



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, DECEMBER 18 2017; 7:00 P.M.

The Council convened in Regular Session in the Auditorium of the Bloomington Center for Performing Arts, 600 N. East Street, Bloomington, 61701, at 7:00 p.m., Monday, December 18, 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, 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; Greg Scott, Assistant 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.

Recognition/Appointments

- A. Proclamation, Centennial of the First World War (Delayed until January 2018)
B. Recognition of Trevor Wilson, Fire Fighter on completing his one year probation with the Bloomington Fire Department.
C. Appointment of Monica Bullington to the Connect Transit Board, and the Reappointment of Amelia Buragas to the Bloomington-Normal Economic Development Council Board.

Public Comment

Table with 4 columns and 3 rows of names: Danielle DeWinter, Ed Neaves, Deanna Frautschi, Charlotte Alvarez, Mason Aberie, Andy Shirk, John Walther, Jarel Hall, Vicki Tilton, Rick Phillippe, Gary Lambert.

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 and second by Alderman Schmidt that the Consent Agenda be approved with the exception of Item No. 7B.

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

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

Bray. Nays: None

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the December 11, 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 an Appointment and Reappointment to Various Boards and Commissions. *(Recommend Monica Bullington be appointed to the Connect Transit Board and that Amelia Buragas be reappointed to the Bloomington-Normal Economic Development Council Board.)*

Motion by Alderman Hauman and second by Alderman Painter that Monica Bullington be appointed to the Connect Transit Board and that Amelia Buragas be reappointed to the Bloomington-Normal Economic Development Council Board.

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

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

Nays: None

Recused: Alderman Amelia Buragas

The following was presented:

Item 7C. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating use of the Police Range Facility. *(Recommend in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7D. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating use of the Police Range Facility. *(Recommend the intergovernmental agreement with the County of McLean be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized*

to execute the necessary documents.)

The following was presented:

Item 7E. Consideration of an Ordinance amending Bloomington City Code Chapter 38, Section 181.2 adding an exception for Brick Streets. *(Recommend an Ordinance amending Bloomington City Code Chapter 38, Section 181.2 adding an exception for brick streets be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 113

AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 38, SECTION 181.2 ADDING AN EXCEPTION
FOR BRICK STREETS

The following was presented:

Item 7F. Consideration of an Ordinance amending Bloomington City Code Chapter 29, Section 201 adding brick streets to the list of streets where through trucks are not allowed. *(Recommend an Ordinance amending Bloomington City Code Chapter 29, Section 201 adding brick streets to the list of streets where through trucks are not allowed be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 114

AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 29, SECTION 201 ADDING BRICK STREETS
TO THE LIST OF STREETS WHERE THROUGH TRUCKS ARE NOT ALLOWED

The following was presented:

Item 7G. Consideration of an Ordinance approving the dedication of the former Consolidated Rail Corporation Right-of-Way as Public Utility Easement. *(Recommend an Ordinance approving the dedication of the former Consolidated Rail Corporation Right-of-Way as Public Utility Easement and that the Mayor and City Clerk be authorized to execute the necessary*

ORDINANCE NO. 2017 - 115

AN ORDINANCE APPROVING THE DEDICATION OF
THE FORMER CONSOLIDATED RAIL CORPORATION RIGHT-OF-WAY
AS PUBLIC UTILITY EASEMENT

The following was presented:

Item 7H. Consideration of:

- A. An Ordinance approving a Contract to Purchase Real Estate located at 717 E. Empire Street in the City of Bloomington

ORDINANCE 2017 - 116

AN ORDINANCE APPROVING A CONTRACT TO PURCHASE REAL ESTATE
LOCATED AT 717 EAST EMPIRE STREET, IN BLOOMINGTON, ILLINOIS

- B. An Ordinance Amending the Fiscal Year 2018 Budget.

ORDINANCE NO. 2017 – 117

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

(Recommend an Ordinance approving a Contract to Purchase Real Estate Located at 717 E. Empire Street in Bloomington be approved in the amount of \$48,000 and authorize the Mayor and City Clerk to execute the necessary documents.)

The following was presented:

Item 7I. Consideration of approving an extension to the School Crossing Guard contract for the three years. *(Recommend approval of a three year contract extension with All City Management Services, INC. (ACMS) for crossing guard services at the rates set forth in the agreement, and authorize the Mayor and City Clerk to execute all necessary documents. The contract extension will begin July 1, 2018 and continue in effect until June 30, 2021.)*

The following was presented:

Item 7J. Approval of the 2018 Employee Dental Benefit Contract with Blue Cross/Blue Shield of Illinois. *(Recommend the 2018 Employee Dental Benefit Services Contract with Blue Cross/Blue Shield of Illinois be approved and the City Manager and City personnel be authorized to execute the necessary documents.)*

The following was presented:

Item 7K. Consideration of a Resolution to use Tax Increment Financing money to pay for repair of a portion of sidewalk at Front and Center. *(Recommend Council approve a Resolution of the City of Bloomington, McLean County, Illinois Authorizing a Redevelopment Project in the Downtown-Southwest Redevelopment Project Area, and authorize the Mayor and City Clerk to execute the necessary documents.)*

RESOLUTION NO. 52

A RESOLUTION OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS
AUTHORIZING A REDEVELOPMENT PROJECT IN THE DOWNTOWN SOUTHWEST
REDEVELOPMENT PROJECT AREA

“Regular Agenda”

The following was presented:

Item 8A. Presentation of the FY2017 Comprehensive Annual Financial Report as audited. *(Presentation only) (Presentation by Jason Coyle, Partner, Baker Tilly International 5 minutes, Council discussion 5 minutes) (No Motion)*

The following was presented:

Item 8B. Consideration of an Ordinance Amending the FY 2018 Budget for the Grossinger Motors Arena in the amount of \$375,000. *(Recommend approving an Ordinance Amending the FY 2018 Budget for the Grossinger Motors Arena be approved and the Mayor and City Clerk be authorized to approve the appropriate measures necessary for transfer.) (Presentation by Lynn Cannon, Executive Director 5 minutes, Council discussion 5 minutes.)*

ORDINANCE NO. 2017 – 118

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

Motion by Alderman Black second by Alderman Painter approving an Ordinance Amending the FY 2018 Budget for the Grossinger Motors Arena be approved and the Mayor and City Clerk be authorized to approve the appropriate measures necessary for transfer

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

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

Nays:

Motion carried.

The following was presented:

Item 8C. Consideration of a Resolution supporting various infrastructure projects at Miller Park Zoo, including the construction of an additional parking lot, concession stand and replacement of the entrance building roof at a cost of approximately \$900,000. *(Recommend City Council approve the Resolution Supporting the Various Infrastructure Projects at Miller Park Zoo at a cost of approximately \$900,000 be approved, and that the City Mayor and City Clerk be authorized to execute the Resolution.) (Presentation by Jay Tetzloff, Director of Parks, Recreational, Cultural Arts and Miller Park Zoo, 10 minutes, Council discussion 10 minutes.)*

RESOLUTION NO. 2017- 53

A RESOLUTION SUPPORTING VARIOUS INFRASTRUCTURE PROJECTS AT
MILLER PARK ZOO

Motion by Alderman Schmidt second by Alderman Painter City Council approve the Resolution Supporting the Various Infrastructure Projects at Miller Park Zoo at a cost of approximately \$900,000 be approved, and that the City Mayor and City Clerk be authorized to execute the Resolution.

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

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

Nays: None

Motion carried.

The following was presented:

Item 8D. Consideration of approving a Resolution to adopt the Downtown Design and Branding Concept recommended by the Downtown Signage Committee and authorize a change order in the amount of \$28,095.10 associated with the contract between the City of Bloomington and Kerestes Martin Associates, Inc. for professional services. *(Recommend approving a Resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee and authorize a change order in the amount of \$28,095.10 associated with the contract between the City of Bloomington and Kerestes Martin Associates, Inc. for professional services be approved and that the Mayor, City Clerk, and City Manager be authorized to execute the necessary documents.) (Presentation by Kevin Kothe, P.E., City Engineer 5 minutes, Council discussion 5 minutes.)*

RESOLUTION NO. 2017 -54

RESOLUTION TO ADOPT THE DOWNTOWN DESIGN AND BRANDING CONCEPT
RECOMMENDED BY THE DOWNTOWN SIGNAGE COMMITTEE

AND AUTHORIZE A CHANGE ORDER IN THE AMOUNT OF \$28,095.10 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND KERESTES MARTIN ASSOCIATES INC FOR PROFESSIONAL SERVICES

Motion by Alderman Hauman, seconded by Alderman Schmidt approving a Resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee and authorize a change order in the amount of \$28,095.10 associated with the contract between the City of Bloomington and Kerestes Martin Associates, Inc. for professional services be approved and that the Mayor, City Clerk, and City Manager 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, Hauman, Black, Bray, and Schmidt.

Nays:

Motion carried.

The following was presented:

Item 8E. Consideration of a Resolution Supporting and Funding the BNEDC and the BN Advantage Economic Development Strategy. *(Recommend a Resolution Supporting and Funding the BNEDC and BN Advantage as a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region be approved and the Mayor and City Clerk be authorized to prepare the necessary documents. (Presentation by Austin Grammer, Economic Development Coordinator 10 minutes, Council discussion 20 minutes.)*

Resolution No. 2017- 55

A RESOLUTION SUPPORTING AND FUNDING THE BNEDC AND BN ADVANTAGE AS A COLLABORATIVE ECONOMIC DEVELOPMENT STRATEGY FOR THE BLOOMINGTON-NORMAL- MCLEAN COUNTY REGION

Motion by Alderman Black, seconded by Alderman Bray approving a Resolution Supporting and Funding the BNEDC and BN Advantage as a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region be approved and the Mayor and City Clerk be authorized to prepare the necessary documents.

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

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

Nays:

Motion carried.

Adjournment

Motion by Alderman Black seconded by Alderman Bray adjourning the meeting. Meeting adjourned at 8:41 PM.

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk