

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 NOVEMBER 17, 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 Heather Pransky, Trustee Robert Tolentino, Trustee
Absent:	Mike McGinn Dave Rogers
Town Clerk:	Branka Poplonski
Director of Highways And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant Deputy Kermend
Present in the Audience:	Stephanie Dooley Jeanine Woltman Bev & Kevin Anderson

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Hovde asked everyone present to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES: - October 18, 2022 - Regular Board Meeting

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 18, 2022 as written. Roll call vote:

Ayes: Pransky, Tolentino, Hovde.

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

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DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Pransky, to accept all the Department Reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Pransky, Tolentino, Hovde.

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn was not present to report on the Mental Health Board.

HIGHWAYS AND FACILITIES REPORT:

Robert Nogan, Director of Highways and Facilities issued the following report:

- 1) The permit for replacing Maple Avenue culverts has been submitted and the intention is to get it out for bids in the next 30 days. The department is hopeful of getting the brunt of the work accomplished before the brunt of winter.
- 2) Truck #88 has been returned from Monroe in Joliet with a new stainless-steel bed and camera system installed along with an asphalt tarp to replace a 15-year-old tarp.
- 3) All the plow trucks have been fitted with winter equipment for salt spreading and snow plowing.
- 4) We received our first delivery of rock salt, and the dome is now full. The process of making salt brine is now completed and the liquid tanks are full.
- 5) The crew has completed flagger training at DuPage County. Every two years a compliance certificate is required.
- 6) The crew replaced some damaged ceiling tiles and installed soap dispensers
- 7) The last brush pick-up for the year was completed the week of October 24th. Next year's schedule has not yet been finalized.

Supervisor Hovde thanked him for his report.

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NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2023:

Motion was made by Trustee Tolentino, second by Trustee Pransky, to accept the Town Board regular meeting schedule for the year 2023 as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2023, will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 17	May 16	September 19
February 21	June 27	October 17
March 21	July 18	November 21
April 18	August 15	December 19

The Annual Town Meeting will be held Tuesday, April 11 at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

2. Resolution 22-28 – Tentative Township Tax Levy:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 22-28, Township Tax Levy for the tax year 2022, collectable in 2023 estimated to be \$6,870,000.00. Roll call vote:

Ayes: Pransky, Tolentino, Hovde

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

3. Resolution 22-29 – Tentative Special Police Levy:

Motion by Trustee Tolentino, second by Trustee Pransky, to pass Resolution 22-29, Special Police Tax Levy for the tax year 2022, collectable in 2023 estimated to be \$152,500.00. Roll call vote:

Ayes: Pransky, Tolentino, Hovde

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

4. Resolution 22-27; Approve Group Health Insurance:

Motion made by Trustee Tolentino, Second by Trustee Pransky, to pass Resolution 22-27, approving the Group Health Insurance Agreement. After discussion of resolution, roll call vote:

Ayes: Pransky, Tolentino, Hovde.

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

5. Approval of Town Fund Audit for October 14 – November 10, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 14 through November 10, 2022 in the amounts of:

Town Fund	\$201,709.75
General Assistance Fund	\$ 4,763.81
Mental Health Board Fund	\$ 19,622.59
Special Police District Fund	<u>\$ 10,889.89</u>
TOTAL	<u>\$236,986.04</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Town Fund Audit for October 14 – November 10, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Pransky, Tolentino, Hovde.

Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

6. Approval of Road District Audit for October 14 – November 10, 2022:

Supervisor Hovde asked for a motion to approve the Road District Audit for October 14 through November 10, 2022 in the amounts of:

Road & Bridge Fund	\$ 59,935.41
Special Hard Road Fund	\$1,123,773.33
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$1,233,765.74</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for October 14 – November 10, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Pransky, Tolentino, Hovde.

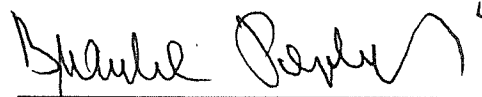
Nays: None. Absent: McGinn, Rogers. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

Stephanie Dooley, 22N270 Hillcrest, Medinah, Illinois 60157. Stephanie asked why there were survey teams on the cell tower site when the township voted to not let the project take place. Director Nogan replied that he drove out to the site and spoke to the workman that they have no entrance bond nor a county permit. If they continued to work, the county sheriff would be called. He mentioned that there was a sign posted on the premise stating a violation of county code. Stephanie stated that she was gratified with the way the township handled this matter.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: December 20, 2022