



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, NOVEMBER 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, November 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: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray (remotely attended), Karen Schmidt, and Mayor Tari Renner.

Staff Present: Steve Rasmussen, Interim City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director; Brendan Heffner, Chief of Police; Brian Mohr, Fire Chief, Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; and other City staff were also present.

Motion by Alderman Schmidt, seconded by Alderman Black to permit the participation remotely of Alderman Kim Bray.

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

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

Recused: Alderman Kim Bray

Nays: None

Motion carried.

Recognition/Appointments

The following was presented:

A. Presentation of the Citizen Beautification Award to the following: Carlo Robustelli and Emily Kelhan, Kenneth and Janet Martin, John Hendricks, Maria Barnes, Apolinar Huerta-Ramos, Robert Wallace, Carolyn Butlet, Jerry and Ann Cunningham, Girl Friday – Stacy Winkler, First Christian Church, Downtown Murals/Downtown Bloomington Association, Tricia Stiller, and Calhoon Architectural Metals – Gary Calhoon.

B. Presentation of the City of Bloomington Police Department Police Officer’s Commission Certificate to the following Officers who have completed probation: Kenneth M. Nowatski, Logan M. Fosdick, Katelyn B. Stinson, and Brandon M. Finke.

Public Comment

Jim Fruin	Angela Scott	Surena Fish	Robert Ballantini
Mike Kerber	Richie Beck	Scott Stimeling	Connie Marero
Oscar Urquizo	Jim Waldorf	Bruce Meeks	

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

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

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

Nays: None

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the October 23, 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 \$ 6,905,368.00. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,905,368.00 and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Ratification of Contract with PBPA, Unit 21 Patrol Officers. *(Recommend the Contract be ratified.)*

The following was presented:

Item 7D. Consideration of approving an Intergovernmental Agreement with District 87 for the Provision of Salt during 2017/2018 Winter Season at a cost of \$52.44 per ton. *(Recommend the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of approving an extension of Fuel Contract with Evergreen FS for Fleet Vehicles and Equipment. *(Recommend the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year, the Interim City Manager and City Clerk be authorized to execute the necessary documents and the Purchasing Agent authorized to issue a Purchase Order for same.)*

The following was presented:

Item 7F. Consideration of approving the issuance of a Purchase Order in the amount of \$175,988.15 to CDWG, Inc. from the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Contract (CMS69451150) for Microsoft Enterprise Agreement licensing. *(Recommend Council approve a Purchase Order to CDWG, Inc. for the 2016 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing, in the amount of \$175,988.15 from the State of Illinois Department of Central Management Services (CMS649451150), the Interim City Manager and City Clerk be authorized to sign the necessary documents, and the Procurement Manager be authorized to issue the purchase order.)*

The following was presented:

Item 7G. Consideration of rejecting a bid from Stark Excavating, Inc. for Dam Repairs at Evergreen Lake and Lake Bloomington (Bid # 2018-15). *(Recommend that the bid from Stark Excavating, Inc. for Dam Repairs at Evergreen Lake and Lake Bloomington be rejected and staff authorized to rebid the project.)*

The following was presented:

Item 7H. Consideration of adopting an Ordinance and the associated agreement for the Jurisdictional Transfer of a portion of Fox Creek Road between Oakland Avenue and Savanna Drive from Bloomington Township to the City of Bloomington. *(Recommend an Ordinance be adopted and the associated Local Agency Agreement for Jurisdictional Transfer be approved for a section of FAU 6429, also known as Fox Creek Road, from 0.08 miles west of Savanna Drive at the corporate limit of Bloomington heading easterly 0.03 miles to the corporate limit of Bloomington and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE 2017 - 101

Providing for the addition of part of FAU 6429, also known as Fox Creek Road, from 0.08 miles west of Savanna Drive at the corporate limit of Bloomington heading easterly 0.03 miles to the corporate limit of Bloomington in its entirety to the City of Bloomington Highway System from the Road System in Bloomington Township, McLean County Illinois.

The following was presented:

Item 7I. Consideration of adopting an Ordinance approving petition(s) from SEP Bloomington, L.L.C. for the vacation of a 15' sanitary sewer easement and a 15' utility easement, and dedication of a 10' utility easement and a 5' utility easement, located north of Empire Street and west of Royal Pointe Drive (2502 E. Empire). *(Recommend the Ordinance be passed approving the easement vacation & dedication plat and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

ORDINANCE NO. 2017 - 102

AN ORDINANCE APPROVING THE VACATION AND DEDICATION OF SEVERAL EASEMENTS LOCATED AT 2502 E. EMPIRE STREET, BLOOMINGTON ILLINOIS

The following was presented:

Item 7J. Consideration of adopting an Ordinance approving a petition from F.O.B. Development Inc. for the reinstatement of preliminary plan entitled "Empire Business Park Preliminary Plan" for 34.90 acres located at the northeast corner of Route 9/Empire St and Airport Rd, with revisions dated October 23, 2017. *(Recommend the Ordinance be adopted approving a petition from F.O.B. Development Inc. for the reinstatement of preliminary plan entitled "Empire Business Park Preliminary Plan" for 34.90 acres located at the northeast corner of Route 9/Empire St and Airport Rd, with revisions dated October 23, 2017, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

ORDINANCE NO 2017- 103

AN ORDINANCE APPROVING A PETITION FROM F.O.B. DEVELOPMENT INC. FOR THE REINSTATEMENT OF A PRELIMINARY PLAN ENTITLED "EMPIRE BUSINESS PARK PRELIMINARY PLAN" FOR 34.90 ACRES LOCATED AT THE NORTHEAST CORNER OF ROUTE 9/EMPIRE ST AND AIRPORT RD, WITH REVISIONS DATED OCTOBER 23, 2017

The following was presented:

Item 7K. Consideration of adopting an Ordinance approving a petition from F.O.B. Development Inc. for a final plat Empire Business Park Eighth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street. *(Recommend the Ordinance be passed approving the final plat for Empire Business Park Eighth Addition subject to the petitioner paying the required tap-on fees and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

ORDINANCE NO. 2017 - 104

AN ORDINANCE APPROVING THE FINAL PLAT OF EMPIRE BUSINESS PARK EIGHTH ADDITION

The following was presented:

Item 7L. Consideration of Approving Appointments to the Historic Preservation Commission.
(Recommend Paul Scharnett and Georgene Chissell be appointed to the Historic Preservation Commission.)

Motion by Alderman Schmidt, seconded by Alderman Painter to approve the appointments of Paul Scharnett and Georgene Chissell to the Historic Preservation Commission.

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

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

Nays: None

**Motion carried.
“Regular Agenda”**

The following was presented:

Item 8A. Consideration of an Amendment to Extend the Professional Management Services of VenuWorks to the Bloomington Center for the Performing Arts. *(Presentation by Lynn Cannon, Executive Director, Grossinger Motors Arena 5 minutes, Council discussion 10 minutes.)*

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe to not approve the Amendment to the VenuWorks Agreement for Professional Management Services be approved and the Mayor and City Clerk be authorized to execute the Amendment.

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

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

Nays: None

Motion carried.

The following was presented:

Item 8B. Consideration of adopting a Resolution designating Alderman Diana Hauman as the official voting delegate for the City of Bloomington at the National League of Cities Annual Business Meeting. *(Council discussion 10 minutes)*

RESOLUTION NO. 2017 –44

A RESOLUTION AUTHORIZING A CITY ELECTED ALDERMAN TO VOTE AS A DESIGNATED DELEGATE AT THE ANNUAL NATIONAL LEAGUE OF CITIES BUSINESS MEETING.

Motion by Alderman Schmidt, seconded by Alderman Buragas to the resolution be adopted designating Alderman Diana Hauman as the official voting delegate for the City of Bloomington at the National League of Cities Annual Business Meeting, and authorize the Mayor and City Clerk to execute the necessary document.

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

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

Recused: Alderman Diana Hauman

Nays: None

Motion carried.

The following was presented:

Item 8C. Consideration of Analysis of Proposals and Approval of the FY 2018 CCTV Sewer Inspection Contract, City Bid No. 2018-19 being awarded to Visu-Sewer of Illinois in the amount of \$100,000. (*Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.*)

Motion by Alderman Mathy, seconded by Alderman Schmidt to the prices from Visu-Sewer of Illinois be accepted, and the contract be awarded in the amount up to \$100,000.00 and the Interim 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 Painter, Mathy, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman and Bray.

Nays: None

Motion carried.

The following was presented:

Item 8D. Consideration of Analysis of Bids and Approval of the FY 2018 Sewer Rehabilitation Contract, City Bid No. 2018-20 being awarded to Hoerr Construction, Inc. in the amount of \$550,000. (*Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.*)

Motion by Alderman Mathy, seconded by Alderman Schmidt to approve the unit prices from Hoerr Construction, Inc. for the Base Bid and Alternate Bids A1, B and C be accepted, and a contract awarded in the amount up to \$550,000.00, and the Interim 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 Painter, Mathy, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman and Bray.

Nays: None

Motion carried.

Adjournment

Motion by Alderman Black, seconded by Alderman Painter adjourning the meeting. Meeting adjourned at 8:31 PM.

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk