



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JULY 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, July 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, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Beth Oakley, Executive Secretary and other City staff were also present.

Staff Absent: Cherry L. Lawson, City Clerk.

Recognition / Appointments

The following were presented:

- A. Proclamation declaring June 15, 2016 as, "Elder Abuse Awareness Day".
- B. Loyalty Oath for Firefighters: James P. Wellwood, Chad M. Carlson, Travis L. Wilson, and Joshua E. Andracki.
- C. Appointment of Geoffrey Tompkins to the Board of Police and Fire Commissioners.
- D. Appointment of Georgene Chissell to the Citizens Beautification Committee.
- E. Appointment of Tamika Matthews to the Citizens Beautification Committee.

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**.*

Mayor Renner asked whether there are any items on the Consent Agenda that Council would like to have pulled for further discussion.

Motion by Alderman Black, seconded by Alderman Mwilambwe, that the Consent Agenda be approved with the exception of Agenda Item Nos. 7C, 7F and 7J.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the June 27, 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$5,675,405.50.

The following was presented:

Item 7C. Consideration of approving Appointments to Various Commissions and Committees. ***Pulled from the Consent Agenda.***

Motion by Alderman Hauman, seconded by Alderman Schmidt, that Georgene Chissell and Tamika Matthews be appointed to the Citizens Beautification Committee.

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

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

Nays: None.

Motion carried.

Motion by Alderman Hauman, seconded by Alderman Schmidt, that Geoffrey Tompkins' appointment to the Board of Fire and Police Commissioners be denied.

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

Ayes: Aldermen Lower, Sage, Schmidt and Hauman.

Nays: Aldermen Mwilambwe, Buragas, Painter, Black and Fruin.

Motion failed.

Motion by Alderman Buragas, seconded by Alderman Black, that the appointment to the Board of Fire and Police Commissioners be tabled and recommendation(s) brought back to Council no less than thirty-five (35) days from today.

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

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

Nays: Alderman Hauman.

Motion carried.

The following was presented:

Item 7D. Consideration of approving the purchase of two (2) Dump Trucks for the Street Maintenance Division of the Public Works Department using the SPC Suburban Purchasing Cooperative Contract number 145.

The following was presented:

Item 7E. Consideration of approval of an Assignment of Contract and One-year Contract Renewal (August 11, 2016 through August 10, 2017) with Biosolids Management Group / Telem for Lime Sludge Removal.

The following was presented:

Item 7F. Consideration of approving a Capital Improvement Agreement with the Public Building Commission of McLean County and McLean County for replacement of the Government Center Roof. *Pulled from the Consent Agenda.*

Motion by Alderman Fruin, seconded by Alderman Black, that the Capital Improvement Agreement be approved and paid for in whole and 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 Black and Fruin.

Nays: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt and Hauman.

Motion failed.

Motion by Alderman Painter, seconded by Alderman Schmidt, that the Capital Improvement Agreement be approved as presented and 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Consideration of approving the Disposal of Surplus City Property (Fire Fighting Apparatus) Namely – Engine No. 7.

The following was presented:

Item 7H. Consideration of approving the purchase of limited source water meters and related accessories for the Water Department FY2017 Water Meter Installation Program.

The following was presented:

Item 7I. Consideration of approving an Ordinance approving a Petition from Shannon Patterson, for a Final Plat for Wilder Subdivision 2nd Addition located North of Ireland Grove Road and west of Mercer Avenue.

ORDINANCE NO. 2016 – 62

AN ORDINANCE APPROVING THE FINAL PLAT OF WILDER
SUBDIVISION, 2ND ADDITION

The following was presented:

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Item 7J. Consideration of approving an Ordinance Amending the City Code to provide the City Manager with the authority to issue Ban Notices from City property. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 63

AN ORDINANCE AMENDING THE CITY CODE TO PROVIDE THE CITY MANAGER WITH THE AUTHORITY TO ISSUE BAN NOTICES FROM CITY PROPERTY

Motion by Alderman Black, seconded by Alderman Schmidt, that the Ordinance amending the City Code to provide the City Manager with the authority to issue ban notices from City property, be approved and 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Consideration of the application of the Bloomington-Normal Jaycees, d/b/a Bloomington-Normal Jaycees, requesting a Limited Liquor license (LB) which allows the sale of beer and wine only by the glass for consumption on the premises for a fundraiser to be held on August 5, 2016 from 5:00 p.m. to 8:00 p.m. at the Miller Park Zoo, 1020 S Morris Ave.

The following was presented:

Item 7L. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in the Miller Park Zoo during the Bloomington-Normal Jaycees fundraiser on August 5, 2016.

ORDINANCE NO. 2016 – 64

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN THE MILLER PARK ZOO DURING THE BLOOMINGTON-NORMAL JAYCEES FUNDRAISER.

Regular Agenda

The following was presented:

Item 8A. Consideration of approving an Ordinance Amending the City Code to Establish Spiller Pay Provisions for Hazardous Waste Clean-up Responses.

ORDINANCE NO. 2016 – 65

AN ORDINANCE AMENDING THE CITY CODE TO
ESTABLISH SPILLER PAY PROVISIONS
FOR HAZARDOUS WASTE CLEAN-UP RESPONSES

Motion by Alderman Lower, seconded by Alderman Black, that an Ordinance Amending the City Code to Establish Spiller Pay Provisions for Hazardous Waste Clean-up Responses be approved, and 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of approving awarding the Request for Proposal (RFP# 2017-09) submitted by Commerce Bank for Taxable Capital Lease.

Motion by Alderman Schmidt, seconded by Alderman Painter, that the RFP# 2017-09 for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$3.982 million, and 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving an Engineering services agreement with Lochmueller Group, Inc. (as per RFQ 2016-04) for an Intersection Feasibility Study to evaluate options to improve traffic safety and efficiency at the intersection of Washington Street with Euclid Avenue and Brown Street.

Motion by Alderman Schmidt, seconded by Black, that the Engineering Services Agreement in the amount of \$34,565.95 with Lochmueller Group be approved, and authorize the City Manager 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, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8D: Consideration of adopting a Resolution approving an Engineering Services Agreement with Farnsworth Group, Inc. (as per RFQ 2016-04) for a Feasibility Study with a Recommendation of Improvement for the section of Lafayette Street from Center Street to Ash Street.

RESOLUTION NO. 2016 – 26

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Painter, seconded by Lower, that a Resolution approving the Engineering Services Agreement (ESA) in the amount of \$76,548.13 with Farnsworth Group be adopted, and authorize the City Manager and City Clerk to execute the ESA, and authorize the Mayor and City Clerk to execute the Resolution.

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

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

Recused: Alderman Amelia Buragas.

[8:33 PM Minutes:] Alderman Buragas left the dais.

[8:36 PM Minutes:] Alderman Buragas returned to the Meeting.

Nays: None.

Motion carried.

Item 8E: Consideration of an approving an Ordinance Budget Amendment for FY 2017 in the amount of \$25,000.00, and approve an Intergovernmental Agreement (IGA) to support operations at the Route 66 Visitors Center at the McLean County Museum of History.

ORDINANCE NO. 2016 – 66

AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2017

Motion by Alderman Schmidt, seconded by Alderman Black, that the Ordinance Budget Amendment for FY 2017 be approved, the IGA be approved and payment of \$25,000 processed paid to the McLean County Historical Society; authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and City Clerk to execute the Intergovernmental Agreement.

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

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

Recused: Alderman Amelia Buragas.

[8:37 PM Minutes:] Alderman Buragas left the dais.

[8:55 PM Minutes:] Alderman Buragas returned to the Meeting.

Nays: None.

Motion carried.

Item 8F: Consideration of adopting a Resolution waiving the competitive bidding process to enter into a contract for a one year pilot program with All City Management Service (ACMS) to staff, supervise, and administer the crossing guard program currently administered by the Bloomington Police Department. *This item tabled for further discussion.*

RESOLUTION NO. 2016 –

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING A ONE YEAR CONTRACT WITH ALL CITY MANAGEMENT (ACMS) TO ADMINISTER THE CROSSING GUARD PROGRAM, IN A NOT TO EXCEED AMOUNT OF \$79,020.

Adjournment

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Motion made by Alderman Black, seconded by Alderman Schmidt, to adjourn the meeting at 9:17 p.m.

Motion carried (viva voce).

Respectfully submitted,

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