

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 AUGUST 20, 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
David Rogers, Trustee
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Deputy Kielczewski
Robert Nogan, Director of Highway & Facilities
Ray Wanders, Administrator
Marilyn Link, Administrative Assistant

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - July 16, 2024 - Regular Board Meeting

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on July 16, 2024, as written. Roll call vote:

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

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

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES: July 22, 2024

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Special Town Board Meeting Minutes held on July 22, 2024, as written. Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

August 20, 2024

Page 2

DEPARTMENT REPORTS:

Motion by Trustee Rogers, second by Trustee McGinn, to accept the Youth Service Bureau, General Assistance, and Senior Center reports as presented and to place them on file.

After a discussion of department reports. Roll call vote:

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

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

MENTAL HEALTH BOARD:

Trustee McGinn commented that there were 28 Mental Health Grant applications with the first 10 organizations presenting on September 4, 2024. The other dates are September 11 and September 18, 2024.

HIGHWAY/FACILITIES

Robert Nogan, Director of Highway and Facilities, commented that the Mallard Lake drainage improvement bid opening has been completed and there is an approved IGA with DuPage County for \$90,000. The start date has been delayed by DuPage County Wetland Department due to a requested for an environmental study that needs to be completed before work can begin. Director Nogan has contracted a wetland specialist to assist in this process. The new Mack 6-wheeler from Lindco was picked up this past month. He is also putting together a plow truck proposal for the Board to review since these purchases require a long lead time.

The department conducted a bid opening for HVAC upgrades to the Supervisor, food pantry and Assessor buildings, which Director Nogan is reviewing and intends to get this project started soon with the ARPA grant money. The food pantry had a new gas generator installed in case of power outages also with the ARPA grant money. The highway department has started replacing asphalt aprons. Mowing of the township and county right of way is ongoing.

The crew will be participating in flagger training which is provided by DuPage County at no cost to the township. Flaggers are required to train every other year. The week of August 26th is brush pick up. Whereas the next electronic recycling event is scheduled for September 7th.

NEW BUSINESS:

1. Resolution 24-14; Intergovernmental Agreement with DuPage County for Improvement of Mallard Lake Drainage:

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Intergovernmental Agreement with DuPage County for the improvement of Mallard Lake drainage, as written.

Roll call vote:

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

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

REGULAR TOWN BOARD MEETING

August 20, 2024

Page 3

2. Resolution 24-15; Intergovernmental Agreement between State of Illinois and Bloomingdale Township to improve certain roads:

Motion by Trustee Rogers, second by Trustee McGinn, to approve the intergovernmental agreement between the state of Illinois and Bloomingdale Township to improve certain roads, as written. Roll call vote:

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

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

3. Resolution 24-16: Approval to Purchase 2024 Ford F550 Dump/Snow Fighter:

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the purchase of a 2024 Ford F550 Dump/Snow Fighter in accordance with Monroe Truck utilizing a Sourcewell contract #062222-AEB in the amount of \$75,558. Roll call vote:

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

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

4. Resolution 24:17; Approval for Installation of new Utility Body and Power Inverter On a Utility Truck:

Motion by Trustee McGinn, second by Trustee Rogers, to approve installation of a new utility body and power inverter on a 2024 Ford F350 utility truck in the amount of \$34,630, in accordance with Suburban Purchasing Cooperative. Roll call vote:

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

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

5. Approval of Town Fund Audit for July 12 - August 15, 2024:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for July 12 through August 15, 2024, in the amounts of:

Town Fund	\$329,275.78
General Assistance Fund	\$ 5,423.54
Mental Health Board Fund	\$218,970.82
Special Police District Fund	\$ 11,471.41
Capital Fund	\$ 0.00
TOTAL	<u>\$565,141.55</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for July 12 to August 15, 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.

6. Approval of Road District Audit for July 12 - August 15, 2024:
Supervisor Hovde asked for a motion to approve the Road District Audit Report for July 12 through August 15, 2024, in the amounts of:

Road & Bridge Fund	\$ 170,396.00
Special Hard Road Fund	\$ 76,610.09
Equipment & Building Fund	\$ 0.00
TOTAL	<u>\$ 247,006.09</u>

Motion by Trustee Pransky, second by Trustee Tolentino, to approve the Road District Audit for July 12 to August 15, 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**

Recess to Executive Session: Review of Meeting Minutes-5 ILCS 120/2.06(d)
Pending Litigation-5 ILCS 120/2.06(d)

NEW BUSINESS: Approval to Release all Minutes from Pending Litigation:

Motion by Trustee Tolentino, second by Trustee Pransky to release all the Minutes from the pending litigation.

Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino Hovde.

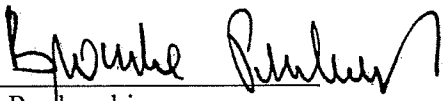
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Kielczewski attended the National Night Out event in Bartlett. Also, due to many vehicles being unlocked, there has been a rash of car burglaries. Deputy Kielczewski has issued numerous citations in the Keeneyville area. He mentioned that there would be zero tolerance for speeding in school zones.

ADJOURNMENT:

Motion by Trustee Pransky, second by Trustee Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned at 6:45 P.M.



Branka Poplonski
Town Clerk

September 17, 2024
Approved