

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 MARCH 16, 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
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Absent: Cindy Franceschini, Trustee

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

Special Police Officer: Deputy Anthony Kermend

Present in the Audience: Annie Alvarez, Anthony Alvarez, Dave 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: February 16, 2021 - Minutes of the Reg. Town Board Meeting

Motion by Trustee McGinn, second by Trustee Tolentino to approve the Minutes of the Regular Town Board Meeting held on February 16, 2021 as written. Roll call vote:

Ayes: McGinn Pransky, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

Motion by Trustee Pransky, second by Trustee Tolentino , to accept all the department written reports as presented and to place them on file. After a discussion of reports, roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: Franceschini. Abstain: None. **MOTION CARRIED**

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting will be held here in the Board Room on Wednesday, April 14, 2021.

NEW BUSINESS:

1. Approval of Agenda for Annual Town Meeting:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the agenda for the Annual Town Meeting on April 13, 2021, as presented. There were no questions regarding the agenda. Roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: Franceschini. Abstain: None. **MOTION CARRIED.**

2. Approve Audit Engagement with WIPFLI

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the contract with WIPFLI CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2021.
Roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.
Nays: None. Absent: Franceschini Abstain: None. **MOTION CARRIED**

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3. Approval of Town Fund Audit for February 12 – March 11, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for February 12 through March 11, 2021 in the amounts of:

Town Fund	\$196,247.47
General Assistance Fund	6,089.50
Mental Health Board Fund	140,703.40
Special Police District Fun	<u>11,526.16</u>
TOTAL	<u>\$354,566.53</u>

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Town Fund Audit for February 12 – March 11, 2021 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

4. Approval of Road District Audit for February 12 – March 11, 2021

Supervisor Hovde asked for a motion to approve the Road District Audit for February 12 through March 11, 2021 in the amounts of:

Road & Bridge Fund	\$ 29,652.34
Special Hard Road Fund	91,732.48
Equipment & Building Fund	<u>-0-</u>
TOTAL	<u>\$121,384.82</u>

Motion was made by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for February 12 to March 11, 2021 as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

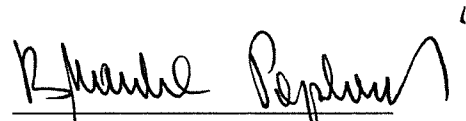
Nays: None. Absent: Franceschini. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: April 20, 2021