

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 APRIL 18, 2023

**CALL TO ORDER:**

Supervisor Michael D. Hovde, Jr., called the meeting to order at 6:31 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 Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Kermend

Present in the Audience: None

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES: - March 21, 2023 – Public Hearing, Town Fund**

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 P.M., on March 21, 2023, as written. Roll call vote:

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

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

**APPROVAL OF MINUTES: - March 21, 2023 – Public Hearing, Road District**

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Minutes of the Public Hearing-Road District held at 6:15 p.m., on March 23, 2023, as written. Roll call vote:

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

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

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### APPROVAL OF MINUTES: - March 21, 2023 – Regular Board Meeting

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on March 23, 2023, as written. Roll call vote:

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

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

### DEPARTMENT REPORTS:

Motion by Trustee Pransky, second by Trustee Tolentino, to accept all the department written reports as presented and to place them on file. After discussion. Roll call vote:

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

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

### MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that the Mental Health Board met on April 12, 2023. The board approved the 1-year and 3-year plan. The Supervisor and Chairman of their respective boards are looking over the 2023-2024 grant applications since they will be on the township website June 12, 2023.

The next meeting is on June 14, 2023, at 6:30 P.M.

### HIGHWAY AND FACILITIES REPORT:

An oral report by Robert Nogan, Director of Highway and Facilities:

The bid opening for the 2023 asphalt paving program has been completed. There were 6 bidders with Brothers Asphalt Paving submitting the lowest bid. Director Nogan met with the low bidder for the Maple Avenue culvert replacement and came up with some cost saving alternatives. He is working with DuPage County to finalize the permit and plans to start the work in the next couple of weeks. The department has a bid opening scheduled for May 4<sup>th</sup> to improve drainage on Broker Road. A portion of this project will be funded with the ARPA funds that were secured through the county.

The township trucks have been stripped of snow gear and are now ready to start working on summer projects which include culvert pipes and drainage projects for this year.

The first electronic recycling event was held on April 1st and had a good turnout. The first brush pick-up is scheduled for the week of April 24<sup>th</sup>.

### NEW BUSINESS:

#### 1. Line-Item Changes:

Motion by Trustee McGinn, second by Trustee Rogers, to approve the following Line-Item changes:

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(A) Supervisor's Budget:

From Acct	01-02-5130	Licensing & Dues	\$ 900.00
	01-02-5330	Bldg Maint/Supplies/Service	1,800.00
	01-02-5500	IMRF/Town Fund & GA	45,000.00
	01-02-5510	FICA (SS) - Town Fund & GA	5,000.00
		TOTAL	\$ 52,700.00

To Acct	01-02-5120	Workshop / Seminar / Meeting	\$ 900.00
	01-02-5325	Utilities	1,800.00
	01-02-5390	IMRF ERI Reserves	25,000.00
	01-02-5392	IMRF Regular Reserves	25,000.00
		TOTAL	\$ 52,700.00

(B) Assessor's Budget:

From Acct	01-08-5250	Data Processing	\$ 350.00
		TOTAL	\$ 350.00

To Acct	01-08-5260	Telephone	\$ 350.00
		TOTAL	\$ 350.00

(C) General Assistance Budget:

From Acct	03-30-5220	Office Equipment	\$ 1,800.00
	03-30-5410	Utilities - Emergency	5,200.00
		TOTAL	\$ 7,000.00

To Acct	03-30-5330	Bldg Maint/Supplies/Service	\$ 1,800.00
	03-30-5405	Rent - Emergency	5,200.00
		TOTAL	\$ 7,000.00

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(D) Road & Bridge Budget:

From Acct	07-70-5310	Legal Services	\$	16,000.00
	07-70-5370	Mosquito Abatement		21,000.00
	07-70-5630	Insurance - Gen'l Liab & Property		12,000.00
		TOTAL	\$	49,000.00

To Acct	07-70-5115	Staff Expenses		600.00
	07-70-5365	P P Replacement Tax		48,400.00

TOTAL \$ 49,000.00

(E) Special Hard Road Budget

From Acct	08-80-5320	Health Insurance	\$	25,100.00
	08-80-5500	IMRF/Special HR		6,700.00
	08-80-5510	FICA/Special HR		3,200.00
	08-80-5640	Engineering		25,000.00

\$ 60,000.00

To Acct	08-80-5515	IMRF/ERI	\$	60,000.00
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\$ 60,000.00

There was a discussion of the changes to the Line Items. Roll call vote:  
 Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.  
 Nays: None. Absent: None. Abstain: None **MOTION CARRIED.**

2. Approval Audit Engagement Letter for Fiscal Year 2023:

Motion by Trustee Pransky, second by Trustee Tolentino to engage Seldon Fox as the auditing company for the township for the fiscal year 2023. Roll call vote.

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

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

3. Resolution 23-09-Acceptance of Bid and Proposal for Paving:

Motion by Trustee Rogers, second by Trustee McGinn to pass Resolution 23-09 to engage Brothers Asphalt Paving for the 2023 township paving program. Roll call vote.

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

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

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4. Resolution 23-10: Appointment of Ethics Advisor:

Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 23-10 authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte. Roll call vote.

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

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

5. Resolution 23-11 –To Appoint a Decennial Local Government Efficiency Committee:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 23-11, to appoint a Decennial Local Government Efficiency Committee which would meet next month. Roll call vote.

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

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

6. Approval of Town Fund Audit for March 17 – April 13, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 17 through April 13, 2023, in the amounts of:

Town Fund	\$135,181.55
General Assistance Fund	\$ 14,853.80
Mental Health Board Fund	\$ 0.00
Special Police District Fund	\$ 10,889.89
TOTAL	<u>\$160,925.24</u>

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Town Fund Audit for March 17 to April 13, 2023, as presented. Supervisor Hovde asked if there were 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.**

7. Approval of Road District Audit for March 17 – April 13, 2023:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 17 through April 13, 2023, in the amounts of:

Road & Bridge Fund	\$ 40,092.44
Special Hard Road Fund	\$ 69,266.99
Equipment & Building Fund	<u>\$163,761.22</u>
TOTAL	<u>\$273,120.65</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Road District Audit for March 17 to April 13, 2023, as presented. Supervisor Hovde asked if there were 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.**

8. **Annual Audit & Closing of the Books for Town Fund:**

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund

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

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

9. **Annual Audit & Closing of the Books for the Road District:**

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Road District.

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 vote Aye. The meeting was adjourned at 6:45 P.M.



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Branka Poplonski  
Town Clerk

Approved: May 16, 2023