

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 NOVEMBER 19, 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 Heather Pransky, Trustee Robert Tolentino, Trustee Dave Rogers, Trustee
Town Clerk:	Branka Poplonski
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 present to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES: - October 15, 2024 - Regular Board Meeting:

Motion by Trustee Rogers, second by Trustee Tolentino, to approve the Minutes of the Regular Town Board Meeting held on October 15, 2024, as written. Roll call vote:

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

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

DEPARTMENT REPORTS:

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

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

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

MENTAL HEALTH BOARD UPDATE:

Trustee McGinn reported that the Mental Health Board approved the tentative levy with an increase of 5%.

HIGHWAYS AND FACILITIES REPORT:

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

The Director mentioned that the snowplow trucks have been fitted with winter equipment for salt spreading and snow plowing. He said that the salt dome is now full, and the department will start making brine next week and have the liquid tanks full and ready for the winter. The township will be able to help Wayne and Milton Townships with brine that is made in house.

The last brush pick up for this year was completed the week of October 21st and next year's schedule is not yet finalized.

The HVAC project at the Supervisor's and Youth Services Bureau building is 90% complete, whereas the Senior Center and the Assessor's building are at 70% completion.

Supervisor Hovde thanked him for his report.

NEW BUSINESS:

1. Town Board Meeting Dates for the Year 2025:

Motion was made by Trustee Pransky, second by Trustee Tolentino, to accept the Town Board regular meeting schedule for the year 2025 as follows:

January 21	May 13	September 16
February 18	June 17	October 21
March 18	July 15	November 18
April 15	August 19	December 16

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The Regular meetings of the Bloomingdale Township Board of Trustees for the period commencing January 1 through December 31, 2025, will be held at 6:30 P.M. at 123 N. Rosedale Avenue, Bloomingdale in the lower-level meeting room.

The Annual Town Meeting will be held Tuesday, April 8 at 7:00 P.M. at the Senior Center, 6N050 Rosedale Avenue, Bloomingdale, IL 60108. Roll call vote:

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

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

2. Notice of Amendment of General Assistance payment:

The General Assistance payment is increasing from \$425 to \$450. Supervisor Hovde explained to the board about the \$25 increase that was made to the assistance policy.

3. Resolution 24-22: Approve Group Health Insurance:

Motion made by Trustee Rogers, second by Trustee McGinn, to pass Resolution 24-22, approving the Group Health Insurance Agreement. After discussion of the resolution, roll call vote:

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

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

4. Resolution 24-23 – Tentative Township Tax Levy:

Motion by Trustee McGinn, second by Trustee Rogers, to pass Resolution 24-23, Township Tax Levy for the tax year 2024, collectable in 2025 estimated to be \$7,532,000.00. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

5. Resolution 24-24 – Tentative Special Police Levy:

Motion by Trustee Pransky, second by Trustee Tolentino, to pass Resolution 24-24, Special Police Tax Levy for the tax year 2024, collectable in 2025 estimated at \$168,500.00. Roll call vote:

Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde

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

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6. Approval of Town Fund Audit for October 11– November 14, 2024:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for October 11 through November 14, 2024, in the amounts of:

Town Fund	\$245,819.61
General Assistance Fund	\$ 9,309.26
Mental Health Board Fund	\$139,025.28
Special Police District Fund	\$ 11,471.41
Capital Fund	<u>\$189,975.00</u>
TOTAL	<u>\$595,600.56</u>

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Town Fund Audit for October 11 – November 14, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

7. Approval of Road District Audit for October 11 – November 14, 2024:

Supervisor Hovde asked for a motion to approve the Road District Audit for October 11 through November 14, 2024, in the amounts of:

Road & Bridge Fund	\$ 28,856.82
Special Hard Road Fund	\$ 434,837.46
Equipment & Building Fund	<u>\$ 6,420.00</u>
TOTAL	<u>\$ 470,114.28</u>

Motion by Trustee Tolentino, second by Trustee McGinn, to approve the Road District Audit for October 11– November 14, 2024, as presented. Supervisor Hovde asked if there were any questions regarding the report. There were no questions. Roll call vote:

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

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

PUBLIC COMMENT:

None.

REPORT FROM TOWNSHIP DEPUTY SHERIFF KIELCZEWSKI:

Deputy Sheriff Kielczewski reported that Medinah had an uptick in burglaries that target the elderly. The Deputy also mentioned that when he temporarily switched to the nighttime shift, he did not notice an increase in issues in the township.

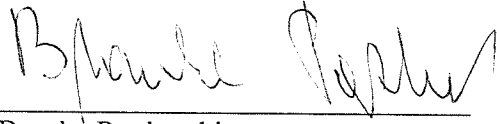
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ADJOURNMENT:

Motion by Trustee Tolentino, second by Trustee Rogers, to adjourn the meeting. All Board members present voted Aye. Meeting adjourned at 6:55 P.M.



Branka Poplonski
Town Clerk

Approved: ~~December 17, 2024~~