

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 OCTOBER 18, 2022

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 Heather Pransky, Trustee Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Michael McGinn, Trustee
Staff:	Ray Wanders, Administrator Robert Nogan, Director of Highways and Facilities Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy Anthony Kermend
Present in the Audience:	Stephanie Dooley and Peggy Ott

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES:

September 20, 2022- Regular Board Meeting

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on September 20, 2022, as written. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

APPROVAL OF MINUTES CONTINUED:

September 29, 2022-Special Township Meeting

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Minutes of the Special Town Board Meeting held on September 29, 2022, as written. Roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

DEPARTMENT REPORTS:

Motion by Trustee Pransky, second by Trustee Rogers, to accept all the Department Reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Pransky, Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD REPORT: Due to the absence of Trustee McGinn, the Mental Health report was postponed until next month's meeting.

HIGHWAYS AND FACILITIES REPORT:

An oral report by Robert Nogan, Director of Highways and Facilities.

Director Nogan stated that the paving program is now complete and came in under bid and also under the engineer's estimate. Corrective Asphalt, completed applying Reclamite in the Ranchettes and Conestoga, also under the bid and estimate.

The permit for replacing Maple Avenue culvert has been submitted with the bid process to start in the next 30 days. The department is still looking to get this work done before the setting in of the winter weather.

Truck #88 had been delivered to Monroe in Joliet to get a new stainless-steel bed and camera system installed. Director Nogan is working with a fleet truck dealer to trade in the current pick-up with over 100,000 miles and a Suburban that is no longer used and purchase a new pick-up with the proceeds. Also, the department will start to replace several other pick-up trucks in the near future.

The last electronic recycling event was October 1st and the last brush pick up is scheduled for the week of October 24th. Next year's schedule should be finalized in the next month or two.

NEW BUSINESS:

1. Approval of Town Fund Audit for September 16 – October 13, 2022:
Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for September 16 through October 13, 2022 in the amounts of:

Town Fund	\$188,779.50
General Assistance Fund	\$ 3,543.49
Mental Health Board Fund	\$ 40,405.43
Special Police District Fund	<u>\$ 10,889.89</u>
TOTAL	<u>\$243,618.31</u>

Motion by Trustee Rogers, second by Trustee Tolentino to approve the Town Fund Audit for September 16 – October 13, 2022, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED.**

4. Approval of Road District Audit for September 16 – October 13, 2022:
Supervisor Hovde asked for a motion to approve the Road District Audit report for September 16 through October 13, 2022, in the amounts of:

Road & Bridge Fund	(\$ 11,718.61)
Special Hard Road Fund	\$ 70,841.87
Construction of Bridges	\$ 0.00
Equipment & Building Fund	\$ 0.00
Road & Bridge Permit Account Fund	<u>\$ 5000.00</u>
TOTAL	<u>\$ 64,123.26</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Road District Audit for September 16 – October 13, 2022 as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:
Ayes: Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: McGinn. Abstain: None. **MOTION CARRIED.**

REGULAR TOWN BOARD MEETING

October 18, 2022

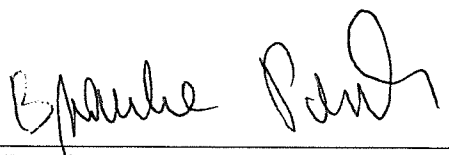
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PUBLIC COMMENT:

Stephanie Dooley commented on how impressed she was with the Special Township Meeting held on October 12, 2022, at Mediah Park District and the way her local government was working for the residents.

ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Rogers, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned at 6:40 P.M.



Branka Poplonski
Town Clerk

Approved: November 17, 2022