

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 JANUARY 21, 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 Dave Rogers, Trustee Robert Tolentino, Trustee
Town Clerk:	Branka Poplonski
Absent:	Heather Pransky, Trustee
Director of Highway and Facilities	Robert Nogan
Staff:	Ray Wanders, Administrator Michelle Lluri, Assistant Administrator Marilyn Link, Administrative Assistant Deputy Sheriff Kielczewski
Present in the Audience:	Greg Martucci

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - December 17, 2024– Regular Town Board Meeting. Motion by Trustee McGinn, second by Trustee Rogers, to approve the Minutes of the Regular Town Board Meeting held on December 17, 2024 as written. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

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DEPARTMENT REPORTS:

Motion by Trustee Rogers, second by Trustee Tolentino to accept all the Department Reports as presented and to place them on file. After a discussion, roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that one contract has not been returned, and we are still missing some W-9's and Certificates of Liability. Dawn Arimura and Eric Kowalik attended an ACHMAI event on Dec. 5th. There were 4 additional Mental Health Boards created with the last election and three located in DuPage County. The next meeting of the Mental Health Board will be on February 12th, 2025, at 6:30 P.M. in the Town Board Room.

HIGHWAY AND FACILITIES REPORT:

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

The Highway Department has been busy with a number of ice and light snow events. The department has received their first order of rock salt this month and another is scheduled for tomorrow.

The new utility truck that was ordered has now been delivered to Monroe and will be delivered to the township very soon. The department is also working with Downers Grove Township Highway for a possible sale of an old utility truck. The Director has received a quote for a new Caterpillar Skid Steer since the one that the department has is 12 years old.

The new snow monitoring cameras have been installed, put online and are very effective. It has reduced the time spent and cost to monitor the weather conditions on the township roadways.

The electronic recycling dates from DuPage County are April 19th, June 28th and September 6th. All dates are on Saturday from 8:00 A.M. till noon. Brush pick up dates have not been established.

Supervisor Hovde thanked him for his report.

NEW BUSINESS:

1. Resolution 25-01 - Appointment of FOIA Officers & OMA Designees:

Motion by Trustee Tolentino, second by Trustee McGinn, to pass Resolution 25-01, Appointment of FOIA Officers & OMA Designees.

Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

2. Resolution 25-02 – Approval of Mileage Reimbursement

Motion by Trustee Rogers, second by Trustee McGinn, to approve Resolution 25-02, Mileage Reimbursement from .67 to .70 for 2025, retroactive to January 1, 2025. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

3. Resolution 25-03-Approval of IGA for Police Services:

Motion by Trustee McGinn, second by Trustee Tolentino, to approve Resolution 25-03, for the intergovernmental agreement between DuPage County and the township to contract a Deputy Sheriff for Bloomingdale Township. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

4. Resolution 25-04-Designation of Depositories:

Motion by Trustee Tolentino, second by Trustee McGinn, to approve Resolution 25-04, the designation of the following banking institutions: First Eagle National Bank, Bloomingdale Bank and Trust, Pan American Bank, and Itasca Bank & Trust. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

5. Approval of Town Fund Audit for December 13, 2024 – January 16, 2025:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for December 13, 2024 – January 16, 2025, in the amounts of:

Town Fund	\$287,671.71
General Assistance Fund	\$ 8,979.83
Mental Health Board Fund	\$ 4000.00
Special Police District Fund	\$ 11,471.41
Capital Fund	\$ 0.00
TOTAL	<u>\$312,122.95</u>

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Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for December 13, 2024 – January 16, 2025, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

5. Approval of Road District Audit for December 13, 2024 – January 16, 2025:

Supervisor Hovde asked for a motion to approve the Road District Audit for December 13, 2024– January 16, 2025, in the amounts of:

Road & Bridge Fund	\$ 13,387.54
Special Hard Road Fund	\$182,523.60
Equipment & Building Fund	<u>\$ 45,088.00</u>
TOTAL	<u>\$240,999.14</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for December 13, 2024 – January 16, 2025, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

Ayes: McGinn, Rogers, Tolentino, Hovde.

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

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI

Deputy Kielczewski reported that there was an uptick of crashes due to the icy weather. One car slid into a school bus, with no one being injured. There was also a medical emergency with a car ending up in a ditch and Deputy Kielczewski stayed with the injured until medical personnel arrived on the scene. Also, Deputy Kielczewski was called in to handle cars that were in the way of the highway department's efforts to snow plow the streets.

PUBLIC COMMENT

None.

ADJOURNMENT:

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



Branka Poplonski, Town Clerk

Approved: February 18, 2025