

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 JANUARY 19, 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  
Cindy Franceschini, Trustee  
Michael McGinn, Trustee  
Heather Pransky, Trustee  
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator  
Karen Kramer, Deputy Clerk  
Michelle Reboletti, Administrative Assistant  
Deputy Kermend

Present in the Audience: Mike Murray, David 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:** - December 15, 2020 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Minutes of the Regular Town Board Meeting held on December 15, 2020 as written. Roll call vote:

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

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

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**DEPARTMENT REPORTS:**

Motion by Trustee Tolentino, second by Trustee Pransky, to accept all the Department Reports as presented and to place them on file. After a discussion, 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 we are still waiting on two contracts to be returned. The next meeting of the Mental Health Board will be February 10th, 2021, at 6:30 here in the Town Board Room.

**NEW BUSINESS:**

1. **Resolution 21-01 – Approval of Mileage Reimbursement**

Motion by Trustee Franceschini, second by Trustee Tolentino, to approve Resolution 21-01, Mileage Reimbursement for the year 2021, retroactive to January 1, 2021. Roll call vote:

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

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

2. **Resolution 21-02 - Appointment of FOIA Officers & OMA Designees:**

Motion by Trustee McGinn, second by Trustee Franceschini, to pass Resolution 21-02, Appointment of FOIA Officers & OMA Designees. Roll call vote:

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

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

4. **Resolution 21-03 – Warrant of Appointment of Highway Commissioner:**

Motion by Trustee Tolentino, second by Trustee McGinn, to pass Resolution 21-03, Warrant of Appointment of Patrick Ranallo as Highway Commissioner. After a discussion of the appointment, roll call vote:

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

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

5. Board Approval of Tax Objectives:

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Tax Objectives; after a discussion. Roll Call vote:

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

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

6. Approval of Town Fund Audit for December 11, 2020 – January 13, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 11, 2020 – January 14, 2021 in the amounts of:

Town Fund	\$563,755.80
General Assistance Fund	\$ 17,166.74
Mental Health Board Fund	\$ 59,422.33
Special Police District Fund	<u>\$ 11,526.16</u>
TOTAL	<u>\$651,871.03</u>

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Town Fund Audit for December 11, 2020 – January 14, 2021 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**.

7. Approval of Road District Audit for December 11, 2020 – January 14, 2021:

Supervisor Hovde asked for a motion to approve the Road District Audit for December 11, 2020 – January 14, 2021 in the amounts of:

Road & Bridge Fund	\$ 25,627.61
Special Hard Road Fund	\$ 86,550.13
Equipment & Building Fund	<u>\$ 0.00</u>
TOTAL	\$112,177.74

Motion by Trustee McGinn, second by Trustee Franceschini, to approve the Road District Audit for December 11, 2020 – January 14, 2021 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**.

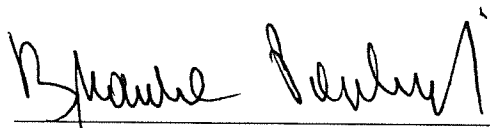
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**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

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



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Branka Poplonski  
Town Clerk

Approved: February 16, 2021