

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 FEBRUARY 20, 2024

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
Town Clerk:	Branka Poplonski
Absent:	Robert Tolentino, Trustee
Director of Highway And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Sheriff Kielczewski
Present in the Audience:	Lynn McAteer Cindy Kuta

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

Supervisor Hovde motioned to move Public Comment to the beginning of the meeting and was second by Trustee Rogers.

Lynn McAteer, Executive Director of Roselle Park District, explained what the referendum for the Roselle Park District was all about since it would appear on the March 19, 2024, ballot. The scope of the project would be to install a splashpad, tree reforestation, wetland restoration, pathway improvements and issue bonds in the amount of \$7,000,000 for the purpose of paying the costs.

Supervisor Hovde thanked Lynn for the presentation.

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APPROVAL OF MINUTES: - January 16, 2024 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on January 16, 2024, as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

DEPARTMENT REPORTS:

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

Ayes: McGinn, Pransky, Rogers, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the Mental Health Board approved the budget to be sent back to the Town Board. The next meeting will be Wednesday, April 10, 2024.

HIGHWAY AND FACILITIES REPORT:

An oral report by Robert Nogan from Highway and Facilities:

Director Nogan commented how unusual this winter season has been. From a brutal stretch in January to a quiet month of February. In the meantime, the highway crew has completed all mailbox repairs and are now working on potholes, shoulder stone and starting some plow damage repair.

The department has caught up on salt deliveries and the dome is 100 percent full and they have fulfilled the minimum obligation per the contract.

The newest plow/dump truck is progressing at Lindco. The truck was ordered back in 2022 and is expecting delivery this spring. The Director is working on the specs and design of a new truck and plans will be made to order it this spring/summer.

Director Nogan has been working with the representative from our Union 399 to secure CDL training at the Union 150 facility which would speed up the process and reduce the cost. He plans on sending the new hire to CDL training this spring and to upgrade the employees with B licenses to train for a A licenses which would allow them to pull a trailer.

Last year's three recycling events collected 42,508 pounds of electronics and 1,179 pounds of textiles. The weights have decreased from last year and each year that seems to be the trend.

The dates for recycling are April 20th, June 29th, and September 7th. Brush pick up dates have not been established yet. Typically, the township and the Village of Bloomingdale have similar dates which are set up by Kramer Tree Specialists, Inc.

Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

The Town Board approved to contract Seldon Fox, the auditors, who were contracted last year.

Motion by Trustee Rogers, second by Trustee McGinn, to approve Seldon Fox, auditors, to conduct the 2023-2024 audit.

Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

The Town Board approved the agenda for the Annual Town Meeting which will be held April 9, 2024, at 7:00 P.M.

Motion by Trustee Pransky, second by Trustee McGinn, to approve the agenda for the Annual Town Meeting which will be held April 9, 2024, at 7:00 P.M.

Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

1. **Resolution 24-05: Adoption of the Intergovernmental Agreement for Special Police Service:**

Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 24-05, an Intergovernmental Agreement for Special Police Service.

Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

2. **Resolution 24-06 – Approval of Designation of Depositories:**

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 24-06, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories has not changed since last year. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

3. **Approval of Town Fund Audit for January 12 through February 15, 2024:**

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 12 through February 15, 2024, in the amounts of:

Town Fund	\$213,699.15
General Assistance Fund	7,134.99
Mental Health Board Fund	0.00
Special Police District Fund	10,828.39
Capital Fund	<u>112,010.00</u>

TOTAL \$343,672.53

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Motion by Trustee Pransky, second by Trustee Rogers, to approve the Town Fund Audit for January 12 through February 15, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

4. Approval of Road District Audit for January 12 through February 15, 2024:
Supervisor Hovde asked for a motion to approve the Road District Board Audit for January 12 through February 15, 2024, in the amounts of:

Road & Bridge Fund	\$ 35,48.39
Special Hard Road Fund	\$162,767.83
Construction of Bridges	\$ 0.00
Equipment & Building Fund	\$ 0.00
Road & Bridge Bond Permit Account Fund	\$ 5000.00
TOTAL	<u>\$203,255.22</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Road District Audit for January 12 – February 15, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED**

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: March 18, 2024