

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 OCTOBER 15, 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  
Dave Rogers, Trustee  
Robert Tolentino, Trustee

Town Clerk: Branka Poplonski

Staff: Ray Wanders, Administrator  
Michelle LLuri, Assistant Administrator  
Marilyn Link, Administrative Assistant

Special Police Officer: Deputy Sheriff, David Kielczewski

Present in the Audience: Jon Bartelt, Superintendent District 13

A quorum was present.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF MINUTES:**

September 17, 2024- Regular Board Meeting

Motion by Trustee Pransky, second by Trustee McGinn, to approve the Minutes of the Regular Town Board Meeting held on September 17, 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 Tolentino, 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 REPORT:**

Trustee McGinn commented that the Mental Health board deliberated over the 28 grants and distributed \$1,143,875.00. The next meeting is on November 13 and the Grant recipients will receive their contracts at the November 19, 2024, Town Board meeting.

**HIGHWAYS AND FACILITIES REPORT:**

The Mallard Lake Drainage project is still on hold due to the DuPage County Wetland Delineation and Assessment study. The county is requiring this to be completed before work begins. Director Nogan is working with V3 to provide this study so that construction can hopefully begin during this year.

Oakbrook Mechanical has ordered the new HVAC and should begin installation in the next couple of weeks. The department has completed the drainage projects for the season, as well as finishing some asphalt paving. Highway has started the annual maintenance of the plow trucks and will start installing snowplows and spreaders in the next couple of weeks.

Corrective Asphalt Solutions will be applying Reclamite this week on last year's resurfaced roads. The process should only take a couple of days.

The electronic recycling program is completed for 2024, and the department looks forward to working with the county again in 2025. The last brush pick-up starts the week of October 21<sup>st</sup>.

**NEW BUSINESS:**

**School District 13 Referendum Update**

Superintendent Jon Bartelt spoke about the School District 13 Referendum and the two questions that will be on the ballot. He wanted to answer any questions that the board might have and how to answer any questions the residents/electors might have regarding this issue.

1. **Ordinance 24-03; Establishing Salaries for Township Elective Offices:**

Supervisor Hovde asked for a motion to approve Ordinance 24-03 to establish the salaries for township elective offices

Motion by Trustee Pransky, second by Trustee Tolentino to approve salaries for township elective offices. Roll call vote:

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

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

2. Resolution 24-20: Adoption of a Resolution Authorizing Execution of a Contract with Connelly Electric to furnish Fiber Optic Connection between buildings in Accordance with TIPS Contract in excess of \$30,000:

Motion by Trustee McGinn, second by Trustee Rogers to approve Connelly Electric to furnish Fiber Optic connection between buildings in accordance with TIPS contract in excess of \$30,000. Roll call vote:

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

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

3. Resolution 24-21: Adoption of a Resolution Authorizing Execution of a contract with Anthony Roofing (Tecta America Corp.) to furnish new windows in accordance with TIPS Contract in excess of \$30,000:

Motion by Trustee Pransky, second by Trustee Tolentino to approve Anthony Roofing to furnish new windows in accordance with TIPS contract in excess of \$30,000. Trustee Tolentino was concerned about any additional costs of the project that the company might have to incur beyond the bid cost. Supervisor Hovde and Director Nogan assured him that any change of orders would go before the board for approval.

Roll call vote:

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

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

4. Approval of Town Fund Audit for September 13 – October 10, 2024:

Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for September 13 through October 10, 2024, in the amounts of:

Town Fund	\$227,323.38
General Assistance Fund	\$ 12,812.13
Mental Health Board Fund	\$ 81,703.20
Special Police District Fund	<u>\$ 11,471.41</u>
Capital Fund	<u>\$ 0.00</u>
TOTAL	<u>\$333,310.12</u>

Motion by Trustee Rogers, second by Trustee McGinn to approve the Town Fund Audit for September 13 – October 10, 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.**

5. Approval of Road District Audit for September 13 – October 10, 2024:  
Supervisor Hovde asked for a motion to approve the Road District Audit report for September 13 through October 10, 2024, in the amounts of:

Road & Bridge Fund	\$ 35,198.61
Special Hard Road Fund	\$ 70,115.36
Equipment & Building Fund	\$ 75,558.00
TOTAL	<u>\$180,871.97</u>

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for September 15 – October 12, 2023, 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:**

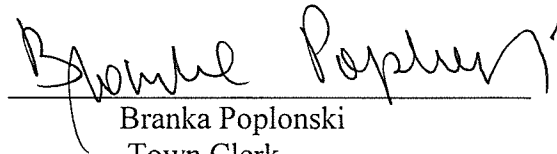
None

**REPORT FROM DEPUTY SHERIFF KIELCZEWSKI:**

Deputy Kielczewski reported that he was on the night shift recently and there were “no noise calls.” In the Medinah area, Deputy Kielczewski issued traffic and overnight parking citations. He reported that the DuPage County was enforcing the Halloween “drive sober” program.

**ADJOURNMENT:**

Motion by Trustee Rogers, second by Trustee McGinn, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned at 6:40 P.M.

  
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Branka Poplonski  
Town Clerk

November 19, 2024

Approved