

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, April 22, 2019
PLACE: Bloomington City Hall
TIME: 5:45 pm

- I. Call to Order: Tari Renner, Trustee
- II. Pledge of Allegiance
- III. Roll Call of Attendance: Leslie Yocum, Interim 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 March 25, 2019 Public Hearing and Board Meeting, as submitted by Leslie Yocum, Interim Town Clerk. (Recommend that the Minutes of the March 25, 2019 Public Hearing and Board Meeting be approved as presented.)
 - B. Action by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Fund Audits of March 2019. (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 as presented.)
- V. Courtesy copy of Annual Statement of Receipts & Expenditures (Unaudited) for Fiscal Year 2019 which was presented at the Annual Town Meeting on April 9, 2019. *motion and vote are not required*
- VI. Evergreen Memorial Cemetery Board Appointment. (Recommend that the appointment of Brad Williams to the Evergreen Memorial Cemetery Board be approved.) *voice vote*
- VII. Request for Proposals from Evergreen Memorial Cemetery:
 - A. Request for Proposal, (RFP), by Evergreen Memorial Cemetery for Tree Removal and Pruning. (Recommend that the RFP for tree removal and pruning be awarded to TNT Tree Service, Bloomington, IL in an amount not to exceed \$22,800, and the Supervisor be authorized to execute the necessary documents.) *roll call vote*

CITY OF BLOOMINGTON TOWNSHIP

- B. RFP by Evergreen Memorial Cemetery for Full Size Truck with Aluminum Hydraulic Dump Bed, Single Rear Wheel, Tow Package, Break Controller, Towing Mirrors and Trailer Camera. (Recommend that the RFP for one (1) 2018 Isuzu NPR Gas HD Koenig Rugby 11' Dump Bed truck be awarded to Central Illinois Truck, Normal, IL in the amount of \$34,600 and the Supervisor be authorized to execute the necessary documents.) *roll call vote*
- C. RFP by Evergreen Memorial Cemetery for Milling and Paving Roads. (Recommend that the RFP for milling and paving roads be awarded to McLean County Asphalt, Bloomington, IL in the amount of \$80,624.90, and the Supervisor be authorized to execute the necessary documents.)
- D. RFP by Evergreen Memorial Cemetery for the purchase of a Columbarium. (Recommend that the RFP for columbarium be awarded to Pontiac Granite Company, Pontiac, IL in the amount of \$34,000 and the Supervisor be authorized to execute the necessary documents.) *roll call vote*
- VIII. Resolution for Elected Officials Participation in Illinois Municipal Retirement Fund, (IMRF). (Recommend that the Resolution be adopted and approved and the Township Clerk be authorized to execute same). *roll call vote*
- IX. Reports by Elected Officials
 - A. Deborah Skillrud, Township Supervisor
 - B. Steve Scudder, Township Assessor
- X. Public Comment
- XI. Adjournment