Village of Bloomington Agenda of the Village Board Regular Meeting January 2, 2024

6:45 Caucus Open Caucus – Appoint chairperson. See Attached. Close Caucus

- 1. Call the regular meeting to order at 7:00 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
- 7. Old Business
 - A. Village Shop and Salt Shed
 - i. Preliminary layout Discuss with possible action
 - B. Wastewater Treatment Facility
 - i. Ultraviolet Disinfection Upgrade Discuss with possible action
 - ii. Wastewater Treatment Facility Maintenance/Evaluation Discuss with possible action
 - C. 2024 Infrastructure Improvements Project
 - i. Grant Administration Contract Delta 3 Engineering
 - D. Review Ordinance to amend Chapter IV entitled "Traffic Code" Section 4.07 entitled "Parking", to amend subsection 4.07(6) of the Village of Bloomington Municipal Code – possible action

- E. Review Ordinance to amend Chapter IX entitled "Licenses and Permits" to amend subsection 9.08 entitled "Dogs and Other Animals", of the Village of Bloomington Municipal Code possible action
- 8. New Business
 - A. Review and possible action of Building Regulations ordinance Mike Parrot, General Engineering Company
 - B. D'Lish!/Dawn Drew Discuss adding benches and lattice work
 - C. Possible purchase of John Deere skid steer 320G for Village operations
 - D. Discuss bank proposals with possible action
- 9. Land Use and Licenses
 - A. None
- 10. Maintenance Report Joe Walsh
- 11. Committee Reports
 - A. None
- 12. Clerk/Treasurer's Report
 - A. Update on Workhorse, payroll and accounting software
 - B. Postage meter machine Pitney Bowes
 - C. Building Inspector Brad Smrcina
 - i. Has 2 permits open in the Village for Cary Allen. He will continue with them to Occupancy, close the files and then will be done.
- 13. Adjourn