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 MARCH 18, 2024

### **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

Marilyn Link, Administrative Assistant

Special Police Officer:

Deputy David Kielczewski

Present in the Audience:

A quorum was present.

## **PLEDGE OF ALLEGIANCE:**

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

# APPROVAL OF MINUTES: February 20, 2024 - Minutes of the Regular Town Board Meeting

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on February 20, 2024, 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 Rogers, to accept all the department written reports as presented and to place them on file. After a discussion of reports, roll call vote:

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

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

## **MENTAL HEALTH BOARD UPDATE**:

Trustee McGinn commented that the next meeting will be held here in the Board Room on Wednesday, April 10, 2024.

#### **HIGHWAY AND FACILITIES REPORT:**

An oral report by Bob Nogan, Director of Highway and Facilities:

The bid opening for the road paving program is scheduled for March 20<sup>th</sup>. This year's program will include the east side of Keeneyville. Some of the streets have not been repaved for many years. There will also be some patching in various areas as needed.

The trucks are ready for a late snow event due to the weather forecast which shows a few possibilities of precipitation in the next week or so. Soon they will be transitioning to summer duties with culvert and drainage maintenance programs to begin for the 2024 season.

The highway crew will have Cat training the first week of April. The focus will be on safe and proper use of the mini excavator and the wheel loader.

The 2024 Bruch Pick Up dates have been set, and they are: April 22, June 24, August 26, and October 21.

Electronic recycling dates are April 20, June 29, and September 7.

Supervisor Hovde thanked him for his report.

#### **NEW BUSINESS:**

1. <u>Adopt Resolution 24-07; Appointment of Deputy Weed Commissioner</u>
Motion by Trustee Tolentino, second by Trustee Pransky to approve Resolution 24-07 to appoint Cindy Kuta as the 2024-25 Deputy Weed Commissioner.
Supervisor Hovde asked if anyone had any questions, being none, roll call vote:

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

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

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2. <u>Approval of Town Fund Audit for February 16 – March 14, 2024</u>: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 16 through March 14, 2024, in the amounts of:

Town Fund	\$246,045.12
General Assistance Fund	9,831.03
Mental Health Board Fund	216,253.97
Special Police District Fund	10,828.39
Capital Fund	0.00
TOTAL	\$482,958.51

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Town Fund Audit for February 16 – March 14, 2024, 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.

3. Approval of Road District Audit for February 16 – March 14, 2024 Supervisor Hovde asked for a motion to approve the Road District Audit for February 16 through March 14, 2024, in the amounts of:

Road & Bridge Fund	\$ 9,733.84
Special Hard Road Fund	68,203.55
Equipment & Building Fund	0.00
TOTAL	\$77,937.39

Motion was made by Trustee Pransky, second by Trustee Tolentino, to approve the Road District Audit for February 16 to March 14, 2024, as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

#### **PUBLIC COMMENT:**

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# REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Kielczewski reported the following activity in the township: parking tickets, stolen car, structural fire at Medinah Country Club, no one was hurt, illegal dumping in Keeneyville, and a couple of car crashes.

# **ADJOURNMENT:**

Motion by Trustee McGinn, second by Trustee Pransky, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.

Branka Poplonski Town Clerk

Approved: April 16, 2024