



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, FEBRUARY 13, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, February 13, 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 Schmidt, seconded by Alderman Mwilambwe, 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 23, 2017 Regular City Council Meeting.

The following was presented:

Item 7B: Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$ 8,863,098.01.

The following was presented:

Item 7C: Consideration of Appointments to Various Boards and Commissions.

The following was presented:

Item 7D: Consideration of a revised monthly meeting schedule for the Beautification Committee.

The following was presented:

Item 7E: Consideration of an Intergovernmental Agreement with McLean County for Booking Fees in the amount of \$27,108 annually.

The following was presented:

Item 7F: Consideration of approving the purchase of twenty-three SWAN Turbiwell monitors for water treatment filters at Lake Bloomington Water Treatment Plant.

The following was presented:

Item 7G. Consideration of approving amendments to the Lake Bloomington building and structures permitting ordinance. *(Removed from consent agenda for further discussion)*

ORDINANCE 2017 -
AN ORDINANCE AMENDING CHAPTER 23 OF THE CITY CODE
ON PERMITS ISSUED AT LAKE BLOOMINGTON

Motion by Alderman Lower, seconded by Alderman Schmidt, that the item be tabled for two (2) weeks to allow City staff an opportunity to conduct community outreach, and provide reasons for allowing boating on Lake Bloomington.

Mr. Hales requested the item return to Council within 30 days to allow City staff sufficient time to schedule public meetings with the residents at Lake Bloomington.

The friendly amendment to the motion was accepted by the maker, Alderman Lower, and Alderman Schmidt whom seconded the motion.

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 7H: Consideration of

(1) Adopting an Ordinance to Rescind Ordinance 2016-24 which approved a Final Plat for the Third Addition to Shirk Commercial Subdivision on March 26, 2016; and

ORDINANCE NO. 2017 - 10

AN ORDINANCE RESCINDING ORDINANCE NUMBER 2016-24

(2) Adopting an Ordinance approving a Petition from Sunrise Company, LLC, for a final plat for the Third Addition to Shirk Commercial Subdivision, located at the southwest corner of Hershey Road and College Avenue.

ORDINANCE NO. 2017 - 11

AN ORDINANCE APPROVING THE FINAL PLAT OF THE THIRD ADDITION TO SHIRK COMMERCIAL SUBDIVISION

The following was presented:

Item No. 7I: Consideration of passing an ordinance approving the Shirk Commercial Revised Preliminary Plan, approximately 35.56 acres, located southwest corner of Hershey Road and College Ave.

ORDINANCE NO. 2017- 12

AN ORDINANCE APPROVING THE SHIRK COMMERCIAL REVISED PRELIMINARY PLAN, APPROXIMATELY 35.56 ACRES, LOCATED AT THE SOUTHWEST CORNER OF HERSHEY ROAD AND COLLEGE AVENUE

The following was presented:

Item No. 7J: Consideration of adopting an Ordinance approving a Petition from Wallace and Thelma Holderby Family Trust, for an expedited final plat for Holderby Subdivision, located east of McGregor Street and north of Lincoln Street.

ORDINANCE NO. 2017 - 13

AN ORDINANCE APPROVING THE FINAL PLAT OF HOLDERBY SUBDIVISION

The following was presented:

Item No. 7K: Consideration of 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 Miller Park Pavilion on March 18, 2017.

ORDINANCE NO. 2017 - 14

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 MILLER PARK PAVILION ON MARCH 18, 2017

Regular Agenda

The following was presented:

Item No. 8A: Consideration of a recommendation to widen Linden Street pavement, from Locust to Empire Streets, to 30 feet and that the street consist of two 10-foot driving lanes and one 7-foot parking lane plus new curbs and gutters.

Motion by Alderman Buragas, seconded by Alderman Painter that Linden Street pavement be widened from 26 feet to 30 feet, from face of curb to face of curb, from Locust to Empire streets and that Linden through this area consist of two 10-foot driving lanes, one 7-foot parking lane, new curb and gutter, improved turn radius at Locust Street and other improvements related to street project.

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

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

Nays:

Motion carried.

The following was presented:

Item 8B: Consideration of a Contract Award to Stark Excavating for the Grove Street and Olive Street Sewers (Bid #2017-22).

Motion by Alderman Black seconded by Alderman Painter that the contract for Grove Street and Olive Street Sewers be awarded to Stark Excavating, Inc. in the amount of \$254,991.25 and the City Manager 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.

Recused: Alderman Schmidt

[8:18 PM Departed]

[8:31 PM Returned]

Motion carried.

The following was presented:

Item 8C: Consideration of a Resolution to accept permanent and temporary construction easements granted by the Bloomington Normal Water Reclamation District for rehabilitation of the Linden Street Bridge and an IDOT (Illinois Department of Transportation) Resolution for Improvement by Municipality in the amount of \$1,800,000.00 for the estimated construction cost.

RESOLUTION NO. 2017 - 02

A RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS GRANTED FROM THE BLOOMINGTON NORMAL WATER RECLAMATION DISTRICT TO THE CITY OF BLOOMINGTON FOR CONSTRUCTION OF LINDEN STREET BRIDGE IMPROVEMENTS.

RESOLUTION NO. 2017 - 03
Resolution for Improvement by Municipality Under the Illinois
Highway Code

Motion by Alderman Black seconded by Alderman Painter that the Resolution to accept permanent and temporary construction easements granted by the Bloomington Normal Water Reclamation District for rehabilitation of the Linden Street Bridge and the IDOT Resolution for Improvement by Municipality in the amount of \$1,800,000.00, 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 No. 8D: Consideration of an Intergovernmental Agreement between the City and the Town of Normal (Town) for cost-sharing for the construction of improvements to the intersection of Vernon Avenue and Towanda Avenue and consideration of a corresponding Motor Fuel Tax Resolution for funding the City's portion of the construction.

RESOLUTION No. 2017- 04
Resolution for Improvement by Municipality Under the Illinois
Highway Code

Motioned by Alderman Hauman, seconded by Alderman Painter:

- 1. That the Intergovernmental Agreement with the Town of Normal be approved and the Mayor and City Clerk be authorized to execute the necessary documents, and;**
- 2. That the Supplemental Motor Fuel Tax Resolution for the City's portion of the construction costs at the intersection of Vernon Avenue and Towanda Avenue 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.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Painter, to adjourn the meeting at 8:59 p.m.

Motion carried (viva voce).

Respectfully submitted,

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