

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWN BOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON JULY 18, 2023

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
Staff:	Robert Nogan, Director of Highway/Facilities Marilyn Link, Administrative Assistant Deputy Sheriff David Kielczewski
Present in the Audience:	Stephanie Dooley, Cindy Kuta, Jill McElroy

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June 27, 2023 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on June 27, 2023, as written. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde

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

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DEPARTMENT REPORTS:

Motion by Trustee Rogers, second by Trustee Tolentino to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file.

After a discussion of departments, roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the township has received Roselle Police Department's Mental Health Grant. The deadline for receiving grants is July 28, 2023. Next meeting is on Wednesday, August 9, 2023, here in the Township Board Room.

HIGHWAY AND FACILITIES UPDATE:

Robert Nogan mentioned that Brothers Asphalt has completed the paving for this years road program. The patching program has been completed as well. The highway department is working on replacing culvert pipes and drainage issues. Gradall also helped repair a couple drainage projects. The company will be back for one more week in August. The Broker drainage project is getting closer to starting and the director will be meeting with the engineer and the contractor to finalize the plans. A portion of this project will be funded through DuPage County ARPA funds. The recent rains have increased the township and county right of way mowing schedule. Also, due to the recent storm with gusting winds, the Highway department has been picking up brush from the residents. The 3rd brush pick up is scheduled for the week of August 14th. The last recycling event for the year is scheduled for Saturday, September 30th. Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

1. Resolution 23-19; Appointment of Mental Health Board Member:

Motion by Trustee Tolentino, second by Trustee Rogers, to approve the appointment of Kaitlyn Poplonski as the new Mental Health Board Member.

Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

2. Approval of Town Fund Audit for June 23 – July 13, 2023:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 23 through July 13, 2023, in amounts of:

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Town Fund	\$420,958.30
General Assistance Fund	\$ 8,192.38
Mental Health Board Fund	\$186,020.42
Special Police District Fund	\$ 10,828.39
Capital Fund	\$ 0.00
TOTAL	<u>\$625,999.49</u>

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Town Fund Audit for June 23 to July 13, 2023, as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

3. Approval of Road District Audit for June 23 - July 13, 2023:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 27 – July 13, 2023, in the amounts of:

Road & Bridge Fund	\$(15,973.06)
Special Hard Road Fund	\$349,368.02
Construction of Bridges	\$ 0.00
Equipment & Building	\$ 32,355.00
Road & Bridge Bond Permit Account Fund	<u>\$ 8,000.00</u>
TOTAL	<u>\$373,749.96</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit Report for June 27 to July 13, 2023, as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

RECESS TO EXECUTIVE SESSION

Motioned by Trustee McGinn, second by Trustee Tolentino to recess to Executive Session.

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

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PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Tolentino to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned at 6:50 P.M.



Branka Poplonski
Town Clerk

Approved: August 15, 2023