



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS MONDAY, MAY 14, 2018; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, May 14, 2018.

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; Scott Rathbun, Finance Director; Eric Vaughn, Assistant Fire Chief, Scott Sprouls, IS Director; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; Ken Bays, Asst. Police Chief; Melissa Hon, Asst. to the City Manager; and other City staff were also present.

**Recognition/Appointments**

- A. Recognition and Swearing in of the new Chief of Police.
- B. Recognition of Firefighter/Paramedic Christopher Moore on successfully completing his probation.
- C. Proclamation declaring May 20-26, 2018 “Emergency Medical Services Week”.
- D. Proclamation declaring May 2018 “Historic Preservation Month”.
- E. Appointment of Brett Litwiller and Sara Crowley to the Citizens Beautification Committee.
- F. Appointment of Dawn McBride to the Bloomington-Normal Sister City Committee (Japan).
- G. Appointment of Kelby Cumpston to the Property Maintenance Review Board.

**Public Comment**

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

Scott Stimeling	Dale Strassheim	Holly Houska
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Jeff Crabill	Darren Brant	Regina Noland
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## **“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 Hauman that the Consent Agenda be approved with the exception of Item 7L.**

**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 April 23, 2018 Regular City Council Meeting, and approving the revised minutes of the September 25, 2017 Regular City Council Meeting. *(Recommend 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, and Electronic Transfers in the amount of \$6,701,115.49. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$6,701,115.49, 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 Brett Litwiller and Sara Crowley be appointed to the Citizens Beautification Committee, Dawn McBride be appointed to the Bloomington-Normal Sister City Committee (Japan), and Kelby Cumpston be appointed to the Property Maintenance Review Board.)*

The following was presented:

Item 7D. Consideration of an Annual Software Licensing Maintenance Payment with Tyler Technologies for various MUNIS modules in the amount of \$179,867.67, as requested by the Information Services Department. *(Recommend the Payment for Annual Software Licensing Maintenance with Tyler Technologies, covering various modules of the City’s MUNIS Enterprise Resource Planning (ERP) System,*

*in the amount of \$179,867.67, be approved and the Purchasing Agent be authorized to issue a Purchase Order for the same.)*

The following was presented:

Item 7E. Consideration of a Public Highway At-Grade Crossing Agreement with the Union Pacific Railroad (UPRR) for an Easement, in the amount of \$3,100.00, to Construct Sidewalk across UPRR Industry Tracks along Washington Street as requested by the Public Works Department. *(Recommend the Public Highway At-Grade Crossing Agreement with the UPRR and the \$3,100.00 easement payment to UPRR be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7F. Consideration of an Intergovernmental Agreement with the Town of Normal in the amount of \$13,377.89 annually for Cost-Sharing of Labor Costs and Equipment Usage Costs Incurred by the Town of Normal for Electronic Waste Recycling, as requested by the Public Works Department. *(Recommend the Intergovernmental Agreement for Cost-sharing of Labor Costs and Equipment Usage Costs Incurred by the Town of Normal for Electronic Waste Recycling in the amount of \$13,377.89 annually be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7G. Consideration of a Letter of Understanding with the Illinois Department of Transportation to make improvements of 1.335 miles of Veterans Parkway and Empire Street, as requested by the Public Works Department. *(Recommend the Letter of Understanding with the Illinois Department of Transportation to make improvements of 1.335 miles of Veterans Parkway and Empire Street be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration of a Resolution Waiving the Formal Bidding Process and approving an Agreement with Evoqua Water Technologies for Odor Control Services for the Grove Sewage Lift Station, for approximately \$35,000 annually, as requested by the Public Works Department. *(Recommend the Resolution Waving the Formal Bidding Process and approving an Agreement with Evoqua Water Technologies for Odor Control Services for the Grove Sewage Lift Station, for approximately \$35,000 annually be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

#### RESOLUTION NO. 2018 – 30

### A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF EVOQUA WATER TECHNOLOGIES FOR ODOR CONTROL SERVICES FOR THE GROVE SEWAGE LIFT STATION

The following was presented:

Item 7I. Consideration of an Ordinance approving a Petition from CIP, LLC, for a Final Plat for Airport Park 19th Addition Final Plat, located east of Ekstam Drive and south of Cornelius Drive, as requested by the Public Works Department. *(Recommend the Ordinance approving a Petition from CIP, LLC for a Final Plat for Airport Park 19th Addition Final Plat, located East of Ekstam Drive and south of Cornelius Drive be approved, subject to the petitioner paying the required tap-on fees, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 33

AN ORDINANCE APPROVING THE FINAL PLAT OF AIRPORT PARK SUBDIVISION  
NINETEENTH ADDITION

The following was presented:

Item 7J. Consideration of 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 at Davis Lodge at Lake Bloomington on July 8, 2018 the request from Brandon Westfall and Kayleigh Schultz to allow moderate consumption of alcohol. *(Recommend the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge at Lake Bloomington on July 8, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 34

AN ORDINANCE APPROVING THE VACATION AND DEDICATION OF SEVERAL EASEMENTS  
LOCATED AT LOT 3 OF MORRISSEY CROSSING SUBDIVISION, BLOOMINGTON ILLINOIS

The following was presented:

Item 7K. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the Castle Productions, LLC d/b/a The Castle Theatre's Rock the 200 Block Concert Series on the following dates: Saturday, May 26, 2018, Sunday, May 27, 2018, Friday, June 8, 2018 and Saturday, August 25, 2018, as requested by the City Clerk's Office. *(Recommend the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the Castle Productions, LLC d/b/a The Castle Theatre's Rock the 200 Block Concert Series on Saturday, May 26, 2018, Sunday, May 27, 2018, Friday, June 8, 2018 and Saturday, August 25, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 35

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE  
BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC  
PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE CASTLE  
THEATRE'S ROCK THE 200 BLOCK CONCERT SERIES IN DOWNTOWN BLOOMINGTON

The following was presented:

Item 7L. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 9, 2018. (*Recommend the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 9, 2018, be approved, and the Mayor and City Clerk be Authorized to execute the necessary documents.*) ***Pulled from the Consent Agenda.***

ORDINANCE NO. 2018 – 36

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE WGLT OUTDOOR CONCERT IN DOWNTOWN BLOOMINGTON

**Motion by Alderman Black second by Alderman Hauman that Council approves the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 9, 2018, be approved, and 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, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Recuse: Alderman Mwilambwe (7:37 p.m.)**

**Motion carried.**

**“Regular Agenda”**

The following was presented:

Item 8A. Presentation and discussion by the Boys & Girls Club of Bloomington/Normal for the lease and/or sale of 3.25 acres of City park land inside Sunnyside Park for the development of a new facility, as requested by the Boys & Girls Club in consultation with the Parks, Recreation, and Cultural Arts Department. (*Recommend Council give City staff direction on whether to pursue an Agreement with the Boys & Girls of Bloomington/Normal for the lease and/or sale of the requested land within Sunnyside Park.*) (*Presentation by Tony Morstatter, Chief Executive Officer of the Boys & Girls Club, 20 minutes, City Council discussion, 10 minutes.*)

**Motion by Alderman Mwilambwe second by Alderman Black directing staff to move forward**

with preparing a lease agreement to bring back to Council for consideration at a future Council Meeting with the Boys & Girls of Bloomington/Normal for the lease of the requested land within Sunnyside Park.

**Council provided a unanimous consensus on this item.**

**Motion carried.**

The following was presented:

Item 8B. Consideration of the Purchase of Neptune Water Meters and related accessories, as a limited source, for up to a maximum of \$900,000, for the Water Department FY 2019 Water Meter Installation Program from Ferguson Enterprises, as requested by the Water Department. *(Recommend the Purchase of Neptune Water Meters and related accessories from Ferguson Enterprises, as a limited source, be approved and the Procurement Manager be authorized to issue a Purchase Order.) (Presentation by Bob Yehl, Water Director, 10 minutes, City Council discussion, 10 minutes.)*

**Motion by Alderman Mathy second by Alderman Sage Council approves the Purchase of Neptune Water Meters and related accessories from Ferguson Enterprises, as a limited source, be approved and the Procurement Manager be authorized to issue a Purchase Order.**

**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 8C. Consideration of an Agreement with VenuWorks of Bloomington, LLC for the Solicitation of New Naming Rights for the Pepsi Ice Center as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend the Agreement with VenuWorks of Bloomington, LLC for the Solicitation of New Naming Rights for the Pepsi Ice Center be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Lynn Cannon, Executive Director of Grossinger Motors Arena, 5 minutes, City Council discussion, 5 minutes.)*

**Motion by Alderman Schmidt second by Alderman Painter Council approves the Agreement with VenuWorks of Bloomington, LLC for the Solicitation of New Naming Rights for the Pepsi Ice Center be approved, 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 Mathy, Sage, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 9D. Consideration of a Resolution dissolving the Intergovernmental Agreement for Operation of the John M. Scott Health Care program, approving New Bylaws, and directing the Filing of Amended Trust documents, as requested by the Administration and Legal Departments. *(Recommend the Resolution dissolving the Intergovernmental Agreement for Operation of the John M. Scott Health Care Program, approving New Bylaws, and directing the Filing of Amended Trust documents be approved, and the Mayor and City Clerk be authorized to execute the Resolution.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 10 minutes, City Council discussion, 20 minutes.)*

RESOLUTION NO. 2018 – 31

A RESOLUTION DISSOLVING THE INTERGOVERNMENTAL AGREEMENT FOR OPERATION OF THE JOHN M. SCOTT HEALTH CARE PROGRAM, APPROVING NEW BYLAWS, AND DIRECTING THE FILING OF AMENDED TRUST DOCUMENTS

**Motion by Alderman Mathy second by Alderman Schmidt Council approves the Resolution dissolving the Intergovernmental Agreement for Operation of the John M. Scott Health Care Program, approving New Bylaws, and directing the Filing of Amended Trust documents be approved, and the 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 Mathy, Sage, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

**Adjournment**

**Motion by Alderman Hauman seconded by Alderman Bray adjourning the meeting. Meeting adjourned at 8:38 p.m.**

**Motion carried. (Viva Voce)**

Respectfully submitted,

Cherry L. Lawson, City Clerk