Village of Bloomington Regular Board Meeting February 6, 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.

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

Motion was made by Moris and seconded by Fox to approve the minutes of the regular board meeting for January 2023 as read in e-mail. All were in favor. Motion carried.

Motion was made by Daentl and seconded by McLimans to approve the accounts payable reports for January 2023. All were in favor. Motion carried.

Officer Small was not present to give his report.

Jennifer Day who is a constituent for Grant County Circuit Court Judge was present. McLimans gave her the floor. She stated she came to the meeting to introduce herself to the board. She explained who she was, and her background.

Chris Bowen the owner of the Court Street Apartments was present. He explained he wanted a dumpster and not the 14 toters he has. The board discussed the situation with him, and McLimans stated he would talk to Town and Country and get back to him.

McLimans asked to have a motion to move the agenda old business number 9 A. Barb Berhardt. in front of the Maintenance report.

Barb Berhardt was present to explain to the board about the Property the Village has for sale. She stated that a Bid was on the table for \$5,000.00, but the board was asking \$27,500.00. The board discussed the Bid and decided to decline the offer for now. Motion was made by McLimans to table the decision until next month, and seconded by Senn, so, the board could discuss the snow removal situation. All were in favor. Motion carried.

McLimans asked for a motion for the agenda to proceed back to order. Motion was made by McLimans and seconded by Moris. All in favor. Motion carried.

Ronnie Mumm was present to give the maintenance report. Mumm reported he was back in compliance with the DNR, and that everything else was fine.

McLimans explained he would like to see employee evaluations done according to the Handbook, and that the committee and himself would do them for each employee starting in the middle of March.

McLimans explained that the Ordinance Committee meeting had to be postponed in January and would need to reschedule when everyone could be present.

McLimans explained that the Employee Handbook Committee met in January. Moris read the minutes of the meeting. The committee scheduled another meeting for March 6 at 10:00 am.

McLimans updated the aboard on what was happening with the Truck and Plow that needs to be ordered to replace the truck and plow that burnt. He explained the quotes he received and, which would be best way to go, Moris moved to go with McLimans' suggestions and order the truck from Lancaster and the plow, dump bed and salt spreader from Kieler, which was seconded by Fox. All were in favor. Motion carried.

Culligan read the Clerk/Treas. resignation letter to the board. Culligan explained that she would be available to train throughout the year and would only expect to be paid only for the hours she worked. She explained how much she enjoyed working for the Village the last 18 Years. McLimans stated that he enjoyed working with her. McLimans stated he had a job posting ready to go and read the posting to the board.

The board discussed the Bid for \$1,000.00 for the Park Concession stand given by Kelly and Travis Copsey. Motion was made by McLimans and seconded by Daentl to ask for \$1,500.00. The board asked the clerk if she would call them on their offer.

The clerk explained to the board that customers at Blue Jay's Bar and Grill were using the stairs going down to the History Room as a bathroom again. The board decided to let Officer Small handle the problem.

Moris explained the contract he was given on the fire siren and the cost. The board decided to leave it the way it is with no contract.

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

Clerk/Treasurer Mary Culligan