

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 February 15, 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 Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Heather Pransky, Trustee
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:	

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - January 18, 2022 - Regular Board Meeting

Motion by Trustee McGinn , second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on January 18, 2022 as written. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

NEW BUSINESS:

1. Ordinance 22-01 – Approval of Remote Participation in Meetings:
Motion by Trustee Tolentino, second by Trustee McGinn, to approve Ordinance 22-01, Allowing remote participation in meetings. Supervisor Hovde explained the Ordinance. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

2. Resolution 22-05 – Approval of Designation of Depositories:
Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 22-05, Designation of Depositories. Supervisor Hovde explained the Designation of Depositories. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

3. Resolution 22-06 – Appreciation of Service to Kim Cline.
Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 22-06, Appreciation of Service to Kim Cline, as presented. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

4. Resolution 22-07; Intergovernmental Agreement for Special Police Service:
Motion by Trustee Tolentino, second by Trustee Rogers, to approve Resolution 22-07; an Intergovernmental Agreement for Special Police Service. Supervisor Hovde explained the Resolution. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

5. Resolution 22-08; Approval to Purchase 2022 Vermeer Stump Grinder:
Motion by Trustee McGinn, second by Trustee Rogers, to approve Resolution 22-08; the purchase of a 2022 Vermeer Stump Grinder. Supervisor Hovde asked if there were any questions, being none, roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

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6. Approval of Town Fund Audit for January 14 through February 10, 2022:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 14 through February 10, 2022, in the amounts of:

Town Fund	\$192,857.46
General Assistance Fund	10,703.37
Mental Health Board Fund	0.00
Special Police District Fund	<u>9,758.34</u>
	<u>\$213,319.17</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Town Fund Audit for January 14 through February 10, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: McGinn, Rogers, Tolentino, Hovde.
Nays: None. Absent: Pransky. Abstain: None. **MOTION CARRIED.**

7. Approval of Road District Audit for January 14 through February 10, 2022:
Supervisor Hovde asked for a motion to approve the Road District Board Audit for January 14 through February 10, 2022 in the amounts of:

Road & Bridge Fund	(\$ 15,118.07)
Special Hard Road Fund	\$ 97,676.19
Equipment & Building Fund	\$ <u>0.00</u>
TOTAL	<u>\$ 82,558.12</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Road District Audit for January 14 – February 10, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: McGinn, Rogers, Tolentino, Hovde.
Nays: None. Absent: Pransky. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

None present.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: March 15, 2022