



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JANUARY 23, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, January 23, 2017.

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, Scott Black, Karen Schmidt, Joni Painter, Diana Hauman, Jim Fruin, and Mayor Tari Renner.

Staff Present: David Hales; City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Steve Rasmussen; Assistant City Manager, Brendan Heffner, Chief of Police; Bob Yehl, Water Director; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director, and other City staff were also present.

Recognition / Appointments

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 Schmidt, that the Consent Agenda be approved with the exception of item 7G.

**Mayor Renner directed the Clerk to call the roll which resulted in the following:
Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Hauman, Black, Schmidt and Fruin.**

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the January 9, 2017 Regular City Council Meeting.

The following was presented:

Item 7B: Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$ 5,592,554.20.

The following was presented:

Item 7C: Consideration of a Resolution authorizing a Change Order in the amount of \$70,000.00 between the City of Bloomington and Maurer Stutz for the FY 2016 Lift Station and Force Main Evaluation/Design (RFQ #2016-36) for the purpose of funding the completion of design and bidding documents.

RESOLUTION NO. 2017-01

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$70,000.00 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND MAURER-STUTZ, INC. (RFQ #2016-36)

The following was presented:

Item 7D: Consideration of approving an Intergovernmental Agreement with the Town of Normal Regulating Use of the Police Range Facility.

The following was presented:

Item 7E: Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating Use of the Police Range Facility

The following was presented:

Item 7F: Consideration of approving a Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Water Treatment Plant Recarbonation Bypass Line, (RFQ 2016-04, and Resolution 16-10).

The following was presented:

Item 7G: Consideration of approving a Professional Engineering Services Agreement with the Farnsworth Group, Inc. for design and specification for Szarek Drive, Cloud Street, and Fleetwood Subdivision water main replacement projects, (RFQ 2016-04, Resolution 16-10). *(Removed from the Consent Agenda.)*

Motion by Alderman Hauman, seconded by Alderman Lower that the three Agreements with the Farnsworth Group, Inc. for professional engineering services for the design and specification for Szarek Drive, Cloud Street, and Fleetwood Subdivision water main replacement projects, in the not to exceed amount of \$27,100.00 for Szarek Drive, \$32,940.00 for Cloud Street, and \$65,370.00 for Fleetwood Subdivision 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, Painter, Hauman, Black, Schmidt and Fruin.

Nays: None.

**Recused: Alderman Buragas
[7:34 PM Departed]
[7:35 PM Returned]**

Motion carried.

The following was presented:

Item 7H: Consideration of approving a Professional Engineering Services Agreement with Hanson Professional Services, Inc. for design and construction plan preparation for Lake Bloomington Fill Site Restoration, (RFQ 2016-04, and Resolution 16-10).

The following was presented:

Item 7I: Consideration of approving a request to purchase Nimble Storage Array Additional Capacity.

The following was presented:

Item 7J: Consideration of approving amendments to Lake Bloomington Ordinances

ORDINANCE NO. 2017 - 05
AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 23, SECTION 44
PERTAINING TO INTOXICATED PERSONS AND SECTION 54
PERTAINING TO PENALTIES

Records, Motion and Votes
Bloomington City Council Regular Meeting
Monday, January 23, 2017; 7:00 PM

The following was presented:

Item 7K: Consideration of adoption of an Ordinance approving a Special Use Permit for a lesser nonconforming use of grain inspection office/lab in the R-1C, High Density Single Family Residential District for the property located at 802 N. Morris Ave.

ORDINANCE NO. 2017- 06

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A
LESSER NONCONFORMING USE OF GRAIN INSPECTION OFFICE/LAB
IN THE R-1C DISTRICT
FOR PROPERTY LOCATED AT: 802 N MORRIS AVE

The following was presented:

Item 7L: Consideration of approving an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply at 802 North Main Street, former site of Quinn's Shell.

ORDINANCE NO. 2017- 07

AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER
AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF
POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD

Regular Agenda

The following was presented:

Item 8A: Administrative Review by City Council of the Zoning Board of Appeals denial of a petition for variances for an Accessory Structure requested for the property located at 1422 Butchers Lane.

Motion by Alderman Schmidt, seconded by Alderman Lower that the decision of the Zoning Board of Appeals be reversed and an ordinance approving the petition for variances from Chapter 44 Section 4.4C Bulk Requirements for an Accessory Structure requested for the property located at 1422 Butchers Lane be passed, 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, Schmidt, Black, Painter, Hauman.

Nays: Aldermen Buragas and Fruin

Motion carried.

The following was presented:

Item 8B. Consideration of Approving a Lease from Mid-Central Community Action for the Jefferson Street Community House located at 828 W. Jefferson Street to be used by the Bloomington Police as an office and community house.

ORDINANCE NO. 2017-09
AN ORDINANCE APPROVING A LEASE WITH MID-CENTRAL COMMUNITY
ACTION FOR THE JEFFERSON COMMUNITY HOUSE LOCATED AT
828 W. JEFFERSON STREET

Motion by Alderman Black, seconded by Alderman Schmidt, that the lease for Jefferson Street Community House located at 828 W. Jefferson Street 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, Painter, Schmidt, Black, Hauman and Fruin.

Nays: None.

Motion carried.

Adjournment

Motion made by Alderman Black, seconded by Alderman Hauman, to adjourn the meeting at 9:04 p.m.

Motion carried (viva voce).

Respectfully submitted,

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