



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, FEBRUARY 26, 2018; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, February 26, 2018.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy (Phone), 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.

Mayor Renner asked for a motion to allow Alderman Jamie Mathy to participate in the meeting electronically as he is away on business.

Motion by Alderman Schmidt and seconded by Alderman Sage that Alderman Mathy be permitted to dial in and participate through telephone.

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

Nays: None

Recuse: Alderman Jamie Mathy

Motion carried

Mayor Renner stated Alderman Schmidt would like to offer a motion on the Council Agenda.

Alderman Schmidt stated in reviewing the Council Agenda, they realized that though Item 8C is on the agenda for action, the item was actually supposed to be discussed on a Work Session or Committee of the Whole Meeting Agenda.

Motion by Alderman Schmidt and seconded by Alderman Painter that Item 8(C), the MOU with the BCPA, on the agenda be moved up for the purpose of tabling it to a future meeting; and

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

Nays: None

Motion carried

Motion by Alderman Schmidt and seconded by Alderman Painter that in accordance with a previous motion to have this item tabled to a Work Session or Committee Of The Whole meeting, I move to table the consideration of the MOU with the BCPA to a Work Session to be held on March 12, 2018.

Motion carried. (Viva Voce)

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

Nays: None

Motion carried

Recognition/Appointments

- A. Appointment of Gary McGinnis to the Bloomington Human Relations Commission.
- B. Appointment of Robert Garcia to the Property Maintenance Review Board.

Public Comment

William Raw	Jesse Smart
Donna Boelen	Judy Stearns
Scott Stimeley	Doug Schnittker
Robert Bosquez	Glen Ludwig (<i>Did not speak</i>)
Leon Kaeb	Jim Grossman
Sue Feldkamp	Tony Sgarlata
Betty Toland	Gary Lambert
Barbara Gaffron (<i>Time did not allow</i>)	Ron Delaney (<i>Time did not allow</i>)
Renee Nestler (<i>Time did not allow</i>)	Lane Hansen (<i>Time did not allow</i>)
Bruce Meeks (<i>Time did not allow</i>)	Carl Sneed (<i>Time did not allow</i>)

“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 Schmidt and seconded by Alderman Sage that the Consent Agenda and Addendum be approved with the exception of 7A and 7I.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the February 12, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)* **Item pulled from the Consent Agenda for discussion.**

Motion by Alderman Bray, seconded by Alderman Sage that Council have an opportunity to review and give some revisions to the Clerk as well as to the Interim City Manager revisions. In this one particular section are more reflective of the exchanges and perhaps in other areas as well.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$6,541,844.88. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,541,844.88, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend Gary McGinnis be appointed to the Bloomington Human Relations Commission and Robert Garcia be appointed to the Property Maintenance Review Board.)*

The following was presented:

Item 7D. Consideration of approving the Revised Schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2018 Calendar Year to include the Public Safety and

Community Relations Board. *(Recommend Council approve the Revised 2018 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*

The following was presented:

Item 7E. Consideration of approving an annual software licensing, hosting and maintenance purchase with Kronos, Inc. for Workforce Management Suite and Workforce TeleStaff software subscription in the amount of \$106,950.00, as proposed by the Information Services department. *(Recommend an annual renewal for cloud-based software licensing, hosting and maintenance with Kronos, Inc., for Kronos Workforce Management Suite and Workforce TeleStaff in the amount of \$106,950.00 be approved and the Purchasing Agent be authorized to issue a purchase order for the same.)*

The following was presented:

Item 7F. Consideration of an Agreement with Central Illinois Regional Broadband Network (CIRBN) to replace current Wide Area Network (WAN) circuits for multiple remote City-owned locations for a total agreement price of \$85,781.76, as requested by the Information Services Department. *(Recommend a sixty (60) month agreement (Alternate 1) with Central Illinois Regional Broadband Network, coordinated by the Information Services Department, to provide Wide Area Network (WAN) circuits for City-owned remote locations at Miller Park Zoo, Highland Park Golf Course, Prairie Vista Golf Course, The Den Golf Course and Market Street Parking Garage be approved in the amount of \$85,781.76, and authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

The following was presented:

Item 7G. Consideration of approving a ground lease with Citizens Equity First Credit Union (CEFCU) in the amount of \$14,400 to install and maintain an automated teller machine (ATM) in the parking lot of the Creativity Center, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend approving a ground lease with Citizens Equity First Credit Union (CEFCU) in the amount of \$14,400 for the installation and maintenance of an ATM in the parking lot, and authorize the Mayor and City Clerk to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration of approving two lease term extensions included in the Short-Term Farm Leases for the 2018 crop season for Farm Lease Numbers 8827 and 8425, as requested by the Legal, Water, and Parks, Recreation & Cultural Arts Departments. *(Recommend two 2018 Short-Term Farm Lease term extensions be approved for Farm Lease Numbers 8827 and 8425, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7I. Consideration of approving a bid (BID #2018-28) from Coker Family Inc., d/b/a Battery Specialists + Golf Cars and Contract to provide a new fleet of golf carts for Prairie Vista Golf Course in the amount of \$155,753.80 as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend a bid from Coker Family Inc., d/b/a Battery Specialists + Golf Cars in the total of \$155,753.80 for the purchase a fleet of 60 golf carts at Prairie Vista Golf Course be approved, and the Interim City Manager and City Clerk be authorized to execute the Contract for the golf carts.)* **Item**

pulled from the Consent Agenda for discussion.

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

Motion by Alderman Bray, seconded by that a bid from Coker Family Inc., d/b/a Battery Specialists + Golf Cars in the total of \$155,753.80 for the purchase a fleet of 60 golf carts at Prairie Vista Golf Course be approved, and the Interim City Manager and City Clerk be authorized to execute the Contract for the golf carts

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

Nays: None.

Motion carried.

The following was presented:

Item 7J. Consideration of approving a Resolution Waiving the Technical Bidding Requirements and approving a Contract for household refuse services at Lake Bloomington for lake lessees with American Disposal Services of Illinois, Inc. d/b/a Republic Services of Bloomington as requested by the Water Department. *(Recommend a Resolution be approved Waiving the Technical Bidding Requirements and approving a Contract for household refuse services at Lake Bloomington for lake lessees with American Disposal Services of Illinois, Inc. d/b/a Republic Services of Bloomington in the amount of \$2,084.55 per month for a yearly total of \$25,014.60, and the Mayor and City Clerk be authorized to execute the Resolution, the Interim City Manager and City Clerk be authorized to execute any other necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order for the same.)*

RESOLUTION NO. 2018 – 08

A RESOLUTION WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING A CONTRACT FOR REFUSE SERVICES AT LAKE BLOOMINGTON WITH REPUBLIC SERVICES

The following was presented:

Item 7K. Consideration of a Resolution Waiving the Formal bidding process and approving the purchase of paint from Diamond Vogel for White and Yellow Traffic Line Paint and Beads in an amount not to exceed \$75,000 for FY 2019, as requested by Public Works – Street Maintenance Department. *(Recommend that: (1) a Resolution Waiving the Formal Bidding Process be approved and authorize the Mayor and City Clerk to execute the resolution; and (2) the purchase of White and Yellow High Durability Latex Traffic Line Paint and Glass Beads from Diamond Vogel Paint at \$11.50 per gallon of paint and \$.45 cents per pound of beads, not to exceed \$75,000 during Fiscal Year 2019, be approved and the Mayor and City Clerk be authorized to execute the Resolution, the Purchasing Agent be authorized to issue a Purchase Order for same and the Interim City Manager authorized to execute any necessary documentation for the purchase.)*

RESOLUTION NO. 2018 – 09

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF TRAFFIC LINE PAINT AND GLASS BEADS FROM DIAMOND VOGLE PAINT

The following was presented:

Item 7L. Consideration of an Ordinance amending the FY2018 Budget in the amount of \$85,550, and approve a Professional Services Contract with Shive Hattery Architect and Engineering for Professional Architectural, Environmental and Land Surveying Services for Miller Park Additional Parking and Zoo Concessions (RFQ 2016-04) as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend That: (1) the Ordinance amending the FY2018 Budget in the amount of \$85,550, be approved and the Mayor and City Clerk authorized to execute the Ordinance; and (2) the Professional Services Contract with Shive Hattery Architect and Engineering for Professional Architectural, Environmental and Land Surveying Services for Miller Park Additional Parking and Zoo Concessions be approved, and authorize the Interim City Manager and City Clerk to execute the contract and necessary documents.)*

ORDINANCE NO. 2018 - 10

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

The following was presented:

Item 7M. Consideration of an Ordinance amending the FY2018 budget in the amount of \$73,400, and approval of the bid from NETServices, LLC to erect barrier netting at Prairie Vista at a height of 60 feet and a length 500 feet to provide increased safety for the homeowners along Hamilton Road, as well as users of the Constitution Trail as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend that: (1) an Ordinance amending the FY2018 Budget be approved in the amount of \$73,400, and the Mayor and City Clerk be authorized to execute same; and (2) the low bid (RE-BID #2018-10) in the amount of \$73,400, from NetServices LLC, be accepted and a Contract awarded to erect barrier netting on Hole #18 at Prairie Vista Golf Course, and further authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

ORDINANCE NO. 2018 - 11

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

“Regular Agenda”

The following was presented:

Item 8A. Discussion and action on various proposed ordinances to amend Chapter 21 of the City Code regarding the City’s residential solid waste program, including potential modification to the garbage rates and service levels, as requested at the City Council meeting on February 12, 2018.

(Recommend the City Council make one of the following sample motions:

Sample Motion 1 (Ordinance 1): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a flat fee of \$26 for all solid waste program users beginning May 1, 2018 and continual annual increases of 3% thereafter) and service levels to provide bi-weekly bulk collection and bi-weekly brush collection be approved and that the Mayor and City Clerk be authorized to execute the ordinance.

Sample Motion 2 (Ordinance 2): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a fee increase of \$4 per month for 95 gallon carts, \$4 per month for 65 gallon carts, and \$0 per month for 35 gallon carts and the low-income fee beginning May 1, 2018 and continual annual increases of 3% thereafter) and service levels to provide spring and fall bulk collection and bi-weekly brush collection be approved and that the Mayor and City Clerk be authorized to execute the ordinance.

Sample Motion 3 (Ordinance 3): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a fee increase of \$3 per month for 95 gallon carts, \$3 per month for 65 gallon carts, and \$0 per month for 35 gallon carts and the low-income fee beginning May 1, 2018, and continual annual increases of 3% thereafter) and service levels to provide bulk collection in the spring and fall and bi-weekly brush collection and provide for two shift collection of garbage and recycling be approved and that the Mayor and City Clerk be authorized to execute the ordinance.) (Presentation by Jim Karch, Director of Public Works, 10 minutes, City Council discussion, 15 minutes.)

~~(1) ORDINANCE NO. 2018-00~~

~~AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE TO ENACT PROVISIONS
CHANGING SOLID WASTE FEES AND SERVICE LEVELS TO PROVIDE BI-WEEKLY
BULK COLLECTION AND BI-WEEKLY BRUSH COLLECTION~~

(2) ORDINANCE NO. 2018 - 12

AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE TO ENACT PROVISIONS
CHANGING SOLID WASTE FEES AND SERVICE LEVELS TO PROVIDE SPRING AND
FALL BULK COLLECTION AND BI-WEEKLY BRUSH COLLECTION

~~(3) ORDINANCE NO. 2018-00~~

~~AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE TO ENACT PROVISIONS
CHANGING SOLID WASTE FEES AND SERVICE LEVELS TO PROVIDE BULK
COLLECTION IN THE SPRING AND FALL AND BI-WEEKLY BRUSH COLLECTION~~

Motion by Alderman Bray second by Alderman Mathy Council approves the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a fee increase of \$4 per month for 95 gallon carts, \$4 per month for 65 gallon carts, and \$0 per month for 35 gallon carts and the low-income fee beginning May 1, 2018 and continual

annual increases of 3% thereafter) and service levels to provide spring and fall bulk collection and bi-weekly brush collection be approved and that the Mayor and City Clerk be authorized to execute the Ordinance as presented.

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

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

Nays: Alderman Sage, Painter, and Schmidt.

Motion carried.

The following was presented:

Item 8B. Presentation of Proposed Interim City Manager FY 2019 Budget – for informational purposes only. *(Recommend presentation and discussion only.) (Presentation by Steve Rasmussen, Interim City Manager and Scott Rathbun, Budget Manager, 10 minutes, City Council discussion, 15 minutes.)*

The following was presented:

Item 8C. 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 as requested by the Bloomington Center for the Performing Arts. *(Recommend the 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.) (Presentation by Jay Tetzloff, Director of Parks, Recreation & Cultural Arts, and Jim Waldorf, Friends of the BCPA Board Member, 5 minutes, City Council discussion, 15 minutes.) (Item tabled to a Work Session or Committee of the Whole Meeting.)*

The following was presented:

Item 8D. Consideration of a Resolution adopting the Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois as requested by the Public Works Department. *(Recommend a Resolution adopting the Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Michael Brown, Executive Director for the Ecology Action Center, 5 minutes, City Council discussion, 10 minutes.)*

RESOLUTION NO. 2018 - 10

A RESOLUTION ADOPTING THE TWENTY-YEAR MATERIALS RECOVERY AND RESOURCE MANAGEMENT PLAN FOR MCLEAN COUNTY, BLOOMINGTON, AND NORMAL, ILLINOIS

Motion by Alderman Schmidt second by Alderman Hauman Council approves a Resolution adopting the Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois be approved and that 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 Mathy, Mwilambwe, Buragas, Black, Hauman, Bray, Sage, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 8E. Discussion and action on an Ordinance implementing regulations on video gaming terminals and setting a one-year moratorium on the addition of new terminals within the City. *(Recommend an Ordinance amending the City Code to Implement Video Gaming License Provisions and approving a Temporary Moratorium on the Addition of Video Gaming Terminals within the City, be approved and the Mayor and City Clerk authorized to execute the Ordinance.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 5 minutes, City Council discussion, 10 minutes.)*

ORDINANCE NO. 2018 - 13

AN ORDINANCE AMENDING THE CITY CODE TO IMPLEMENT VIDEO GAMING LICENSE PROVISIONS & ENACTING A TEMPORARY MORATORIUM ON THE ADDITION OF VIDEO GAMING TERMINALS WITHIN THE CITY

Motion by Alderman Painter second by Alderman Schmidt Council approves an Ordinance amending the City Code to Implement Video Gaming License Provisions and approving a Temporary Moratorium on the Addition of Video Gaming Terminals within the City as written, be approved and the Mayor and City Clerk authorized to execute the Ordinance.

Mr. Jurgens indicated that there was a typographical error under Section 122 D, where it states, This Section 121 shall be automatically repealed on March 1, 2019. That should state Section 122, and staff would make that correction.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8F. Consideration of an Ordinance approving a petition from Macs Convenience Stores, for the approval of a Final Plat for Circle K Subdivision, (located south of General Electric Road, east of Hershey

Road), subject to Tap On Fees being paid and the Mayor and City Clerk to be authorized to execute the necessary documents as requested by Public Works. *(Recommend an Ordinance approving a petition from Macs Convenience Stores, for the approval of a Final Plat for Circle K Subdivision, (located south of General Electric Road, east of Hershey Road), subject to Tap On Fees being paid and the Mayor and City Clerk to be authorized to execute the necessary documents.) (Presentation by Robert Mahrt, Interim Community Development Director, 5 minutes, City Council discussion, 10 minutes.)*

ORDINANCE NO. 2018 -

AN ORDINANCE APPROVING THE FINAL PLAT OF CIRCLE K SUBDIVISION

Motion by Alderman Painter second by Alderman Buragas recommend this item be sent back to the Planning Commission to refer the Final Plat for a legislative public hearing and require the submission of a Preliminary Plan, which was waived.

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

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

Nays: None.

Motion carried.

Adjournment

Motion by Alderman Black seconded by Alderman Schmidt adjourning the meeting. Meeting adjourned at 9:18 p.m.

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk