

Village of Bloomington
Agenda of the Village Board Regular Meeting
January 6, 2025
Immediately following the Caucus at 5:45 pm

1. Call the regular meeting to order at 6:00 pm
2. Pledge of Allegiance
3. Roll call, reading of minutes, corrections, if any, and approval of previous meeting
4. Approval of Accounts payable
5. Police report – Officer Small
6. Any concerned citizens – Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.
7. Old Business
 - A. Motion to approve Resolution No. 162025 – A Resolution Authorizing the Village of Bloomington to Partially Direct Charge for Public Fire Protection
8. New Business
 - A. Discuss and possible action of setting up emails for Trustees
 - i. Initial setup might involve an hour of labor (\$120) at most.
 - ii. Each user would need a yearly license and the options to choose from are:
 1. \$48.00/year: Mailbox license. Access email on phone or device via a mail app or by going to portal.office.com website.
 2. \$72.00/year: Mailbox and online applications. All of the above but also provides online versions of Word, Excel, Outlook, etc.
 3. \$150.00/year: Mailbox and local applications. All of the above but provides online and local versions of Word, Excel, Outlook, etc.
 - iii. Would use @villageofbloomington.com and Applied Micro would just need to know what we would want before the @ for each.
9. Maintenance Report –Keith Leitzinger
 - A. Discuss and possible action of following quotes received for platform scale:
 - i. B&M Technical Service Inc
 - ii. J&R Supply
 - iii. USA BlueBook
 - B. Discuss and possible action of quotes received from B&M for:
 - i. Piping rails
 - ii. Sludge/lift pump
 - C. Discuss and possible action of quotes received from Applied Micro for printer
 - D. Discuss and possible action of quote received from Wolf's Grantland Graphics for door hangers for Water Utility
 - E. Discuss and possible action of the purchase of signs from Amazon for Pump House and Wastewater Treatment Plant
 - F. Review of snow and ice removal procedures for steep hills
10. Committee Reports
 - A. Update on Chapter 13 Building Regulations and Chapter 17 Zoning
 - i. Meeting to review Chapter 13 Building Regulations to be held Monday, February 17, 2025, at 5:30 pm in the Library
11. Clerk/Treasurer's Report
 - A. Motion to approve Human Resources for Small Communities for \$75 through League of Municipalities
 - i. Three one-hour long webinars and Friday roundtable discussion over four days
 1. 2025 dates and agenda TBA
 - B. Motion to approve the Municipal Treasurer's Association Spring Conference & Treasurer's Workshop, April 30 through May 2, 2025
 - i. Hotel - \$340
 - ii. Conference - \$155
 - C. Discussion and possible action of using/paying out compensatory time
 - i. Refer to page 70 of WRS Administration Manual
12. Information
 - A. Upcoming Meeting Schedule
 - i. Regular Board Meeting: February 3, 2025, at 6:00 pm
 - B. Board Member suggestions and recommendations for future items.
13. Adjourn