

# RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, MAY 8, 2017; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, May 8, 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: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Karen Schmidt, Joni Painter, Diana Hauman, Kim Bray, and Mayor Tari Renner.

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

# **Recognition / Appointments**

- A. Proclamation of Recognition of Army Sgt. Josh Rodgers
- B. Recognition of Taisei Okazaki on visiting experience of travels to the United States.
- C. Proclamation of Recognition to Dr. Stephen C. Pilcher, Bloomington Primary Care Physician.
- D. Award of Green Achievement presented by Midwest Fiber Recycling, and Proclamation of Recognition of Green Achievement Award, presented to the City of Bloomington
- E. Proclamation declaring May 15-21, 2017 as "Public Works Week."
- F. Proclamation declaring May 19, 2017 as, "National Bike to Work Day"
- G. Proclamation declaring May 21-27, 2017 as "Emergency Medical Services Week"
- H. Kiasha Henry and Susan Mohr be appointed to the Bloomington Board of Library Trustees
- I. Nicole Brown be appointed to the Fire and Police Commissioners.
- J. Elizabeth Kooba be appointed to the Citizens Beautification Committee.

# **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, with the exception of Item Nos. 7K and 7M.

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

Ayes: Aldermen Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the April 24, 2017 Regular City Council Meeting. (*Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.*)

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,007,840.06.

The following was presented:

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

The following was presented:

Item 7D: Consideration of approving a Memorandum of Understanding (MOU) between the City of Bloomington, Town of Normal and McLean County for the 2016 Byrne Justice Assistance (JAG grant 2016-DJ-BX-0984) Program Award.

The following was presented:

Item 7E: Consideration of an Ordinance accepting a bid from Megan Giroux in the amount of \$5,000 for the purchase of surplus real estate at 206 N. Darrah.

**ORDINANCE 2017 - 34** 

# AN ORDINANCE APPROVING A CONTRACT TO SELL REAL ESTATE LOCATED AT 206 DARRAH STREET, IN BLOOMINGTON, ILLINOIS

The following was presented:

Item 7F: Consideration of approval of a Continuum of Care Shelter Plus Care Grant Agreement (Project IL0288L5T1609) submission to HUD.

The following was presented:

Item 7G: Consideration of Analysis of Bids and the Approval of the FY2018 Emergency Utility Repair Contract with George Gildner, Inc. for City Bid No. 2018-03 in the amount of \$356,180.

The following was presented:

Item 7H: Consideration of Analysis of Bids and the Approval of the FY2018 Traffic Signal Maintenance & Emergency Traffic Signal Repair Contract with Bodine Electric of Decatur for City Bid No. 2018-04 in the amount of \$120,000.

The following was presented:

Item 7I: Consideration of Analysis of Bids and the Approval of the FY2018 Grading and Seeding Contract with George Gildner, Inc. for City Bid No. 2018-05 in the amount of \$129,522.50.

The following was presented:

Item 7J: Consideration of Analysis of Bids and the Approval of the FY 2018 Street, Alley, & Sidewalk Maintenance Contract with George Gildner, Inc. for City Bid No. 2018-06, in the amount of \$200,000.

The following was presented:

Item 7K: Consideration of:

a) Resolution(s) approving a cost modification of the IDOT Motor Fuel Tax Agreement with Farnsworth Group, Inc. for Professional Engineering Design Services for Linden Street Bridge Rehabilitation Improvements in the amount of \$4,500.00, RFQ No. 2015 - 26.

RESOLUTION NO. 2017 - 19

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$4,500.00 IN THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND FARNSWORTH GROUP, INC.

b) Approving an IDOT Resolution for Improvements by Municipality Under the Illinois Highway Code.

#### RESOLUTION NO. 2017 - 20

# RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Schmidt, seconded by Alderman Black, that the City Council approve a Resolution authorizing a change order with Farnsworth Group, Inc. for Professional Engineering Services Agreement for Design and Construction Plan Preparation of Linden Street Bridge Rehabilitation, and that an IDOT Resolution for Improvement By Municipality be approved, in the amount of \$4,500.00, and authorize the Mayor and City Clerk to execute the necessary documents, and the City Manager to take all actions, including execution of documents, necessary to authorize the work.

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

Ayes: Aldermen Sage, Mathy, Mwilambwe, Painter, Black, Schmidt, Hauman and Bray.

Recuse: Alderman Amelia Buragas

Nays: None.

#### Motion carried.

The following was presented:

Item 7L: Consideration of the application of Golden House, LLC d/b/a Golden House, located at 2303 E. Washington St., Ste. 600-H 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 7M: Consideration of the application of Board of Trustees of Illinois State University (ISU), d/b/a Illinois Shakespeare Festival, located at 48 Sunset Rd., requesting an EBS 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.

Motion by Alderman Black, seconded by Alderman Hauman, that that the application Board of Trustees of Illinois State University (ISU), d/b/a Illinois Shakespeare Festival, located at 48 Sunset Rd., requesting an EBS 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 be approved contingent upon compliance with all health and safety codes.

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

Ayes: Aldermen Sage, Mathy, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Recuse: Alderman Mboka Mwilambwe

Nays: None.

Motion carried.

# 8. "Regular Agenda"

The following was presented:

Item 8A: Consideration of a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District.

### RESOLUTION NO. 2017 - <u>21</u>

A RESOLUTION INITIATING THE REZONING OF 204 N. ALLIN STREET, AND OF 800, 801, 802, 803, 804, AND 806 W. WASHINGTON STREET FROM R-2, MIXED RESIDENTIAL, AND C-2, NEIGHBORHOOD SHOPPING DISTRICT, TO B-2, GENERAL BUSINESS SERVICE DISTRICT

Motion by Alderman Black, seconded by Alderman Schmidt that a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District 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 Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 8B: Consideration of adopting an Ordinance rezoning the property located at 724 W. Washington Street from C-2, Neighborhood Shopping District to B-2, general business service district and the property located at 720 W. Washington Street from R-2, mixed residential district to B-2, general business service district.

### ORDINANCE NO. 2017 -35

AN ORDINANCE REZONING THE PROPERTY LOCATED AT 724 W. WASHINGTON STREET FROM C-2, NEIGHBORHOOD SHOPPING DISTRICT TO B-2, GENERAL BUSINESS SERVICE DISTRICT AND THE PROPERTY LOCATED AT 720 W. WASHINGTON STREET FROM R-2, MIXED RESIDENTIAL DISTRICT TO B-2, GENERAL BUSINESS SERVICE DISTRICT

Motion by Alderman Painter seconded by Alderman Hauman that the Ordinance be adopted rezoning the property 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 Sage, Mathy, Mwilambwe, Buragas, Hauman, Painter, and Bray.

Recuse: Aldermen Karen Schmidt and Scott Black

Nays: None.

Motion carried.

The following was presented:

Item 8C: Consideration of Analysis of Bids and the Approval of the FY2018 Utility Maintenance Contract with George Gildner, Inc. for City Bid No. 2018-02 in the amount of \$768,000.00.

Motion by Alderman Schmidt, seconded by Alderman Hauman the unit prices and Contract with George Gildner, Inc. for the FY2018 Utility Maintenance Bid #2018-02 in the amount of \$768,000.00 be approved, 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 Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Nays: None.
Motion carried.
The following was presented:
Item 8D: Consideration of approving a Resolution establishing the creation of a Downtown Task Force Committee to assist with the planning and determination of the City's next steps in revitalizing Downtown Bloomington.
RESOLUTION NO. 2017 - <u>22</u>
A RESOLUTION ESTABLISHING A DOWNTOWN TASK FORCE COMMITTEE
Motion by Alderman Schmidt, seconded by Alderman Hauman the Resolution Establishing a Downtown Task Force Committee, and include at the end of Section 2 that an initial report be issued to the Council on August 31, 2017, and a final report be submitted by December 31, 2017, be adopted and the Mayor and City Clerk authorized to execute the resolution.
Mayor Renner directed the Clerk to call the roll which resulted in the following:
Ayes: Aldermen Sage, Mathy, Mwilambwe, Buragas, Painter, Hauman, Black, Schmidt and Bray.
Nays: None.

Adjournment

Motion carried.

Motion made by Alderman Schmidt, seconded by Alderman Hauman to adjourn the meeting at 8:19 p.m.

Motion carried (viva voce).

Respectfully submitted,

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