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

# MINUTES OF THE REGULAR MEETING OF THE TOWNBOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON JANUARY 18, 2022

### **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 Robert Tolentino, Trustee

Town Clerk:

Branka Poplonski

Director of Highways

and Facilities

Robert Nogan

Staff:

Ray Wanders, Administrator

Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant

Deputy Kermend

Present in the Audience:

Pam Infusino, Ralph Infusino, Pat Tallungan

A quorum was present.

#### PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - December 21, 2021 - Truth in Taxation Meeting

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Minutes of the Truth in Taxation Meeting held on December 21, 2021 as written. Roll call vote:

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

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

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<u>APPROVAL OF MINUTES</u>: - December 21, 2021 – Regular Town Board Meeting Motion by Trustee Rogers, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on December 21, 2021 as written. Roll call vote:

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

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

### **PUBLIC COMMENT:**

Supervisor Hovde asked for a motion to move Public Comment up on the agenda. Motion was made by Trustee Rogers, second by Trustee Tolentino, to move Public Comment, all board members present voted aye.

## Pat Tallungan, 5N711 Abilene Trail, Bloomingdale, Illinois

Supervisor Hovde asked who wanted to speak first, Pat Tallungan volunteered. She wanted to talk about the ongoing issue they are having in their subdivision with an individual who is feeding wildlife. She wanted to know if we could pass an ordinance that would not allow this to happen. The animals have gotten to be quite a nuisance. She is hoping that something could be done.

Supervisor Hovde told her that the Township does not have the ability to pass an ordinance involving zoning or land use; that is the County. DuPage County handles all zoning regarding use of land or building. Public nuisance is a county violation possibly. Other places you could call would be Du Page County Health Department, if it is considered to be a health risk, Department of Natural Resources in Bartlett maybe another option to speak with. The county would be who would enforce violations. That is the extent of our jurisdiction.

# Ralph & Pam Infusino, 23W145 Tucumcari, Bloomingdale, Illinois

He seconded everything that Pat spoke about. He did speak to Conservation Police two years ago. And I spoke with the Health Department and a lot of people at DuPage County and they said they are aware of the problem, but there is nothing that they can do. I have a call in to the State Wildlife Department also.

He wanted to know who should be maintaining the retention pond that is in the Conestoga Subdivision. There is a Natural wildlife area next to them and the water drains from there Into this pond and then goes to the Keeneyville area. Who administers where the water goes? Is it the County?

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### **PUBLIC COMMENT (Continued)**

Director Nogan commented that as the water comes out of the wetland area and goes into your pond it is your responsibility to maintain any changes or fixes that need to be done. That is not anyone other than the homeowners that all own that piece. There is some County involvement in anything concerning wetlands, which is where it starts. The only time it would be Township related as it goes to the right of way. That is street and 30 feet from the center of the road.

Ralph mentioned a culvert in the pond. It has settled. The County will probably tell you that it is homeowner's responsibility. Pam Infusino did not think that this is fair. The water is coming from everywhere.

Director Nogan said that they have had other issues where the infrastructure gets damaged or old and we have questions on who is in charge of it.

Ralph Infusino questioned what would happen if the water from the pond did not drain down to Keeneyville, would that be the homeowner's responsibility? Who would be responsible to replace the concrete culvert? Director Nogan could not answer that.

Supervisor Hovde spoke that now days the Counties and Municipalities have a tighter rein on developers because they put something in and after the homes are sold, they walk away. Then it becomes the homeowner's responsibility to maintain the pond.

Wetlands are the responsibility of the County. The County is very helpful and do what they can to help.

Supervisor Hovde explained that in the past the County would not be obligated but they would sometimes they would provide engineering services. Supervisor Hovde volunteered to pass on their information to Jim Zay, who is the Chairman of the Storm Water Committee. Pam Infusino thanked him for his help.

### **DEPARTMENT REPORTS:**

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

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

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

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### **NEW BUSINESS:**

1. Resolution 22-01 – Approval of Mileage Reimbursement

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 22-01, Mileage Reimbursement for the year 2022, retroactive to January 1, 2022. Roll call vote:

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

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

2. Resolution 22-02 - Appointment of FOIA Officers & OMA Designees:

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 22-02,

Appointment of FOIA Officers & OMA Designees. Roll call vote:

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

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

3. Resolution 22-03 – Approval to Purchase a Mini Hydraulic Excavator:

Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 22-03, Approval to purchase a Mini Hydraulic Excavator. After explanation by Director Nogan, roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

4. <u>Resolution 22-04 – Approval to Purchase a 2012 International Dump Body Replacement</u>
Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 22-04, Approval to purchase a 2012 International Dump Body Replacement. After explanation by Director Nogan, roll call vote:

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

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

5. Approval of Town Fund Audit for December 17, 2021 – January 13, 2022: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 17, 2021 – January 13, 2022 in the amounts of:

Town Fund \$401,412.89
General Assistance Fund \$10,478.72
Mental Health Board Fund \$0.00
Special Police District Fund \$9,758.34
TOTAL \$421,649.95

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Town Fund Audit for December 17, 2021 – January 13, 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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6. <u>Approval of Road District Audit for December 17, 2021 – January 13, 2022</u>: Supervisor Hovde asked for a motion to approve the Road District Audit for December 17, 2021 – January 13, 2022 in the amounts of:

 Road & Bridge Fund
 \$ 11,187.60

 Special Hard Road Fund
 \$406,062.32

 Equipment & Building Fund
 \$ 0.00

 TOTAL
 \$417,249.92

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for December 17, 2021 – January 13, 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.

### **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: February 15, 2022