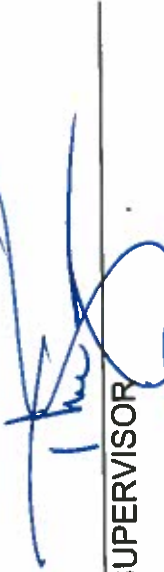
Supervisor Somer requested the board members to check their email. Administrator Sanaghan send information regarding IMRF Early Retirement Incentive Program that was briefly discussed at the last board meeting. There will be further discussion in the future.

With nothing further to discuss Supervisor Somer requested a motion to adjourn. Trustee Matthews made a motion seconded by Trustee Adams.
Roll call votes as follows:

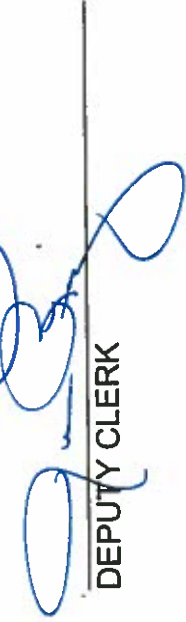
Trustee Matthews	Aye
Trustee Adams	Aye
Trustee Noonan	Aye
Trustee Watson	Aye
Supervisor Somer	Aye

Motion carried.

Meeting adjourned at 4:14 p.m.



SUPERVISOR



DEPUTY CLERK

LMA/jsr