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 18, 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

Absent: None

Staff: Ray Wanders, Administrator

Michelle Reboletti, Administrative Assistant

Special Police Officer: Deputy Anthony Kermend

Present in the Audience: Mark, Joey and Jason Pransky, Alex MacLozen, Joey

Delina. Nicole, Shelia, and Joseph Paez

A quorum was present.

## **PLEDGE OF ALLEGIANCE**:

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

APPROVAL OF MINUTES: April 20, 2021 - 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 April 20, 2021, as written. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

## **DEPARTMENT REPORTS:**

Motion by Trustee Rogers, second by Trustee Pransky, 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 next meeting will be held here in the Board Room on June 9, 2021.

# **ROAD DISTRICT UPDATE:**

Bob Nogan gave a report which included the following:

- 2021 paving bid opening is scheduled for June 3, 3021-Contestoga in Bloomingdale and Ranchettes in Itasca are scheduled to be resurfaced this season.
- Mowing Season is underway.
- Highway Department has been working on drainage requests as they come in.
- Highway Department is working with Morris Engineering and DuPage County Stormwater on a design and estimate to replace two large culverts that pass under Cloverdale Rd.
- Next brush pick-up is June 21st and next electronic recycling event is June 5th.

## **NEW BUSINESS:**

1. Resolution 21-10 – Approval of Worker's Comp. & Liability Coverage:

Motion by Trustee Tolentino, second by Trustee Rogers, to pass Resolution 21-10, 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 21-11 – Approval of Group Dental Insurance:

Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 21-11, Approval of Group Dental Insurance, as presented. Roll call vote:

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

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

#### REGULAR TOWN BOARD MEETING

June 15, 2021

Page 3

## 3. Resolution 21-12 – Appreciation of Service for Cindy Franceschini:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 21-12, Appreciation of Service for Cindy Franceschini, as presented. Roll call vote:

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

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

## 4. Resolution 21-13 – Appreciation of Service for Pat Ranallo:

Motion by Trustee Pransky, second by Trustee McGinn, to pass Resolution 21-13,

Appreciation of Service for Pat Ranallo, as presented. Roll call vote:

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

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

## 5. Resolution 21-14 – Appointment of Deputy Clerk:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 21-14, Appointment of Deputy Clerk, as presented. Roll call vote:

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

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

## 6. Approval of Town Fund Audit for April 16 – May 13, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 16 through May 13, 2021, in the amounts of:

Town Fund	\$336,927.44
General Assistance Fund	6,035.93
Mental Health Board Fund	42,024.20
Special Police District Fun	11.526.16
TOTAL	\$396,513.73

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for April 16 through May 13, 2021, 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.

# REGULAR TOWN BOARD MEETING June 15, 2021 Page 4

7. <u>Approval of Road District Audit for April 16 – May 13, 2021:</u> Supervisor Hovde asked for a motion to approve the Road District Audit for April 16 through May 13, 2021, in the amounts of:

Road & Bridge Fund	\$ 53,512.03
Special Hard Road Fund	62,805.19
Equipment & Building Fund	-0-
TOTAL	\$116,317.22

Motion was made by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for April 16 to May 13, 2021, 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.

# **PUBLIC COMMENT:**

There was none.

## **ADJOURNMENT:**

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

Branka Poplonski Town Clerk

Approved: 6/15/21