

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 APRIL 20, 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  
Cindy Franceschini, Trustee  
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator  
Karen Kramer, Deputy Clerk

Present in the Audience: Dave Rogers

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES: - March 16, 2021 – Public Hearing, Town Fund**

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 16, 2021 as written. Roll call vote:

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

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

**APPROVAL OF MINUTES: - March 16, 2021 – Public Hearing, Single Road District**

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Minutes of the Public Hearing-Single Road District held at 6:15 p.m., on March 16, 2021 as written.

Roll call vote:

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

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

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**APPROVAL OF MINUTES:** - March 16, 2021 – Regular Board Meeting

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on March 16, 2021 as written. Roll call vote:

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

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

**DEPARTMENT REPORTS:**

Motion by Trustee Franceschini, second by Trustee McGinn, to accept all the department written reports as presented and to place them on file. After discussion, roll call vote:

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

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

**MENTAL HEALTH BOARD UPDATE:**

Trustee McGinn reported that the Mental Health Board met on April 14, 2021. Board approved the 1-year and 3-year plan. Board approved to change the policy for public comments from 2 spots to 1.

The next meeting is on June 9, 2021 at 6:30 p.m.

**NEW BUSINESS:**

1. Line Item Changes:

Motion by Trustee Pransky, second by Trustee McGinn, to approve the following Line Item changes:

(A) Supervisor’s Budget:

From Account	01025220	Office Equipment	\$ 26,400.00
	01025340	Capital Improvements	21,700.00
	01025350	Transportation	86,000.00
	01025500	IMRF/Town Fund & GA	<u>50,400.00</u>
		TOTAL	\$184,500.00
To Account	01025200	Office Supplies	\$ 26,400.00
	01025250	Data Processing	10,700.00
	01025335	Township Vehicle	97,000.00
	01025390	IMRF ERI Reserves	25,200.00
	01025392	IMRF Regular Reserves	<u>25,200.00</u>
		TOTAL	\$ 184,500.00

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(B) General Assistance Budget:

From Account	03305220	Office Equipment	\$ 1,000.00
	03305440	Medical-GA	6,000.00
	03305450	Holiday Project/Sharing Tree	<u>2,700.00</u>
		TOTAL	\$ 9,700.00

To Account	03305200	Office Supplies	\$ 1,000.00
	03305400	Food-Emergency	<u>8,700.00</u>
		TOTAL	\$ 9,700.00

(C) Equipment & Building Budget:

From Account	08805640	Engineering	<u>\$ 32,300.00</u>
		TOTAL	\$ 32,300.00

To Account	08805650	Professional Services	<u>\$ 32,300.00</u>
		TOTAL	\$ 32,300.00

There was a discussion of the changes to the Line Items. Roll call vote:

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

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

1. Approval of Resolution 21-08; Appointment of Ethics Advisor:

Motion by Trustee Tolentino, second by Trustee Franceschini, to pass Resolution 21-08 authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte.

Roll call vote.

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

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

2. Resolution 21-09 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Franceschini, second by Trustee McGinn, to pass Resolution 21-09, appointment of George Kuta as Deputy Weed Commissioner.

Roll call vote.

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

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

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4. Approval of Town Fund Audit for March 14 – April 15, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 14 through April 15, 2021 in the amounts of:

Town Fund	\$192,939.29
General Assistance Fund	\$ 5,680.15
Mental Health Board Fund	\$ 51,875.00
Special Police District Fund	\$ <u>11,526.16</u>
TOTAL	<u>\$262,020.60</u>

Motion by Trustee Pransky, second by Trustee McGinn, to approve the Town Fund Audit for March 12 to April 15, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

5. Approval of Road District Audit for March 14 – April 15, 2021:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 14 through April 15, 2021 in the amounts of:

Road & Bridge Fund	\$ 27,800.00
Special Hard Road Fund	\$ 79,902.45
Equipment & Building Fund	\$ <u>0.00</u>
TOTAL	<u>\$107,702.45</u>

Motion by Trustee Tolentino, second by Trustee Franceschini, to approve the Road District Audit for March 14 to April 15, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

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6. Annual Audit & Closing of the Books for Town Fund:

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund

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

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

7. Annual Audit & Closing of the Books for the Road District:

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Road District.

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

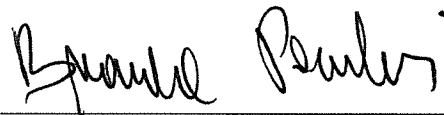
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

Motion by Trustee McGinn, second by Trustee Franceschini, to adjourn the meeting. All Board members present vote Aye. The meeting adjourned at 6:55pm



Branka Poplonski  
Town Clerk

Approved: 5/18/2021