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 MAY 17, 2022

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

Absent:

None

Staff:

Ray Wanders, Administrator

Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant

Special Police Officer:

Deputy Anthony Kermend

Present in the Audience:

Stephanie Dooley, Ron Walerowicz, Bev & Kevin

Anderson

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: May 17, 2022 - Minutes of the Reg. Town Board Meeting Motion by Trustee Tolentino, second by Trustee McGinn to approve the Minutes of the Regular Town Board Meeting held on May 17, 2022, 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 Rogers, to accept all the department written reports as presented and to place them on file. After a discussion of reports, roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the Mental Health Grant Applications will be available on the website June 13, 2022 and due back by July 29, 2022. The next meeting will be held here in the Board Room on June 9, 2022.

ROAD DISTRICT UPDATE:

Bob Nogan gave a report which included the following:

- Highway Department is replacing metal culverts with PVC pipe.
- Mowing Season is underway.
- Highway Department has been working on drainage requests as they come in.
- The new Vactor truck was delivered last month and put to work immediately. The truck had to have some warranty work done and will be back in a week or two.
- Highway Department assisted the Food Pantry with a food drive sponsored by Bloomingdale and Roselle Post Offices.
- The crew will participate in flagger training to renew their certification. The training will be sponsored by DuPage County or NSC located in Itasca.
- Next brush pick-up is the week of June 20th and next electronic recycling event is July 16th.

NEW BUSINESS:

1. Resolution 22-15 – Approval of Worker's Comp. & Liability Coverage:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 22-15, Approval of Worker's Comp. & Liability Coverage, as presented. Roll call vote:

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

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

2. Resolution 22-16 – Approval of Group Dental Insurance:

Motion by Trustee Pransky, second by Trustee Rogers, to pass Resolution 22-16, Approval of Group Dental Insurance, as presented. Roll call vote:

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

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

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3. <u>Resolution 22-17 – Approval of Road Paving Program:</u>

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 22-17, Approval of Road Paving Program. R.W. Dunteman Company was awarded the bid for the project. Roll call vote:

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

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

4. Approval of Town Fund Audit for April 14 – May 15, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 14 through May 15, 2022, in the amounts of:

Town Fund	\$345,818.69
General Assistance Fund	6,896.86
Mental Health Board Fund	205,799.24
Special Police District Fun	0.00
TOTAL	\$558,514.79

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Town Fund Audit for April 14 through May 15, 2022, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

5. <u>Approval of Road District Audit for April 15 – May 15, 2022:</u> Supervisor Hovde asked for a motion to approve the Road District Audit for April 15 through May 15, 2022, in the amounts of:

Road & Bridge Fund	\$ 27,142.37	
Special Hard Road Fund	90,540.02	
Equipment & Building Fund	294,146.00	
TOTAL	<u>\$411,828.39</u>	-

Motion was made by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for April 15 to May 14, 2022, as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote:

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

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

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Discussion and Approval of Moving November 15, 2022 Meeting Date:

Motion was made by Trustee Rogers, second by Trustee Tolentino to move the November 15, 2022 to November 17, 2022 due to a professional event that is scheduled for that day. Roll call vote:

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

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

PUBLIC COMMENT:

Supervisor Hovde asked to move to Public Comment.

Stephanie Dooley, 22W270 Hillcrest Terrace, Medinah, Illinois.

She wanted to know if anything can be done about the mosquitos in her subdivision. Supervisor Hovde suggested that the pond can possibly be stocked with mosquito eating fish. He would also contact the Clarke representative.

Bev & Kevin Anderson, 5N770 Glendale Road, Medinah, Illinois.

They wanted to know the status on the Tower project. Bob Nogan had contacted the attorney about the Tower project and was still waiting for a response.

ADJOURNMENT:

Motion by Trustee Rogers, second by Trustee Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.

Town Clerk

Approved: June 21, 2022