

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

MINUTES OF THE SPECIAL MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON SEPTEMBER 29, 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
Robert Nogan, Director of Highway and Facilities
Marilyn Link, Administrative Assistant

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

NEW BUSINESS:

Supervisor Hovde asked Director Robert Nogan to give a synopsis of the Intergovernmental Agreement with the Illinois Department of Transportation regarding road construction on Lake Street and Gary Avenue. Director Nogan said that the scope of the work was to add dual left turn lanes on US 20 and a right turn lane on the south leg of Gary Avenue; a traffic signal modernization and bicyclist and pedestrian accommodations and any other work that necessary to complete the approved plans and specifications.

He mentioned that DuPage County takes care of the maintenance of the roadway and the Township had to be notified before DuPage County could go to bid for this project.

1. Resolution 22-23-Approving Intergovernmental Agreement with Illinois Department of Transportation regarding road construction on Lake Street and Gary Avenue
Motion by Trustee McGinn, second by Trustee Rogers to adopt Resolution 22-23, an intergovernmental agreement with Illinois Department of Transportation Department regarding additional turn lanes, traffic signal and pedestrian accommodations. Roll call vote:

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Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

2. Resolution 22-24 – Approving an Intergovernmental Agreement between the County of DuPage and Bloomingdale Township for LARPA Funding:

Supervisor Hovde asked for motion to approve Resolution 22-24, the acceptance of Intergovernmental Agreement between the County of DuPage and Bloomingdale Township for LARPA Funding in the amount of \$395,913. Motion by Trustee Pransky, second by Trustee McGinn. Roll call vote:

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

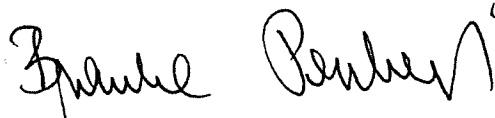
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

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: October 18, 2022