

MINUTES OF THE TOWN OF THE CITY
OF BLOOMINGTON TOWNSHIP
MONDAY, SEPTEMBER 28, 2020; 5:45 P.M.

*This meeting was conducted under Governor Pritzker's Executive Order 2020 – 07,
Section 6 implemented in response to COVID – 19, which suspended in-person attendance under
the Open Meeting Act, 5 ILCS 120.*

The Board of Trustees for the Town of the City of Bloomington convened in Regular Session virtually via Zoom conferencing with the Township Clerk, Leslie Yocum, in person in City Hall's Council Chambers at 5:45 p.m., Monday September 28, 2020. 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 present remotely: Jamie Mathy, Donna Boelen, Mboka Mwilambwe, Julie Emig, Joni Painter, Jennifer Carrillo, Scott Black, Jeff Crabill, and Tari Renner

Trustees absent: Kimberly Bray

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

Staff present in person: Leslie Yocum, Township Clerk.

Action and Approval of Minutes of the August 24, 2020 Board Meeting, as presented.

Motion by Trustee Black, seconded by Trustee Emig, that the Minutes be approved as presented.

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

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

Nays: none.

Motion carried.

Action and Approval of the Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of August 2020 accounts as presented.

Motion by Trustee Black, seconded by Trustee Emig, that the Audits be approved as presented.

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

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

Nays: none.

Motion carried.

Approval of the General Town Fund, Anticipated Expenditures as presented and certified.

Motion by Trustee Black, seconded by Trustee Emig, that the Anticipated Expenditures be approved as presented.

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

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

Nays: none.

Motion carried.

Approval of the Audit Report for Fiscal Year April 1, 2019 – March 31, as previously presented by Richard W. Phillips, CPA, to be accepted and placed on file.

Motion by Trustee Mathy, seconded by Trustee Mwilambwe, to accept Audit Report for Fiscal Year April 1, 2019 – March 31, 2020 and placed it on file.

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

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

Nays: none.

Motion carried.

Approval of the Treasurer's Report for Fiscal Year April 1, 2019 – March 31, 2020 as presented, to be accepted and placed on file.

Trustee Boelen questioned an expense listed on the Annual Treasurer's Report. She cited the \$26,050 expenditure for Connect Transit. Deborah Skillrud, Supervisor, addressed the Board. This expenditure was listed in the General Assistance (GA) Fund. Bus passes were purchased for GA recipients.

Motion by Trustee Boelen, seconded by Trustee Mwilambwe, to accept Annual Treasurer's Report for Fiscal Year April 1, 2019 – March 31, 2020 and placed it on file.

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

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

Nays: none.

Motion carried.

Discussion of an Ordinance for Compensation for Township Officials 2021 – 2025.

Mrs. Skillrud addressed the Board. The draft Ordinance had been amended to add Paragraph 5. This paragraph addressed the Township's Section 125 Cafeteria Plan. It had accidentally been omitted in previous drafts.

Mrs. Skillrud addressed Township Official of Illinois (TOI) upcoming 113th Annual Educational Conference. The Conference would be held virtually. Trustees Day would be held on November 18, 2020. The Township has remained opened during COVID – 19 with minimal impact upon operations.

Trustee Carrillo left the meeting at 5:55 p.m.

GA staff had assisted a limited number of applicants, (ten to eleven individuals), who had been referred to the Township via the City of Bloomington's COVID-19 residential grant program. Information was provided regarding applicants who did not qualify for Township assistance.

Trustee Mwilambwe left the meeting at 5:57 p.m.

Mrs. Skillrud informed the Board that QBS, (Quality Based Selection), had been used for the Request for Proposal - Property Condition Assessment. The Farnsworth Group was retained due to an existing relationship with the firm, i.e. building design, and the project cost was estimated to be less than \$25,000. Total project cost was \$15,500.

Steve Scudder, Assessor, addressed the Board. The property assessments had been published in *The Pantagraph* on September 25, 2020. Information was provided regarding submittal of an Appeal to the Board of Review. The deadline was October 26, 2020

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

Motion by Trustee Crabill, seconded by Trustee Black, that the meeting be adjourned.

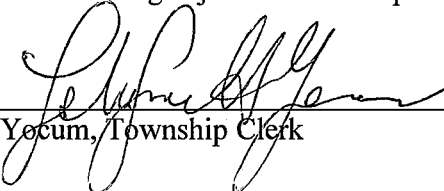
Trustee Renner directed the Township Clerk to call the roll which resulted in the following:

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

Nays: none.

Motion carried.

The meeting adjourned at 6:00 p.m.



Leslie Yocum, Township Clerk