

Village of Bloomington
Regular Board Meeting
May 1, 2023

The board of review was called to order by the Village President Robert McLimans at 7:00 p. m. Motion was made by McLimans and seconded by Moris to adjourn to a later date.

The regular monthly meeting of the Village Board was called to order by Village President Robert McLimans at 7:05 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, Dawn Drew, and Chasity Allen.

The motion was made by McLimans and seconded by Daentl to approve the minutes of the regular board meeting for April 3, 2023, as read in e-mail. All were in favor. Motion carried.

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

Officer Small was not present to give his report. The board went over his report.

A resident was present to complain about a fire pit next door smoke coming in his windows. Two of the board members explained that their neighbors have pits, too, and they shut their window and let them enjoy their evening. Just being a good neighbor and working with them. McLimans thanked him for coming, and he would talk to Officer Small.

McLimans gave Mark Digman from Delta 3 Engineering the floor. Digman handed out a packet to each board member on the 2024 Street Project which includes Wall, Court, West Court Streets, and Blue Bird Lane.

Motion was made by Senn and seconded by Moris to approve the 2024 Infrastructure Improvements' Project Specifications and Estimates. All were in favor. Motion carried.

Motion was made by Moris and seconded by Allen to approve WDNR Safe Drinking Water Loan Program (SDWLP) Authorized Representative Resolution (Resolution #202351-1). All were in favor. Motion carried.

The motion was made by McLimans and seconded by Drew to approve the WDNR Reimbursement Resolution (Resolution #202351-2). All were in favor. Motion carried.

The motion was made by Daentl and seconded by McLimans to approve the SDWLP Application Submittal. All were in favor. Motion carried.

Digman explained the Engineering Contract. The motion was made by Daentl and seconded by Fox to approve the Engineering Contract. All were in favor. Motion carried.

Digman asked the board if the sewer lines from Wall, and Court Streets could be televised for the Street Project.

The motion was made by Moris and seconded by McLimans to have the sewer lines be televised. All were in favor. Motion carried.

Dale Klemme was present from CDA. Klemme explained the CDBG grant and what and how it works to apply for the grant and the chances for the Village to actually receive one, as much as a million dollars.

The motion was made by Moris and seconded by Fox to approve the Resolution to commit matching funds for the CDBG Project. All were in favor. Motion carried.

The motion was made by Senn and seconded by Drew to approve the Resolution to submit CDBG application. All were in favor. Motion carried.

McLimans asked the board if they thought the Village should sell the damaged Village Boss Snowplow and what should the Village charge for the truck. They talked it over. Mumm bid \$1,000.00. Mumm read the one bid for the ford truck. Dave Cooley bid \$500.00 for the white Ford Truck. The motion was made by Moris and seconded by Daentl to approve the two bids. All were in favor. Motion carried.

McLimans explained to the board the need to transfer real estate from the Village of Bloomington and Blakes Prairie Fair Association, Inc to Eagle Creek Midwest LLC, a Delaware liability company. McLimans' needs the approval of the board to sign the deeds. The motion was made by Moris and seconded by Allen to approve that the Village President Robert McLimans to sign the quit claim deeds. All were in favor. Motion carried.

The motion was made by Senn and seconded by Fox to approve the bid of \$5,805.88 from Dale Moore to replace the ceiling in the library room of the Municipality building, with the approval of the Grant County Health Department. All were in favor. Motion carried.

The motion was made by McLimans and seconded by Daentl to approve the revision of the Employee Handbook. All were in favor. Motion carried.

The motion was made by Fox and seconded by Allen to grant a land use permit to Ken Moris to replace and add to the Deck on his home at 300 State Hwy 35. All were in favor. Motion carried.

The motion was made by Moris and seconded by Senn to grant a land use permit to Steve Rasmussen to reside the garage at 310 Prospect Street. All were in favor. Motion carried.

The motion was made by Senn and seconded by Daentl to grant a land use permit to Denise Oates to replace the roof and put new siding on the home at 324 Third Street. All were in favor. Motion carried.

The motion was made by Moris and seconded by Senn to grant a land use permit to Cary Allen to build a new home at 221 Congress Street with the understanding that he recalculates the setback footage. All were in favor. Motion carried.

Ronnie Mumm was present to give the maintenance report. Mumm stated that the sewer plant needs to be disinfected this week. Brendan Jentz is interested in coming back as summer help and will the Clerk call him. Daentl asked Mumm if a new rope could be put on the flagpole at the Veterans Memorial. Moris asked Mumm about the volleyball net if that could be fixed. Mumm stated yes.

McLimans asked if Mumm had gotten a bid for the electricity work that needs to be done in the Sewer Plant. He stated that no bid was in yet.

Moris handed out a Cemetery Album consisting of the placement of the lots and who is buried in them, He gave them to the cemetery board including the clerk. The board thanked Moris for his hard work in putting the album together.

Senn explained that the Dak Management was a housing authority of Bloomington. He gave the clerk records he received from them to be put in the Dak Management file.

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