

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWNBOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON OCTOBER 19, 2021

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
Absent:	Heather Pransky, Trustee Robert Nogan, Director of Highways and Facilities
Staff:	Ray Wanders, Administrator Sue Ryan, General Assistance Manager Bobby Ryan, General Assistance Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Anthony Kermend
Present in the Audience:	Melissa Nachman, League of Women Voters

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - September 21, 2021 - Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on September 21, 2021, as written. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

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

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

GENERAL ASSISTANT ORAL REPORT:

General Assistance Representative, Bobby Ryan, gave the following report.

They continue to do drive thru pick up and had 279 families participate in the month of September. They also had five emergency assistance applications and three active General Assistance cases totaling \$3,150.58. They received contributions from District 13, the Police Department, Bloomingdale Library, and the Village of Bloomingdale's "Go Orange" drive. On Saturday, October 30th they will have their first drive thru food pantry pick up, from 10:00 – 2:00, for those people who cannot make it on Wednesdays or Fridays. Supervisor Hovde thanked him for his report.

HIGHWAYS AND FACILITIES REPORT:

Supervisor Hovde explained that Director Nogan could not attend the meeting tonight however, he left a list of what is happening at the Highway Department.

1. The Cloverdale pipe lining is tentatively scheduled for the first week in November. The job should be completed in one day weather permitting.
2. The bid opening for the 84th Ct concrete curb replacement was held on October 13th. the low bidder was A Lamp Concrete Contractors at \$117,078.00.
3. Our crews are finishing up this year drainage projects. We are also trimming trees and getting the last round of mowing complete.
4. The last brush pick-up is scheduled for the week of October 25th.
5. They will be starting to get the trucks ready for snow removal in the next couple of weeks.

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that they awarded 22 grants this year. The total amount of the grants awarded was \$992,891.00. He said that the next meeting will be held here in the board room on Wednesday, November 10, 2021 at 6:30 p.m.

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NEW BUSINESS:

1. Resolution 21-19 – Approve Sale of Street Sweeper:

Supervisor Hovde asked for a motion to approve Resolution 21-19 the sale of the 2017 Elgin Broom Bear Sweeper to the Village of Bloomingdale for \$206,000.00. This is allowed via 60 ILCS 1/30-50 et seq. Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 21-19. After discussion of the Resolution, a roll call vote:
Ayes: McGinn, Rogers, Tolentino, Hovde
Nays: None. Absent: Pransky. Abstain: None. **MOTION CARRIED.**

2. Resolution 21-20 – Acceptance of Bid for 84 Court Concrete Curb Replacement:

Supervisor Hovde asked for motion to approve Resolution 21-20 acceptance of bid for 84 Court Concrete Curb Replacement to A Lamp Concrete Contractors, Inc. Motion made by Trustee Rogers, second by Trustee McGinn to pass Resolution 21-20 in the amount of \$117,078.00. After discussion of resolution, roll call vote:
Ayes: McGinn, Rogers, Tolentino, Hovde.
Nays: None. Absent: Pransky. Abstain: None. **MOTION CARRIED.**

3. Approval of Town Fund Audit for September 17 – October 14, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for September 17 through October 14, 2021 in the amounts of:

Town Fund	\$182,995.36
General Assistance Fund	\$ 8,331.44
Mental Health Board Fund	\$ 52,469.25
Special Police District Fund	\$ 9,758.34
TOTAL	<u>\$253,554.39</u>

Motion by Trustee Tolentino, second by Trustee Rogers to approve the Town Fund Audit for September 17 – October 14, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

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NEW BUSINESS (Continued)

4. Approval of Road District Audit for September 17 – October 14, 2021:
Supervisor Hovde asked for a motion to approve the Road District Audit report for September 17 through October 14, 2021 in the amounts of:

Road & Bridge Fund	\$ 3,709.45
Special Hard Road Fund	\$ 831,014.52
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 834,723.97</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Road District Audit for September 17 – October 14, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

RECESS TO EXECUTIVE SESSION:

Motion by Trustee Tolentino, seconded by Trustee Rogers to recess to Executive Session to review Executive Session Minutes – 5 ILCS 1120/2.06(d) at 6:46 p.m.

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

RECONVENE MEETING:

Supervisor Hovde reconvened the meeting of October 19, 2021 at 6:51 p.m.

Upon Roll Call by the Town Clerk, those in attendance were:

Present: Supervisor Hovde, Trustees McGinn, Rogers, Tolentino.

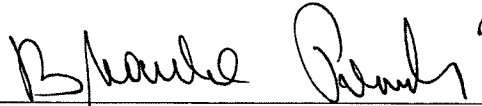
Absent: Pransky. QUORUM PRESENT

PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: November 11, 2021