STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE	Ś

MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES OF BLOOMINGDALE TOWNSHIP HELD ON FEBRUARY 18, 2025

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

Absent:

Dave Rogers, Trustee

Director of Highway

And Facilities

Robert Nogan

Staff:

Ray Wanders, Administrator

Michelle Lluri, Assistant Administrator Marilyn Link, Administrative Assistant

Special Police Officer:

Deputy Sheriff Kielczewski

In the audience:

Terrell Barnes, Greg Martucci, Lynn McGinn, Stephanie

Dooley, Cindy Kuta

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - January 21, 2025 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on January 21, 2025, 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 Pransky, to accept all the department reports as presented and to place them on file. After a discussion, 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 Mental Health Board approved the budget to be sent back to the Town Board. The next meeting will be Wednesday, April 9, 2025.

HIGHWAY AND FACILITIES REPORT:

An oral report by Director Robert Nogan from Highway and Facilities:

Director Nogan commented that the snow operation has been busy with several events this past month. There hasn't been a lot of snow, but some ice and small snow events. The salt delivery has been steady, and the department is close to fulfilling their minimum order.

The new utility truck has been delivered to Monroe and Director Nogan is expected to take delivery in a couple of weeks. He is scheduling operator training with the Caterpillar dealer for this spring and Kramer Tree will return as well for training on chainsaw use and safety.

The Highway department has received the 2025 electronic dates from DuPage County which are April 19th, June 28th and September 6th. All dates for recycling are Saturdays from 8:00 AM till noon. Brush pick up dates have not been established.

Supervisor Hovde thanked Directgor Nogan for his report.

NEW BUSINESS:

The Town Board approved the agenda for the Annual Town Meeting which will be held April 8, 2025, at 7:00 P.M.

Motion by Trustee McGinn, second by Trustee Pransky, to approve the agenda for the Annual Town Meeting which will be held April 8, 2025, at 7:00 P.M.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino Hovde.

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

The Town Board approved contracting Seldon Fox, the auditors, who were contracted last year.

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Seldon Fox, auditors, to conduct the 2025-2026 township audit.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino Hovde.

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

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1. <u>Resolution 25-05; Approval of Purchase a 2024 Caterpillar 262D3 XPS Skid Steer</u> Loader:

Motion by Trustee Tolentino, second by Trustee McGinn, to approve Resolution 25-05, to purchase a skid steer loader to replace an older piece of equipment.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

2. <u>Resolution 25-06 – Authorizing execution of an Easement between Bloomingdale Township and Village of Bloomingdale:</u>

Motion by Trustee McGinn, second by Trustee Pransky, to pass Resolution 25-06, to authorize execution of an easement at a dead end street which would cut through our right of way between Bloomingdale Township and the Village of Bloomingdale. Roll call vote: Ayes: McGinn, Pransky, Tolentino, Hovde.

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

3. Approval of Town Fund Audit for January 17 through February 13, 2025: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for January 17 through February 13, 2025, in the amounts of:

Town Fund	\$192,176.58
General Assistance Fund	9,805.95
Mental Health Board Fund	365,349.11
Special Police District Fund	11,471.41
Capital Fund	0.00
-	

TOTAL <u>\$578,803.05</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Town Fund Audit for January 17 through February 13, 2025, 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.

4. <u>Approval of Road District Audit for January 17 through February 13, 2025</u>: Supervisor Hovde asked for a motion to approve the Road District Board Audit for January 17 through February 13, 2025, in the amounts of:

Road & Bridge Fund		\$	8,745.77
Special Hard Road Fund		\$1	06,710.15
Equipment & Building Fund		\$	0.00
	TOTAL	<u>\$1</u>	<u>15,455.92</u>

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Motion by Trustee Pransky, second by Trustee McGinn, to approve the Road District Audit for January 17 – February 13, 2025, 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.

There was no public comment.

REPORT FROM TOWNSHIP DEPUTY KIELCZEWSKI:

Deputy Kielczewski reported that he assisted in a structural fire where people were displaced. Also, he assisted with stopping stolen vehicles.

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: March 18, 2025

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