

MINUTES OF THE TOWN OF THE CITY
OF BLOOMINGTON TOWNSHIP
Monday, October 28, 2019; 5:45 P.M.

The Board of Trustees for the Town of the City of Bloomington met in the Council Chambers of the City Hall Building at 5:45 p.m. on October 28, 2019. The meeting was called to order by Trustee Renner.

Trustee Renner directed the Township Clerk to call the roll and the following members of the Board answered present:

Trustees: Jamie Mathy, Donna Boelen, Mboka Mwilambwe, Joni Painter, Jennifer Carrillo, Scott Black, Jeff Crabill, Kim Bray, and Tari Renner.

Elected officials present: Deborah L. Skillrud, Supervisor, and Steve Scudder, Assessor.

Staff present: Leslie Yocum, Township Clerk.

Approval of Minutes of the September 23, 2019 Board Meeting, as submitted by Leslie Yocum, Township Clerk.

Motion by Trustee Mwilambwe, seconded by Trustee Painter that the Minutes of September 23, 2019 Meeting be approved as presented.

Motion carried, (viva voce).

Action and Approval of the Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of September 2019 accounts.

Motion by Trustee Mwilambwe, seconded by Trustee Painter that the Audits be approved as presented.

Trustee Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Mwilambwe, Painter, Carrillo, Black, Crabill, Bray, and Renner.

Nays: none.

Motion carried.

Approval of the General Town Fund, Anticipated Expenditures.

Motion by Trustee Mwilambwe, seconded by Trustee Painter that the Anticipated Expenditures be approved as presented and certified.

Trustee Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Mwilambwe, Painter, Carrillo, Black, Crabill, Bray, and Renner.

Nays: none.

Motion carried.

Purchasing Policy for the Town of the City of Bloomington.

Trustee Crabill questioned current purchasing policies and a description of same. Deborah Skillrud, Township Supervisor, addressed the Board. Previously there had not been a Purchasing Policy. She provided background information regarding the proposed policy. Comparisons were made to the City of Bloomington's Purchasing Policy.

Trustee Crabill clarified the Board maintained discretion for purchases over \$20,000. Mrs. Skillrud responded affirmatively.

Trustee Painter expressed concern regarding emergency purchases. Her preference was all emergency purchases be reported to the Board at the Board meeting following the emergency. Mrs. Skillrud provided additional details and directed the Board to the last line of the proposed policy: *"In the case of such emergency purchases involving amounts in excess of Twenty Thousand Dollars, (\$20,000.00), the Supervisor, the Assessor or the Cemetery shall at the next meeting of the relevant governing authority, render a full report on the case."* Trustee Painter requested the word "equipment" be clarified under this policy. Mrs. Skillrud stated that "equipment" only included replacement of existing equipment in an emergency, not new purchases.

Trustee Emig arrived at 5:55 p.m.

Mrs. Skillrud understood the request to report all emergencies, (i.e. those over or under \$20,000), to the Board following the purchase.

Discussion continued, (i.e. the Board and Mrs. Skillrud), regarding the policy and whether to table in order to allow Mrs. Skillrud to seek legal advice.

Motion by Trustee Painter, seconded by Trustee Boelen that the Purchasing Policy be adopted with "emergency purchases report required" added to the Purchasing Policy.

Trustee Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Trustees Boelen, Mwilambwe, Emig, Painter, and Bray.

Nays: Trustees Mathy, Carrillo, Black, and Crabill.

Motion carried.

Proposed Tax Levy for Tax Year 2019 to be used in Fiscal Year 2021 (April 1, 2020 - March 30, 2021).

Motion by Trustee Black, seconded by Trustee Carrillo that the item be approved as presented.

Trustee Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Trustees Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray, and Renner.

Nays: none.

Motion carried.

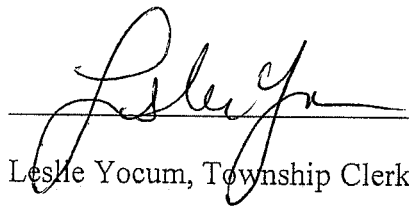
Deborah Skillrud, Township Supervisor, addressed the Board. General Assistance, (GA), and Emergency Assistance, (EA), payments have gone from \$304 to \$312 for a single adult effective October 15, 2019. EA also increased by \$111 for each additional eligible individual. Guidelines are based on Housing and Urban Development's, (HUD), Section 8 and State of IL Department of Humans Services', (DHS), income limits, which also included a \$1,000 per household disregard. There was a procedure to revisit changes annually as the state updates its guidelines.

Steve Scudder, Township Assessor, addressed the Board. He stated property tax exemptions for this year reduced the Equalized Assessed Value, (EAV), total provided to the McLean County Supervisor of Assessments.

Trustee Renner opened the meeting to receive Public Comment. No one came forward to address the Board.

Motion by Trustee Carrillo, seconded by Trustee Crabill to adjourn. Time: 6:00 p.m.

Motion carried (viva voce).



Leslie Yocum, Township Clerk