

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 19, 2022

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
Director of Highway And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Kermend
Present in the Audience:	Stephanie Dooly, Ron Walerowicz

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 15, 2022 – Public Hearing, Town Fund

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 p.m., on March 15, 2022 as written. Roll call vote:

Ayes: McGinn, Tolentino, Rogers, Hovde.

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

It is noted that Trustee Pransky entered the meeting at this point.

HIGHWAY AND FACILITIES REPORT

(Continued)

The first Electronic Recycling was held on April 2nd. We had a great turn out and filled the semi trailer with unwanted electronics as well as textiles. The next event will be on Saturday, July 16th.

The Vactor truck has been built and has been delivered to our sales team at Standard Equipment. They will be doing some final inspections and testing before delivering it to us in the next week or two. Training of our crew on using the new equipment will follow.

On the facilities side we were able to fix a leaky toilet at Youth Services. We were also able to fix the damaged double doors at the food pantry loading area.

The 2022 Brush Pick Up dates are the week of April 25, June 20, August 22 and October 24. Electronic Recycling dates are July 16th and October 1st.

No salt was needed this month.

Supervisor Hovde thank him for his report.

NEW BUSINESS:

1. Line Item Changes:

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

(A) Supervisor's Budget:

From Account	01025500	IMRF/Town Fund & GA	\$ 26,000.00
		TOTAL	\$ 26,000.00

To Account	01025390	IMRF ERI Reserves	\$ 26,000.00
		TOTAL	\$ 26,000.00

(B) Mental Health Board Budget:

From Account	04405130	Dues & Memberships	\$ 1,400.00
	04405300	Accounting Services	2,000.00
	04405320	Insurance	1,500.00
		TOTAL	\$ 4,900.00

To Account	04405310	Legal Services	\$ 4,900.00
		TOTAL	\$ 4,900.00

1. Line Item Changes (Continued)

(C) General Assistance Budget:

From Account	03305001	Staff Salaries	\$ 1,300.00
	03305200	Office Supplies	1,100.00
	03305450	Holiday Project/Sharing Tree	<u>3,500.00</u>
		TOTAL	\$ 5,900.00

To Account	03305120	Health Insurance	\$ 200.00
	03305220	Office Equipment	1,000.00
	03305330	Bldg Maint/Supplies/Service	<u>4,700.00</u>
		TOTAL	\$ 5,900.00

(D) Assessor's Budget:

From Account	01085200	Office Supplies	\$ 3,000.00
	01085210	Printing	1,900.00
	01085220	Office Equipment	<u>2,800.00</u>
		TOTAL	\$ 7,700.00

To Account	01085250	Data Processing	\$ 7,500.00
	01085260	Telephone	<u>200.00</u>
		TOTAL	\$ 7,700.00

(E) Road & Bridge Budget:

From Account	07705310	Legal Services	\$ 21,600.00
	07705370	Mosquito Abatement	27,000.00
	07705630	Insurance-Gen'l Liab & Property	12,000.00
	07705690	Equipment	<u>48,000.00</u>
		TOTAL	\$ 108,600.00

To Account	07705685	Maint-Equip/Vehicle	\$ 3,500.00
	07705660	Gas/Oil	7,500.00
	07705365	P P Replacement Tax	24,000.00
	07705600	Contract work/Main-Rd	<u>73,600.00</u>
		TOTAL	\$ 108,600.00

1. Line Item Changes (Continued)

(F) Budget Special Hard Road:

From Account	08805002	Supervisory Salaries	\$ 60,000.00
	08805500	IMRF/Special HR	16,500.00
	08805600	Contract Work/Maintenance	<u>74,000.00</u>
		TOTAL	\$150,000.00
To Account	08805515	IMRF/ERI	<u>\$150,000.00</u>
		TOTAL	\$150,000.00

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

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

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

2. Approval of Resolution 22-12 – One-Time Use of Board Room

Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 22-12, a Resolution allowing the One Time Use of the Board Room by a group. After discussion of the Resolution, roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

3. Resolution 22-13 – Appointment of Deputy Weed Commissioner:

Motion by Trustee Pransky, second by Trustee Rogers, to pass Resolution 22-13, appointment of George Kuta as Deputy Weed Commissioner.

Roll call vote:

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

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

4. Approval of Resolution 22-14 - Appointment of Ethics Advisor:

Motion Tolentino, second by Trustee McGinn, to pass Resolution 22-14 authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte.

Roll call vote:

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

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

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5. Approval of Town Fund Audit for March 11 – April 14, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 11 through April 14, 2022 in the amounts of:

Town Fund	\$220,934.13
General Assistance Fund	\$ 6,866.21
Mental Health Board Fund	\$ 0.00
Special Police District Fund	<u>\$ 19,516.68</u>
TOTAL	<u>\$247,317.02</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for March 11 to April 14, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

6. Approval of Road District Audit for March 11 – April 14, 2022:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 11 through April 14, 2022 in the amounts of:

Road & Bridge Fund	\$ 27,528.36
Special Hard Road Fund	\$104,500.74
Equipment & Building Fund	<u>\$166,958.60</u>
TOTAL	<u>\$298,987.70</u>

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Road District Audit for March 11 to April 14, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the reports. There were no questions. Roll call vote:

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

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

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

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

Ayes: McGinn, Pransky, Rogers Tolentino, Hovde.

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

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

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

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

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

EXECUTIVE SESSION:

Motion was made by Trustee Tolentino, second by Trustee Rogers at 6:51 p.m. to go into Executive Session for the purpose of discussion of pending litigation, pursuant to section 5 ILCS 120/2©(11). Roll call:

Ayes: McGinn, Pransky, Rogers Tolentino, Hovde.

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

Supervisor Hovde recessed the meeting into Executive Session.

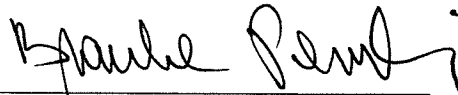
At 6:56 p.m., Supervisor Hovde reconvened the Regular Meeting of the Board. Roll call: Present were Trustees McGinn, Pransky, Rogers, Tolentino, Town Clerk Poplonski, and Supervisor Hovde.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Pransky, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned at 6:58 p.m.



Branka Poplonski
Town Clerk

Approved: May 17, 2022