

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 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 Heather Pransky, Trustee Robert Tolentino, Trustee Dave Rogers, Trustee
Town Clerk:	Branka Poplonski
Absent:	Mike McGinn, Trustee
Director of Highways And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant Deputy Kielczewski

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - October 17, 2023 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 17, 2023, as written. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING

November 21, 2023

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Rogers, 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, Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn was absent therefore there was no report on the Mental Health Board.

HIGHWAYS AND FACILITIES REPORT:

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

The brush pick up bid opening was held on November 1st. Kramer Tree Specialists were the lowest bidder. The contract will run for 5 years with an increase of 3%.

The Broker drainage project is 90% completed. The storm sewers have been installed, all driveways have been replaced and the final grading is done. The final step will be to place the dirt and seed which will be completed soon.

The Director inspected one of the new plow trucks, being built by Monroe in Joliet. This should be ready in about a month. The second truck being built by Lindco in Indiana. The second truck was delayed due to back ordered parts, but construction should start soon.

All trucks have been modified for snow removal. The first load of salt was delivered, and the dome is near capacity. The liquid de-icer tanks are all filled with Beet Heet and brine. The township was able to help Wayne Township with nearly 8,000 gallons of brine that is made in house.

Supervisor Hovde thanked him for his report.

NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2024:

Motion was made by Trustee Tolentino, second by Trustee Pransky, to accept the Town Board regular meeting schedule for the year 2024 as follows:

Jan. 16	May 21	September 17
February 20	June 18	October 15
March 18	July 16	November 19
April 16	August 20	December 17

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2024, will be held at the hour of 6:30 P.M. at 123 N. Rosedale Avenue, Bloomingdale in the lower-level meeting room.

REGULAR TOWN BOARD MEETING

November 21, 2023

Page 3

The Annual Town Meeting will be held Tuesday, April 9 at 7:00 P.M. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108. Motion made by Trustee Tolentino, second by Trustee Pransky. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

2. Resolution 23-24-Referendum of Unincorporated Consolidated Garbage Collection:

Supervisor Hovde informed all present that DuPage County has sent out two surveys and that a letter would be sent to the residents informing them that there would be a referendum on the ballot with this issue. Bloomingdale Township remains neutral, and it will be up to the electors whether there is to be a consolidated garbage collection company.

Motion made by Trustee Rogers, second by Trustee Tolentino, to pass Resolution 23-24, approving the consolidated garbage collection company referendum on the ballot. After discussion of resolution, roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

3. Resolution 23-25; Approve Group Health Insurance:

Motion made by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 23-25, approving the Group Health Insurance Agreement. After discussion of the resolution, roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

4. Resolution 23-26 – Tentative Township Tax Levy:

Motion by Trustee Rogers, second by Trustee Pransky, to pass Resolution 23-26, Township Tax Levy for the tax year 2023, collectable in 2024 estimated to be \$7,220,000.00. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde

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

5. Resolution 23-27 – Tentative Special Police Levy:

Motion by Trustee Pransky, second by Trustee Rogers, to pass Resolution 23-27, Special Police Tax Levy for the tax year 2023, collectable in 2024 estimated at \$160,250.00. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde

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

6. Resolution 23-28-Approval of Purchase of Ford F250 Utility Chassis:
Motion by Trustee Tolentino, second by Trustee Rogers, to pass Resolution 23-28, to purchase a Ford F250 utility chassis through the Suburban Purchasing Cooperative and Sutton Ford Commercial Truck Center in the amount of \$51,643.00.

Ayes: Pransky, Rogers, Tolentino, Hovde

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

7. Resolution 23-29-Approval of Purchase of Ford F350 Utility Chassis:
Motion by Trustee Pransky, second by Trustee Rogers, to pass Resolution 23-29, purchase a Ford F350 utility chassis through the Suburban Purchasing Cooperative and Sutton Ford Commercial Truck Center in the amount of \$48,794.00.

Ayes: Pransky, Rogers, Tolentino, Hovde

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

8. Resolution 23-30-Acceptance of Bid and Proposal for Brush pick up from 2024-2028
Motion by Trustee Rogers, second by Trustee Tolentino, to pass Resolution 23-30, the acceptance of Kramer Tree Specialist Inc. proposal of \$25,425.00 per year for the township brush pick up.

Ayes: Pransky, Rogers, Tolentino, Hovde

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

9. Approval of Town Fund Audit for October 13– November 16, 2023:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 13 through November 16, 2023, in the amounts of:

Town Fund	\$191,004.66
General Assistance Fund	\$ 9,463.23
Mental Health Board Fund	\$ 76,379.66
Special Police District Fund	<u>\$ 10,828.39</u>
Capital Fund	0.00
TOTAL	<u>\$455,067.81</u>

Motion by Trustee Pransky, second by Trustee Rogers, to approve the Town Fund Audit for October 13 – November 16, 2023, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

REGULAR TOWN BOARD MEETING
November 21, 2023
Page 5

10. Approval of Road District Audit for October 13 – November 16, 2023:
Supervisor Hovde asked for a motion to approve the Road District Audit for October 13 through November 16, 2023, in the amounts of:

Road & Bridge Fund	\$ 107,457.58
Special Hard Road Fund	\$ 79,816.81
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 187,274.39</u>

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Road District Audit for October 13– November 16, 2023, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None.

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Sheriff Kielczewski reported that the township was relatively quiet. He was in Medinah a total of 16 times.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Rogers, to adjourn the meeting. All Board members present voted Aye. Meeting adjourned at 6:55 P.M.



Branka Poplonski
Town Clerk

Approved: December 19, 2023