

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, JUNE 11, 2018; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, June 11, 2018.

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

Aldermen: Jamie Mathy, David Sage (Arrived 7:02 p.m.), Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Mayor Pro Tempore Karen Schmidt, and Mayor Tari Renner (Absent).

Staff Present: Steve Rasmussen, Interim City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Scott Rathbun, Interim Finance Director; Scott Sprouls, IS Director; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; Clay Wheeler, Police Chief; Melissa Hon, Asst. to the City Manager; Bob Mahrt, Community Development Director; Kevin Kothe, City Engineer; Ryan Otto, City Engineer; Russ Waller, Facilities Manager; Patti-Lynn Silva, Chief Accountant; and other City staff were also present.

Recognition/Appointments

- A. Appointment of Scott Rathbun as Treasurer for the City of Bloomington.
- B. Appointment of Terry Ballantini to the Board of Zoning Appeals.
- C. Recognition of the following individuals for participation in the Benjamin School Trail project, which received the APWA Illinois Chapter Public Works Project of the Year 2018 Award for Transportation, Trails less than \$5 million:
 - (a) Greg Kallevig, Bob Yehl, Steve Arney, and Kevin Kothe.
- D. Recognition of the following individuals for participation in the HoJo & Wittenberg Sewer Improvements project, which received the APWA Illinois Chapter Public Works Project of the Year 2018 Award for Environmental Project:
 - (a) Kevin Kothe, Jeff Raines, Ward Snarr, Steve Arney, Ryan Otto, and Luke Thoele.
- E. Recognition of the following individuals for participation in the Brick Streets Master Plan project, which received the APWA Illinois Chapter Project of the Year 2018 Award for Technical Innovation and Management Innovation:

- (a) Ryan Otto, Michael Hill, Jeffrey Kohl, Kevin Kothe, and Jim Karch.
- F. Recognition of Jason Kennedy for receiving the APWA Illinois Chapter Maintenance Worker of the Year 2018 Award.
- G. Recognition of Kevin Kothe for receiving the APWA Illinois Chapter Supervisor of the Year 2018 Award.
- H. Recognition of Jeffrey Kohl for receiving the APWA Illinois Chapter Technician of the Year 2018 Award.
- I. Recognition of Luke Thoele for receiving the APWA Illinois Chapter Engineer of the Year 2010 Award.

Public Comment

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

Ellen Schroeder-Concklin	Gary Lambert
Scott Stimeling	Judy Stearns

"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 seconded by Alderman Painter that the Consent Agenda be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the May 29, 2018 Regular City Council Meeting. (Recommend the reading of minutes be dispensed and approved as printed.)

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$7,557,243.47. (Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,557,243.47, and orders drawn on the Treasurer for the various amounts as funds are available.)

The following was presented:

Item 7C. Consideration of Approving an Appointment to the Board of Zoning Appeals. (*Recommend Terry Ballantini be appointed to the Board of Zoning Appeals.*)

The following was presented:

Item 7D. Consideration of Approving an Appointment of Treasurer for the City of Bloomington. (Recommend Scott Rathbun be appointed as City Treasurer for the City of Bloomington.)

The following was presented:

Item 7E. Consideration of a Purchase of a Green Climber F300 Pro Slope Mower from Green Climber of North America, Inc., in the amount of \$39,950.00 (City Bid #2019-03), as requested by the Water Department. (Recommend the Purchase of a Green Climber F300 Pro Slope Mower for the required maintenance of the dams and spillways at Lake Bloomington and Evergreen Lake and the Fill-Site at Lake Bloomington be approved, in the amount of \$39,950.00, and the Procurement Manager be authorized to issue a Purchase Order.)

The following was presented:

Item 7F. Consideration of a Contract with Klean Korner for Janitorial Services, in the amount of \$68,692.80, at City Hall, the Public Works Garage, Fleet Maintenance, and Water Administration, as requested by the Administration – Facilities Department. (Recommend the Contract with Klean Korner for Janitorial Services, in the amount of \$68,692.80, at City Hall, the Public Works Garage, Fleet Maintenance, and Water Administration, as the lowest responsible bidder, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents and the Procurement Manager be authorized to execute a purchase order.)

The following was presented:

Item 7G. Consideration of an Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement with the Public Building Commission and McLean County, reducing the City's payment due under the lease for 2019 by \$36,257, as requested by the Legal Department. (Recommend the Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement with Public Building Commission of McLean County and the County of McLean, reducing the City's rental payment for 2019 by \$36,257, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)

ORDINANCE NO. 2018 - 40

AN ORDINANCE APPROVING AN AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT

The following was presented:

Item 7H. Consideration of an Ordinance Amending the FY 2019 Budget for the Fiscal Year Ending April 30, 2019, to allow the Expenditure of Donated Funds in the amount of \$40,000, in relation to the City's Firefighter Memorial Project, and a Contract for \$40,000 with Andrew Jumonville, an artist from Bloomington, to design, fabricate, and install a six (6) foot bronze statue of a Bloomington firefighter to be mounted at the Fire Service Memorial location at Miller Park, as requested by the Bloomington Fire Department. (Recommend (1) an Ordinance Amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019, in the amount of \$40,000 be approved, and the Mayor and City Clerk be authorized to execute same; and (2) the Interim City Manager be authorized to negotiate and execute a Contract, in the amount of \$40,000, with Andrew Jumonville to design, fabricate, and install a six (6) foot bronze statue of a Bloomington firefighter, as the lowest quote and as a limited source for the necessary artistic style.)

ORDINANCE NO. 2018 – 41

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2019

The following was presented:

Item 7I. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lots 5 and 8 in Block 23 in Camp Potawatomie from Edward Sepke to Amy and Kyle Tague, as requested by the Water Department.

(Recommend the Lake Lease Transfer be approved, subject to the following contingencies:

- 1. the proposed lessees enter into a supplemental attachment to the lot lease incorporating the following as terms into the lease:
 - a) the septic tank and seepage field will be brought up to current code requirements within six months of entry into the new lease;
 - b) the new lease holder will pay the City of Bloomington for the assessed value of any and all trees that may be removed or impacted by the septic system improvements prior to septic system work;
- 2. any and all lease and refuse fees due to the City are paid in full;
- 3. the City is provided with documentation of the sale of the house located on the property; and
- 4. the Mayor and City Clerk be authorized to execute the necessary documents.)

The following was presented:

Item 7J. Consideration of an application submitted by Tony's Tacos, Inc., d/b/a Tony's Tacos

Downtown located at 105 W. Front Street, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk's Office. (Recommend the application of Tony's Tacos, Inc., d/b/a Tony's Tacos Downtown located at 105 W. Front Street, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with all health and safety codes and compliance with BASSET training requirements.)

The following was presented:

Item 7K. Consideration of an application submitted by Hacienda Leon, Inc., d/b/a Hacienda Leon located at 407 N. Hershey Road, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend the application of Hacienda Leon, Inc., d/b/a Hacienda Leon located at 407 N. Hershey Road, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon contingent with all health and safety codes and compliance with BASSET training requirements.)

The following was presented:

Item 7L. Consideration of an application submitted by T-V-E-O Corporation d/b/a Eric's Too, located at 921 Maple Hill Road, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend the application submitted by T-V-E-O Corporation d/b/a Eric's Too, located at 921 Maple Hill Road, requesting a RAS Class liquor license (Restaurant, All Types of Alcohol, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with all health and safety codes and compliance with BASSET training requirements.)

"Regular Agenda"

The following was presented:

Item 8A. Consideration of a Resolution Establishing Prevailing Wages to be paid to Laborers, Workers, and Mechanics Engaged in Public Works with the City of Bloomington, as required by law and requested by the Legal Department. (Recommend the Resolution Establishing Prevailing Wages to be paid to Laborers, Workers, and Mechanics Engaged in Public Works with the City of Bloomington be approved, and the Mayor and City Clerk authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 5 minutes, City Council discussion, 10 minutes)

RESOLUTION NO. 2018 – 34

A RESOLUTION OF THE CITY OF BLOOMINGTON, McLEAN COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATES OF WAGES FOR LABORERS, WORKERS AND MECHANICS ENGAGED IN PUBLIC WORKS

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, JUNE 11, 2018; 7:00 P.M.

WITH THE CITY OF BLOOMINGTON

Motion by Alderman Black second by Alderman Bray that Council approves the Resolution Establishing Prevailing Wages to be paid to Laborers, Workers, and Mechanics Engaged in Public Works with the City of Bloomington be approved, and the Mayor and City Clerk authorized to execute the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of an Ordinance Amending the City Code provision changing the Name from the "Cultural District Commission" to the "Cultural Commission" and Amending the Powers and Duties of the Commission, as requested by the Community Development Department – Downtown Development Division. (Recommend the Ordinance Amending the City Code provision changing the Name from the "Cultural District Commission" to the "Cultural Commission" and Amending the Powers and Duties of the Commission be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 10 minutes, City Council discussion, 15 minutes.)

ORDINANCE NO. 2018 – 42

AN ORDINANCE AMENDING THE CITY CODE PROVISIONS ON THE CULTURAL DISTRICT COMMISSION

Motion by Alderman Black second by Alderman Mathy that Council approves the Ordinance Amending the City Code provision changing the Name from the "Cultural District Commission" to the "Cultural Commission" and Amending the Powers and Duties of the Commission 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, Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

Adjournment

Motion by Alderman Mwilambwe seconded by Alderman Buragas adjourning the meeting. Meeting adjourned at 7:52 p.m.

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk