

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 SEPTEMBER 19, 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
Robert Nogan, Director of Highways and Facilities
Deputy Sheriff David Kielczewski
Marilyn Link, Administrative Assistant

In the audience: Peggy Ott, Cindy Kuta

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 15, 2023 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on August 15, 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 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.**

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 20th. A total of 24 grants were applied for this year. On October 11th, the Board will deliberate the funding for the grants and award them accordingly.

HIGHWAYS AND FACILITIES REPORT: An oral report by Robert Nogan, Director of Highways and Facilities

The Highway Department Broker drainage project is getting closer to beginning. The concrete structures have been delivered and JULIE marks have been completed. Weather permitting, the project should begin in the next couple of days. The two new trucks are being built and should be delivered before the start of the snowplow season.

The Director is putting together a bid package for the brush pick up contract for next year and plans to get the bid out in the next couple of weeks. The final brush pick up is October 16th and the final electronic recycling event for the year is September 30th. Next year's recycling dates have been selected and will be published when finalized.

NEW BUSINESS:

1. **Proclamation for Character Counts Day – October 3, 2023:**

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Proclamation for Character Counts Day – October 3, 2023. 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, 2023:**

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Proclamation for Red Ribbon Week, October 23-31, 2023. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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3. Resolution 23-21: Acceptance of Bid to apply Reclamite in Stone Robbie subdivision, 84th Ct., East Thorndale, and parts of Medinah

Motion by Trustee Tolentino, second by Trustee Pransky, to approve Resolution 23-21, to accept the bid to apply Reclamite in Stone Robbie subdivision, 84th Ct., East Thorndale, and parts of Medinah. Roll call vote:

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

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

4. Resolution 23-22: Approval of Participation in OSLAD Grant Program

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 23-22, to approve participation in OSLAD Grant program. Roll call vote:

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

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

5. Resolution 23-23: Appoint Deputy Clerk

Motion by Trustee Rogers, second by Trustee McGinn, to approve the appointment of Marilyn Link as Deputy Town Clerk. Roll call vote:

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

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

6. Approval of Town Fund Audit for August 11 – September 14, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 11 through September 14, 2023, in the amounts of:

Town Fund	\$356,862.64
General Assistance Fund	\$ 21,692.42
Mental Health Board	\$182,620.60
Special Police District Fund	\$ 10,828.39
Capital Fund	\$ 4,459.56
TOTAL	<u>\$576,463.61</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for August 11- September 14, 2023, 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**

5. Approval of Road District Audit for August 11 – September 14, 2023:
Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 11- September 14, 2023, in the amounts of:

Road & Bridge Fund	\$ 14,530.74
Special Hard Road Fund	\$ 67,745.76
Equipment & Building Fund	\$ <u>0.00</u>
TOTAL	\$ <u>82,276.50</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for August 11 to September 14, 2023, 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 McGinn, second by Trustee Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned.



Branka Poplonski
Town Clerk

Approved: October 17, 2023