

MINUTES OF THE TOWN OF THE CITY
OF BLOOMINGTON TOWNSHIP
Monday, September 23, 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 September 23, 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, Julie Emig, 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 August 26, 2019 Board Meeting, as submitted by Leslie Yocum, Township Clerk.

Motion by Trustee Mwilambwe, seconded by Trustee Painter that the Minutes of August 26, 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 August 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, Emig, 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, Emig, Painter, Carrillo, Black, Crabill, Bray, and Renner.

Nays: none.

Motion carried.

Presentation of Audit Report for Fiscal Year April 1, 2018 – March 31, 2019 by Richard W. Phillips, CPA.

Richard Phillips, Phillips & Associates, CPAs, P.C., addressed the Board. An unmodified opinion was issued. This clean opinion was given based upon internal controls in place. He complimented Township staff in working through the audit. He reported that there was an excess of revenue received over expenditures disbursed.

Motion by Trustee Mathy, seconded by Trustee Crabill that the FY 2018 - 2019 Audit be accepted and placed on file.

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.

Presentation of Annual Treasurer's Report April 1, 2018 – March 31, 2019.

Motion by Trustee Carrillo, seconded by Trustee Black that the FY 2018 - 2019 Annual Treasurer's Report be accepted.

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. The Purchasing Policy, (Item VII), had been removed from the agenda due to an administrative error. This item would appear on the Board's October 28, 2019 meeting agenda.

Trustee Crabill requested information be provided regarding any changes to the previous Purchasing Policy. Mrs. Skillrud stated this would be the Township first written Purchasing Policy.

Mrs. Skillrud introduced the Township's levy process. The Proposed Tax Levy would also appear on the October 28, 2019 meeting agenda. Township staff would be focused on a facility plan in the coming year. She informed the Board that the Township Officials of Illinois Annual Educational Conference would be held from November 10 – 12, 2019. She presented the dates for the annual Evergreen Cemetery Walk, (October 5 & 6 and 12 & 13, 2019).

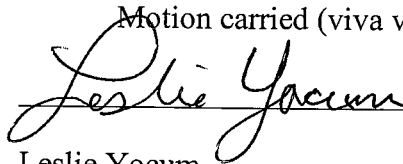
Trustee Mathy encouraged the community to attend this event. He had read an article that featured the actors.

Steve Scudder, Township Assessor, addressed the Board. Assessments had been published in the Pantagraph on September 14, 2019. The thirty, (30), day window for appeals commenced on the publication date. His report focused on the school districts. The exemptions had not been updated but it appeared there was an increase to the disabled veteran's exemption.

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

Motion by Trustee Mwilambwe, seconded by Trustee Emig to adjourn. Time: 6:00 p.m.

Motion carried (viva voce).

A handwritten signature in cursive script, reading "Leslie Yocum", is written over a horizontal line.

Leslie Yocum
Township Clerk