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 27, 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 Robert Tolentino, Trustee

Absent:

Dave Rogers, Trustee

Town Clerk:

Branka Poplonski

Staff:

Ray Wanders, Administrator

Marilyn Link, Administrative Assistant

Officer Kielczewski

Dawn Arimura, Supervisor Youth Services Bureau

Present in the Audience:

Leonid Ber, Cindy Kuta, Peggy Ott

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: - May 16, 2023 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on May 16, 2023, as written. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde

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

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## **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, Tolentino, Hovde

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

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

Dawn Arimura present the Annual Report for the fiscal year April 1, 2022-March 31, 2023. She noted that Youth Services has entered its 52<sup>nd</sup> year of service. Ms. Arimura said this year they rendered 1458 hours of counseling to the community and have hired a full-time bilingual therapist.

# MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the board had their last meeting on June 14 and that grant applications are on-line, with the deadline being July 28<sup>th</sup>. The next meeting is August 9<sup>th</sup> and grant presentations start in September.

#### HIGHWAY AND FACILITY UPDATE

Robert Nogan, the Director of Highway & Facilities reported that they are working were with Brothers Asphalt for this year's road program and some patching as needed. The culvert replacement on Meacham Creek (Maple Avenue) has been completed. The contractor did a great job completing the project in one week. Asphalt paving has been replaced and the road is back open. A portion of the project was funded with the DuPage County ARPA grants. The crews have been out replacing culvert pipes and working on drainage issues. The company Gradall was in town two weeks ago and were able to assist in completing two large drainage projects that week. They will return in two weeks to assist the crew. The next electronic recycling will be held on July 15<sup>th</sup> and brush pick up will be the week of August 14th.

#### **NEW BUSINESS:**

1. <u>Resolution 23-17; Acceptance of Bid and Proposal for Broker Road Stormwater</u> Improvement Project:

Motion by Trustee Pransky, second by Trustee McGinn to approve Resolution 23-17, to accept the proposal for the Broker Road Stormwater Improvement Project. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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2. <u>Resolution 23-18; Acceptance of Bid and Proposal for Meacham Creek Culvert Repair:</u> Motion by Trustee McGinn, second by Trustee Tolentino to approve Resolution 23-18, to accept the proposal for the Meacham Creek Culvert repair. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

# 3. <u>Notice of Amendment of General Assistance Payment:</u>

It was communicated to the board that the new General Assistance Flat Grant Payment Level would be \$400.00 for a single individual without dependent children who meet all the financial requirements.

4. <u>Approval of Town Fund Audit for May 12 – June 22, 2023:</u> Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for May 12 through June 22, 2023, in the amounts of:

Town Fund	\$401,765.11
General Assistance Fund	\$ 7,624.96
Mental Health Board Fund	\$186,136.42
Special Police District Fund	\$ 10,828.39
TOTAL	<u>\$606,354.88</u>

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, Tolentino, Hovde.

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

5. Approval of Road District Audit for May 12 – June 22, 2023: Supervisor Hovde asked for a motion to approve the Road District Audit Report for May 12 through June 22, 2023, in the amounts of:

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Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit Report for May 12 to June 22, 2023, as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

## **PUBLIC COMMENT:**

Leonid Ber, 417 Cardinal Drive, Bloomingdale, 60108. Mr. Ber raised awareness at length about Havana Syndrome. If anyone wanted more information, he directed the Board and those in attendance to the website "targetedjustice.com."

## **ADJOURNMENT:**

Motion by Trustee Tolentino, 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 18, 2023