

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 AUGUST 15, 2023

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
David Rogers, Trustee
Robert Tolentino

Town Clerk: Branka Poplonski

Staff: Deputy Kielczewski
Robert Nogan, Director of Highway & Facilities
Ray Wanders, Administrator
Marilyn Link, Administrative Assistant

Present in the Audience: Stephanie Dooley, Diana Eckert, Cindy Kuta, Peggy Ott

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - July 18, 2023 - Regular Board Meeting

Motion by Trustee Pransky, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on July 18, 2023 as written. Roll call vote:

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

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

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DEPARTMENT REPORTS:

Motion by Trustee Pransky, second by Trustee Tolentino, to accept the Youth Service Bureau, General Assistance, and Senior Center reports as presented and to place them on file.

After a discussion of department reports. Roll call vote:

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

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

MENTAL HEALTH BOARD:

Trustee McGinn commented that there were 25 Mental Health Grant applications with the first 8 organizations presenting on September 6, 2023. The other dates are September 13 and September 20, 2023.

HIGHWAY/FACILITIES

Robert Nogan, Director of Highway and Facilities, reported that the brush pick up contract is ending this year and that there will be a bid proposal that will be put together shortly. The department has been out replacing asphalt aprons from the culvert pipe replacement. Gradall will be in town for one more week and then will be scheduled again for next summer. The Broker drainage project is getting closer to a mid-September start date. Director Nogan, the engineer, and contractor are estimating the project to be completed in less than two weeks. Mowing of the township and county right of way continues through the summer. Due to the recent rains, the crews are trying to keep up. The August brush pick up is ongoing this week, with the final brush pick up on October 16th. Whereas the next electronic recycling event is scheduled for September 30th. Next year's electronic recycling dates have been selected and will be finalized for publication soon.

NEW BUSINESS:

1. Resolution 23-20; Recognition of Diana Eckert

Supervisor Hovde commented that Diana was on the Mental Health Board since its inception in 2017. He thanked her for her dedication and outstanding community service to the township.

2. Approval of Town Fund Audit for July 14 - August 10, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 14 through August 10, 2023, in the amounts of:

Town Fund	\$161,900.96
General Assistance Fund	\$ 8,724.32
Mental Health Board Fund	\$ 0.00
Special Police District Fund	\$ 10,828.39
Capital Fund	\$ 794.28
TOTAL	<u>\$182,247.95</u>

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Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Town Fund Audit for July 14 to August 10, 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.**

3. Approval of Road District Audit for July 14 - August 10, 2023:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 14 through August 10, 2023, in the amounts of:

Road & Bridge Fund	\$ 209,741.72
Special Hard Road Fund	\$ 964,120.96
Equipment & Building Fund	<u>\$ 17,087.60</u>
TOTAL	<u>\$1,190,950.28</u>

Motion by Trustee Pransky, second by Trustee McGinn, to approve the Road District Audit for July 14 to August 10, 2023, as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions.

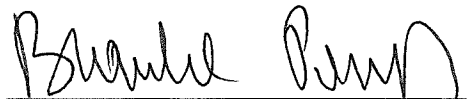
Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino Hovde.

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

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: September 19, 2023