

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 SEPTEMBER 20, 2022

CALL TO ORDER:

Supervisor Michael D. Hovde, Jr., called the meeting to order at 6:32 p.m.

ROLL CALL:

Upon roll call, the following were:

Present: Michael D. Hovde, Jr., Supervisor
Michael McGinn, Trustee
Heather Pransky, Trustee, via phone
Dave Rogers, Trustee
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator
Robert Nogan, Director of Highways and Facilities
Deputy Kermend
Marilyn Link, Administrative Assistant

Present in the Audience: See attached

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - August 16, 2022 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on August 16, 2022 as written. Roll call vote:

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

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

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee McGinn 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 reports, roll call vote:

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

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

HIGHWAYS AND FACILITIES REPORT: An oral report by Robert Nogan from Highways and Facilities

The Highway Department continues to work on drainage issues and replacing driveway culverts. The department recently replaced an old rusty culvert under Swift Road and north of Lake Street. Highway Staff has been mowing right of ways and cutting several weed violations.

The paving program should wrap up in the next week or two. Director Nogan has met with the DuPage County Permit Department to discuss the permit required for replacing the culverts under Maple Avenue in Medinah. This project will need approval from the Army Corps of Engineers which might delay the start and completion of said project before winter sets in. Director Nogan was able to submit a request to DuPage County Stormwater for funds to help cover the cost of this project.

Director Nogan is also working with Lindco Equipment Sales in designing a new 6-wheel plow truck and trying to replace several pick-up trucks. Last electronic recycling event is on October 1, 2022 and the last brush pick up is October 24, 2022.

MENTAL HEALTH BOARD UPDATE: An oral report by Mike McGinn, Town Board Liaison

Mike McGinn reported that the last of the Grant presentations are on September 21. A total of 21 grants were applied for this year. On October 13th the Board will award the grants.

NEW BUSINESS:

1. Proclamation for Character Counts Day – October 4, 2022:

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Proclamation for Character Counts Day – October 4, 202. Roll call vote:

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

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

2. Proclamation for Red Ribbon Week - October 24-31, 2022:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Proclamation for Red Ribbon Week, October 24-31, 2022. Roll call vote:

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

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

3. Resolution 22-22: Special Board Meeting on September 29, 2022

Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 22-12, Approval of Special Board Meeting on September 29, 2022. After discussion of Resolution.

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

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

4. Approval of Town Fund Audit for August 12 – September 15, 2022:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 12 through September 15, 2022, in the amounts of:

Town Fund	\$212,720.37
General Assistance Fund	\$ 5,656.12
Mental Health Board	\$187,997.80
Special Police District Fund	\$ 10,889.89
TOTAL	<u>\$417,264.18</u>

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Town Fund Audit for August 12- September 15, 2022, as presented. There were no questions regarding the audit.

Roll call vote:

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

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

5. Approval of Road District Audit for August 12 – September 15, 2022:

Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 12- September 15, 2022, in the amounts of:

Road & Bridge Fund	(\$ 12,770.26)
Special Hard Road Fund	\$ 156,044.76
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$143,274.50</u>

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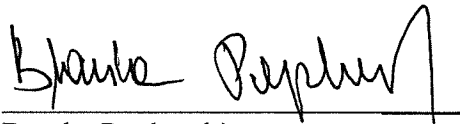
Motion by Trustee Pransky, second by Trustee Rogers, to approve the Road District Audit for August 12 to September 15, 2022, as presented. Roll call vote:
Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

PUBLIC COMMENT:

There was none.

ADJOURNMENT:

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



Branka Poplonski
Town Clerk

Approved: October 18, 2022