

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 DECEMBER 17, 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 Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Dave Rogers
Director of Highways And Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Michelle Lluri, Assistant Administrator Marilyn Link, Administrative Assistant Deputy Kielczewski

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - November 19, 2024 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the minutes of the regular Town Board Meeting held on November 19, 2024, as written. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee McGinn, to accept all the department reports as presented and to place them on file. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that the next Mental Health Board meeting will be February 12, 2025.

HIGHWAYS AND FACILITIES REPORT:

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

All the plow trucks have been fitted with winter equipment for salt spreading and snow plowing. The salt dome is full, and the liquid tanks are full of brine and Beet Heat. The department has received their new F550, so now they have 2 trucks. They are still waiting for the new Utility truck to be delivered to Monroe and to be completed somewhere around spring. The highway crew has been out tree trimming these past several weeks and will continue to work through each area.

Director Nogan has leased three solar-powered camera systems from a company called Frost Solutions. The cameras will be mounted to the North, South and one near the highway building. The cameras will be accessible from the director's cell phone at any time of day and will aid in monitoring road conditions. These cameras will save time driving and checking road conditions.

Supervisor Hovde thanked Director Nogan for his report.

NEW BUSINESS:

1. **Ordinance 24-04; Approve PACE Para Transit Local Share Agreement:**

Motion by Trustee Pransky, second by Trustee Tolentino to adopt Ordinance 24-04, the PACE Para Transit Local Share Agreement. After discussion of the contract, roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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2. Ordinance 24-05; Approve Township/Road & Bridge Levy:

Motion by Trustee Tolentino, second by Trustee McGinn, to adopt Ordinance 24-05 Township Tax Levy for the tax year 2024, collectable in 2025 as presented. Roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.

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

3. Ordinance 24-06; Approve Special Police Levy:

Motion by Trustee Pransky, second by Trustee Tolentino, to adopt Ordinance 24-06, Special Police Tax Levy for the tax year 2024, collectable in 2025 as presented.
Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

4. Resolution 24-25; Intergovernmental Agreement for PACE Para Transit between the Village of Bloomingdale and Bloomingdale Township:

Motion by Trustee Tolentino, second by Trustee McGinn, to approve Resolution 24-25, Intergovernmental Agreement for PACE Para Transit Service between the Village of Bloomingdale and Bloomingdale Township. After discussion of the agreement, roll call vote:
Ayes: McGinn, Pransky, Tolentino, Hovde.

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

5. Resolution 24-26; Appointment of Mental Health Board Members:

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 24-26 to appoint Dominick Lanzito, Eirene Boulougouris, and Michael McGinn for another 4-year term ending December 31, 2028, to the Mental Health Board.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

6. Resolution 24-27; Advisory Referendum Question for April 1, 2025 Ballot:

Motion by Trustee Pransky, second by Trustee McGinn, to adopt Resolution 24-27, To authorize an advisory question of public policy to be placed on the ballot on whether the State of Illinois should increase taxes by adding a tax on services. This question would be placed on the April 1, 2025, ballot. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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7. 24-28: Acceptance of Bid and Proposal of the Nature Habitat:

Motion by Trustee McGinn, second by Trustee Pransky to approve Resolution 24-28 to accept the proposal of Innovation Landscape as the lowest bid at \$224,419.00 to improve the Hank Gianvecchio Natural Habitat Area.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

8. Approval of Town Fund Audit for November 15 – December 12, 2024:

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

Town Fund	\$345,446.23
General Assistance Fund	\$ 15,261.00
Mental Health Board Fund	\$ 0.00
Special Police District Fund	\$ 11,471.41
Capital Fund	<u>\$ 77,366.00</u>
TOTAL	<u>\$449,544.64</u>

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Town Fund Audit for November 15 – December 12, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

9. Approval of Road District Audit for November 15 – December 12, 2024:

Supervisor Hovde asked for a motion to approve the Road District Audit for November 15 through December 12, 2024, in the amounts of:

Road & Bridge Fund	\$ 10,497.61
Special Hard Road Fund	\$170,669.12
Equipment & Building Fund	\$ 67,396.00
TOTAL	<u>\$248,562.73</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for November 15 through December 12, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

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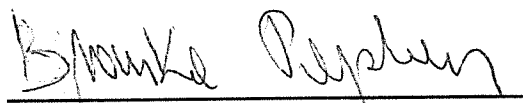
PUBLIC COMMENT: None

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Sheriff Kielczewski reported that there was a house fire in Medinah, and a chicken coup was also burnt in Glen Ellyn Countryside. He also said that the program "Shop with a Cop" was a great success.

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: January 21, 2025