Village of Bloomington Regular Board Meeting September 5, 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, Scott Daentl, Dawn Drew, and Chasity Allen.

The motion was made by McLimans and seconded by Moris 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 Senn and seconded by Allen to approve the accounts payable reports for August 2023. All were in favor. Motion carried.

Officer Small was present to give his report. Officer Small went over his report. Small suggested that the Village move the speed sign coming into the Village from the west.

There were a couple of residents present to talk with the Village about a property line fence. The issue was discussed, and a resolution was made. Richter is to take the wire fence down in back of the wood fence. And he can leave the wooden fence where it is. The board gives Richter a variance for the fence at the right of way east of the house. Motion was made by McLimans and seconded by Moris to give Richter his land use permit which includes the variance. All were in favor. Motion carried.

The motion was made by McLimans and seconded by Senn to grant an Operator's license to Benjamin Schildgen. All were in favor. Motion carried.

The motion was made by McLimans and seconded by Allen to give a land use permit to Kristine Custer to make improvements to the property at 108 & 109 state Hwy 35. All were in favor. Motion carried.

Mark Moris was present to give the maintenance report. Moris reported on the progress of the WQT building being put in the sewer building. Moris reported that the tree removal was done and that the Fire Hydrants were painted red. Moris also reported that the cold patch was done at Court Street and Blue Bird Lane. McLimans thanked Moris for stepping up and getting the job done.

McLimans Thanked Ronnie Mumm for his years of service and an excellent job as a Village Employee.

McLimans discussed with the board on the Director of Public Works posting. McLimans also stated that the new truck was on its way from Mexico. McLimans read the Bid for snow plowing for snow removal on Canal Street. The motion was made by Senn and seconded by Fox to accept the bid for snow removal on Canal Street from Roy's Concrete for one year. All were in favor. Motion carried.

Moris stated that the Five-year Plan for the Village Operations met on August 22, 2023. Moris and the board discussed the project and decided to get Jordon Fure involved from Delta 3 Engineering for further advice.

McLimans informed 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.

Motion was made by Fox and seconded by Drew to approve the Resolution adopting the 2023-2028 Grant County Hazard Mitigation Plan Update. All were in favor. Motion carried.

McLimans stated he received Andrea Crubel's resignation that her last day was August 25, 2023, and Mary Culligan is the interim Clerk/Treasurer until she is replaced.

Motion was made by Moris and seconded by Fox to go into closed session. Per Statute 19.85 (1): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility. Motion was made by Moris and seconded by Senn to go back to open session.

The motion was made by McLimans and seconded by Allen to hire Joe Walsh to become the Director of Public Works, with the understanding that if the Village pays for his training to get a license, he must agree to staying for three years or reimburse the Village for the cost. Seven were in favor. No opposed. Motion carried.

The motion was made by McLimans and seconded by Senn to hire Shawna Atterbury to replace Andrea Crubel as the Village Clerk/Treasurer. Seven were in favor. No opposed. Motion carried.

McLimans asked the board members if they could attend a special meeting to pass three resolutions for the Safe Water Drinking Grant on September 25 at 6:00 P.M.

The board asked the clerk to look in the ordinance book to see if a land use permit is needed to put in an inground pool.

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 Mary Culligan