STATE OF ILLINOIS)	
COUNTY OF DU PAGE)	SS
TOWNSHIP OF BLOOMINGDALE)	

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JUNE 15, 2021

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 Heather Pransky, Trustee Dave Rogers, Trustee Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator

Michelle Reboletti, Administrative Assistant

Bobby Ryan, Administrative Assistant

Present in the Audience:

Peggy Ott Sue Benjamin

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - May 18, 2021 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on May 18, 2021, as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Pransky, 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 the reports, roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

MENTAL HEALTH BOARD

Supervisor Hovde had a Zoom meeting with Brenda Huber on Monday, 14th of June. Will update board once written report is received. The applications for 21-22 Grants are now posted on the website.

HIGHWAY AND FACILITY UPDATE

Robert Nogan the Director of Highway / Facilities reported that they are working on drainage issues – replacing culvert pipes and ditching. Reviewing proposals and will be meeting with the lowest bidder soon to award contract. The Highway Department participated in the recent Touch- A- Truck at the Bloomingdale Park District. Still working with Morris Engineering and Dupage County on the Cloverdale culverts. Finalized the 399 union contract. Started to liquidate some unused equipment. Second brush pick up is scheduled for the week of June 21st. The second electronic recycling was held on June 5th with the third and final to be on September 25th.

NEW BUSINESS:

1. <u>Approval of Town Fund Audit for May 14 – June 10, 2021:</u> Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for May 14 through June 10, 2021 in the amounts of:

Town Fund	\$3	66,647.29
General Assistance Fund	\$	8,973.44
Mental Health Board Fund	\$	0.00
Special Police District Fund	<u>\$</u>	9,758.34
TOTAL	<u>\$3</u>	85,379.07

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for May 14 to June 10, 2021, as presented. There were no questions regarding the audit. Roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde. Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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2. <u>Approval of Road District Audit for May 14 – June 10, 2021</u>: Supervisor Hovde asked for a motion to approve the Road District Audit Report for May 14 through June 10, 2021 in the amounts of:

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Road District Audit Report for May 14 to June 10, 2021 as presented. There were no questions regarding the audit. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Pransky to adjourn the meeting. Roll call vote, all members present voted Aye. The meeting adjourned.

Branka Poplonski Town Clerk

Approved: 7-20-2021