

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 JULY 20, 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
Dave Rogers, Trustee
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Absent:

Staff: Robert Nogan, Director of Highway/Facilities
Dawn Arimura, Youth Service Bureau Manager
Bobby Ryan, Administrative Assistant
Marilyn Link, Administrative Assistant

Present in the Audience: Cheri Molfese
Peggy Ott

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on June 15, 2021, as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino Hovde

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

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DEPARTMENT REPORTS:

Motion by Trustee McGinn , second by Trustee Pransky to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file.

After a discussion of departments, roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

Youth Service Bureau: An oral report by Dawn Arimura from Youth Service Bureau.

Dawn Arimura thanked them for inviting her to the Town Board Meeting. She commented that she was pleased to present the Annual Report for the fiscal year April 1, 2020 – March 31, 2021. Chelsea Gieseke and Toni Gary provided support to Meals On Wheels and the food pantry. To provide further assistance, the Youth Service Bureau referred the clients to Sue Ryan, Manager of the General Assistance Department. There were no school visits due to Covid. Zoom Conferencing continued to take place during the school year and now are accepting clients in house.

Dawn Arimura stated that there was an increase of drug and alcohol use due to the pandemic and feedback from the parents and teachers, was noticed that the students learn better in the classroom versus remotely.

On Page 4 of the Annual Report, it was reported that the program is expanding to see young people between the ages of 18 and 25, assisting them to launch into adulthood. Young adults (over the age of 18) account for 52% of the current clients. School and local police departments refer 69% of the clients to the Family Counseling Program, that information is also located on page 4.

Ms. Arimura asked if anyone have any questions. No questions were asked and she thanked the Board for their continued support of the Youth Service Bureau.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting is on Wednesday, August 11, 2021, here in the Town Board Room.

HIGHWAY AND FACILITIES UPDATE:

Robert Nogan mentioned the paving maintenance program bid to be approved and to be started in the next month. Also, helped with mowing of the weeds at the Bloomingdale Park District around Westlake Park pond. They are waiting for design and bids to finalize the install of a resin/plastic liner that would eliminate the need to excavate the road pavement and re-route the stream. They are changing driveway culverts, cutting down ROW grass for the Township and DuPage County. The 3rd brush pick up is scheduled for the week of August 23rd. The last Electronic Recycling event is scheduled for Saturday, September 25th.

NEW BUSINESS:

1. Implementation of a Credit Card Purchase Policy

Supervisor Hovde asked for a motion to approve Ordinance 21-03. This policy states that credit cards are to be used for Township transactions. Certain vendors are requiring the use of credit cards only.

Motion by Trustee Rogers, second by Trustee Pransky to approve the Credit Card Purchase Policy.

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

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

2. Approval of Mental Health Board Member Appointment

Supervisor Hovde announced Earl Merritt is the newest appointed member to the Mental Health Board.

Motion by Trustee Tolentino, second by Trustee McGinn to approve the appointment of Earl Merritt to the Mental Health Board.

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

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

3. Acceptance of Bid and Contract for Paving in the of \$778,394.00 held on June 3, 2021

Supervisor Hovde announced approval of bid and contract.

Motion by Trustee McGinn, second by Trustee Tolentino to approve the bid and contract for \$778,394.00.

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

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

4. Approval of IGA for membership in the Township Road Districts-Alliance of DuPage County

Supervisor Hovde asked Robert Nogan to explain IGA membership. Bloomingdale Township is helping other townships in need, whether for natural disaster clean up without incurring the liability issues attached to it. Downers Grove Township was very grateful for Bloomingdale Township's assistance after the Father's Day tornado.

Motion by Trustee Tolentino, second by Trustee McGinn

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

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

5. Approval of Town Fund Audit for June 11 – July 15, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 11 through July 15, 2021 in amounts of:

Town Fund	\$126,989.91
General Assistance Fund	\$ 7,093.78
Mental Health Board Fund	\$ 144,389.20
Special Police District Fund	<u>\$ 9,758.34</u>
TOTAL	<u>\$ 288,231.23</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for June 11 to July 15, 2021 as presented. There were no questions regarding the audit.

Roll call vote:

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

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

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Motion by Trustee Tolentino, second by Trustee McGinn

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

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

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Roll call vote:

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

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

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6. Approval of Road District Audit for June 11 - July 15, 2021:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 11 – July 15, 2021 in the amounts of:

Road & Bridge Fund	\$184,528.92
Special Hard Road Fund	\$ 80,697.95
Equipment & Building	<u>\$ 0.00</u>
TOTAL	<u>\$265,226.87</u>

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Road District Audit Report for June 11 to July 15, 2021 as presented. There were no questions regarding the Audit. Roll call vote:

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

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

PUBLIC COMMENT:

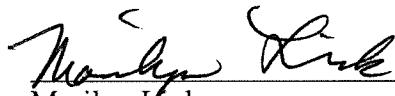
None.

EXECUTIVE SESSION:

Not needed.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Pransky to adjourn the meeting. All Board members present voted Aye. The meeting adjourned at 6:54 P.M.



Marilyn Link
Deputy Town Clerk

August 17, 2021
Approved