

Village of Bloomington
Agenda of the Village Board Regular Meeting
August 5, 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
7. Old Business
 - A. Library ceiling repair update
 - B. Proposed 2024 Infrastructure Improvements
 - i. Update on Project – Delta 3 Engineering
 - ii. Approve Pay Application #2 – J.I. Construction, LLC
 - C. Special Board Meeting to be held on August 19, 2024, at 4:00 pm
 - i. Approve and sign Financial Assistant Agreements for DNR Safe Drinking Water Loan Program and Clean Water Fund Program.
8. New Business
 - A. Update on OSHA laws and regulations for Fire Departments – Dennis Moris
9. Land Use and Licenses
 - A. Motion to grant Land Use Permit to Krissy Custer – bathroom remodel
 - B. Motion to grant Land Use Permit to Sara Hampton – 10x10 porch
10. Maintenance Report – Mark Moris
 - A. Joe Walsh resignation
 - B. Director of Public Works job posting
 - C. Quote for cement at Community Park
11. Committee Reports
 - A. Public Welfare and Law Enforcement-Emergency Management
 - i. Reading of minutes, corrections, if any, and approval of meeting held July 22, 2024
 - ii. Discussion and consideration of recommendations from the committee
 - B. Set date for budget planning meeting
 - C. Inquiry from resident regarding installation of “Slow-Children at Play” signs on Union Street
12. Clerk/Treasurer’s Report
 - A. Motion to approve 2025 Cost Sharing Agreement from Grant County
 - i. Programming costs and cartridges for voting machine for municipal races and municipal referenda
 - B. Motion to approve License Fee Schedule
 - C. Consideration to purchase laptop screen extender monitor
 - i. Amazon - \$179.99 (See attached)
 - D. Workhorse support fees are increasing 7.4% for 2025-2026
 - E. Update of Clerks Institute training
 - F. Update of ClerkMinutes – Motion to approve subscription
13. Consideration of items for future agenda
 - A. Labor Day is Monday, September 1, 2024
 - i. September Board Meeting will be held Tuesday, September 3, 2024, at 6 pm
14. Adjourn