

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 21, 2023

CALL TO ORDER:

Supervisor Michael D. Hovde, Jr. called the meeting to order at 6:33 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 Kermend
Present in the Audience:	Cindy Kuta

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 17, 2023 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on January 17, 2023 as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee Pransky, 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, 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. The next meeting will be Wednesday, April 12, 2023.

HIGHWAY AND FACILITIES REPORT:

An oral report by Robert Nogan from Highway and Facilities:

DuPage County has approved the Maple Avenue culvert replacement plans. They are meeting with the engineer to get bid documents finalized and to get a bid opening date set.

The department had a significant snow and ice event last week and worked late into the night and early the following morning.

Last year's three recycling events collected 48,500 pounds of electronics and 3,700 pounds of textiles. The weights have decreased, but our township still collects more than other townships.

Director Nogan has been working with Midwest Paving Equipment on purchasing a new 2023 Falcon 2-ton asphalt hot box trailer. The current unit is more than 10 years old and needs quite a bit of maintenance. It is used for repairing small potholes and patch jobs.

Also, the department is working with Biggers Chevrolet fleet sales on the purchase of a new 2023 Silverado 1500 pick-up truck which will be replacing a 2015 truck with 100,000 miles on it.

The 2023 Brush Pick Up dates have been set: April 24th, June 12th, August 14th, and October 16th. This is the last year of a five-year contract with Kramer Tree. The department will be going out for another five year bid this summer.

NEW BUSINESS:

Pursuant to Section 6-315 of the Illinois Highway code, notification of the adoption of all highways and roads in Bloomingdale Township, to be maintained and repaired by the township.

1. **Resolution 23-03; Intergovernmental Agreement for Special Police Service:**

Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 23-03; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde explained the Resolution. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

2. Resolution 23-04 – Approval of Designation of Depositories:

Motion by Trustee Pransky, second by Trustee McGinn, to pass Resolution 23-04, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

3. Resolution 23-05 – Resolution to purchase a 2023 Falcon 2-ton Asphalt Hot Box Trailer.

Motion by Trustee Rogers, second by Trustee Pransky, to pass Resolution 23-05 to purchase a 2023 Falcon 2-ton Asphalt Hot Box Trailer, as presented. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

4. Resolution 23-06: Purchase 2023 Chevrolet Silverado 1500 Truck:

Motion by Trustee Pransky, second by Trustee Rogers, to approve Resolution 23-06; the purchase of a 2023 Chevrolet Silverado 1500 Truck. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Pransky, Rogers, Hovde.

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

5. Approval of Town Fund Audit for January 13 through February 9, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 13 through February 9, 2023, in the amounts of:

Town Fund	\$280,346.62
General Assistance Fund	7,801.52
Mental Health Board Fund	128,346.62
Special Police District Fund	<u>10,889.89</u>
	<u>\$427,635.19</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for January 13 through February 9, 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, Hovde.

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

7. Approval of Road District Audit for January 13 through February 9, 2023:
Supervisor Hovde asked for a motion to approve the Road District Board Audit for January 13 through February 9, 2023, in the amounts of:

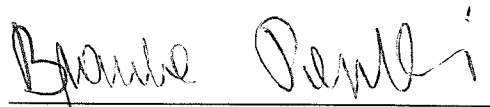
Road & Bridge Fund	\$ 75,023.10
Special Hard Road Fund	\$ 69,926.89
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$144,949.99</u>

Motion by Trustee Pransky, second by Trustee Rogers, to approve the Road District Audit for January 13 – February 9, 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, Hovde.
Nays: None. Absent: Tolentino. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:
None present.

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 21, 2023