

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, December 18, 2017
PLACE: Bloomington Center for the Performing Arts Auditorium, 600 N. East St.
TIME: 6:30 pm

AGENDA

- I. Call to Order: Tari Renner, Trustee
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Attendance: Cherry Lawson, Town Clerk
- IV. "Consent Agenda"

(All items under the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee or Township Supervisor so requests, in which event, the item will be removed from the Consent Agenda and considered separately and prior to Reports by Elected Officials.)

- A. Approval of Minutes of the November 28, 2016 Board Meeting, and the Special Meeting Minutes of October 10 and 17, 2016 as submitted by Cherry Lawson, Town Clerk. (Recommend that the Minutes of the November 28, 2016 Meeting and the Special Meeting Minutes of October 10 and 17, 2016 be approved as presented.)
- B. Action and Approval by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of November 2016 accounts. (Recommend that the Audits be approved as presented.)
- C. Approval of General Town Fund anticipated expenditures as presented and certified. (Recommend that the Anticipated Expenditures be approved.)
- V. Action and Approval by Board on Resolution Adopting a Policy Prohibiting Sexual Harassment for the Town of the City of Bloomington. (Recommend that the Policy Prohibiting Sexual Harassment be approved and the Resolution adopted.)
- VI. Request to Lease a Vehicle for the Supervisor's Office. (Recommend that an automobile lease with Barker Motor Company for a 2017 Buick Encore be approved in an amount not to exceed \$250 per month for a period of thirty-six (36) months.)
- VII. Reports by Elected Officials
 - A. Comments: Deb Skillrud, Township Supervisor.
 - B. Comments: Steve Scudder, Township Assessor.
- VIII. Public Comments
- IX. Adjournment