



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MAY 9, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, May 9, 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, Amelia Buragas, Mboka Mwilambwe, Jim Fruin, Karen Schmidt (via telephonically attending), Scott Black and Mayor Tari Renner.

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.

Motion by Alderman Hauman, seconded by Alderman Black, that Alderman Schmidt be allowed to participate telephonically.

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

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

Nays: None.

Motion carried (viva voce).

Recognition / Appointments

The following were presented:

- A. Appointment of Justin Boyd to the Planning Commission.
- B. Proclamation declaring May 9, 2016 as, "Father Ric Schneider Day".

- C. Proclamation declaring May 8-14, 2016 as, “National Nursing Home Week”.
- D. Proclamation declaring May 8-14, 2016 as, “Economic Development Week”.
- E. Proclamation declaring May 15-21, 2016 as, “Emergency Medical Services Week”.
- F. Proclamation declaring May 15-21, 2016 as, “Public Works Week”.

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 7C, 7F and 7G.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the April 25, 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$5,336,598.15.

The following was presented:

Item 7C. Consideration of approving Appointments to the Planning Commission. ***Pulled from the Consent Agenda.***

Motion by Alderman Fruin, seconded by Alderman Hauman, that Council approve the Appointment of Justin Boyd to the Planning Commission.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Consideration of approving payment for software maintenance and support agreement to Tyler Technologies for various MUNIS Modules and Enterprise Resource Planning (ERP) system.

The following was presented:

Item 7E. Consideration of approving an Ordinance extending the City's Regulation of Transportation Network Companies and Their Drivers an additional six months.

ORDINANCE NO. 2016 – 37
AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 40, ARTICLE XII PERTAINING TO
TRANSPORTATION NETWORK COMPANIES

The following was presented:

Item 7F. Consideration of adoption of an ordinance denying the petition submitted by Interchange City West, L.L.C, to rezone 21.18 acres of the Interchange City West Subdivision located north of Valley View Drive and west of Wylie Drive from B-1, Highway Business District to M-1 Restricted Manufacturing District. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 38
AN ORDINANCE DENYING THE ZONING MAP AMMENDMENT FOR INTERCHANGE
CITY WEST SUBDIVISION FROM B-1 HIGHWAY BUSINESS DISTRICT TO M-1
RESTRICTED MANUFACTURING DISTRICT

Motion by Alderman Black, seconded by Alderman Hauman, that an ordinance denying the petition to rezone 21.18 acres of the Interchange City West Subdivision located north of Valley View Drive and west of Wylie Drive from B-1, Highway Business District to M-1 Restricted Manufacturing District be approved and the ordinance amended to reflect that Lot 6 be rezoned to M-1 Restricted Manufacturing District 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, Buragas, Hauman, Painter, Black and Schmidt.

Nays: Aldermen Sage and Lower.

Motion carried.

The following was presented:

Item 7G. Consideration of adoption of an ordinance approving a petition, submitted by Interchange City West L.L.C, for the reinstatement and revision of the Third Amended Preliminary Plan for the Interchange City West Subdivision and Approving a Fourth Amended Preliminary Plan for said subdivision located north of Valley View Drive and west of Wylie Drive. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 39
AN ORDINANCE APPROVING THE REINSTATMENT AND REVISION OF THE
THIRD AMENDED PRELIMINARY PLAN FOR
INTERCHANGE CITY WEST SUBDIVISION AND APPROVING A FOURTH AMENDED
PRELIMINARY PLAN FOR SAID SUBDIVISION

Motion by Alderman Black, seconded by Alderman Lower, that an ordinance be adopted for the reinstatement and revision of the Third Amended Preliminary Plan for the Interchange City West Subdivision and approving a Fourth Amended Preliminary Plan for said subdivision, and that the Mayor and City Clerk be authorized to execute the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Consideration of approving an Ordinance approving a Petition from Interchange City West, L.L.C., for a Final Plat for Interchange City West Subdivision 15th Addition located North of Valley View Drive and west of Wylie Drive.

ORDINANCE NO. 2016 – 40
AN ORDINANCE APPROVING THE FINAL PLAT OF
INTERCHANGE CITY WEST, 15TH ADDITION

The following was presented:

Item 7I. Consideration of approving an Ordinance approving a Petition from Greyhound Properties, LLC, for an Expedited Final Plat for Morrissey Crossing Subdivision located South of Veterans Parkway and West of Morrissey Drive.

ORDINANCE NO. 2016 – 41
AN ORDINANCE APPROVING THE FINAL PLAT OF
MORRISSEY CROSSING SUBDIVISION

The following was presented:

Item 7J. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on June 10, 2016.

ORDINANCE NO. 2016 – 42
AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND
SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A WEDDING RECEPTION AT
DAVIS LODGE ON JUNE 10, 2016

Regular Agenda

Item 8A. Consideration of approval of a Memorandum of Understanding (MOU) supporting a partnership with The Boys and Girls Club of Bloomington-Normal, Western-Avenue Community Center, Lawrence Irvin Neighborhood Center, the City of Bloomington, and the Town of Normal.

Motion by Alderman Black, seconded by Alderman Painter, that Council approve the Memorandum of Understanding, and authorize the City Manager and City Clerk to execute the MOU.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of an Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan for the proposed Downtown – Southwest TIF District.

ORDINANCE NO. 2016 – 43
AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS
PROVIDING FOR A FEASIBILITY STUDY AND PLAN WITH RESPECT TO THE
DESIGNATION OF A CERTAIN AREA AS A TAX INCREMENT FINANCING
REDEVELOPMENT PROJECT AREA
(Downtown – Southwest)

Motion by Alderman Black, seconded by Alderman Buragas, that the Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan 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, Fruin, Buragas, Hauman, Painter, Black, and Schmidt.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 8C. Consideration of Adopting an Ordinance Approving the First Amendment to the Contract between the City of Bloomington and David A. Hales and Setting the Salary of the City Manager.

ORDINANCE 2016 – 44
AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE CONTRACT
BETWEEN THE CITY OF BLOOMINGTON AND DAVID A. HALES AND
ESTABLISHING THE SALARY FOR THE CITY MANAGER AND MAKING
RETROACTIVE SALARY ADJUSTMENTS

Motion by Alderman Hauman, seconded by Alderman Mwilambwe, that the Ordinance approving the First Amendment to the Contract between the City of Bloomington and David A. Hales and Setting the Salary for the City Manager and Providing for Retroactive Payment be approved and the City Mayor and City Clerk be authorized to execute the Ordinance and First Amendment.

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

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

Nays: Alderman Lower.

Motion carried.

Adjournment

Motion made by Alderman Mwilambwe, seconded by Alderman Sage, to adjourn the meeting at 8:20 p.m.

Motion carried (viva voce).

Respectfully submitted,

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