

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 SEPTEMBER 21, 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

Staff: Ray Wanders, Administrator
Robert Nogan, Director of Highways and Facilities
William Waghorne, Senior Center Manager
Deputy Kermend
Marilyn Link, Administrative Assistant

Present in the Audience: Melissa Nachman

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - August 17, 2021 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on August 17, 2021 as written. Roll call vote:

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

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

DEPARTMENT REPORTS:

Motion by Trustee McGinn, second by Trustee Tolentino to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file. After a discussion of departments reports, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

SENIOR CENTER: An oral report by William Waghorne from Senior Center.

William Waghorne reported that the Senior Center has never really “shut down” during COVID. The 4 exercise sessions are at the maximum COVID capacity; Bingo attendance is anywhere from 40-45 attendees and the rest of the activities are well attended. The lending closet is helping many people. LIHEAP applications are being accepted, and the plexiglass is helping keep people safe. The Octoberfest lunch, “Drive Thru Diner” will be held on October 15th.

HIGHWAYS AND FACILITIES REPORT: An oral report by Robert Nogan from Highways and Facilities

Robert Nogan reported that the plow truck would be put on the Government auction. The Vector truck, will most probably be a demo and hopefully available in January due to delay in production. The recycling program may include paint in the future, still working on details. The Cloverdale pipe lining project is pending approval. Last brush pick-up is scheduled for the week of October 25.

MENTAL HEALTH BOARD UPDATE: An oral report by Mike McGinn, Town Board Liaison

Mike McGinn reported that the last of the Grant presentations are on September 22. A total of 23 grants were applied for this year. On October 6th the Board will award the grants.

SPECIAL POLICE REPORT

Officer Kermend complimented the Food Pantry on their outstanding service to the community.

REGULAR TOWN BOARD MEETING

September 21, 2021

Page 3

NEW BUSINESS:

1. Proclamation for Character Counts Day – October 5, 2021:

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the Proclamation for Character Counts Day – October 5, 2021. Roll call vote:

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

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

2. Proclamation for Red Ribbon Week - October 23-31, 2021:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Proclamation for Red Ribbon Week, October 23-31, 2021. Roll call vote:

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

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

3. Approve Intergovernmental Agreement with DuPage County for Cloverdale Road Culvert Maintenance Project:

Motion by Trustee Pransky, second by Trustee Tolentino to approve an Intergovernmental Agreement with DuPage County for Cloverdale Road Culvert Maintenance Project as written. Supervisor Hovde explained the Intergovernmental Agreement.

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

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

4. Resolution 21-18: Approve of Cloverdale Road Culvert Maintenance Project:

Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 21-18, Approval of Cloverdale Road Culvert Maintenance Project. After discussion of Resolution.

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

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

5. Discussion of Sale of Street Sweeper to the Village of Bloomingdale

Supervisor Hovde discussed the sale of the street sweeper to the Village of Bloomingdale.

6. Approve of Town Fund Audit for August 13 – September 16, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 13 through September 16, 2021 in the amounts of:

Town Fund	\$194,297.86
General Assistance Fund	\$ 8,342.49
Mental Health Board	\$ 99,370.07
Special Police District Fund	\$ 9,758.34
TOTAL	<u>\$311,768.76</u>

REGULAR TOWN BOARD MEETING

September 21, 2021

Page 4

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for August 13- September 16, 2021 as presented. There were no questions regarding the audit.

Roll call vote:

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

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

7. Approve of Road District Audit for August 13 – September 16, 2021:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 13- September 16, 2021 in the amounts of:

Road & Bridge Fund	(\$ 18,391.28)
Special Hard Road Fund	\$ 64,583.65
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 46,192.37</u>

Motion by Trustee Pransky, second by Trustee Rogers, to approve the Road District Audit for August 13 to September 16, 2021 as presented. Roll call vote:

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

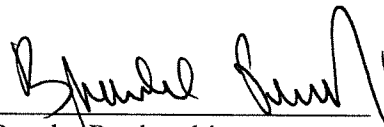
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: October 19, 2021