



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, DECEMBER 12, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, December 12, 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: David Hales; City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Jim Karch; Public Works Director, Brian Mohr; Fire Chief, Patti-Lynn Silva; Director of Finance, Scott Sprouls; Director of Information Services and other City staff were also present.

Recognition / Appointments

The following were presented:

- A. Introduction of Lynn Cannon, Executive Director of the U.S. Cellular Coliseum.

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 Schmidt, seconded by Alderman Painter, that the Consent Agenda be approved.

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

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

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 November 28, 2016 Regular City Council Meeting; Special Council Session Minutes of the November 28, 2016 Special Session Meeting; and Council Retreat Meeting Minutes of the November 4 and 5, 2016 Council Retreat Meetings.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases and Electronic Transfers in the amount of \$7,339,313.24.

The following was presented:

Item 7C. Consideration of approving Bloomington Police to trade seven (7) used Heckler & Koch Mp5 rifles weapons for five (5) new Rock River Arms AR15 rifles.

Item 7D. Consideration of approving:

a.) An Illinois Department of Transportation (IDOT) Local Public Agency (LPA) Agreement for Federal Participation (“Agreement”) for the Construction of Benjamin School Trail, Section 16-00359-00-BT; and

b.) A Resolution Appropriating Funds to Pay the Local Public Agency (LPA) Share of Construction Costs.

RESOLUTION: 2016-43

**A RESOLUTION BY THE CITY OF BLOOMINGTON COUNCIL
TO APPROPRIATE FUNDS FOR THE CONSTRUCTION OF BENJAMIN SCHOOL
TRAIL, SECTION 16-00359-00-BT, CONNECTING THE GROVE ON KICKAPOO
CREEK SUBDIVISION TO BENJAMIN SCHOOL**

The following was presented:

Item 7E. Consideration of an Intergovernmental Agreement with District 87 for the Provision of Salt during 2016/2017 Winter Season at a cost of \$53.97 per ton.

The following was presented:

Item 7F. Consideration of approving the purchase of YSI Incorporated buoys; a state sanctioned Limited Source Provider, for Evergreen Lake and Lake Bloomington to assist in collection of water quality data.

The following was presented:

Item 7G. Consideration of approving a Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Electrical Conversion of the Lake Evergreen Pump Station, (RFQ 2016-04, Resolution 2016-10).

The following was presented:

Item 7H. Consideration of an Ordinance approving the Amended Preliminary Plan, Business Park at Nord Farms, approximately 36.34 acres, located north of W. Washington Street, south of W. Market Street, west of Carole Drive, and west and east of Mitsubishi Motorway.

ORDINANCE NO. 2016-127

AN ORDINANCE APPROVING THE AMENDED PRELIMINARY PLAN,
BUSINESS PARK AT NORD FARMS

The following was presented:

Item 7I. Consideration of an Ordinances approving a Petition KSTT, LLC, for a final plat for Business Park at Nord Farms, 2nd Addition, and approving a Sanitary Sewer Easement for Business Park at Nord Farms 2nd Addition, both located north of W. Washington Street, south of W. Market Street, west of Carole Drive, and west and east of Mitsubishi Motorway.

ORDINANCE NO. 2016-128

AN ORDINANCE APPROVING THE FINAL PLAT OF BUSINESS PARK AT NORD
FARMS SECOND ADDITION

ORDINANCE NO. 2016-129

AN ORDINANCE APPROVING A SANITARY SEWER EASEMENT AT BUSINESS PARK
AT NORD FARMS

The following was presented:

Item 7J. Consideration of the application of Bloom Happy Hour, Inc., d/b/a Happy Hour, located at 716 S. Eldorado Rd., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7K. Consideration of the application of Mickey's Kitchen, Inc., d/b/a Mickey's Kitchen, located at 1709 S. Veterans Pkwy. Suite A, requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7L. Consideration of the application of LGP Enterprises, LLC, d/b/a Lucca Bar and Grill, located at 116 E. Market St., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Regular Agenda

The following was presented:

Item 8A. Consideration of:

- a) An Ordinance approving the 2016 Tax Levy for the Bloomington Public Library.

ORDINANCE 2016 - 130

AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLOOMINGTON – LIBRARY, MCLEAN COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 FOR THE CITY OF BLOOMINGTON

Motion by Alderman Schmidt, seconded by Alderman Hauman that Council approves the Ordinance adopting the 2016 Property Tax Levy for the Bloomington Public Library in the amount of \$4,683,111, 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, Buragas, Painter, Schmidt, Black, Hauman and Fruin.

Nays: Aldermen Kevin Lower and Mboka Mwilambwe.

Motion carried.

- b) An Ordinance approving the 2016 Tax Levy for the City of Bloomington.

ORDINANCE 2016 - 131

AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017 FOR THE CITY OF BLOOMINGTON

Motion by Alderman Mwilambwe, seconded by Alderman Schmidt, that Council approves the Ordinance to adopt the 2016 Property Tax Levy for the City of Bloomington in the amount of \$20,061,384, 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, Sage, Buragas, Painter, Schmidt, Black, Hauman and Fruin.

Nays: Alderman Kevin Lower.

Motion carried.

The following was presented:

Item 8B. Consideration of approving two Resolutions for the abatements of property taxes for the 2016 Tax Levy.

- a.) A Resolution abating all or a portion of the taxes levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois, and

RESOLUTION NO 2016 -44

A RESOLUTION ABATING ALL OR A PORTION OF THE TAXES HERETOFORE LEVIED TO PAY DEBT SERVICE ON A CERTAIN GENERAL OBLIGATION BONDS OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS.

- b.) A Resolution abating a Tax Levy for rent payable under lease agreement between the Public Building Commission, McLean County and the City of Bloomington for the old champion building and the expansion of the parking garage.

RESOLUTION NO. 2016 - 45

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

A RESOLUTION ABATING TAX LEVY FOR RENT PAYABLE UNDER LEASE AGREEMENT BETWEEN THE PUBLIC BUILDING COMMISSION, MCLEAN COUNTY AND THE CITY OF BLOOMINGTON FOR THE OLD CHAMPION BUILDING AND THE EXPANSION OF THE PARKING GARAGE

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Resolutions for the abatement of a total \$6,515,559.46 of property taxes for the 2016 Tax Levy for debt service and rent payments be adopted, 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, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving a Lease for a Police Sub-Station located at 828 W. Jefferson, Bloomington, IL.

Motion by Alderman Black, seconded by Alderman Schmidt that the lease for the home located at 828 W. Jefferson, Bloomington, IL to be used as a police sub-station, be delayed until January 23, 2017.

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 8D. Presentation of Parks, Recreation and Cultural Arts Five-Year Capital Improvement Program.

Presentation and discussion of Bloomington's Parks, Recreation and Cultural Arts (PRCA) capital improvement infrastructure needs to serve the citizens of Bloomington and surrounding communities.

No Motion was taken.

Adjournment

Motion made by Alderman Black, seconded by Alderman Schmidt, to adjourn the meeting at 8:44 p.m.

Motion carried (viva voce).

Respectfully submitted,

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