

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 NOVEMBER 11, 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 Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Director of Highways And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Karen Kramer, Administrative Assistant Marilyn Link, Administrative Assistant Deputy Kermend
Present in the Audience:	None

A quorum was present.

PLEDGE OF ALLEGIANCE:

Supervisor Hovde asked everyone present to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES: - October 19, 2021 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on October 19, 2021 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 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 Mental Health Board set the dates for meeting in 2022. They also submitted their Levy amount. They have been able to help a lot of people in the Township so far.

HIGHWAYS AND FACILITIES REPORT:

Robert Nogan, Director of Highways and Facilities issued the following report:

- 1) The Cloverdale culvert liners were installed yesterday. The project got started at 7:00 a.m. and was completed in the dark at 6:00 p.m. Great job by Hoerr Construction crew, and also the Township crew who were stationed at each end of Coverdale to keep the traffic moving and away from the construction zone.
- 2) The 84th Court Curb maintenance project is still scheduled to be completed this fall. I had a pre-construction meeting with A-Lamp Construction and Morris Engineering on Wednesday to discuss schedule and methods for getting this work completed.
- 3) R.W. Duntemann has completed all the paving and patching for this year. I am happy that we were able to prep two areas for next years paving program.
- 4) We received our first delivery of rock salt last week, and plan to order another delivery to top off our salt dome. We will be starting the process of making salt brine in the next couple of weeks.
- 5) Our trucks have been converted over to snow removal and we are ready for the first snow event that is surely on its way.
- 6) Our crews have completed the last round of mowing and continue to trim trees.
- 7) On the facility side we were able to help GA with the delivery and installation of a new freezer last week. We also assisted getting the main sewer line of the Township Office repaired after the cast iron cracked and began leaking in the Maintenance Room. MAS plumbing of Roselle was able to respond quickly and get the building back up and running.

Supervisor Hovde thanked him for his report.

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NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2022:

Motion was made by Trustee Tolentino, second by Trustee Pransky, to accept the Town Board regular meeting schedule for the year 2022 as follows:

The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2022 will be held at the hour of 6:30 p.m. at 123 N. Rosedale Avenue, Bloomingdale in the lower level meeting room on the following dates:

January 18	May 17	September 20
February 15	June 21	October 18
March 15	July 19	November 15
April 19	August 16	December 20

The Annual Town Meeting will be held the second Tuesday in April at 7:00 p.m. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108.

2. Resolution 21-21 – Tentative Township Tax Levy:

Motion by Trustee Rogers, second by Trustee McGinn, to pass Resolution 21-21, Township Tax Levy for the tax year 2021, collectable in 2022 estimated to be \$3,155,000.00.

Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

3. Resolution 21-22 – Tentative Special Police Levy:

Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 21-22, Special Police Tax Levy for the tax year 2021, collectable in 2022 estimated to be \$144,000.00. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

4. Resolution 21-23 – Tentative Road & Bridge Levy:

Motion by Trustee Pransky, second by Trustee Rogers, to pass Resolution 21-23, Tentative Road and Bridge Levy for the tax year 2021, collectable in 2022 estimated to be \$3,314,000.00. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

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5. Resolution 21-24; Approve Group Health Insurance:

Motion made by Trustee Tolentino, Second by Trustee McGinn, to pass Resolution 21-24, approving the Group Health Insurance Agreement. After discussion of resolution, roll call vote:

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

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

6. Approval of Town Fund Audit for October 15 – November 4, 2021:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 15 through November 4, 2021 in the amounts of:

Town Fund	\$177,425.22
General Assistance Fund	\$ 6,196.66
Mental Health Board Fund	\$ 0.00
Special Police District Fund	\$ 9,758.34
TOTAL	<u>\$193,380.22</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for October 15 – November 4, 2021 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.**

7. Approval of Road District Audit for October 15 – November 4, 2021 :

Supervisor Hovde asked for a motion to approve the Road District Audit for October 15 through November 4, 2021 in the amounts of:

Road & Bridge Fund	\$ 35,206.35
Special Hard Road Fund	\$ 76,685.85
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$111,892.20</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for October 15 – November 4, 2021 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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PUBLIC COMMENT:

None.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: December 21, 2021