

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 DECEMBER 15, 2020

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 Cindy Franceschini, Trustee Michael McGinn, Trustee Heather Pransky, Trustee Robert Tolentino, Trustee |
| Town Clerk: | Branka Poplonski |
| Absent: | None |
| Staff: | Ray Wanders, Administrator Karen Kramer, Deputy Clerk Michelle Reboletti, Administrative Assistant Deputy Kermend |
| Present in the Audience: | Dave Rogers, Leslie Bollenbach |

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - November 17, 2020 - Regular Board Meeting

Motion by Trustee Franceschini, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on November 17, 2020 as written. Roll call vote:

Ayes: Franceschini, McGinn, Pransky, Tolentino.

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

DEPARTMENT REPORTS:

Motion by Trustee _____, second by Trustee _____, to accept all the department reports as presented and to place them on file. Roll call vote:

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

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that sixteen contracts have been returned and are still waiting on the remaining five.

NEW BUSINESS:

1. **Ordinance 20-05; Approve PACE Para Transit Local Share Agreement:**

Motion by Trustee _____, second by Trustee _____ to approve Ordinance 20-05, PACE Para Transit Local Share Agreement. After discussion of the contract, roll call vote:

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

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

2. **Ordinance 20-06; Approve Township Levy:**

Motion by Trustee _____, second by Trustee _____, to adopt Ordinance 20-06 Township Tax Levy for the tax year 2020, collectable in 2021 as presented. Roll call vote:

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

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

3. **Ordinance 20-07; Approve Special Police Levy:**

Motion by Trustee _____, second by Trustee _____, to adopt Ordinance 20-07, Special Police Tax Levy for the tax year 2020, collectable in 2021 as presented.

Roll call vote:

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

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

4. **Ordinance 20-08 – Road District Levy:**

Motion by Trustee _____, second by Trustee _____, to adopt Ordinance 20-08, Road District Tax Levy for the tax year 2020, collectable in 2021 as presented. Roll call vote:

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

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

5. **Accept Resignation of Highway Commissioner:**

Supervisor Hovde announced that he accepted the resignation of the Highway Commissioner, Robert Czernek on December 2, 2020. Roll call vote:

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

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

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6. Resolution 20-23; Approval of Deputy Highway Commissioner:

Motion by Trustee _____, second by Trustee _____ to approve Resolution 20-23, Appointment of Deputy Highway Commissioner. After discussion, roll call vote:

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

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

7. Resolution 20-24; Mental Health Board Appointment:

Motion by Trustee _____, second by Trustee _____ to approve Resolution 20-24, Appointment of Mental Health Board positions. After discussion of the three positions to be appointed, roll call vote:

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

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

8. Resolution 20-25; Intergovernmental Agreement for Pace Para Transit:

Motion by Trustee _____, second by Trustee _____, to approve Resolution 20-25, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:

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

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

9. Resolution 20-26; Resolution to Purchase a Box Truck in Excess of \$20,000:

Motion by Trustee _____, second by Trustee _____, to approve Resolution 20-26, Purchase a Box Truck in Excess of \$20,000. After discussion, roll call vote:

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

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

10. Approval of Town Fund Audit for November 13 – December 10, 2020:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 13, through December 10, 2020 in the amounts of:

| | |
|------------------------------|---------------------|
| Town Fund | \$262,126.32 |
| General Assistance Fund | \$ 10,273.52 |
| Mental Health Board Fund | \$ 76,074.51 |
| Special Police District Fund | \$ 11,526.16 |
| TOTAL | <u>\$360,000.51</u> |

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Town Fund Audit for November 13 – December 10, 2020 as presented. Supervisor Hovde asked if there were any questions regarding the report. 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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11. Approval of Road District Audit for November 13 – December 10, 2020:
Supervisor Hovde asked for a motion to approve the Road District Audit for November 13 through December 10, 2020 in the amounts of:

| | |
|---------------------------|-------------|
| Road & Bridge Fund | \$15,879.85 |
| Special Hard Road Fund | \$64,644.67 |
| Equipment & Building Fund | \$ 0.00 |
| TOTAL | \$80,524.52 |

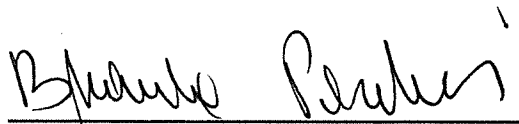
Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Road District Audit for November 13 through December 10, 2020 as presented. Supervisor Hovde asked If there were any questions regarding the report. There were no questions. Roll call vote: Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

12. Resolution 20-27; Resolution in Memory of Stanley E. Poplonski
Motion by Trustee Franceschini, second by Trustee McGinn, to pass resolution 20-27, in Memory of Stanley E. Poplonski, husband of Town Clerk, Branka Poplonski. Roll call vote: Ayes: Franceschini, McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Trustee Franceschini, second by Trustee Tolentino, to adjourn the meeting. All board members present voted Aye. Meeting adjourned.



Branka Poplonski
Town Clerk

Approved: January 19, 2021