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 SEPTEMBER 17, 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

Robert Nogan, Director of Highways and Facilities

Deputy Sheriff David Kielczewski Marilyn Link, Administrative Assistant

In the audience:

Cindy Kuta

Lucas and Autumn Sicurella

A quorum was present.

## PLEDGE OF ALLEGIANCE:

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

# APPROVAL OF MINUTES: - August 20, 2024 - Regular Board Meeting

Motion by Trustee Rogers, second by Trustee Pransky, to approve the Minutes of the Regular Town Board Meeting held on August 20, 2024, as written. Roll call vote:

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

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

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#### **DEPARTMENT REPORTS:**

Motion by Trustee Tolentino, second by Trustee Rogers to accept the Youth Service Bureau, General Assistance and Senior Center written reports as presented and to place them on file. After a discussion of departments reports, roll call vote:

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

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

MENTAL HEALTH BOARD UPDATE: An oral report by Mike McGinn, Town Board Liaison

Mike McGinn reported that the last of the Grant presentations are on September 18th. A total of 28 grants were applied for this year. On October 9<sup>th</sup>, the Board will deliberate the funding for the grants and award them accordingly.

<u>HIGHWAYS AND FACILITIES REPORT</u>: An oral report by Robert Nogan, Director of Highways and Facilities

The Mallard Lake drainage project is still on hold from by DuPage County Wetlands. The county is requesting a Wetland Delineation and Assessment study to be completed before any work begins. Director Nogan has been working with V3 Companies to provide that study. He is hopeful that construction can still begin this year. It all depends on the outcome of the study.

Director Nogan has reviewed the bid results for the HVAC and ventilation upgrades. He has included his recommendations in the Trustee packet along with the Resolution. Gradall will be back for one more week at the end of the month and the first week of October. The final brush pick up is October 21<sup>st</sup>. The crew has completed flagger training with DuPage County and no cost was incurred to the township. Flagger training must be completed every 2-3 years.

Trustee Tolentino inquired about the Wetland study and Director Nogan replied that it needs to be done so as not to affect the wildlife in the future.

#### **NEW BUSINESS:**

1. Proclamation for Character Counts Day – October 1, 2024:

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Proclamation for Character Counts Day – October 1, 2024. Roll call vote:

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

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

2. <u>Proclamation for Red Ribbon Week - October 23-31, 2024:</u>

Motion by Trustee McGinn, second by Trustee Rogers, to approve the Proclamation for Red Ribbon Week, October 23-31, 2024. Roll call vote:

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

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

3. Ordinance 24-03: Ordinance Establishing Salaries for Township Elective Offices: Trustee McGinn motioned to table the Ordinance 24-03 until the next meeting. Roll call vote:

Ayes: McGinn, Pransky, Tolentino, Hovde.

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

4. Resolution 24-18: Acceptance of Bid and Proposal for HVAC Upgrading and Air Purification System for the Supervisor, Assessor, Senior Center and General Assistance Buildings:

Motion by Trustee Pransky, second by Trustee Tolentino, to approve Resolution 24-18 for acceptance of bid and proposal for HVAC upgrading and air purification system at the Supervisor, Assessor, Senior Center and General Assistance buildings. Roll call vote:

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

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

5. <u>Resolution 24-19: Acceptance of Bid to apply Reclamite Pavement Rejuvenation:</u> Motion by Trustee Rogers, second by Trustee McGinn, to approve application of Reclamite in Nordic Subdivision, Itasca and McCann Subdivision off Route 53 in Addison. Roll call vote: Ayes: McGinn, Pransky, Rogers, Tolentino, Hovde.

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

6. Approval of Town Fund Audit for August 16 – September 12, 2024: Supervisor Hovde asked for a motion to approve the Town Fund Board Audit for August 16 through September 12, 2024, in the amounts of:

Town Fund	\$301,158.16	
General Assistance Fund	\$ 12,615.15	
Mental Health Board	\$219,970.82	
Special Police District Fund	\$ 11,471.41	
Capital Fund	\$ 0.00	
TOTAL	<u>\$545,215.54</u>	

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Motion by Trustee McGinn, second by Trustee Rogers, to approve the Town Fund Audit for August 16- September 12, 2024, as presented. There were no questions regarding the audit. Roll call vote:

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

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

5. <u>Approval of Road District Audit for August 16 – September 12, 2024:</u> Supervisor Hovde asked for a motion to approve the Road District Audit Report for August 16- September 12, 2024, in the amounts of:

Road & Bridge Fund	\$175,605.75
Special Hard Road Fund	\$ 60,306.45
Construction of Bridges	\$ 0.00
Equipment & Building Fund	\$ 9,500.00

TOTAL \$257,099.14

Motion by Trustee Tolentino, second by Trustee Pransky, to approve the Road District Audit for August 16 to September 12, 2024, as presented. Roll call vote:

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

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

## **PUBLIC COMMENT:**

Lucas & Autumn Sicurella, 6N310 Wheaton Road, Roselle.

Lucas was inquiring about a stop sign on his street due to the constant speeding; the lot adjacent to his property is playing music till 3:00-4:00 A.M. and people on that property are burning anything but wood.

Director Nogan replied that there was an extensive study done by DuPage County, which is the entity that could authorize placement of a stop sign; this action was not approved. Supervisor Hovde suggested for the Sicurellas to get in contact with Paul Haas at DuPage County

Building and Zoning to discuss the adjacent lot and its zoning which is for commercial use and not industrial.

Deputy Sheriff Kielczewski advised them to call the sheriff's office when the noise and the burning happens because the offenders can be written a citation.

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# REPORT FROM DEPUTY SHERIFF KIELCZEWSKI:

Deputy Kielczewski reported about the single engine airplane that had mechanical issues and safely landed on Irving Park Road and the parkway in Roselle. No one was injured due to the skilled pilot.

# **ADJOURNMENT:**

Motion by Trustee Pransky, second by Trustee Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting was adjourned at 7:00 P.M.

Branka Poplonski Town Clerk

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Approved: October 15, 2024