## Village of Bloomington Special Board Meeting September 25, 2023

The Special meeting of the Village Board was called to order by Village President Robert McLimans at 6:00 p.m.

The Pledge Allegiance to the Flag was said.

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

McLimans explained the reason for the meeting was to pass resolutions, applications, and certification for the proposed 2024 Infrastructure Improvements.

Motion was made by Senn and seconded by Moris to approve Submittal of CWF Application. All were in favor. Motion carried.

Motion was made by Daentl and seconded by Drew to approve Authorized Representative Resolution #92523-1. All were in favor. Motion carried.

Motion was made by McLimans and seconded by Daentl to approve Reimbursement Resolution #92523-2. All were in favor. Motion carried.

Motion was made by Moris and seconded by Allen to approve Cost & Effectiveness Certification. All were in favor. Motion carried.

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

Clerk/Treasurer Shawna Atterbury