Village of Bloomington Regular Board Meeting October 2, 2023

The regular monthly meeting of the Village Board was called to order by Village President Robert McLimans at 7:00 p.m.

The Pledge Allegiance to the Flag was said.

Robert McLimans welcomed Shawna Atterbury as the new Clerk/Treasurer and Joe Walsh as the new Public Works Director

Roll call was taken, present: Robert McLimans, Dennis Moris, Tim Senn, Bob Fox, Scott Daentl, Dawn Drew, and Chasity Allen.

Motion was made by McLimans and seconded by Allen to approve the minutes of the regular board meeting for September 5, 2023, as read in e-mail. All were in favor. Motion carried.

Motion was made by McLimans and seconded by Moris, to approve the minutes of the special meeting for September 25, 2023, with one correction. All were in favor. Motion carried.

Motion was made by Senn and seconded by Drew to approve the accounts payable reports for September 2023. All were in favor. Motion carried.

Officer Small was present to give his report. Officer Small went over his report. Officer Small suggested that the Village contact Attorney Wood regarding dog licensure applications and procedures.

The motion was made by McLimans and seconded by Daentl to grant a Land Use Permit to Bill Kluesner to replace roof and deck at 723 3rd Street. All were in favor. Motion carried.

The motion was made by Senn and seconded by Allen to grant a variance to Kristine Custer for the property at 108 & 109 state Hwy 35 for tracts 1, 2, and 3, including tract in yellow if verified by legal, according to her map, with indicated 20ft wide access easement. Roll call vote was taken. All were in favor. Motion carried.

The board asked the clerk to send a Land Use Permit to Jason Fuerstenburg for the storage shed that was placed on the property at 432 Fourth Street.

Joe Walsh was present to give the maintenance report. Walsh reported on repairs needed on the black truck. Walsh gave an update on backup heater at the pump house. The board advised Walsh to obtain quotes for alternative setup. Walsh reported on John Deere 205 rotary motor and advised Mark Moris offered to purchase for \$150. Motion was made by Fox and seconded by Daentl to sell the John Deere 205 rotary motor to Mark Moris for \$150. All were in favor. Motion carried. Walsh requested approval for purchase of a cordless drill and small chainsaw. Moris is going to obtain prices for next meeting.

McLimans updated the board on new truck, spreader, and plow. Discussion was had regarding additional funding needed for purchase. Motion was made by Senn and seconded by Moris to allocate \$5,000 from Water Dept. and \$5,000 from the Sewer Dept., borrowed from the general fund, totaling \$10,000 to cover cost of new vehicle and equipment. All were in favor. Motion carried.

McLimans updated the board on the meeting with Jordan Fure, from Delta 3 Engineering, regarding the Five-year plan for the Village Operations. McLimans reported on options that Fure had suggested and had advised was the best option.

McLimans reminded the board that Open Book would be October 3 from 10:00 a.m. to 12:00 p.m., and Board of Review would be October 12 from 9:30 to 11:00 a.m.

McLimans asked the Finance Committee members if they could attend a special meeting to discuss the 2024 Budget on October 16, 2023, at 9:00 a.m. at the Bloomington Fire Department.

The board decided to make Trick or Treat hours for Halloween from 4 to 7 p.m. on October 31, 2023. The clerk stated that the American Legion will be hosting their party from 7 to 8 p.m.

There being no additional business to come before the board, McLimans moved to adjourn the meeting and seconded by Moris. All were in favor. Motion carried.

Clerk/Treasurer Shawna Atterbury