



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, SEPTEMBER 26TH, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:08 p.m., Monday, September 26, 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.

Alderman absent: None

Staff Present: Steve Rasmussen; Assistant City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Tom Dabareiner; Community Development Director, Nicole Albertson; Director of Human Resources, Jim Karch; Public Works Director, Kenneth Bays; Assistant Chief of Administration, Brendan Heffner; Chief of Police, Eric Veal; Assistant Director of Parks, Brian Mohr; Chief of Fire, and other City staff were also present.

**Recognition / Appointments**

The following were presented:

- A. Appointment of James Jordan to the Bloomington Board of Fire and Police Commissioners.

**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 Hauman, seconded by Alderman Schmidt, that the Agenda be approved with exception of Items 7C, 7E, 7F, 7L, 7M, and 7Q and 9E.**

**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 September 12, 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 \$7,696,062.11.

The following was presented:

Item 7C. Consideration of Approving an Appointment to the Bloomington Board of Fire and Police Commissioners. *Item was pulled from the Consent Agenda for further discussion from Council.*

**Motion by Alderman Hauman, seconded by Alderman Painter, that James Jordan be appointed to the Bloomington Board of Fire and Police Commissioners.**

**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 7D. Consideration of authorizing a Rejection of a Bid for Public Works Garage (RFP 2017 07).

The following was presented:

Item 7E. Consideration of adopting a Resolution approving Motor Fuel Tax for funding, and an Intergovernmental Agreement with McLean County for cost-sharing for the design, construction and maintenance of improvements to the intersection of Towanda Barnes Road and Ireland Grove Road. *Item was pulled from the Consent Agenda for further discussion from Council.*

**Motion by Alderman Lower, seconded by Alderman Schmidt, that the Resolution be adopted approving the Motor Fuel Tax for funding, approve the Intergovernmental Agreement with McLean County for cost-sharing, 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, Sage, Mwilambwe, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Recused: Alderman Amelia Buragas**

**[7:28 PM Minutes:] Alderman Amelia Buragas left the dais.**

**[7:35 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.**

**Motion carried.**

#### RESOLUTION NO. 2016 - 31

#### A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

The following was presented:

Item 7F. Consideration of approving the purchase of Toro mowers for the Parks Recreation & Cultural Arts (“PRCA”) Department. *Item was pulled from the Consent Agenda for future Council discussion on October 10, 2016.*

The following was presented:

Item 7G. Consideration of approving an application be submitted with McLean County SWCD IEPA 319 project for the purpose of promoting the application of nitrogen fertilizer for Watershed best management practices.

The following was presented:

Item 7H. Consideration of adopting a Resolution waiving the formal bidding process and authorize the Water Department to purchase Calgon Filtrasorb 300 Granular Activated Carbon (GAC) from Calgon Carbon Corporation.

RESOLUTION NO. 2016 - 32

A RESOLUTION AUTHORIZING IN THE AMOUNT OF \$13,250.00 PER MONTH FOR 36 MONTHS FOR THE LEASE OF CALGON FILTRASORB 300 GRANULAR ACTIVATED CARBON AND THE PURCHASE OF ADDITIONAL VIRGIN CARBON AT \$45.00 PER CUBIC FEET UP TO A MAXIMUM YEARLY COST OF \$50,000 IN THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND CALGON CARBON CORPORATION.

The following was presented:

Item 7I. Consideration of approving an Annual Maintenance Agreement for City-wide Network and VoIP Telephone Infrastructure.

The following was presented:

Item 7J. Consideration of adopting Resolution approving a Contract Amendment with Technical Solutions & Services, Inc. for the US Cellular Coliseum Building Automation System Improvements, (RFP 2016-15).

RESOLUTION NO. 2016 - 33

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$81,490 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND TECHNICAL SOLUTIONS & SERVICES, INC. (P.O. 2016-0388)

Item 7K. Consideration of adopting a Resolution waiving the competitive bidding process, and approving a contract for Crossing Guard Services with All City Management Service (ACMS) to staff, supervise, and administer the City's crossing guard program.

RESOLUTION NO. 2016 - 34

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANGAGER TO ENTER INTO A CONTRACT WITH ALL CITY MANAGEMENT SERVICES (ACMS) FOR CROSSING GUARD SERVICES

The following was presented:

Item 7L. Consideration of Ratification of Contract with Police Benevolent and Protective Association Command Union for the period of May 1, 2014 through April 30, 2016. *Item was pulled from the Consent Agenda for further discussion from Council.*

**Motion by Alderman Fruin, seconded by Alderman Schmidt, that Council ratifies the contract.**

**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 7M. Consideration of approving a Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services to relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum, (RFQ 2016-04). *Item was pulled from the Consent Agenda for further discussion from Council.*

**Motion by Alderman Hauman, seconded by Alderman Painter, that the Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum in the amount of \$75,000.00 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, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Recused: Alderman Amelia Buragas**

**[7:28 PM Minutes:] Alderman Amelia Buragas left the dais.**

**[7:36 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.**

**Motion carried.**

The following was presented:

Item 7N. Consideration of adopting an Ordinance approving a Petition from MM Bowers, Inc., Thomas Thoennes, and Scott Burke, for a final plat for Resubdivision of Lot 41 Towanda Barnes Business Park 19th Addition, located East of Ekstam Drive and south of Cornelius Drive.

ORDINANCE NO. 2016 - 93

AN ORDINANCE APPROVING THE FINAL PLAT OF RESUBDIVISION OF LOT 41 NINETEENTH ADDITION TO TOWANDA BARNES BUSINESS PARK

The following was presented:

Item 7O. Consideration of adoption an ordinance approving the petition to rezone 827 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District.

ORDINANCE NO. 2016 - 94

AN ORDINANCE REZONING 827 WEST JACKSON FROM C-2 to R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7P. Consideration of adoption an ordinance approving the petition to rezone 829 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District.

ORDINANCE NO. 2016 - 95

AN ORDINANCE REZONING 829 WEST JACKSON FROM C-2 to R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7Q. 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 meeting of the Philanthropic Educational Organization for Women on September 30, 2016. *Item was pulled from the Consent Agenda for further discussion from Council.*

**Motion by Alderman Hauman, seconded by Alderman Painter, that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a meeting of the Philanthropic Educational Organization for Women on September 30, 2016 at Davis Lodge be approved, 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 Lower, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Recused: Alderman Joni Painter**

**[7:36 PM Minutes:] Alderman Joni Painter left the dais.**

**[7:37 PM Minutes:] Alderman Joni Painter returned to the Meeting.**

**Motion carried.**

**ORDINANCE NO. 2016 - 96**

**AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A MEETING OF THE PHILANTHROPIC EDUCATIONAL ORGANIZATION FOR WOMEN ON SEPTEMBER 30, 2016 AT DAVIS LODGE**

The following was presented:

Item 7R. 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 on October 15, 2016.

**ORDINANCE NO. 2016 - 97**

**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 ON OCTOBER 15, 2016 AT DAVIS LODGE**

**Public Hearing**

The Following was presented:

Item 8A. Public hearing on the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the property commonly located a 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN; 21-17-126-006).

**[7:56 PM Minutes:] Public Hearing opened for public comment.**

**[8:03 PM Minutes:] Public Hearing closed.**

**No public comments were given.**

## **Regular Agenda**

The following was presented:

Item 9A. Consideration of adopting an Ordinance approving the Annexation Agreement submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the property commonly located at 2229 Springfield Road, east of Springfield Road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006).

### **ORDINANCE NO. 2016 – 98**

**AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED WEST OF SPRINGFIELD ROAD AND SOUTH OF SZAREK DRIVE (APPROXIMATELY 2.5 ACRES) TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS**

**Motion by Alderman Schmidt, seconded by Alderman Hauman, that an ordinance approving the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust dated December 24, 2014 for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres) be adopted, 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 9B. Consideration of adoption of an ordinance approving the petition submitted by Neil Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006).

### **ORDINANCE NO. 2016 - 99**

Records, Motion and Votes  
Bloomington City Council Regular Meeting  
Monday, September 12, 2016; 7:00 PM



AN ORDINANCE ANNEXING AND REZONING TO B-1, HIGHWAY BUSINESS DISTRICT, 2.50 ACRES WEST OF SPRINGFIELD ROAD AND SOUTH OF SZAREK DRIVE TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

**Motion by Alderman Schmidt, seconded by Alderman Hauman, that an Ordinance be adopted approving the petition submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of Springfield Road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006), and that the Mayor and City Clerk be authorized to sign 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 9C. Consideration of adopting a Resolution waiving the bidding process and approve the purchase of a long-term but temporary building for sheltering of Public Works vehicles.

RESOLUTION NO. 2016 – 35

A RESOLUTION AUTHORIZING THE WAIVING OF BIDS AND AWARDING A CONTRACT FOR \$73,298.90 TO GREENFIELD CONTRACTORS, BRADFORD, IL

**Motion by Alderman Fruin, seconded by Alderman Lower, that (a) the Resolution waiving the bidding process be approved and authorize the Mayor and City Clerk to execute the Resolution, that (b) the purchase of a Public Works vehicle storage facility be approved in the amounts of \$51,280.50 in materials, \$20,638.40 for installation, and \$1,380 in freight (for a total of \$73,298.90) from Greenfield Contractors and that the Purchasing Agent be authorized to issue a Purchase Order for the same, and (c) pending Council approval a budget transfer of \$10,580.40 from Snow & Ice Removal-Rock Salt account (10016124-71085) to the Public Works Administration-Capital Outlay Buildings account (10016110-72520). A transfer of \$62,718.50 included in the FY 2017 Budget under Public Works Administration-Lease Payment account (10016110-70425) will be transferred to Public Works Administration-Capital Outlay Building account (10016110-72520).**

**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 9D. Consideration of approval of an Ordinance renewing an existing Electric Franchise Agreement with Corn Belt Electric Cooperative, Inc. for a period of twenty (20) years.

**ORDINANCE NO. 2016 - 100**

**AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF (20) YEARS TO CORN BELT ELECTRIC COOPERATIVE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND, MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE CITY OF BLOOMINGTON, COUNTY OF MCLEAN AND STATE OF ILLINOIS.**

**Motion by Alderman Schmidt, seconded by Alderman Painter, that the Ordinance Renewing an Existing Franchise and Granting for a Period of (20) Years to Corn Belt Electric Cooperative, A Corporation, its Successors and Assigns, the Franchise, Right, Permission, and Authority to Construct, Reconstruct, Excavate for, Place, Remove, Extend, Maintain, and Operate an Electric Utility System in the City of Bloomington, County of McLean and State of 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, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 9E. Consideration of approving a Professional Services Contract with the BKV Group for Architectural and Engineering Services to Evaluate the City's Office and Operational Area Space Needs, (RFQ 2016-04). *Item was pulled from the Regular Agenda and was delayed for a future Council meeting.*

**Adjournment**

**Motion made by Alderman Schmidt, seconded by Alderman Painter, to adjourn the meeting at 8:31 p.m.**

**Motion carried (viva voce).**

Respectfully submitted,

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