

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 DECEMBER 20, 2022

CALL TO ORDER:

Supervisor, Michael D. Hovde, Jr., called the meeting to order at 6:32 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
Director of Highways And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant Deputy Kermend
Present in the Audience:	See attached.

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - November 17, 2022 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the minutes of the regular Town Board Meeting held on November 17, 2022, as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, 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 all the department reports as presented and to place them on file. 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 Mental Health Board meeting will be February 8, 2023.

HIGHWAYS AND FACILITIES REPORT:

Robert Nogan, Director of Highways and Facilities issued the following report:

All trucks are ready for snow removal. The plow trucks have been fitted with winter equipment for salt spreading and snow plowing. Everything is safe and ready to go, just monitoring the weather.

The department is still waiting for DuPage County to approve the permit for replacing two culverts on Maple Avenue in Medinah. As soon as this happens, they will start the bidding process.

Some members of the crew were able to help with the Township Toy Drive. The department picked up an abundance of toys at the local "Toys for Tots" distribution center.

The Highway Department has partnered with DuPage County and SCARCE to recycle real Christmas trees. The department will accept trees in our yard the week after Christmas and the week after the New Year from 7:00A.M.-3:00 P.M. Residents can drop off the trees and they will be run through the chipper for mulch or compost.

Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

Proclamation: Recognition of Christopher Roll for 25 years of being an Educator.

Mr. Roll was honored for his work with students and athletes of Lake Park High School for 25 years of service. He was joined by family, friends, and alums of Lake Park High School. Motion by Trustee Rogers, second by Trustee McGinn to recognize Christopher Roll for his service to the community.

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

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

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1. Ordinance 22-05; Approve PACE Para Transit Local Share Agreement:

Motion by Trustee Pransky, second by Trustee Tolentino to adopt Ordinance 22-05, PACE Para Transit Local Share Agreement. After discussion of the contract, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

2. Ordinance 22-06; Approve Township/Road & Bridge Levy:

Motion by Trustee Tolentino, second by Trustee McGinn, to adopt Ordinance 22-06 Township Tax Levy for the tax year 2022, collectable in 2023 as presented. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

3. Ordinance 22-07; Approve Special Police Levy:

Motion by Trustee Pransky, second by Trustee Rogers, to adopt Ordinance 22-07, Special Police Tax Levy for the tax year 2022, collectable in 2023 as presented.
Roll call vote:

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

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

4. Resolution 22-30; Appointment of Mental Health Board Members:

Motion by Trustee McGinn, second by Trustee Tolentino to approve Resolution 22-30 to appoint Diana Eckert and Kirk Etapa for another 4-year term to the Mental Health Board.
Roll call vote:

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

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

5. Resolution 22-31; Intergovernmental Agreement for PACE Para Transit between the Village of Bloomingdale and Bloomingdale Township:

Motion by Trustee Pransky, second by Trustee Rogers, to approve Resolution 22-31, Intergovernmental Agreement for PACE Para Transit Service between the Village of Bloomingdale and Bloomingdale Township. After discussion of agreement, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

6. Resolution 22-32; Adoption of Contract with Clarke Mosquito Management:
Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 22-32, adoption of the Clarke Mosquito Management contract. After discussion, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

7. Resolution 22-33; Approve Intergovernmental Agreement with villages for mosquito abatement:
Motion by Trustee Tolentino, second by Trustee McGinn, to approve Resolution 22-33, approve the intergovernmental agreement with the villages for the Clarke Mosquito Management contract. After discussion, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

8. Resolution 22-34; Appreciation of George "Fish" Kuta
Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 22-34, in appreciation of George "Fish" Kuta for his service to the community and the township. After discussion, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

9. Approval of Town Fund Audit for November 11 – December 15, 2022:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 11, through December 15, 2022, in the amounts of:

Town Fund	\$185,212.67
General Assistance Fund	\$ 4596.48
Mental Health Board Fund	\$139,540.10
Special Police District Fund	\$ 10,889.89
TOTAL	<u>\$340,239.14</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Town Fund Audit for November 11 – December 15, 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**

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10. Approval of Road District Audit for November 11 – December 15, 2022:
Supervisor Hovde asked for a motion to approve the Road District Audit for November 11 through December 15, 2022, in the amounts of:

Road & Bridge Fund	\$ 72,015.65
Special Hard Road Fund	\$ 65,761.90
Construction of Bridges	\$ 0.00
Equipment & Building Fund	\$ 50,057.00
Road & Bridge Bond Permit Account Fund	<u>\$ 12,500.00</u>
TOTAL	<u>\$200,334.55</u>

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Road District Audit for November 11 through December 15, 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**

PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Trustee Pransky, second by Trustee Tolentino, to adjourn the meeting. All board members present voted Aye. Meeting adjourned.



Branka Poplonski
Town Clerk

Approved: January 17, 2023