

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 JANUARY 17, 2023

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 Highway and Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant Deputy Kermend
Present in the Audience:	Stephanie Dooley- arrived at 6:43 P.M.

A quorum was present.

It is noted that Trustee Pransky participated remotely with advance notice in accordance with Ordinance 22-01.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - December 17, 2022 – Regular Town Board Meeting.
Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on December 20, 2022 as written. Roll call vote:
Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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DEPARTMENT REPORTS:

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

Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that all contracts have been returned and signed by the Chairman Dominick Lanzito. The next meeting of the Mental Health Board will be February 8th, 2023, at 6:30 P.M. in the Town Board Room.

HIGHWAY AND FACILITIES REPORT:

Robert Nogan, Director of Highway and Facilities issued the following report:

The Highway Department is still waiting for DuPage County to approve the permit needed to replace two culverts on Maple Avenue in Medinah. As soon as they are approved, they will go out to bid. With the recent warm weather the crew has been out trimming trees and the Vactor truck cleaning out storm sewers. Also, any signs that need to be repaired or replaced are being taken care of as well.

On the facilities end, the department has replaced a new faucet in the Board room restroom. The food pantry received new door sweeps, a new hose bib and the Transportation entry doors received new door sweeps as well. The food pantry double entry doors were repaired again. The Highway Department is looking into an alternate solution for the doors since they sustain heavy use and are damaged frequently.

Morris Engineering and the department are planning some paving and drainage projects for the spring/summer season. One of the projects is drainage improvement on Broker Road. The funding has been secure through DuPage County ARPA funds.

The department is waiting for the final dates for electronic recycling and brush pick-up. Postcards will be sent out as soon as those dates are finalized.

Supervisor Hovde thanked him for his report.

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NEW BUSINESS:

1. Ordinance 23-01-Nuisance Weed, Grass, Bush, and Tree

Motion by Trustee Rogers, second by Trustee McGinn, to approve Ordinance 23-01, to give more detailed information about what is considered nuisance vegetation and what the Township is responsible for.

Roll call vote:

Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.

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

2. Resolution 23-01 - Appointment of FOIA Officers & OMA Designees:

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 23-01, Appointment of FOIA Officers & OMA Designees. Roll call vote:

Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.

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

3. Resolution 23-02 – Approval of Mileage Reimbursement

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 23-02, Mileage Reimbursement for the year 2023, retroactive to January 1, 2023. Roll call vote:

Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.

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

4. Approval of Town Fund Audit for December 16, 2022 – January 12, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 16, 2022 – January 12, 2023 in the amounts of:

Town Fund	\$444,532.03
General Assistance Fund	\$ 6,297.73
Mental Health Board Fund	\$ 421.00
Special Police District Fund	<u>\$ 10,889.89</u>
TOTAL	<u>\$462,140.65</u>

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Town Fund Audit for December 16, 2022 – January 12, 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.**

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5. Approval of Road District Audit for December 16, 2022 – January 12, 2023:

Supervisor Hovde asked for a motion to approve the Road District Audit for December 16, 2022 – January 12, 2023 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 Rogers, second by Trustee McGinn, to approve the Road District Audit for December 17, 2022 – January 13, 2023 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky (present by phone), Rogers, Tolentino, Hovde.

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

RECESS TO EXECUTIVE SESSION

RECONVENE MEETING

PUBLIC COMMENT:

Stephanie Dooley, 22N270 Hillcrest Terrace, Medinah, IL 60157.

Stephanie commented about how important the Township is and there should be more information out in the public eye to acknowledge this fact. She also voiced concerns about organizations soliciting for funds without proper accreditations.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: February 21, 2023