



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MAY 22, 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 22, 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: Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens; Corporation Counsel, Renee Gooderham, Chief Deputy Clerk; Brendan Heffner, Chief of Police; Brian Mohr, Fire Chief; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Staff Absent: David Hales, City Manager and Cherry L. Lawson; City Clerk.

Recognition / Appointments

- A. Proclamation in Recognition of Lucy Sanchez.
- B. Recognition of Cub Scout Pack 3905 Webelos (5th Graders from Pepper Ridge Elementary) on completing their Arrow Light Badge.
- C. Appointment of Robert Bradley to the Citizens Beautification Committee.
- D. Reappointment of Erica Larkin to the Citizens Beautification Committee.
- E. Appointment of Ronald Crick to the Cultural District Commission.
- F. Reappointment of Loreto Delgado III to the Cultural District Commission.
- G. Reappointment of Thomas Whalen to the Fire and Police Commissioners.
- H. Reappointment of Nicole Chlebek and Ryan Scritchlow to the Planning Commission.
- I. 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 Hauman, seconded by Alderman Schmidt, that the Consent Agenda be approved, with the exception of Item Nos. 7H and 7J.

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 May 8, 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 \$8,216,696.02.

The following was presented:

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

The following was presented:

Item 7D: Consideration of entering into a four year agreement with Motorola Solutions Services to protect the City's first responder radio system, in the amount of \$291,382.78.

The following was presented:

Item 7E: Consideration of approving an agreement with Tyler Technologies for various MUNIS modules and payment for software maintenance in the amount of \$171,521.58.

The following was presented:

Item 7F: Consideration of approving a Resolution Waiving the Formal Bid Process to Purchase through limited source Ferguson Waterworks for Neptune Water Meters and related accessories for the Water Department FY 2018 Water Meter Installation Program.

RESOLUTION NO. 2017 - 23

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF NEPTUNE WATER METERS AND RELATED ACCESSORIES FROM FERGUSON WATERWORKS FOR THE WATER DEPARTMENT FY2018 WATER METER INSTALLATION PROGRAM PURCHASE PRICE NOT TO EXCEED \$800,000

The following was presented:

Item 7G: a) Resolution approving a cost modification to the Agreement with Maurer-Stutz, Inc. for Professional Engineering Design Services for Lutz Rd. Improvements: Morris Ave. to Luther Oaks, RFQ No. 2014 – 25; and

RESOLUTION NO. 2017 - 25

A RESOLUTION AUTHORIZING A CHANGE ORDER
IN THE AMOUNT OF \$18,867.01 IN THE CONTRACT BETWEEN THE
CITY OF BLOOMINGTON AND MAURER-STUTZ, INC

b) Approving an Ordinance Budget Amendment in the amount of \$18,867.07.

ORDINANCE NO. 2017 – 36

AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2018

The following was presented:

Item 7H: Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for a final plat for Airport Park 18th Addition Final Plat, located East of Ekstam Drive and south of Cornelius Drive. (*Pulled from the Consent Agenda*).

ORDINANCE NO. 2017 - 37

AN ORDINANCE APPROVING THE FINAL PLAT OF AIRPORT PARK
SUBDIVISION EIGHTEENTH ADDITION

Motion by Alderman Schmidt, seconded by Alderman Black that the Resolution authorizing a change order with Maurer-Stutz, Inc. for Profession Engineering Design Services for Lutz Rd., improvements: Morris Ave. to Luther Oaks in the amount of \$18,867.01; adopt an Ordinance amending the budget; 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, Painter, Black, Schmidt, Hauman and Bray.

Recuse: Alderman Buragas.

Nays: Alderman Mwilambwe.

Motion carried.

The following was presented:

Item 7I: Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 1, Block N/A of Camp Eagle Point, from Nancy McCriskin Trust to Doris Jean Ward.

The following was presented:

Item 7J: Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 10, 2017. *(Pulled from the Consent Agenda).*

ORDINANCE NO. 2017 - 38

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE WGLT OUTDOOR CONCERT IN DOWNTOWN BLOOMINGTON

Motion by Alderman Schmidt, seconded by Alderman Black that the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 11, 2017, be adopted.

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

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

Recuse: Alderman Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7K: Consideration of a request from Jody Brucker and Rachael Kerrick to allow moderate consumption of alcohol at their June 10, 2017 wedding reception to be held at Davis Lodge.

ORDINANCE NO. 2017 - 39

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 ON JUNE 10, 2017 AT DAVIS LODGE

Public Hearing

Item 8A. Public hearing on the Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle. (Presentation by Tom Dabareiner, Community Development Director).

Regular Agenda

Item 9A. Consideration of adoption of an Ordinance approving an Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle.

ORDINANCE 2017 – 40

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR THE PROPERTY SOUTH OF IRELAND GROVE ROAD AND EAST OF BROOKSTONE CIRCLE (APPROXIMATELY 36.13 ACRES) TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Motion by Alderman Painter, seconded by Alderman Hauman that the Ordinance be adopted approving an Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle, 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 Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Schmidt, Hauman and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9B: Consideration of adoption of an Ordinance approving the Annexation for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle and the rezoning of 35.16 acres, tract 1, from A, Agriculture to S-2 Public Lands and Institutions request submitted by Vale Church.

ORDINANCE NO. 2017 - 41

AN ORDINANCE APPROVING THE ANNEXATION FOR THE PROPERTY SOUTH OF IRELAND GROVE ROAD AND EAST OF BROOKSTONE CIRCLE (APPROXIMATELY 36.13 ACRES) TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS AND THE REZONING OF 35.16 ACRES, TRACT 1, FROM A, AGRICULTURE TO S-2, PUBLIC LANDS AND INSTITUTIONS

Motion by Alderman Painter seconded by Alderman Hauman that the Ordinance be adopting the Annexation for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle and the Rezoning of 35.16 acres, tract 1, from A, Agriculture to S-2 Public Lands and Institutions be adopted 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 Sage, Mathy, Mwilambwe, Buragas, Hauman, Painter, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9C: Consideration of adopting an Ordinance approving a Petition from Vale Community Church, for an expedited final plat for Vale Commons Subdivision Final Plat, located south of Ireland Grove Road and east of Hershey Road.

ORDINANCE NO. 2017 - 42

AN ORDINANCE APPROVING THE FINAL PLAT OF VALE COMMONS SUBDIVISION

Motion by Alderman Painter, seconded by Alderman Hauman that the Ordinance be passed approving the expedited final plat for Vale Commons Subdivision and that the Mayor and City Clerk be authorized to sign the necessary documents subject to the petitioner paying the required tap-on fees.

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 9D: Consideration of approving an Ordinance Amending Chapters 2 and 29 of the Bloomington Municipal Code creating a Transportation Commission.

ORDINANCE NO. 2017 –

**AN ORDINANCE AMENDING CHAPTERS 2 AND 29 OF THE CITY CODE TO CREATE
A TRANSPORTATION COMMISSION**

Motion by Alderman Buragas, seconded by Alderman Black that the Ordinance Amending Chapters 2 and 29 of the City Code, creating a Transportation Commission, be laid over to the June 12, 2017 City Council Meeting.

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.

Motion carried.

The following was presented:

Item 9E: Consideration of a Resolution to approve the City of Bloomington's submission to the McLean County Regional Planning Commission for the Fiscal Year 2018-2022 Transportation Improvement Program for the Bloomington-Normal Urbanized Area.

RESOLUTION NO. 2017 - 24

**A RESOLUTION TO APPROVE THE CITY OF BLOOMINGTON'S SUBMISSION
TO THE MCLEAN COUNTY REGIONAL PLANNING COMMISSION FOR THE
FISCAL YEAR 2018-2022 TRANSPORTATION IMPROVEMENT PROGRAM
FOR THE BLOOMINGTON-NORMAL URBANIZED AREA**

Motion by Alderman Black, seconded by Alderman Bray that the Resolution to approve the City of Bloomington's submission to the McLean County Regional Planning Commission for the Fiscal Year 2018-2022 Transportation Improvement Program for the Bloomington-Normal Urbanized Area be adopted 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 Sage, Mathy, Mwilambwe, Buragas, Painter, Hauman, Black, Schmidt and Bray.

Nays: None.

Motion carried.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Painter to adjourn the meeting at 8:05 p.m.

Motion carried (viva voce).

Respectfully submitted,

Renee Gooderham, R.M.C.
Chief Deputy Clerk