

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, January 22, 2018
PLACE: Bloomington City Hall
TIME: 6:30 pm

AGENDA

- I. Call to Order: Tari Renner, Trustee
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Attendance: Cherry Lawson, 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 November 27, 2017 and December 18, 2017 Board Meetings as submitted by Cherry Lawson, Town Clerk. (Recommend that the Minutes of the November 27, 2017 and December 18, 2017 Meeting be approved as presented.)
 - B. Approval of General Town Fund anticipated expenditures as presented and certified. (Recommend that the Anticipated Expenditures be approved.)
 - C. Action and Approval by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of December 2017 accounts. (Recommend that the Audits be approved as presented.)
 - D. Approval of Reappointment of Joe Gibson to the Evergreen Memorial Cemetery Board of Trustees. (Recommend that the Reappointment of Joe Gibson to the Cemetery Board of Trustees be approved.)
- V. Draft Fiscal Year (FY) 2019 Budget Ordinance. (Recommend that the draft FY 2019 Budget Ordinance be accepted and placed on file for thirty (30) day review period.)
- VI. Request to Purchase a Replacement Vehicle for the Supervisor's Office. (Recommend that the purchase of a 2018 Ford Fusion S from Roesch Ford, Bensenville, IL, using the Northwest Suburban Purchasing Cooperative Contract 164 be approved, in the amount of \$17,483.)
- VII. Reports by Elected Officials
 - A. Comments: Deb Skillrud, Township Supervisor.
 - B. Comments: Steve Scudder, Township Assessor.
- VIII. Public Comments
- IX. Adjournment