

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 JUNE 21, 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

Staff: Ray Wanders, Administrator
Karen Kramer, Deputy Clerk
Marilyn Link, Administrative Assistant
Officer Kemand
Dawn Arimura, Supervisor Youth Services Bureau

Present in the Audience: Stephanie Dooley, Hans Holland and Mercedes

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June 21, 2022 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on June 21, 2022, as written. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, 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 the reports, 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 the Board for inviting her to the Town Board Meeting. She commented that she was please to present the Annual Report for the fiscal year April 1, 2021-March 31, 2022. She noted that Youth Services has entered it's 51st year of service. Ms. Arimura said this year they rendered 1454 hours of counseling to the community. All this was made possible with the help of Ms. Chelsea Gieseke.

Ms. Arimura also noted that they had interviewed a candidate for the therapist vacancy and were awaiting their response. As things have started opening up, due to COVID pandemic, the staff have done more in-person counseling, which includes school visits, but continue Zoom counseling as well.

Ms. Gieseke continues to assist Sue Ryan in the General Assistance Department with food pantry dispersal.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that grant applications are on-line, and the deadline is July 29th. Marklund has inquired about the requirements for the grants and will probably be submitting a grant for the 2022-2023 cycle. The next meeting is August 11th.

PUBLIC COMMENT:

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

Hans Holland, 3N210 Swift Road, Lombard, Illinois

Hans Holland wanted to talk about the possible annexation of the land by Swift Road and Park Road. Supervisor Hovde said that the Township only maintains the roads of the Township and that the homeowners need to keep each other informed. Developers are testing the waters if their project has any strength in the area. If the homeowners choose not to sell their homes, no one can force them out of them. Hans Holland thanked Supervisor Hovde for the information.

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HIGHWAY AND FACILITY UPDATE

Robert Nogan the Director of Highway / Facilities reported that they are working with R.W. Dunteman Company on the road paving project but due to a labor strike at the quarry, paving abruptly stopped. Paving will resume as soon as possible but no date has been provided. On June 11, 2022, the Highway Department participated in the recent Touch- A- Truck at the Bloomingdale Park District. Due to a storm on June 13th, the Highway Department has been cleaning up branches and downed trees. The next electronic recycling will be held on July 16th and brush pick up will be the week of August 22nd.

NEW BUSINESS:

1. Proclamation in Recognition to Vivian M. Krotz for her 100th Birthday

2. Resolution 22-18 Approve Change of Town Board Meeting date:

Motion by Trustee McGinn, Second by Trustee Rogers to approve Resolution 22-18, to approve change to the Town Board Meeting date from November 15th to November 17th.
Roll call vote:

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

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

3. Resolution 22-19 Approval of Travel Reimbursement for Township Employees

Motion by Trustee Pransky, second by Trustee Tolentino to approve Resolution 22-19, Travel Reimbursement for Township Employees. Roll call vote:

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

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

4. Approval of Town Fund Audit for May 13 – June 16, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for May 13 through June 16, 2022 in the amounts of:

Town Fund	\$366,669.83
General Assistance Fund	\$ 6,045.95
Mental Health Board Fund	\$ 0.00
Special Police District Fund	<u>\$ 10,889.89</u>
TOTAL	<u>\$383,605.67</u>

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Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for May 13 to June 16, 2022, 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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5. Approval of Road District Audit for May 13 – June 16, 2022:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for May 13 through June 16, 2022 in the amounts of:

Road & Bridge Fund	\$ 94,298.35
Special Hard Road Fund	\$ 97,456.51
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$191,754.86</u>

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Road District Audit Report for May 13 to June 16, 2022 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.**

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Pransky to adjourn the meeting. Roll call vote, all members present voted Aye. The meeting adjourned.



Branka Poplonski
Town Clerk

Approved: July 19, 2022