



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, March 27, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 27, 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: Jeffrey Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk; Bob Yehl, Water Director; Craig McBeath, Webmaster, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Staff Absent: David Hales, City Manager; Steve Rasmussen, Assistant City Manager; and Brendan Heffner, Chief of Police

Recognition / Appointments

- A. Proclamation declaring the month of April 2017 as Stepping Stones Campaign
- B. Proclamation declaring the month of April 2017 as Blue Bow Campaign Child Abuse Prevention Month.
- C. Reappointment of Patricia Marton and Robin VanDermay to the Citizens Beautification Committee.
- D. Reappointment of Barbara Meek to the Board of Zoning Appeals.
- E. Reappointment of Larry Stevig to the Building Board of Appeals.
- F. Reappointment of Angelique Racki to the Cultural District Commission.
- G. Reappointment of John Elterich to the Historic Preservation Commission.
- H. Reappointment of Rhonda Smith and Kiranmayi Konam to the Human Relations Commission.
- I. Reappointment of Alicia Whitworth to the Library Board of Trustees.
- J. Reappointment of Kevin Sues to the Planning Commission.
- K. Reappointment of Rodney Smithson to the Property Maintenance Review Board.

Records, Motion and Votes
Bloomington City Council Regular Meeting
Monday, March 27, 2017; 7:00 PM

- L. Reappointment of Kyle Silver to the Bloomington-Normal Sister City Committee (Japan).
- M. Appointment of Dianne Hollister to the Library Board of Trustees.

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 Painter, that the Consent Agenda be approved, with the exception of Items 7A, 7C, 7D, 7I, and 7K.

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 March 13, 2017 Regular City Council Meeting, and the March 11, 2017 Budget Work Session Meeting. *(Item pulled from the Consent Agenda)*

Motion by Alderman Mwilambwe, seconded by Alderman Lower, that the Minutes of the March 11, 2017 Budget Work Session Meeting be postponed until April 10, 2017 to allow for corrections to be made.

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.

Motion by Alderman Hauman, seconded by Alderman Schmidt, that the Minutes of the March 13, 2017 Regular City Council Meeting be approved as printed.

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

Records, Motion and Votes
Bloomington City Council Regular Meeting
Monday, March 27, 2017; 7:00 PM

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

Nays: None.

Motion carried.

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 6,018,994.51.

The following was presented:

Item 7C: Consideration of approving the Work Session Meeting Minutes of the October 26, 2009, May 11, 2009, December 17, 2007, February 12, 2007, September 11, 2006, January 24, 2005, October 11, 2004, August 2, 2004, November 29, 2003, October 13, 2003, September 22, 2003, September 2, 2003, August 26, 2003, August 25, 2003, October 9, 2002, February 26, 2002, January 7, 2002, October 1, 2001, August 20, 2001, September 11, 2000, June 7, 2000, January 31, 2000 and March 12, 1998 Work Session Council Meetings. *(Item pulled from the Consent Agenda)*

Motion by Alderman Black, seconded by Alderman Painter, that the reading of minutes be dispensed and approved as printed.

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

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

Nays: None.

Abstain: Alderman Diana Hauman

Motion carried.

The following was presented:

Item 7D: Consideration of Approving Reappointments and Appointments to Various Boards and Commissions. *(Item pulled from the Consent Agenda)*

Motion by Alderman Painter, seconded by Alderman Hauman, that Patricia Marton and Robin VanDermay be reappointed to the Citizens Beautification Committee, that Barbara Meek be reappointed to the Board of Zoning Appeals, that Larry Stevig be reappointed to the Building Board of Appeals, that Angelique Racki be reappointed to the Cultural District Commission, that John Elterich be reappointed to the Historic Preservation Commission, that Rhonda Smith and Kiranmayi Konam be reappointed to the Human Relations Commission, that Alicia Whitworth be reappointed to the Library Board of Trustees, that Kevin Suess be reappointed to the Planning Commission, that Rodney Smithson be reappointed to the Property Maintenance Review Board, that Kyle Silver be reappointed to the Bloomington-Normal Sister City Committee (Japan), and that Dianne Hollister be appointed to the Library Board of Trustees.

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

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

Nays: None.

Recuse: Alderman Karen Schmidt

Motion carried.

The following was presented:

Item 7E: Consideration of declaring as surplus a 2008 Ford Clubwagon Econoline E350 Super Duty Van and approving the donation of a Surplus Vehicle to the YWCA McLean County.

The following was presented:

Item 7F: Consideration of approving the appointment of Joshua Hansen, Compensation and Benefit Manager as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Bloomington effective March 28, 2017.

The following was presented:

Item 7G: Consideration of approving the purchase of a video conferencing solution to be installed in Fire Station One (Headquarters), Fire Station Two (Hamilton Road) and Fire Station Six (East Oakland Avenue).

The following was presented:

Item 7H: Consideration and acceptance of the bid from Otto Baum Company, Inc. in the amount of \$89,880.00 for tuck pointing and sealing work at Fire Stations #2, #4 and Headquarters as set forth in the City of Bloomington Bid 2017-30 opened on February 23, 2017.

The following was presented:

Item 7I: Consideration of approving a Professional Services Contract with BLDD Architects, Inc. for architectural design services for the renovation of Fire Station #3 located at 2301 E. Empire, (RFQ 2016-04). (*Item pulled from the Consent Agenda*)

Motion by Alderman Fruin, seconded by Alderman Hauman, that the professional services contract with BLDD Architects, Inc. for architectural design services for the renovation of Fire Station #3 (2301 E. Empire) in the amount of \$310,000 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, Black, Hauman, Schmidt and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7J: Consideration of approving the purchase of one E-One 1500gpm Rescue Pumper Engine.

The following was presented:

Item 7K: Consideration of approving the donation of 48 bicycles to the West Bloomington Revitalization Partnership for the Walk-In Bike-Out Program. (*Item pulled from the Consent Agenda*)

Motion by Alderman Painter, seconded by Alderman Hauman, that Council approves the donation and the bicycles be given to the West Bloomington Revitalization Partnership.

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

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

Recuse: Aldermen Scott Black and Karen Schmidt

Nays: None.

Motion carried

The following was presented:

Item 7L: Consideration of the analysis of bids and award of a contract to Rowe Construction, a Division of United Contractors Midwest, Inc. for the Vernon & Towanda Intersection Improvements, MFT (Motor Fuel Tax) No. 14-00353-00-TL.

The following was presented:

Item 7M: Consideration of approving the purchase of a scheduled replacement vehicle for the Parks Division of the Parks, Recreation, and Cultural Arts Department.

The following was presented:

Item 7N: Considering of approving the FY18 Rock Salt Contract with the Illinois Department of Central Management Services.

The following was presented:

Item 7O: Consideration of review and approval of funding a shoreline stabilization installation at the Evergreen Lake Comlara Park picnic areas through the City's Intergovernmental Agreement with McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District.

The following was presented:

Item 7P: Consideration of rejecting a bid from CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Annex Roof.

The following was presented:

Item 7Q: Consideration of authorizing the purchase of White and Yellow High Durability Latex Traffic Line paint and Glass Beads for pavement marking materials from Diamond Vogel Paint of Bloomington.

RESOLUTION NO. 2017 – 09
A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING
REQUIREMENTS AND APPROVING THE PURCHASE OF TRAFFIC LINE
PAINT AND GLASS BEADS FROM DIAMOND VOGEL PAINT

The following was presented:

Item 7R: Consideration of an Ordinance Amending Ordinance No. 2016-21, Which Rezoned Certain Premises Located At 1110 Redwood Avenue From R-1C To B-1, Removing The Condition In Said Ordinance Prohibiting Access From The Premises To Redwood Avenue.

ORDINANCE NO. 2017- 23

AN ORDINANCE AMENDING ORDINANCE NO. 2016-21, APPROVING REZONING OF CERTAIN PREMISES TO B-1 FOR PROPERTY LOCATED AT 1110 REDWOOD AVENUE, BLOOMINGTON, ILLINOIS REMOVING THE CONDITION IN SAID ORDINANCE PROHIBITING ACCESS TO AND FROM REDWOOD AVENUE

The following was presented:

Item 7S: Consideration of a request for \$20,000 in funding for the McLean County Medivan Cooperative program to continue ridership through year end.

8. Public Hearing

The following was presented:

Item 8A: Public hearing for the Program Year (PY) 43/Fiscal Year (FY)18 CDBG Action Plan and consideration of authorizing submittal of the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development.

Public hearing only, no action.

The following was presented:

Item 8B: Public Hearing for the FY 2018 Proposed Budget.

Public hearing only, no action.

9. Regular Agenda

The following was presented:

Item 9A: Consideration of a Resolution approving the submittal the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development.

RESOLUTION NO. 2017-10

RESOLUTION AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT
PROGRAM APPLICATION FOR PROGRAM YEAR FORTY-THREE (43)
(May 1, 2017-April 30, 2018)

Motion by Alderman Hauman, seconded by Alderman Painter, that Council approve the Resolution approving the submittal of the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development, 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, Hauman, and Fruin.

Nays: None.

Recuse: Aldermen Scott Black and Alderman Karen Schmidt

Motion carried.

The following was presented:

Item 9B: Consideration of the analysis of bids (COB Bid #2017-32) and award of the contract, in amount of \$1,489,904.31 for the Linden Street Bridge over Sugar Creek Improvements, MFT No. 15-00354-00-BR.

Motion by Alderman Black, seconded by Alderman Schmidt that the contract in amount of \$1,489,904.31, to construct the improvements be awarded to Stark Excavating, Inc. 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, Hauman, Black, Schmidt and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 9C: Consideration of awarding a Construction Contract with Layne Christensen Company for the St. Peter Aquifer Test Wells 1 and 2 Project.

Motion by Alderman Hauman, seconded by Alderman Lower, that the minor variance to the bid submittal be waived, based on the staff recommendation below, and the contract for the St. Peter Aquifer Test Wells 1 and 2 Project (Bid #2017-33), to Layne Christensen Company for the St. Peter Aquifer Test Wells 1 and 2 Project in the amount of \$1,848,772.00, at the unit prices listed, and in conformance and meeting all requirements of the original Contract documents, 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, Hauman, Black, Schmidt and Fruin.

Nays: None.

Motion carried.

Adjournment

Motion made by Alderman Black, seconded by Alderman Painter, to adjourn the meeting at 8:27 p.m.

Motion carried (viva voce).

Respectfully submitted,

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