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 JULY 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 Robert Tolentino, Trustee

Town Clerk:

Branka Poplonski

Absent:

Dave Rogers, Trustee

Staff:

Ray Wanders, Administrator

Robert Nogan, Director of Highway/Facilities

Marilyn Link, Administrative Assistant Deputy Sheriff David Kielczewski

Present in the Audience:

Dawn Arimura

Liz Pusateri

A quorum was present.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: - June 18, 2024 - Regular Board Meeting

Motion by Trustee McGinn, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on June 27, 2023, as written. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde

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

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DEPARTMENT REPORTS:

Youth Services Annual Report

Dawn Arimura shared that the Youth Services Bureau has hired a new therapist by the name of Liz Pusateri and they now have a full staff. She then presented to the board her Annual report. She commented that 54% of the clients in the Youth Services Bureau are between the ages of 9-16 years of age and 52% are 17 years old and older. 49 of the clients are seen between 1-4 sessions and the next group are 41 clients who are seen with 13 or more sessions. The bureau will be helping out the Roselle Police Department with their caseload since they have an abundance of clients. Trustee Tolentino commented that one of the clients gave Dawn Arimura a 12 out or 10 rating which he then complimented her on the client's comment.

Supervisor Hovde reviewed the rest of the department's report and Trustee Pransky motioned, and Trustee Tolentino second that the reports are approved as presented. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn commented that he had no report.

HIGHWAY AND FACILITIES UPDATE:

Robert Nogan mentioned that Brothers Asphalt has completed the patching work in Mallard Lake as well as this year's paving job. The highway department is working on replacing culvert pipes and drainage issues. Gradall has completed its second week helping repair a couple drainage projects. The company will be back for one more week in August. The Mallard Lake drainage improvement bid opening is scheduled for July 17 and there is an IGA draft with DuPage County for \$90,000 of the estimated \$600,000 for phase 1. Director Nogan will provide a final copy for the board's approval for next month's meeting.

The recent rains have increased the township and county right of way mowing schedule. Also, due to the recent storm with gusting winds, the highway department has been picking up brush from the residents. The department was called out 4 times over the last weekend due to large branches and a tree that fell across the road. The storm had also heaved up a large culvert pipe.

The new dump truck that is being built by Lindco, is scheduled for an August delivery. The department is still waiting for the two Ford pick-up trucks that were ordered in November. At this time there is no delivery date scheduled. The 3rd brush pick up is the week of August 26th. The next recycling event for the year is scheduled for Saturday, September 27th. Supervisor Hovde thanked Director Nogan for his report.

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NEW BUSINESS:

1. <u>Approval of Town Fund Audit for June 14 – July 11, 2024:</u> Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for June 14 through July 11, 2024, in amounts of:

Town Fund	\$329,882.84
General Assistance Fund	\$ 5,251.33
Mental Health Board Fund	\$127,072.35
Special Police District Fund	\$ 11,471.41
Capital Fund	\$ 0.00
TOTAL	\$473,677.93

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Town Fund Audit for June 14 to July 11, 2024, as presented. There were no questions regarding the audit. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde

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

2. Approval of Road District Audit for June 14 - July 11, 2024: Supervisor Hovde asked for a motion to approve the Road District Audit Report for June 14 - July 11, 2024, in the amounts of:

Road & Bridge Fund	\$	17,576.22
Special Hard Road Fund	\$1	24,920.16
Construction of Bridges	\$	0.00
Equipment & Building	\$	0.00
Road & Bridge Bond Permit Account Fund	\$	6,500.00
TOTAL	<u>\$1</u>	<u>48,996.38</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit Report for June 14 to July 11, 2024, as presented. There were no questions regarding the audit.

Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde

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

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Supervisor Hovde suggested a Special meeting for July22 at 1:00 PM to discuss the county grant money that the township received and that the project must be started by August 15th. Since the township just received the funds just 45 days prior, the board will discuss waiving the bid process since the project is in excess of \$30,000.

REPORT FROM DEPUTY SHERIFF KIELCZEWSKI:

Deputy Sheriff Kielczewski reported that there were several car crashes. He also commented there were numerous warnings and citations that were issued.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion by Trustee McGinn, second by Trustee Tolentino to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned at 6:50 P.M.

Branka Poplonski

Town Clerk

Approved: August 20, 2024