



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, APRIL 11, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, April 11, 2016.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by a 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, declaring April 4 – 10, 2016 as, National Public Health Week.
- B. Proclamation, declaring April 10 – 16, 2016, as National Library Week.
- C. Proclamation, declaring April 12, 2016 to be Equal Pay Day.
- D. Proclamation, declaring April 2016 as, Child Abuse Prevention Month.
- E. Proclamation, declaring April 2016 as, Autism Awareness Month.
- F. Proclamation, declaring April to be Monarch Pledge Month.
- G. Proclamation, declaring April to be Safe Digging Month.
- H. Presentation of Commission Certificate to Officer Jacob Law.
- I. Appointment of David Beigie to the John M. Scott Health Care Commission (JMSHCC).
- J. Reappointment of Mark Williams to the Property Maintenance Review Board.

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 Black, seconded by Alderman Schmidt, that the Consent Agenda be approved with exception of Items 7J and 7L.

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 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$5,092,170.87.

The following was presented:

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

The following was presented:

Item 7D. Consideration of approving and Intergovernmental Agreement with McLean County Animal Shelter for shelter and animal control related services.

The following was presented:

Item 7E. Consideration of Animal Control Warden Services approving an Intergovernmental Agreement with McLean County Health Department for Animal Control Warden Services.

The following was presented:

Item 7F. Consideration of approving a two year Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programing.

The following was presented:

Item 7G. Consideration of approving the FY 2017 rock salt contract with the Illinois Department of Central Management Services.

The following was presented:

Item 7H. Consideration of Rejecting of all Bids for the Replacement Point of Sale System for the U.S. Cellular Coliseum.

The following was presented:

Item 7I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 16, Block 3 of Camp Kickapoo, from Susan J. Hoof (Johnson) to Mark A. & Karen L. Oostman.

The following was presented:

Item 7J. Consideration of an Amendment to Chapter 40, Taxicab, Article XII, regarding Identification of Transportation Network Company Vehicles. *Pulled from the Consent Agenda for an undetermined future date.*

ORDINANCE NO. 2016 -
AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 40, ARTICLE XII PERTAINING TO TRANSPORTATION
NETWORK COMPANIES

Motion by Alderman Lower, seconded by Alderman Schmidt, that an ordinance for Consideration of an Amendment to Chapter 40, Taxicab, Article XII, regarding Identification of Transportation Network Company Vehicles be pulled from the Consent Agenda for an undetermined future date.

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 7K. Consideration of approving an Ordinance approving Amendments to the Fiscal Year 2016 Budget for General Fund Transfers.

ORDINANCE NO. 2016 – 28
AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2016

The following was presented:

Item 7L. Consideration of approving Fiscal Year 2017 amendments to the Proposed Budget. *Pulled from the Consent Agenda.*

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Fiscal Year 2017 amendments to the Proposed Budget be approved.

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

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

Nays: Aldermen Lower and Fruin.

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Coverage.

Motion by Alderman Hauman, seconded by Alderman Schmidt, that the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2016, through April 30, 2017 be approved in the amount of \$847,324.

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 8B. Consideration of approving a First Amendment to the Contract for Professional Services at U.S. Cellular Coliseum.

Motion by Alderman Schmidt, seconded by Alderman Painter, that the First Amendment to the Contract for Professional Services be approved and the City Manager and City Clerk be authorized to execute the First Amendment.

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 8C. Consideration of a approving a Resolution Waiving the Formal Bidding Process and Authorizing an Agreement with Henson Disposal of Bloomington, IL for the Processing of Recyclable Residential Construction and Demolition (C&D) Waste.

RESOLUTION NO. 2016 – 15

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING AN AGREEMENT WITH HENSON DISPOSAL OF BLOOMINGTON, IL FOR THE PROCESSING OF RECYCLING CONSTRUCTION AND DEMOLITION WASTE

Motion by Alderman Fruin, seconded by Alderman Hauman, that the Resolution be approved 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, Sage and Schmidt.

Motion carried.

The following was presented:

Item 8D. Consideration of approving a Resolution supporting the Illinois Department of Transportation's application for a TIGER 2016 grant for a \$20 million improvement to U.S. Business Route 51 in Bloomington-Normal.

RESOLUTION NO. 2016 – 16

A RESOLUTION IN SUPPORT OF TIGER 2016 DISCRETIONARY GRANT APPLICATION
BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO
U.S. BUSINESS ROUTE 51 IN BLOOMINGTON-NORMAL

Motion by Alderman Black, seconded by Alderman Mwilambwe, the Resolution be approved, staff be authorized to communicate City support for the grant applications, 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 Mwilambwe, Fruin, Hauman, Lower, Painter, Black, Sage and Schmidt.

Motion carried.

The following was presented:

Item 8E. Consideration of approving a Resolution supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway.

RESOLUTION NO. 2016 – 17

A RESOLUTION IN SUPPORT OF A FASTLANE GRANT FROM THE U.S.
DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON ROAD (BUNN TO
COMMERCE) CONNECTION

Motion by Alderman Black, seconded by Alderman Mwilambwe, the Resolution be approved supporting a request to proceed with a grant application to the US DOT for a FASTLANE transportation grant, and obligating the City to authorize local matching funds of, at minimum, \$5.8 million for the FASTLANE grant, 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 Mwilambwe, Fruin, Hauman, Lower, Painter, Black, Sage and Schmidt.

Motion carried.

The following was presented:

Item 8F. Consideration of adoption of the FY 2017 Proposed Budget and Appropriation Ordinance.

ORDINANCE NO. 2016 – 29
BUDGET AND APPROPRIATION ORDINANCE
FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017
CITY OF BLOOMINGTON

Motion by Alderman Hauman, seconded by Alderman Painter, that Council adopts the Fiscal Year 2017 Appropriation Ordinance, and authorize the Mayor and City Clerk to sign the ordinance.

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

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

Motion carried.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Hauman, to adjourn the meeting at 8:52 p.m.

Motion carried (viva voce).

Respectfully submitted,

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