

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 19, 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 Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Heather Pransky, Trustee
Staff:	Robert Nogan, Director of Highway/Facilities Marilyn Link, Administrative Assistant Deputy Anthony Kermend
Present in the Audience:	None

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 McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on July 19, 2022, as written. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde

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

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DEPARTMENT REPORTS:

Motion by Trustee Rogers, second by Trustee Tolentino 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, Rogers, Tolentino, Hovde

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

General Assistance: An oral report by Sue Ryan from General Assistance.

Sue Ryan mentioned that in the month of June, the General Assistance Department assisted 1079 families. They took in 7 Emergency Assistance applications and still have 2 pending applications. Bloomingdale Township spent \$3868.78 in assisting residents in need. 522 families received food and 48 individuals received baby diapers and incontinence products throughout the month. There was discussion about having a pop-up food pantry along with Northern Food Bank and Electroflux the Friday before Labor Day. Northern Food Bank would provide the food and Electroflux the location and volunteers. Supervisor Hovde thanked Ms. Ryan for her report.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the township has not received any Mental Health Grants to date. The deadline for receiving Grants is July 29, 2022. Next meeting is on Thursday, August 11, 2022, here in the Town Board Room.

HIGHWAY AND FACILITIES UPDATE:

Robert Nogan mentioned that the Highway department is working on replacing culverts and addressing drainage issues. The Vactor truck's backordered part has arrived and hopefully will be back by next week. The paving project is still facing labor strikes with the quarries that provide the stone and sand to make the asphalt. Paving on Broker Road is scheduled to resume this week until they run out of aggregate. Director Nogan has received a quote from Corrective Asphalt Maintenance to apply a product called Reclamite, which will extend the life of the asphalt and paved roads. He is working with CGS Consultants to get preliminary engineering to replace two large culvert pipes in Medinah, which have rusted through and are too large for the lining. He has reached out to DuPage County and have been advised that the township should be able to get some help with the cost of replacement. Also, Director Nogan will be attending the Township Highway Commissioners of Illinois conference in August. The 3rd brush pick up is scheduled for the week of August 22nd. The last Electronic Recycling event is scheduled for Saturday, October 1st. Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

1. Resolution 22-20-Approving Joint Contract bid with McHenry County for use of Reclamite Pavement Rejuvenator

Motion by Trustee Tolentino, second by Trustee Rogers to approve the joint contract bid with McHenry County for the use of Reclamaite Pavement Rejuvenator.

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

2. Resolution 22-21-Adoption of a Resolution Authorizing Execution of a Contract to purchase Fire Alarm System due to Emergency From Nitech Fire & Security

Motion by Trustee McGinn, second by Trustee Rogers to adopt a Resolution authorizing execution of a purchase of fire alarm and security system due to emergency from Nitech Fire & Security.

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

3. Approval of Town Fund Audit for June 17 – July 14, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 17 through July 14, 2022, in amounts of:

Town Fund	\$130,253.45
General Assistance Fund	\$ 5,755.58
Mental Health Board Fund	\$ 45,524.43
Special Police District Fund	<u>\$ 10,889.89</u>
TOTAL	<u>\$ 192,423.35</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Town Fund Audit for June 17 to July 14, 2022, as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

4. Approval of Road District Audit for June 17 - July 14, 2022:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 17 – July 14, 2022, in the amounts of:

Road & Bridge Fund	\$216,181.11
Special Hard Road Fund	\$ 79,005.08
Equipment & Building	<u>\$ 0.00</u>
TOTAL	<u>\$295,186.19</u>

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Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit Report for June 17 to July 14, 2022, as presented. There were no questions regarding the Audit. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

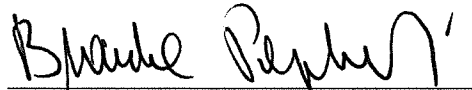
Nays: None. Absent: Pransky. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Tolentino to adjourn the meeting. All Board members present voted Aye. The meeting adjourned at 7:00 P.M.



Branka Poplonski
Town Clerk

Approved: August 16, 2022