

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 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
Director of Highways And Facilities	Robert Nogan
Staff:	Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant Deputy Kermend
Present in the Audience:	Lynn McGinn

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 11, 2021 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the minutes of the Regular Town Board Meeting held on November 11, 2021, as written. Roll call vote:

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

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

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DEPARTMENT REPORTS:

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

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

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that fourteen contracts have been returned and are still waiting on the remaining seven. The next Mental Health Board meeting will be February 9, 2022.

HIGHWAYS AND FACILITIES REPORT:

Robert Nogan, Director of Highways and Facilities issued the following report:

The crews have been busy responding to tree damage due to the high winds we have been experiencing over the last couple of weeks. On Saturday, the 11th I got a call from the Sheriff and sent out a crew to clean them up. They handled it within an hour.

84th Ct. curb and apron repair has been completed. A-Lamp Construction was able to remove and replace the damaged curb and apron as directed by the Township and Morris Engineering in preparation for resurfacing next year. A-Lamp did a nice job coordinating with the tenants and cleaning up after the work was completed. We have finished projected.

We received a second delivery of rock salt putting us at about 90% capacity in the salt dome. Brime production is complete. We are now at 100% capacity, and we also were able to provide our neighbor, Wayne Township, with approximately 3500 gallons for their use. We received a load of Beet Heet putting us at 100% capacity of our liquid de-icing products.

All trucks are ready for snow removal, and we recently took about $\frac{3}{4}$ of our fleet through the safety testing lane. We had a couple of minor issues, but we were able to fix and re-test the trucks. Everything is safe and ready to go.

The delivery date of our Vactor has been ever changing. Originally it was scheduled for September, but due to the supply chain struggles, was moved to January. That date has now been moved again to April/May. The Highway Department does have other equipment needs that I will start to address sooner due to the delay of the Vactor.

On the facility side we were able to change a couple of light switches in the G.A. coolers. The lighting at the Highway Department were all replaced with LED fixtures, and we were able to take advantage of the ComEd rebate to help pay for the project.

I am working with Kramer Tree to schedule a safety class on Bucket Truck and Chipper use. We had Kramer in last year for a chainsaw safety class that was very informative.

Supervisor Hovde thanked him for his report.

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NEW BUSINESS:

1. Ordinance 21-04; Approve PACE Para Transit Local Share Agreement:
Motion by Trustee Pransky, second by Trustee Tolentino to adopt Ordinance 21-04, PACE Para Transit Local Share Agreement. After discussion of the contract, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Ordinance 21-05; Approve Township Levy:
Motion by Trustee Rogers, second by Trustee McGinn, to adopt Ordinance 21-05 Township Tax Levy for the tax year 2021, collectable in 2022 as presented. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Ordinance 21-06; Approve Special Police Levy:
Motion by Trustee Tolentino, second by Trustee Pransky, to adopt Ordinance 21-06, Special Police Tax Levy for the tax year 2021, collectable in 2022 as presented.
Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

4. Ordinance 21-07; – Road District Levy:
Motion by Trustee Rogers, second by Trustee McGinn, to adopt Ordinance 21-07, Road District Tax Levy for the tax year 2021, collectable in 2022 as presented. Roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

5. Resolution 21-25; Intergovernmental Agreement for Pace Para Transit:
Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 21-25, Intergovernmental Agreement for Pace Para Transit Service. After discussion of agreement, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

6. Resolution 21-26; Resolution to Purchase a Vactor iMPACT Vehicle:
Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 21-26, purchase a Vactor iMPACT Vehicle in excess of \$20,000. After discussion, roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

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7. Approval of Town Fund Audit for November 5 – December 16, 2021:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for November 5, through December 16, 2021, in the amounts of:

Town Fund	\$207,678.19
General Assistance Fund	\$ 18,784.64
Mental Health Board Fund	\$189,540.89
Special Police District Fund	\$ 9,758.43
TOTAL	<u>\$425,762.06</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Town Fund Audit for November 5 – December 16, 2021, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

8. Approval of Road District Audit for November 5 – December 16, 2021:
Supervisor Hovde asked for a motion to approve the Road District Audit for November 5 through December 16, 2021, in the amounts of:

Road & Bridge Fund	\$186,815.67
Special Hard Road Fund	\$145,486.57
Equipment & Building Fund	\$ 0.00
TOTAL	\$332,302.24

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Road District Audit for November 5 through December 16, 2021, as presented. Supervisor Hovde asked if there were any questions regarding the report. 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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PUBLIC COMMENT: None

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: January 18, 2022