

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 APRIL 16, 2024

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
Staff:	Ray Wanders, Administrator Marilyn Link, Administrative Assistant
Special Police Officer:	Deputy David Kielczewski

Present in the Audience: None

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - March 18, 2024 – Public Hearing, Town Fund

Motion by Trustee Pransky, second by Trustee McGinn, to approve the Minutes of the Public Hearing-Town Fund held at 6:00 P.M., on March 18, 2024, as written. Roll call vote:

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

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

APPROVAL OF MINUTES: - March 18, 2024 – Public Hearing, Road District

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Minutes of the Public Hearing-Road District held at 6:15 p.m., on March 18, 2024, as written. Roll call vote:

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

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

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APPROVAL OF MINUTES: - March 18, 2024 – Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on March 18, 2024, as written. Roll call vote:

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

Nays: None. Absent: None. 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 discussion. Roll call vote:

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

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that the Mental Health Board met on April 10, 2024. The board approved the 1-year and 3-year plan. The 2024-2025 grant applications were approved by the board and will be on the township website June 17, 2024.

The next meeting is on June 12, 2024, at 6:30 P.M.

HIGHWAY AND FACILITIES REPORT:

An oral report by Robert Nogan, Director of Highway and Facilities:

The bid opening for the 2024 asphalt paving program has been completed. There were 5 bidders with Brothers Asphalt Paving submitting the lowest bid.

The township trucks have been stripped of snow gear and the crew has started cutting the grass including some DuPage County right of ways per the intergovernmental agreement.

The crew has completed operator training on the wheel loader and the mini excavator. The training was provided by Altorfer Cat, which included both classroom and hands on training. The training included both safety and proper use of the machines.

Director Nogan is working with Morris Engineering on some drainage improvements in the Mallard Lake subdivision. In the next 60 days, he hopes to have designs and will be able to start the first phase of bidding. Also, DuPage County is being sought out for additional funding for the project.

The first electronic recycling event will be held on April 20th and the first brush pick-up is scheduled for the week of April 22nd.

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NEW BUSINESS:

1. Line-Item Changes:

Motion by Trustee McGinn, second by Trustee Rogers, to approve the following Line-Item changes:

(A) Supervisor's Budget:

From Acct	01-02-5001	Staff Salaries	\$ 3,000.00
	01-02-5340	Capital Improvements	4,400.00
	01-02-5500	IMRF/Town Fund & GA	47,000.00

TOTAL \$ 54,400.00

To Acct	01-02-5345	Maint. on Capital Improvements	\$ 4,400.00
	01-02-5390	IMRF ERI Reserves	25,000.00
	01-02-5392	IMRF Regular Reserves	25,000.00

TOTAL \$ 54,400.00

(B) Assessor's Budget:

From Acct	01-08-5001	Staff Salaries	\$ 7200.00
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TOTAL \$ 7200.00

To Acct	01-08-5260	Telephone	200.00
	01-08-5130	Dues	\$ 2000.00
	01-08-5200	Office Supplies	2000.00
	01-08-5250	Data Processing	3000.00

TOTAL \$ 7200.00

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(C) General Assistance Budget:

From Acct	03-30-5220	Office Equipment	\$ 4,800.00
	03-30-5435	Monthly Grants	\$ 2,100.00
		TOTAL	<hr/> \$ 6,900.00
To Acct	03-30-5330	Bldg Maint/Supplies/Service	\$ 4,800.00
	03-30-5405	Rent - Emergency	1,300.00
	03-30-5410	Utilities	800.00
		TOTAL	<hr/> \$ 6,900.00

(D) Road & Bridge Budget:

From Acct	07-70-5310	Legal Services	\$ 2,500.00
		TOTAL	\$ 2,500.00
To Acct	07-70-5220	Office Equipment	2,500.00
		TOTAL	<hr/> \$ 2,500.00

(E) Special Hard Road Budget

From Acct	08-80-5320	Health Insurance	\$ 50,000.00
	08-80-5500	IMRF/Special HR	7,000.00
	08-80-5510	FICA/Special HR	8,000.00
	08-80-5640	Engineering	10,000.00
		TOTAL	<hr/> \$ 75,000.00
To Acct	08-80-5515	IMRF/ERI	\$ 75,000.00
		TOTAL	<hr/> \$ 75,000.00

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There was a discussion of the changes to the Line Items. Roll call vote:

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

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

3. Resolution 24-08-Acceptance of Bid and Proposal for Paving:

Motion by Trustee Tolentino, second by Trustee Pransky to pass Resolution 24-08 to engage Brothers Asphalt Paving for the 2024 township paving program. Roll call vote.

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

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

4. Resolution 24-09: Appointment of Ethics Advisor:

Motion by Trustee Rogers, second by Trustee Tolentino, to pass Resolution 24-09 authorizing approval of a Bloomingdale Township Ethics Advisor, William Belmonte. Roll call vote.

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

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

5. Notice of Amendment of General Assistance Payment:

It was communicated to the board that the new General Assistance Flat Grant Payment Level would be \$425.00 for a single individual without dependent children who met all the financial requirements.

6. Approval of Town Fund Audit for March 15 – April 11, 2024:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for March 15 through April 11, 2024, in the amounts of:

Town Fund	\$198,680.37
General Assistance Fund	\$ 4,444.75
Mental Health Board Fund	\$ 8,555.55
Special Police District Fund	\$ 10,828.39
Capital Fund	0.00
TOTAL	<u>\$222,509.06</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Town Fund Audit for March 15 to April 11, 2024, as presented. Supervisor Hovde asked if there were 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.**

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7. Approval of Road District Audit for March 15 – April 11, 2024:

Supervisor Hovde asked for a motion to approve the Road District Audit for March 15 through April 11, 2024, in the amounts of:

Road & Bridge Fund	\$ 21,996.37
Special Hard Road Fund	\$ 55,722.94
Construction of Bridges	0.00
Equipment & Building Fund	\$ 4,261.24
Road & Bridge Permit Account Fund	\$ 39,237.31
TOTAL	<u>\$121,217.86</u>

Motion by Trustee Rogers, second by Trustee McGinn, to approve the Road District Audit for March 15 to April 11, 2024, as presented. Supervisor Hovde asked if there were 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.

8. Annual Audit & Closing of the Books for Town Fund:

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Town Fund

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

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

9. Annual Audit & Closing of the Books for the Road District:

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Annual Audit by the Town Board and to accept the Certificates of Audit for the Road District.

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

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

PUBLIC COMMENT:

None.

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Kielczewski reported that he had numerous parking citations and there have been a few speeding complaints, noting that one individual was driving 60-mph in a 25-mph speed zone. There were 2 traffic arrests, one was driving on a suspended license and there were about 15 traffic citations.

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ADJOURNMENT:

Motion by Trustee Pransky, second by Trustee Tolentino, to adjourn the meeting. All Board members present vote Aye. The meeting was adjourned at 6:43 P.M.



Branka Poplonski
Town Clerk

Approved: May 21, 2024