



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JANUARY 8, 2018; 7:00 P.M.

The Council convened in Regular Session in the Auditorium of the Bloomington Center

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. Introduction of Robert Mahrt, Interim Community Development Director
B. State of the City Address, Mayor Tari Renner (Presentation 10 minutes)

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council.

Table with 3 columns and 2 rows listing names: Scott Stimeling, Donna Boelen, Tyson Mohr, Tim Tilton, James Pearson, Jim Waldorf

Consent Agenda

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

**Motion by Alderman Hauman and second by Alderman Mwilambwe that the Consent Agenda be approved with the exception of Item Nos. 7C and 7E.**

**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 18, 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 \$14,501,208.56. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$14,501,208.56. and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of approving the revised schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2018 Calendar Year. *(Recommend Council approve revised 2018 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.) (Pulled from the Consent Agenda for Council discussion)*

**Motion by Alderman Bray and second by Alderman Sage that the Committee of the Whole Meeting be stricken for the proposed January 16, 2018 and approve the remainder of the calendar as proposed. The City Code does not automatically reschedule a Committee of the Whole Meeting if that meeting falls on a holiday. The Committee of the Whole Meeting is not a required scheduled meeting per the Code.**

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

**Ayes: Aldermen Painter, Sage, Mwilambwe, Schmidt, and Bray.**

**Nays: Aldermen Black, Buragas, Mathy, and Hauman**

**Motion carried.**

The following was presented:

Item 7D. Consideration of approving an Agreement with Tyler Technologies Inc. for Maintenance and Support to provide a computer-aided dispatch solution for use by the Police and Fire Departments. *(Recommend that an Agreement with Tyler Technologies be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of approving a Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts to establish, define, and coordinate a mutually beneficial relationship. *(Recommend City Council approve a five year automatic renewing Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts, and authorize the Mayor and City Clerk to execute the related documents.) (Pulled from the Consent Agenda for Council discussion)*

**Motion by Alderman Schmidt and second by Alderman Hauman that this item be tabled until not later than March 1, 2018 to a Work Session or Committee of the Whole in order for Council to review and discuss the item further.**

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

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

**Nays: Alderman Scott Black**

**Motion carried.**

The following was presented:

Item 7F. Consideration of authorizing a Rejection of a Bid for New Single Line Stopping System with Air Drive Motor. *(Recommend City Council reject the bid for a New Single Line Stopping System with Air Drive Motor.)*

The following was presented:

Item 7G. Consideration of a Resolution accepting the Warranty Deed for Lot 219 in Wittenberg Woods at Prairie Vista Second Addition to fulfill the park land dedication requirement set forth in the Annexation Agreement between the City of Bloomington and Wittenberg II, LLC. *(Recommend approving a Resolution accepting the Warranty Deed for Lot 219 in Wittenberg Woods at Prairie Vista Second Addition to fulfill the park land dedication requirement set forth in the Annexation Agreement*

*between the City of Bloomington and Wittenberg II, LLC be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*

RESOLUTION NO. 2018-1

A RESOLUTION ACCEPTING THE WARRANTY DEED FOR LOT 219 IN WITTENBERG WOODS AT PRARIE VISTA SECOND ADDITION TO FULFILL THE PARK LAND DEDICATION REQUIREMENT SET FORTH IN THE ANNEXATION AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND WITTENBERG II, LLC

The following was presented:

Item 7H. Consideration of approving an Ordinance adopting a Sexual Harassment Policy. *(Recommend an Ordinance Approving the City of Bloomington Sexual Harassment Policy be adopted and the Mayor and City Clerk authorized to execute the Ordinance.)*

ORDINANCE NO. 2018- 1

AN ORDINANCE ADOPTING THE CITY OF BLOOMINGTON  
SEXUAL HARASSMENT POLICY

The following was presented:

Item 7I. Consideration of adopting an Ordinance approving a petition from Vale Church for the dedication of a 20' utility easement, located at 3211 Ireland Grove Road. *(Recommend an Ordinance be passed approving the easement dedication plat and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

ORDINANCE NO. 2018 - 2

AN ORDINANCE APPROVING THE DEDICATION OF AN EASEMENT LOCATED AT 3211 IRELAND GROVE ROAD, BLOOMINGTON ILLINOIS

**“Regular Agenda”**

The following was presented:

Item 8A. Presentation and discussion of The Downtown Task Force Final Report. *Discussion only. (Presentation by the Downtown Task Force 10 minutes, Council discussion 20 minutes.) No Motion.*

The following was presented:

Item 8B. Discussion and possible direction on the operational structure of the John M. Scott Health Trust. *(Review, discuss and provide direction on the operational structure of the John M. Scott Health Trust.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 10 minutes and Council discussion 20minutes.) No Motion as Council provided direction to staff proceed forward as presented, with the amended declaration of the bylaws that set up the John M. Scott Trust, that supports the all grants model concept. City would assume responsibility for the JM Scott Trust, expense and staff involvement, and return to Council with a final proposal for its consideration.*

Respectfully submitted:

Cherry L. Lawson, CMC  
City Clerk