

**Village of Bloomington**  
**Agenda of the Village Board Regular Meeting**  
**November 11, 2024**

1. Call the regular meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Roll call, reading of minutes, corrections, if any, and approval of previous meeting
4. Approval of Accounts payable
5. Police report – Officer Small
6. Any concerned citizens – Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
7. Old Business
  1. Proposed 2024 Infrastructure Improvements Project
    - i. Motion to approve Pay Application #5 – J.I. Construction, LLC
  2. Resolution to approve the 2025 Budget and set the Levy, payable in 2024-2025.
    - i. Library 2025 budget and wages update
  3. Review of Chapter 11 Utilities
  4. Review of Chapter 13 Building Regulations – make corrections on page 8&9 per Wood Law Office
  5. Review of Chapter 17 Zoning draft and Zoning Chapter questions sent by Wood Law Office
  6. Review of health insurance quotes received – possible action
8. New Business
  1. Discuss Lights of Remembrance – Tim Senn
  2. Discuss Christmas light decorations
  3. Joe Walsh Benefit consideration
9. Maintenance Report –Keith Leitzinger
  1. Discuss and possible action of quotes received for inspection of water tower
  2. Discuss Diggers Hotline ticket volume due to street construction
  3. Review and discussion of Community Public Water Systems Level 2 Assessment received from the Department of Natural Resources
10. Committee Reports
  1. None
11. Clerk/Treasurer's Report
  1. Clerk will be out of the office November 12 through November 14.
  2. The final estimate of the January 1, 2024, population for the Village of Bloomington is 738
    - i. Approximately 544 of the estimated population are of voting age, which was calculated by applying the 2020 Census proportion of person age 18 and over to the final January 1 estimate and then multiplying the result by a state-wide factor to account for the general aging of the population.
  3. Review of Notice of Building Inspection Fee Changes for 2025-2026 received from General Engineering Company
  4. Review of Election Day Emergency Plan and Evacuation Procedures
  5. Review and possible action of Elections Accessibility Plan of Action – due January 10, 2025
  6. Update on the November 5, 2024, General Election
12. Motion to go into Closed Session per Statute 19.85(1)(c): (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
13. Motion to reconvene in open session.
14. Information
  1. Upcoming Meeting Schedule
    - i. Regular Board Meeting: December 2, 2024, at 6:00 pm
    - ii. Set Caucus date
  2. Board Member suggestions and recommendations for future items.
15. Adjourn