

MINUTES OF THE PUBLIC HEARING OF THE TOWN OF THE CITY OF
BLOOMINGTON TOWNSHIP
AUGUST 26, 2013

The Board of Trustee for the Town of the City of Bloomington Township met in the Council Chambers of City Hall Building at 6:20 p.m. on August 26, 2013.

The meeting was called to order by Trustee Renner and the following were present:

Trustees Lower, Sage, Mwilambwe, Stearns, McDade, Schmidt, Black, Fazzini, Fruin and Renner.

Also present were Staff: Tracey Covert, Town Clerk, Deborah Skillrud, Township Supervisor, and Steve Scudder, Township Assessor elect.

Deb Skillrud, Township Supervisor, addressed the Board. The Township's Fiscal Year 2013 Audit recommended that certain accounting practices be clarified. This amendment addressed Scott Health Resources. Financial data will be listed as revenue and expenditure. The net result will be the same.

No one came forward to address the Board.

Trustee Renner closed the Public Hearing at 6:21 p.m.

Respectfully submitted,

Tracey Covert
Township Clerk

MINUTES OF THE TOWN OF THE CITY
OF BLOOMINGTON TOWNSHIP
AUGUST 26, 2013

The Board of Trustees for the Town of the City of Bloomington Township met in the Council Chambers of City Hall Building at 6:30 P.M. on June 24, 2013.

The meeting was called to order by Trustee Renner and the following were present:

Trustees: Scott Black, Jim Fruin, Jennifer McDade, Rob Fazzini, David Sage, Judy Stearns, Karen Schmidt, Kevin Lower, Mboka Mwilambwe and Tari Renner.

Also present were Staff: Tracey Covert, Town Clerk, Deborah Skillrud, Township Supervisor, and Steve Scudder, Township Assessor elect.

The Minutes of July 22, 2013 Regular Session were presented.

Motion by Trustee Schmidt, seconded by Trustee Black that the reading of the Minutes July 22, 2013 Regular Session meeting be dispensed with and approved as presented.

Motion carried, (viva voce).

The audit for the General Town Fund and the General Assistance Fund and Exhibit A. Request for Payment were presented for July 2013.

Motion by Trustee Schmidt, seconded by Trustee Fazzini, to approve the audits as presented and place on file.

Ayes: Trustees Black, McDade, Sage, Fazzini, Fruin, Stearns, Schmidt, Lower, Mwilambwe and Renner.

Nays: None.

Motion carried.

The anticipated expenditures were presented.

Motion by Trustee Schmidt, seconded by Trustee Mwilambwe, to approve the anticipated expenditures.

Ayes: Trustees Black, Sage, Fruin, McDade, Fazzini, Stearns, Schmidt, Lower, Mwilambwe and Renner.

Nays: None.

Motion carried.

Amendment to the Fiscal Year (FY) 2013 – 2014 Budget Ordinance was presented. This item was addressed at the Public Hearing.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the amendment to the FY 2013 – 2014 Budget be approved and the Ordinance passed.

Ayes: Trustees Black, Sage, Fruin, McDade, Fazzini, Stearns, Schmidt, Lower, Mwilambwe and Renner.

Nays: None.

Motion carried.

Authorization to Issue General Obligation Refunding Debt Certificates, Series 2013, Township of the City of Bloomington, McLean County, Illinois and related matters for Evergreen Memorial Cemetery. This item also included an Ordinance for same.

Deb Skillrud, Township Supervisor, addressed the Board. She introduced Gene Lorch, Cemetery board member. This item involved refinancing existing bond debt. The rate would be 3.1% fixed over a five (5) year period. Information was presented regarding the term. She noted the cost for bond counsel.

Motion by Alderman Fazzini, seconded by Alderman Fruin that the Township be authorized to issue General Obligation Refunding Debt Certificates, Series 2013 and the Ordinance passed.

Ayes: Trustees Black, Sage, Fruin, McDade, Fazzini, Stearns, Schmidt, Lower, Mwilambwe and Renner.

Nays: None.

Motion carried.

Steve Scudder, Township Assessor elect, addressed the Board. He had prepared a written report. The report addressed personnel, technology, education and assessments. A commercial appraiser had been hired. Discussion regarding an intergovernmental agreement with the City regarding information technology continued. He had continued course work regarding assessment administration. His focus was on productivity and costs. Mike Ireland, Township Assessor, had recommended which courses to attend. Assessment work was on schedule due to the assistance of Mr. Ireland.

Ms. Skillrud addressed the Board. She also had prepared a written report. There would be an intergovernmental agreement between the City and Township regarding expanded Information Technology services/support. She had presented the General Assistance (GA) case load by number and by age. She noted that eighty (80) cases or fifty percent (50%) of same were over the age of fifty (50). Services to seniors would become a top priority. She also presented

information regarding Scott Health. The formulary cost for prescription drug which had been divided by prescription cost: \$77.54 versus mental health prescription cost: \$196.58. She had also met with the McLean County State's Attorney's Office regarding same. She also acknowledged staff's efforts at fund recovery.

Trustee Black appreciated Ms. Skillrud's comments regarding mental health costs.

Trustee Schmidt expressed her appreciation regarding the age demographics. She requested that Ms. Skillrud complete this story. Ms. Skillrud stated her intention to monitor same.

Trustee Lower questioned GA clients over the age of fifty (50) who were veterans. He also questioned GA clients on mental health medication who were veterans.

Ms. Skillrud also presented statistics for the Evergreen Memorial Cemetery. There were over 22,500 individuals buried there. Approximately 8,000 plots were available. This cemetery was established in 1820.

Trustee Sage recognized Mr. Lorch. He cited the efforts of the Cemetery Board and his impression of the results to date.

Ms. Skillrud cited Mr. Lorch's knowledge of the Cemetery.

Trustee Fazzini cited the annual Cemetery walk and attendance at same. Ms. Skillrud stated her intention to have a presentation regarding the Cemetery at the Board's September 23, 2013 meeting.

Trustee Fazzini requested a report addressing the collaborative efforts of the Township Supervisor's office. Ms. Skillrud noted her efforts to reach out to various organizations.

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

Trustee Renner adjourned the meeting. Time: 6:45 p.m.

Respectfully submitted,

Tracey Covert
Town Clerk