



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, September 11, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 11, 2017.

The Meeting was called to order by Mayor Pro Tem Schmidt.

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

Mayor Pro Tem Schmidt 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, Joni Painter, Diana Hauman (Absent), Kim Bray, Karen Schmidt, and Mayor Tari Renner (Absent).

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

Recognition/Appointments

- A. Recognition of Firefighter Mathew Burke on successfully completing his probation.

Public Comment

Tim Tilton	Sue Feldcamp	Scott Stimerling
Donna Bolen	Surena Fish	

“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**.*

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

Motion by Alderman Black seconded by Alderman Painter that the Consent Agenda be approved.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the August 28, 2017 Regular City Council Meeting.

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 6,679,636.70.

The following was presented:

Item 7C: Consideration of a Resolution approving Executive Session Minutes for partial release to the public.

RESOLUTION NO. 2017 -34

A RESOLUTION REPORTING THE RELEASE AND RETENTION OF EXECUTIVE SESSION MINUTES

The following was presented:

Item 7D: Consideration of a Motion Re-affirming the Appointment of Mayor Pro Tem. (***Pulled from the Consent Agenda for discussion***)

The following was presented:

Item 7E: Consideration of a Resolution Waiving the Formal Bidding Process, and Approve a two (2) year Contract with Mississippi Lime Company for supply and delivery of granulated quicklime and liquid calcium hydroxide for water treatment purposes.

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

RESOLUTION NO. 2017 – 31

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING
REQUIREMENTS AND APPROVING THE PURCHASE OF LIME AND LIQUID
CALCIUM HYDROXIDE

The following was presented:

Item 7F: Consideration of approving the purchase of two Swing sets for Sunnyside and Emerson Parks.

The following was presented:

Item 7G: Consideration of approving a Purchase Order in the amount of \$33,120.00 related to housing expenditures for five (5) Police New Hires While Attending Basic Police Academy.

The following was presented:

Item 7H: Consideration of Approval of a Local Agency State Agreement for Jurisdictional Transfer and Adoption of a Resolution Accepting Ownership of Property from the Illinois Department of Transportation for the Improved Street Width and New Retaining Wall on the South side of Market Street West of the Railroad Bridge.

RESOLUTION NO. 2017- 32

A RESOLUTION BY THE CITY OF BLOOMINGTON COUNCIL
TO APPROVE A LOCAL AGENCY STATE AGREEMENT FOR JURISDICTIONAL TRANSFER
AND PROVIDE FOR TRANSFER OF PROPERTY ALONG MARKET STREET FROM THE STATE
OF ILLINOIS TO THE CITY OF BLOOMINGTON

The following was presented:

Item 7I: Consideration of an Ordinance approving a petition from Bruce & Theresa Weldy, for a vacation of a portion of a Surface Drainage and General Purpose Utility Easement at 2105 Fifer Drive.

ORDINANCE NO. 2017 - 74

AN ORDINANCE APPROVING THE VACATION A PORTION OF PUBLIC EASEMENT AT 2105
FIFER DRIVE

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

The following was presented:

Item 7J: Consideration of an Ordinance Rezoning the property at 508 W. Oakland Ave from S-2, Public Lands and Institutions to R-1C, Single Family Residential District.

ORDINANCE NO. 2017 - 75

AN ORDINANCE REZONING THE PROPERTY LOCATED AT 508 W. OAKLAND AVE. FROM S-2, PUBLIC LANDS AND INSTITUTIONS DISTRICT TO R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7K: Consideration of an Ordinance for a Special Use Permit for the property located at 1509 N. Clinton Blvd to allow a lock and key shop, a nonconforming use, in the R-1C, Single Family Residential District.

ORDINANCE NO. 2017- 76

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A LOCK AND KEY SHOP FOR PROPERTY LOCATED AT 1509 N. CLINTON BLVD.

The following was presented:

Item 7L: Consideration of Approving a Petition for Vacation of Part of West Seminary Avenue and North Mason Street, a Petition for Vacation of Part of College and Graham Streets, and also Transferal of Property Ownership of the Vacated Right Of Way to the Union Pacific Railroad Company (UPRR).

ORDINANCE NO. 2017 - 77

AN ORDINANCE APPROVING THE VACATION OF A PORTION OF PUBLIC RIGHT OF WAY AT THE CORNER OF W. SEMINARY AND N. MASON AND THE CORNER OF COLLEGE AND GRAHAM AND DEDICATING SAID RIGHTS OF WAY TO THE UNION PACIFIC RAILROAD COMPANY

The following was presented:

Item 7M: Consideration of the request from Taylor Knuth and Danielle Ferg to allow moderate consumption of alcohol at their October 14, 2017 wedding reception to be held at Davis Lodge.

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

ORDINANCE NO. 2017 - 78

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 OCTOBER 14, 2017 AT DAVIS LODGE

The following was presented:

Item 7N: Consideration of the request from Logan Bruce and Rachel Angus to allow moderate consumption of alcohol at their November 25, 2017 wedding reception to be held at Miller Park Pavilion.

ORDINANCE NO. 2017 - 79

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 NOVEMBER 25, 2017 AT MILLER PARK PAVILION

The following was presented:

Item 7D: Consideration of a Motion Re-affirming the Appointment of Mayor Pro Tem. (*Pulled from the Consent Agenda for discussion*)

Motioned by Alderman Bray, seconded by Alderman Sage to reaffirm the continuing appointment of Karen Schmidt as Mayor Pro Tem.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

“Regular Agenda”

The following was presented:

Item 8A: Consideration of:

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- a.) Analysis of Bids and Approval of the City Hall Annex Demolition Contract with Stark Excavating, Inc. for City Bid 2018-11 in the amount of \$681,403 for Base Bid 1 + Alternate 1.1; and
- b.) Approve an Ordinance Amending the Fiscal Year 2018 Budget in the amount of \$91,403.00.

ORDINANCE NO. 2017 – 80

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

(Presentation by David Hales, City Manager and Russ Waller, Facilities Manager 5 minutes, and Council discussion 10 minutes.)

Motion by Alderman Buragas seconded by Alderman Bray that the unit prices and Contract with Stark Excavating, Inc. for the City Hall Annex Demolition, Bid 2018-11, in the amount of \$681,403 for Base Bid 1 + Alternate 1.1; approve the Ordinance and authorize the Mayor and City Clerk to execute the Ordinance, and authorize the City Manager and City Clerk to execute the necessary contract documents.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 8B: Consideration of a Resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee. *(Presentation by Steve Rasmussen, Assistant City Manager, Tricia Stiller and Russell Francois 10 minutes, and Council discussion 15 minutes.)*

Motion by Alderman Buragas seconded by Alderman Bray that this item be delayed to a future Work Session Council Meeting.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

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

Nays: None.

Motion carried.

- a) Consideration of a Resolution approving a Change order for the Contract with Kerestes Martin Associates Inc. (aka KMA Design) (RFQ# 2017-10) for continuing Professional Services for Downtown Branding and Wayfinding in the amount of \$28,095.10.

RESOLUTION NO. 2017 - 33

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$10,000 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND KERESTES MARTIN ASSOCIATES INC FOR PROFESSIONAL SERVICES

Motion by Alderman Buragas seconded by Alderman Bray that Council adopts a Resolution approving the change order for the amount of \$10,000 with Kerestes Martin Associates Inc. (aka KMA Design), and authorize the Mayor and City Clerk to execute the Resolution

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

- b) Approve Reappointments to the Downtown Signage Ad Hoc Committee for a term of one year. (*Recommend.*)

Motion by Alderman Buragas seconded by Alderman Bray that Council approve the reappointment of Carl Teichman, Vicki-Lynn Tilton, Beth Whisman, Dave Park, Thom Jones, and Crystal Howard, and Tom Krieger.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

Nays: None.

Motion carried.

Adjournment:

Motioned by Alderman Black, seconded by Alderman Mathy that the meeting be adjourned. Time: 8:38 PM.

Motion carried: Viva Voce

Respectfully submitted by:

Cherry L. Lawson, CMC
City Clerk

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.