



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MARCH 28, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 28, 2016.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Kevin Lower, David Sage, Diana Hauman, Joni Painter, Mboka Mwilambwe, Jim Fruin, Karen Schmidt, Scott Black and Mayor Tari Renner.

Alderman absent: Amelia Buragas.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Patti-Lynn Silva, Finance Director, Cherry L. Lawson, City Clerk and other City staff were also present.

Recognition / Appointments

The following were presented:

- A. Proclamation, Recognition for Greg Koos.
- B. Proclamation, Declaring April 5, 2016 to be National Service Recognition Day.
- C. Reappointment of Carole Ringer to the Cultural District Commission.
- D. Reappointment of Sherry Graehling to the Historic Preservation Commission.
- E. Reappointment of Suresh Krishma to the Human Relations Commission.
- F. Reappointment of Janet Lancaster to the Human Relations Commission.
- G. Reappointment of Julian Westerhout to the Board of Library Trustees.

- H. Reappointment of David Stanczak to the Planning Commission.
- I. Reappointment of Teodora Amoloza to the Bloomington-Normal Sister City Committee (Japan).
- J. Reappointment of Ken Ota to the Bloomington-Normal Sister City Committee (Japan).

Consent Agenda

*Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.*

Motion by Alderman Painter, seconded by Alderman Hauman, that the Consent Agenda be approved with exception of Items 7M and 7S.

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

Ayes: Aldermen Lower, Mwilambwe, Fruin, Sage, Painter, Schmidt, Black and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the following Meetings of the Council: March 14, 2016 Regular City Council Meeting Minutes, March 12, 2016 Budget Work Session Meeting Minutes, February 11, 2013 Work Session Meeting, January 14, 2013 Work Session Meeting, February 13, 2012 Work Session Meeting, March 14, 2011 Work Session Meeting, December 17, 2007 Continuation of Council Retreat Meeting Session, and the March 7, 2002 Work Session Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$ \$4,836,566.90.

The following was presented:

Item 7C. Consideration of approving Reappointments and Appointments to Various Boards and Commissions.

The following was presented:

Item 7D. Consideration of approving an amendment to the Community Garden Land Lease Agreement.

The following was presented:

Item 7E. Consideration of approving the purchase of a wide area rough mower for The Den at Fox Creek Golf Course utilizing the National Joint Powers Alliance Purchasing Contract #070313-DAC.

The following was presented:

Item 7F. Consideration of approving a contract with Vision Internet (a limited source service provider) to Upgrade Existing City Website Content Management System and Redesign Main City and BCPA Websites.

The following was presented:

Item 7G. Consideration of approving the Purchase for two (2) Nimble Storage Disk Arrays, and professional implementation services in the amount of \$146,264.27.

The following was presented:

Item 7H. Consideration of approving the purchase of training Ammunition for the Police Department through the Illinois Department of Central Management Services Contract No. 4017592.

The following was presented:

Item 7I. Consideration of approving a three (3) year extension agreement with Mad Bomber Fireworks Productions for July 4, 2016; July 4, 2017; and July 4, 2018.

The following was presented:

Item 7J. Consideration of approving the purchase of one (1) Physio-Control LifePak 15 Cardiac Monitor as a limited source.

The following was presented:

Item 7K. Consideration of approving a Resolution Establishing a New Culmination Period for the Tasks Assigned to the Downtown Signage Committee.

RESOLUTION NO. 2016 – 11
A RESOLUTION ESTABLISHING A NEW CULMINATION PERIOD FOR THE TASKS
ASSIGNED TO THE DOWNTOWN SIGNAGE COMMITTEE

The following was presented:

Item 7L. Consideration of adopting an ordinance approving the Official 2015 Zoning Map.

ORDINANCE NO. 2016 – 19
AN ORDINANCE ADOPTING THE OFFICIAL 2015 ZONING MAP FOR THE CITY OF
BLOOMINGTON

The following was presented:

Item 7M. Consideration of adopting an Ordinance denying a petition to rezone the property located at 411 N Oak Street from GAP-5 to GAP-3. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 20
AN ORDINANCE DENYING REZONING
FOR PROPERTY LOCATED AT: 411 N. OAK STREET, BLOOMINGTON ILLINOIS

Motion by Alderman Black, seconded by Alderman Schmidt, that an ordinance be adopted denying rezoning for property located at 411 N. Oak Street, Bloomington, Illinois, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Lower, Mwilambwe, Black, Fruin, Sage, Painter, Schmidt and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7N. Consideration of adopting an ordinance approving the rezoning of 1110 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 21
AN ORDINANCE APPROVING REZONING CERTAIN PREMISES TO B-1
FOR PROPERTY LOCATED AT: 1110 REDWOOD AVE, BLOOMINGTON IL

The following was presented:

Item 7O. Consideration of adopting an ordinance approving the rezoning of 1112 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 22

AN ORDINANCE APPROVING REZONING CERTAIN PREMISES TO B-1 FOR PROPERTY LOCATED AT: 1112 REDWOOD AVE, BLOOMINGTON IL

The following was presented:

Item 7P. Consideration of approving a resolution for right of way dedication along Hershey Road south of College Avenue.

RESOLUTION NO. 2016 – 12

A RESOLUTION ACCEPTING THE DEDICATION OF PUBLIC RIGHT OF WAY FOR HERSHEY ROAD IN THE SHIRK COMMERCIAL SUBDIVISION 3RD ADDITION

The following was presented:

Item 7Q. Consideration of adopting an ordinance approving the rezoning of the property located at College Avenue, Hershey Road and Jumer Drive (±17.50 acres) M-1, Restricted Manufacturing District, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 23

AN ORDINANCE REZONING THE PROPERTY LOCATED AT COLLEGE AVENUE, HERSHEY ROAD and JUMER DRIVE FROM “M-1” TO “B-1”

The following was presented:

Item 7R. Consideration of approving an Ordinance approving a Petition from Sunrise Co., LLC, for an Expedited Final Plat for Third Addition to Shirk Commercial Subdivision, located south of College Avenue, north of Jumer Drive and west of Hershey Road.

ORDINANCE NO. 2016 – 24

AN ORDINANCE APPROVING THE FINAL PLAT OF SHIRK COMMERCIAL SUBDIVISION, THIRD ADDITION

The following was presented:

Item 7S. Consideration of approving a First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019. ***Pulled from the Consent Agenda.***

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Council approve First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019.

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

Ayes: Aldermen Lower, Mwilambwe, Black, Fruin, Painter, Schmidt and Hauman.

Recused: Alderman David Sage.

[7:31 PM Minutes:] Alderman Schmidt left the dais.

[7:32 PM Minutes:] Alderman Schmidt returned to the Meeting.

Nays: None.

Motion carried.

The following was presented:

Item 7T. Consideration of approving an Award of Audit Contract to Baker Tilly.

The following was presented:

Item 7U. Consideration of approving Amendments to the Bloomington City Code, Chapter 2, Article II, regarding placement of Public Comment at City Council Meetings, and establishing time procedures for Regular Agenda items.

ORDINANCE 2016 – 25

AN ORDINANCE AMENDING THE PLACEMENT OF PUBLIC COMMENT ON MEETING AGENDAS AND ESTABLISHING PROCEDURES FOR THE PLACEMENT OF TIME LIMITATIONS ON REGULAR MEETING AGENDA ITEMS

The following was presented:

Item 7V. Consideration of approving an amendment to Ordinance 1965-51 and Ordinance 2015-66 to temporarily extend the electric franchise agreement with Corn Belt Electric Cooperative, Inc. to allow time for the City and Corn Belt to negotiate a new franchise agreement.

ORDINANCE 2016 – 26

AN ORDINANCE AMENDING ORDINANCE NO. 1965-51 AND ORDINANCE 2015-66 TO TEMPORARILY EXTENDING THE FRANCHISE AGREEMENT BETWEEN THE CITY AND CORN BELT ELECTRIC COOPERATIVE

Public Hearing

The following was presented:

Item 8A. Public Hearing for the FY 2017 Proposed Budget Presentation.

Regular Agenda

The following was presented:

Item 9A. Consideration of an Ordinance and Intergovernmental Agreement amending the Bloomington / Normal / Gibson City / McLean County / Ford County Enterprise Zone to support the relocation and expansion of Destihl Brewery from the City of Bloomington to the Town of Normal.

ORDINANCE NO. 2016 – 27

AN ORDINANCE AMENDING “AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE” AS AMENDED

Motion by Alderman Black, seconded by Alderman Hauman, that the Ordinance amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone” As Amended be approved and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Mwilambwe, Hauman, Painter, Lower, Fruin, Black and Schmidt.

Nays: None

Motion carried.

The following was presented:

Item 9B. Consideration of approving a Resolution for Professional Services Agreement with VenuWorks for Temporary Management of the U.S. Cellular Coliseum.

RESOLUTION NO. 2016 – 13

A RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH VENUWORKS OF BLOOMINGTON, LLC

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Motion by Alderman Hauman, seconded by Alderman Schmidt that the Resolution approving the Agreement for Professional Services with VenuWorks be adopted and the Mayor and City Clerk be authorized to execute the resolution and the City Manager be authorized to execute the Contract.

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

Ayes: Aldermen Sage, Mwilambwe, Fruin, Hauman, Painter, Black, Lower and Schmidt.

Nays: None

Motion carried.

The following was presented:

Item 9C. Consideration of adopting a Resolution Supporting the Retention of the Bloomington Golf Course as City-owned Properties for the Sport of Golf and Ceasing the RFQ/RFP Process for Outside Management.

RESOLUTION NO. 2016 – 14

A RESOLUTION SUPPORTING THE RETENTION OF THE BLOOMINGTON GOLF COURSES AS CITY-OWNED PROPERTIES FOR THE SPORT OF GOLF AND CEASING THE RFQ/RFP PROCESS FOR OUTSIDE MANAGEMENT

Motion by Alderman Fruin, seconded by Alderman Hauman, that the Resolution be adopted and authorize the Mayor and City Clerk to execute the necessary document.

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

Ayes: Aldermen Mwilambwe, Fruin, Hauman, Lower, Painter, Black and Schmidt.

Nays: Alderman Sage

Motion carried.

The following was presented:

Item 9D. Bloomington Police Department Youth Intervention Specialist 2015-2016 Year-End Review Presentation

Adjournment

Motion made by Alderman Hauman, seconded by Alderman Painter, to adjourn the meeting at 9:15 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, C.M.C.
City Clerk