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 MARCH 15, 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

Staff:

Ray Wanders, Administrator

Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant

Special Police Officer:

Deputy Anthony Kermend

Present in the Audience:

A quorum was present.

It is noted that Trustee Pransky participated remotely with advance notice in accordance with Ordinance 22-01.

PLEDGE OF ALLEGIANCE:

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

<u>APPROVAL OF MINUTES</u>: February 15, 2022 - Minutes of the Reg. Town Board Meeting Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on February 15, 2022 as written. Roll call vote:

Ayes: McGinn Pransky, Rogers, Tolentino, Hovde.

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

NEW BUSINESS:

1. Approval of Agenda for Annual Town Meeting:

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the agenda for the Annual Town Meeting on April 12, 2022, as presented. There were no questions regarding the agenda. Roll call vote:

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

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

2. Approve Audit Engagement with WIPFLI

Motion by Trustee Rogers, second by Trustee McGinn, to approve a three-year contract with WIPFLI CPAs to perform the audit for Bloomingdale Township.

Roll call vote:

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

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

Approval of Ordinance 22-04 Nuisance Weeds, Brush & Trees Motion by Trustee Tolentino, second by Trustee McGinn, to approve Ordinance 22-04 for nuisance weeds, brush and trees. Supervisor Hovde asked if there were any questions regarding the ordinance. There were no questions. Roll call vote:

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

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

4. Approve Resolution 22-09 Appointment of Mental Health Board Member Motion by Trustee Rogers, second by Trustee Tolentino to approve Resolution 22-09; An appointment to the Mental Health Board to fill the unexpired term of Kim Cline. Supervisor Hovde asked if anyone had any questions, being none, roll call vote:

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

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

5. Approve Resolution 22-10 - Intergovernmental Agreement with DuPage County for Mowing Motion by Trustee McGinn, second by Trustee Tolentino to approve Resolution 22-10 an Intergovernmental Agreement with DuPage County for mowing. Supervisor Hovde explained the Intergovernmental agreement. He then asked if there were any questions being none, roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

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6. Resolution 22-11 -Approval to Purchase a 2024 Dump Truck

Motion by Trustee Tolentino, second by Trustee Rogers, to approve Resolution 22-11, Approval to purchase a 2024 Dump Truck. After explanation by Director Nogan, roll call vote:

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

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

7. Approval of Town Fund Audit for February 11 – March 10, 2022: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 11 through March 10, 2022 in the amounts of:

Town Fund	\$200,812.89
General Assistance Fund	10,482.38
Mental Health Board Fund	223,390.22
Special Police District Fun_	9,758.34
TOTAL	\$444,443.83

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for February 11 – March 10, 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.

8. <u>Approval of Road District Audit for February 11 – March 10, 2022</u> Supervisor Hovde asked for a motion to approve the Road District Audit for February 11 through March 10, 2022 in the amounts of:

Road & Bridge Fund	\$ 86,395.75
Special Hard Road Fund	113,772.23
Equipment & Building Fund	0-
TOTAL	\$200,167.98

Motion was made by Trustee Rogers, second by Trustee Pransky, to approve the Road District Audit for February 11 to March 10, 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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PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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

Branka Poplonski Town Clerk

Approved: April 19, 2022