

MINUTES OF THE TOWN OF THE CITY
OF BLOOMINGTON TOWNSHIP
Monday, April 22, 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 April 22, 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, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray, and Tari Renner.

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

Staff present: Leslie Yocum, Interim Township Clerk.

Trustee Black was present via telephone for the meeting but was unable to participate consistent with remote attendance procedures.

Approval of Minutes of the March 25, 2019 Public Hearing and Board Meeting, as submitted by Leslie Yocum, Interim Township Clerk.

Motion by Trustee Schmidt, seconded by Trustee Hauman that the Minutes of March 25, 2019 Public Hearing and Board 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 March 2019 accounts as presented.

Motion by Trustee Schmidt, seconded by Trustee Hauman that the Audits be approved as presented.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

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

Motion by Trustee Schmidt, seconded by Trustee Hauman that the Anticipated Expenditures be approved as presented.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

A courtesy copy of the Annual Statement of Receipts & Expenditures (Unaudited) for Fiscal Year 2019 which was presented at the Annual Town Meeting on April 9, 2019 was provided to the Board.

Evergreen Memorial Cemetery Board Appointment.

Motion by Trustee Schmidt, seconded by Trustee Hauman that the appointment of Brad Williams to the Evergreen Memorial Cemetery Board be approved.

Motion carried, (viva voce).

Request for Proposal, (RFP), by Evergreen Memorial Cemetery for Tree Removal and Pruning.

Trustee Mwilambwe questioned how the recommended company was selected.

Terry Hanson, Evergreen Memorial Cemetery's Grounds Supervisor, addressed the Board. He provided background information on TNT Tree Service. TNT had worked well with the Cemetery in past. They had shown great care for headstones and grounds.

Motion by Trustee Mwilambwe, seconded by Trustee Painter 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.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

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.

Motion by Trustee Schmidt, seconded by Trustee Hauman 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.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

RFP by Evergreen Memorial Cemetery for Milling and Paving Roads.

Motion by Trustee Schmidt, seconded by Trustee Bray 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.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

RFP by Evergreen Memorial Cemetery for the purchase of a Columbarium.

Motion by Trustee Painter, seconded by Trustee Hauman 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.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

Resolution for Elected Officials Participation in Illinois Municipal Retirement Fund, (IMRF).

Trustee Schmidt stated for the record that the elected officials included in the request are for the Township Supervisor and Township Assessor.

Motion by Trustee Schmidt, seconded by Trustee Hauman that the Resolution be adopted and approved, and the Township Clerk be authorized to execute same.

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

Ayes: Trustees Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Bray, and Renner.

Nays: none.

Motion carried.

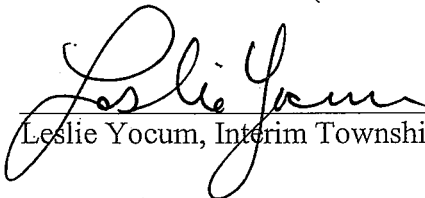
Deborah Skillrud, Township Supervisor, addressed the Board. She thanked Trustees Sage, Buragas, Schmidt, and Hauman for their service on the Board and wished them the best in future endeavors. Information regarding upcoming events at Evergreen Memorial Cemetery and the POTS program.

Steve Scudder, Assessor, addressed the Board. The Annual Report from his office had been provided to the Board.

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

Motion by Trustee Schmidt, seconded by Trustee Schmidt to adjourn. Time: 5:59 p.m.

Motion carried (viva voce).



Leslie Yocum, Interim Township Clerk