

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 MAY 16, 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 Heather Pransky, Trustee Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	None
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Anthony Kermend
Present in the Audience:	Stephanie Dooley, Ron Walerowicz, Bev & Kevin Anderson, Sylwia Topor, Cindy Kuta, Cheryl Ramos

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: April 18, 2023 - Minutes of the Reg. Town Board Meeting

Motion by Trustee McGinn, second by Trustee Rogers to approve the Minutes of the Regular Town Board Meeting held on April 18, 2023, 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 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, Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next meeting will be held in the Board Room on June 14, 2023.

ROAD DISTRICT UPDATE:

Bob Nogan gave a report which included the following:

- Brothers Asphalt has started working on the 2023 road project and it should be completed in the next two or three weeks.
- Maple Avenue culvert replacement contractor is waiting for DuPage County to approve the method of construction and the calculations of the pumps. Based on the materials and permit delays, construction should begin in July and last one week.
- The Broker Road Drainage project was bid on and there were a good number of bidders. The Highway Department is working with Morris Engineering to get a recommendation for the contract award.
- The Highway crew has been out replacing culvert pipes and working on drainage issues. They have completed all the pipes under the proposed new asphalt paving.
- The mowing of the Township and County right of way has started and will continue throughout the summer.
- The department had safety training for the chain saws and the chipper which was provided by Krammer Tree Service.
- On Monday the crew picked up a load of donated food from the Bloomingdale Post Office to assist the Food Pantry.
- Next brush pick-up is the week of June 12th and next electronic recycling event is July 15th.

NEW BUSINESS:

1. **Resolution 23-12 – Approval of Group Dental Insurance:**

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 23-12, Approval of Group Dental Insurance, as presented. Roll call vote:

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

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

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2. Resolution 23-13 – Approval of Worker’s Compensation & Liability Coverage:
Motion by Trustee Tolentino, second by Trustee Pransky, to pass Resolution 23-13, Approval of Worker’s Compensation & Liability Coverage, as presented. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Resolution 23-14 – Recognition of Dena Forsythe- Mental Health Board:
Motion by Trustee Rogers, second by Trustee McGinn, to adopt Resolution 23-14, in recognition of Dena Forsythe for her contribution and service to the Mental Health Board.
Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

4. Resolution 23-15 – Recognition of Earl Merritt- Mental Health Board:
Motion by Trustee McGinn, second by Trustee Rogers, to adopt Resolution 23-15, in recognition of Earl Merritt for his dedication and wisdom to the Mental Health Board.
Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

5. Resolution 23-16-Appointment of Mental Health Board Members:
Motion by Trustee Tolentino, second by Trustee Rogers to adopt Resolution 23-16 to appoint Cheryl Ramos who will fulfill Dena Forsythe’s term ending December 31, 2023, and Eirene Boulougouris, who will fulfill Earl Merritt’s term which will expire December 31, 2024.
Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

6. Approval of Town Fund Audit for April 14 – May 11, 2023:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for April 14 through May 11, 2023, in the amounts of:

Town Fund	\$211,207.21
General Assistance Fund	8,237.57
Mental Health Board Fund	217,026.06
Special Police District Fun	<u>10,889.89</u>
TOTAL	<u>\$447,360.73</u>

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Town Fund Audit for April 14 through May 11, 2023, 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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7. Approval of Road District Audit for April 14 – May 11, 2023:

Supervisor Hovde asked for a motion to approve the Road District Audit for April 14 through May 11, 2023, in the amounts of:

Road & Bridge Fund	\$ 208,591.44
Special Hard Road Fund	113,037.55
Equipment & Building Fund	<u>0.00</u>
TOTAL	<u>\$321,628.99</u>

Motion was made by Trustee McGinn, second by Trustee Tolentino, to approve the Road District Audit for April 14 to May 11, 2023, as presented. Supervisor Hovde asked if anyone had any questions regarding the reports. There were no questions. Roll call vote:

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

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

PUBLIC COMMENT:

Sylwia Topor, 21W653 Thorndale Avenue, Medinah, IL 60157. Sylwia commented that Thorndale Avenue is being used as a short cut for trucks going to a job site and the amount of speeding cars is a danger to the children in the neighborhood. She complimented Jodi Uszler for alerting Deputy Kermend to this issue. Deputy Kermend responded by going to the homeowner's address. Supervisor Hovde explained to Sylwia the protocol if she wanted to pursue this issue further with the county since she was suggesting putting up a stop sign, speed bumps or making it be a dead-end street.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: June 27, 2023