

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, January 24, 2022
PLACE: Government Center Fourth Floor Chambers, 115 E. Washington St, Room 400
(In light of COVID-19, the meeting will be live streamed: <https://cityblm.org/live>)
TIME: 5:30 pm

AGENDA

- I. Call to Order: Mboka Mwilambwe, Trustee
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Attendance: Leslie Yocum, Township Clerk
- IV. Consent Agenda. (Recommend that the following be approved as presented.)
(All items under the Consent Agenda are 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 December 13, 2021 Board Meetings as submitted by Amanda Stutsman, Deputy Town Clerk.
 - B. Action and Approval by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of December 2021 accounts.
 - C. Approval of General Town Fund anticipated expenditures as presented and certified.
- V. Resolution to Create Budget Line Item for Capital Fund Reserve. (Recommend that the Resolution be adopted.)
- VI. Draft Fiscal Year (FY) 2023 Budget Ordinance. (Recommend that the draft FY 2023 Budget Ordinance be accepted and placed on file for a thirty (30) day review period.)
- VII. Request for Proposal (RFP) Professional Audit Services. (Recommend that the RFP for Professional Audit Services be awarded to Phillips & Associates, CPA's, P.C., for the Fiscal Years 2022, 2023 and 2024, at an annual cost to the Township and Evergreen Memorial Cemetery as listed in Appendix A. Fee Proposal, and the Township Supervisor be authorized to enter into the standard engagement letter with Phillips & Associates, CPA's, P.C.)
- VIII. Request for Proposal (RFP) Cleaning Services. (Recommend that the RFP for Cleaning Services be awarded to Soaring Eagle Cleaning Services, LLC for calendar years 2022, 2023 and 2024, at an annual cost to the Township as listed in Appendix A. Fee Proposal, and the Township Supervisor and Clerk be authorized to execute the necessary documents.)
- IX. Reports by Elected Officials
 - A. Comments: Deb Skillrud, Township Supervisor
 - B. Comments: Steve Scudder, Township Assessor
- X. Public Comments *(Can be emailed by 3:30 p.m. on January 24, 2022 to: townshipoffice@cityblm.org. Comments received will be read into the record by the Supervisor during the meeting, subject to existing Public Comment rules.)*
- XI. Adjournment