

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 19, 2023

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 Kielczewski

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 21, 2023 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the minutes of the regular Town Board Meeting held on November 21, 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 Tolentino, second by Trustee Rogers, 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 ICNA was the only organization that has not returned their grant contract. The next Mental Health Board meeting will be February 14, 2024.

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 ready to go, just monitoring the weather.

The Highway Department has partnered with DuPage County and SCARCE to recycle real Christmas trees. The department will accept trees in the 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 in turn be run through the chipper for mulch or compost.

The Highway department has received delivery of the long awaited 2024 International plow/dump truck which was built by Monroe. The truck has new and improved salt and liquid application controls. The training for the new vehicle will be conducted next week. The following trucks will be brought to auction in January 2024: an old plow truck, a John Deere tractor with a wood mowing deck and a tow behind jetter. All these trucks are in good working condition but are no longer needed.

Director Nogan is working with Altofer Cat to provide the crew with operator safety, maintenance and proper control while using the mini excavator and wheel loader. This on-site anticipated training is to take place in early 2024. This training will be a great learning opportunity for the crew.

Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

1. **Ordinance 23-05; Approve PACE Para Transit Local Share Agreement:**

Motion by Trustee Rogers, second by Trustee Pransky to adopt Ordinance 23-05, the 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.**

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2. Ordinance 23-06; Approve Township/Road & Bridge Levy:

Motion by Trustee Tolentino, second by Trustee McGinn, to adopt Ordinance 23-06 Township Tax Levy for the tax year 2023, collectable in 2024 as presented. Roll call vote:

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

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

3. Ordinance 23-07; Approve Special Police Levy:

Motion by Trustee Rogers, second by Trustee Pransky, to adopt Ordinance 23-07, Special Police Tax Levy for the tax year 2023, collectable in 2024 as presented.

Roll call vote:

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

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

4. Resolution 23-31; Appointment of Mental Health Board Members:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 23-31 to appoint Marco Parducci and Cheryl Ramos for another 4-year term ending December 31, 2026, to the Mental Health Board.

Roll call vote:

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

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

5. Resolution 23-32; Intergovernmental Agreement for PACE Para Transit between the Village of Bloomingdale and Bloomingdale Township:

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 23-32, 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 23-33; Approval to sell three vehicles at Public Auction:

Motion by Trustee Rogers, second by Trustee McGinn, to adopt Resolution 23-33, to approve the sale of a 2010 International 7400 plow/dump truck, a John Deere wood mowing deck and an FMC model 600 Jetter, that has been replaced or are no longer needed.

Roll call vote:

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

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

7. Approval of Town Fund Audit for November 17 – December 14, 2023:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 17, through December 14, 2023, in the amounts of:

Town Fund	\$199,331.52
General Assistance Fund	\$ 19,925.46
Mental Health Board Fund	\$ 6,170.00
Special Police District Fund	\$ 10,829.39
Capital Fund	<u>\$ 0.00</u>
TOTAL	<u>\$236,256.37</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for November 17 – December 14, 2023, 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**

8. Approval of Road District Audit for November 17 – December 14, 2023:
Supervisor Hovde asked for a motion to approve the Road District Audit for November 17 through December 14, 2023, in the amounts of:

Road & Bridge Fund	\$ 44,349.08
Special Hard Road Fund	\$ 68,167.85
Equipment & Building Fund	<u>\$207,695.00</u>
TOTAL	<u>\$320,211.93</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Road District Audit for November 17 through December 14, 2023, 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

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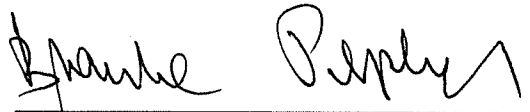
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REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Sheriff Kielczewski reported that there was a burglary in Nordic Park and a forced entry at the Hindu Mosque on Irving Park Road. The doors were kicked in and the collection box was tampered with.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: January 16, 2024