

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 21, 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 Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Anthony Kermend
Present in the Audience:	Stephanie Dooley, Janna DiVito, Dennis Haiman

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES: March 21, 2023 - Minutes of the Regular Town Board Meeting**

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on March 21, 2023, as written. Roll call vote:

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

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

**DEPARTMENT REPORTS:**

Motion by Trustee Pransky, second by Trustee Tolentino, 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 12, 2023.

**HIGHWAY AND FACILITIES REPORT:**

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

The bid opening for the Maple Avenue culvert replacement has been completed. The low bid was higher than the engineer's estimate. Director Nogan has met with the contractor and the engineer to work on some cost-saving ideas.

The public bid opening is scheduled for March 30, 2023, for the road paving program. This year's program will include Nordic Park and the East side of Swift Road. Patching will continue as needed.

The Highway Department was out picking up branches from the ice storm a few weeks ago. Residents were very grateful to be able to get rid of the brush before the first branch pick-up.

The department is getting ready to start some drainage projects. The crew has removed the plow and spreader from the back of the 6-wheeler, so that truck can be used for that work.

The 2023 Brush Pick Up dates have been set. April 24, June 12, August 14 and October 16 .  
Electronic Recycling dates are April 1, July 15 and September 30.

Supervisor Hovde thanked him for his report.

**NEW BUSINESS:**

1. **Approval of Agenda for Annual Town Meeting:**

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the agenda for the Annual Town Meeting on April 12, 2023, as presented. There were no questions regarding the agenda. Roll call vote:

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

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

2. Approve Audit Engagement Letter

No company has been secured at this time.

3. Adopt Resolution 23-07; Group Vision Insurance Plan

Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 23-07 for the group vision insurance plan. Supervisor Hovde asked if there were any questions regarding the resolution. There were no questions. Roll call vote:

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

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

4. Adopt Resolution 23-08; Appointment of Deputy Weed Commissioner

Motion by Trustee Pransky, second by Trustee McGinn to approve Resolution 23-08; to appoint Cindy Kuta as the 2023-24 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**

5. Approval of Town Fund Audit for February 10 – March 16, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 10 through March 16, 2023, in the amounts of:

Town Fund	\$238,523.51
General Assistance Fund	9,243.92
Mental Health Board Fund	133.72
Special Police District Fund	<u>10,889.89</u>
TOTAL	<u>\$258,791.04</u>

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Town Fund Audit for February 10 – March 16, 2023, 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.**

6. Approval of Road District Audit for February 10 – March 16, 2023

Supervisor Hovde asked for a motion to approve the Road District Audit for February 10 through March 16, 2023, in the amounts of:

REGULAR TOWN BOARD MEETING

March 21, 2023

Page 4

Road & Bridge Fund	\$ 99,448.41
Special Hard Road Fund	76,379.99
Equipment & Building Fund	<u>13,382.26</u>
TOTAL	<u>\$189,210.66</u>

Motion was made by Trustee McGinn, second by Trustee Pransky, to approve the Road District Audit for February 10 to March 16, 2023 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:**

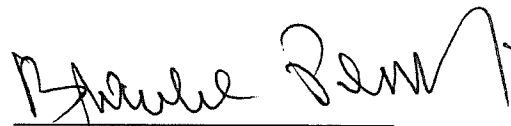
Stephanie Dooley, 22W270 Hillcrest Terrace, Medinah, IL 60157. Stephanie commented what a great job the Highway Department was doing maintaining the streets in her neighborhood.

Janna DiVito, 6N601 Cloverdale Road, Roselle, IL 60172. Janna stated that her street had many cars that were speeding and there were children getting on and off buses. Officer Kermend has been monitoring that location as well. Janna was wondering what other avenues she could explore to keep the children safe.

Dennis Haiman, 232 Winston Lane, Medinah, IL 60157. Dennis stated he is an entrepreneur interested in 5G WIFI and with local government.

**ADJOURNMENT:**

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

  
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Branka Poplonski  
Town Clerk

Approved: April 18, 2023