

STATE OF ILLINOIS )  
COUNTY OF DU PAGE ) SS  
TOWNSHIP OF BLOOMINGDALE )

MINUTES OF THE REGULAR MEETING  
OF THE TOWNBOARD OF TRUSTEES  
OF BLOOMINGDALE TOWNSHIP  
HELD ON February 16, 2021

**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 Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Cindy Franceschini, Trustee
Staff:	Ray Wanders, Administrator Karen Kramer, Deputy Clerk Michelle Reboletti, Administrative Assistant
Special Police Officer:	Deputy Kermend
Present in the Audience:	Mike Murray, Dave Rogers, Wichitthree Thongsen

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:** - January 19, 2021 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on January 19, 2021 as written. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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**DEPARTMENT REPORTS:**

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

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

**MENTAL HEALTH BOARD UPDATE:**

Trustee McGinn commented that the Mental Health Board passed a budget. The next meeting will be Wednesday, April 14, 2021

**NEW BUSINESS:**

1. **Resolution 21-04 – Approval of Designation of Depositories:**

Motion by Trustee McGinn, second by Trustee Pransky, to pass Resolution 21-04, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

2. **Resolution 21-05 – Approve Highway Intergovernmental Agreement for Mosquito Abatement**

Motion by Trustee Tolentino, second by Trustee McGinn, to approve Resolution 21-05, Highway Intergovernmental Agreement for Mosquito Abatement. Supervisor Hovde explained the Resolution.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

3. Resolution 21-06; Intergovernmental Agreement for Special Police Service:  
Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 21-06; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde explained the Resolution.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

4. Resolution 21-07; Amended DuPage County COVID Reimbursement Program  
Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 21-06; an Amended DuPage County COVID Reimbursement Program. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

5. Approval of Town Fund Audit for January 14 through February 11, 2021:  
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 14 through February 11, 2021 in the amounts of:

Town Fund	\$178,489.43
General Assistance Fund	10,904.03
Mental Health Board Fund	0.00
Special Police District Fund	<u>11,526.16</u>
	<u>\$200,919.62</u>

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Town Fund Audit for January 14 through February 11, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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6. Approval of Road District Audit for January 14 through February 11, 2021:  
Supervisor Hovde asked for a motion to approve the Road District Board Audit for January 14 through February 11, 2021 in the amounts of:

Road & Bridge Fund	\$ 22,898.49
Special Hard Road Fund	\$125,019.04
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$147,917.53</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for January 14 – February 11, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

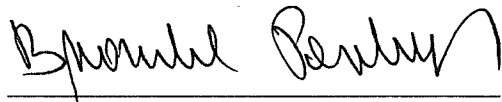
**PUBLIC COMMENT:**

Michael Murray, 154 S. Prospect, Roselle, Illinois 60172.

Mr. Murray wanted to invite the Board to attend the League of Women Voters of Roselle-Bloomingtondale, ZOOM Meeting on Tuesday, March 2, 2021 from 7:00-8:30 p.m. The subject is Bloomingtondale Township Youth Network and how do they help our kids?

**ADJOURNMENT:**

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



Branka Poplonski  
Town Clerk

Approved: March 16, 2021