

*Village of Bloomington*  
Special Board Meeting  
August 19, 2024

The Special Board Meeting of the Village Board was called to order by Village President Robert McLimans at 4:00 p.m.

The Pledge of Allegiance to the Flag was said.

Roll call was taken, present: Robert McLimans, Dennis Moris, Chasity Allen, Scott Daentl, Dawn Drew, Alan Mergen, and Michelle Atterbury.

Motion was made by McLimans and seconded by Mergen to approve Resolution #2024-01 Authorizing the Issuance and Sale of up to \$192,342 in Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto. All were in favor. Motion carried.

Motion was made by Moris and seconded by Allen to approve DNR Clean Water Fund Bond related documents. All were in favor. Motion carried.

Motion was made by Drew and seconded by Mergen to approve the DNR Clean Water Fund Financial Assistance Agreement. All were in favor. Motion carried.

Motion was made by McLimans and seconded by Moris to Approve Resolution #2024-02 Authorizing the Issuance and Sale of Up to \$783,900 General Obligation Water System Promissory Notes, Series 2024, and Providing for Other Details and Covenants with Respect Thereto. All were in favor. Motion carried.

Motion was made by Daentl and seconded by Allen to approve DNR Safe Drinking Water Loan Program Bond related documents. All were in favor. Motion carried.

Motion was made by Michelle Atterbury and seconded by Drew to approve the DNR Safe Drinking Water Loan Program Financial Assistance Agreement. All were in favor. Motion carried.

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

Shawna Atterbury

Clerk/Treasurer