



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS MONDAY, JUNE 25, 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 25, 2018.

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

Aldermen: Jamie Mathy (Absent), 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, 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 John Argenziano to the Board of Library Trustees.
- B. Appointment of Jeffery Crabill to the Cultural Commission.

**Public Comment**

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

Glen Ludwig	Mike Matejka
Scott Stimeling	

**“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 7G.**

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

**Ayes: Aldermen 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 June 11, 2018 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, Procurement Card Purchases, and Electronic Transfers in the amount of \$8,217,049.27. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,217,049.27, 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 John Argenziano be appointed to the Board of Library Trustees and Jeffery Crabill be appointed to the Cultural Commission.)*

The following was presented:

Item 7D. Consideration of the Purchase of one (1) Dump Truck Chassis from National Auto Fleet Group, using the National Joint Powers Alliance (NJPA), in the amount of \$108,298, as requested by the Transmission and Distribution Division of the Water Department. *(Recommend the Purchase of one (1) 2018 Kenworth Model T370 Chassis from National Auto Fleet Group using the National Joint Powers Alliance (NJPA) (Contract #081716-KTC, expires 11/15/2020), in the amount of \$108,298, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7E. Consideration of the Purchase of one (1) replacement Backhoe from John Deere Construction Rental Sale of Moline, IL, using the National Joint Powers Alliance Joint Purchasing contract, in the amount of \$150,450, as requested by the Transmission and Distribution Division of the Water Department. *(Recommend the purchase of one (1) 2018 John Deere 410L Backhoe from John Deere Construction Rental Sale of Moline, IL, using the National Joint Powers Alliance Joint Purchasing (Contract # 032515-JDC, expires 5/19/2019), in the amount of \$150,450, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7F. Consideration of a Sidewalk Easement Agreement, in the amount of \$7,910, effective immediately, between Commerce Bank and the City of Bloomington, in conjunction with the FY 2019 General Resurfacing Contract, which includes resurfacing Fairway Drive, as requested by the Public Works Department. *(Recommend the Sidewalk Easement Agreement between Commerce Bank and the City of Bloomington, in the amount of \$7,910, in conjunction with the FY 2019 General Resurfacing Contract, which includes resurfacing Fairway Drive, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7G. Consideration of an Ordinance Amending the Fiscal Year 2018 Budget and approval of a Professional Services Contract with the Farnsworth Group, Inc., in the amount of \$106,000, using donated funds raised by the Friends of the BCPA/BCPA Capital Campaign, for Professional Architectural Services to Design HVAC Upgrades at the Creativity Center (RFQ 2016-04), as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend (1) the Ordinance Amending the Fiscal Year 2019 Budget to fund a Professional Services Contract with Farnsworth Group, Inc., in the amount of \$106,000.00, using donated funds raised by the Friends of the BCPA/BCPA Capital Campaign, be approved and the Mayor and City Clerk be authorized to execute the Ordinance; and (2) the Professional Services Contract with Farnsworth Group for Professional Architectural Services to Design HVAC Upgrades at the Creativity Center (RFQ 2016-04) be approved, and the Interim City Manager and the City Clerk be authorized to execute the Contract.)*

ORDINANCE NO. 2018 – 43

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

**Motion by Alderman Schmidt and seconded by Alderman Hauman that Item 7G be approved as presented.**

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

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

**Nays: None.**

**Recuse: Alderman Buragas.**

**Motion carried.**

The following was presented:

Item 7H. Consideration of:

- a) a Resolution approving an Intergovernmental Agreement with the City of Bloomington Township for the provision of various services, including Information Services, Mowing, Snow Removal, and Outdoor Lighting; and
- b) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township Relating to the Provision of IT Services to the City of Bloomington Township Assessor, as requested by the City of Bloomington Township and recommended by the Legal Department.

*(Recommend:*

- a) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township for the Provision of Various City Services; and*

RESOLUTION NO. 2018 – 35

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND THE CITY OF BLOOMINGTON TOWNSHIP FOR THE PROVISION OF VARIOUS SERVICES

- b) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township Relating to the Provision of IT Services to the City of Bloomington Township Assessor be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2018 – 36

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND THE CITY OF BLOOMINGTON TOWNSHIP FOR THE PROVISION OF IT SERVICES TO THE TOWNSHIP ASSESSOR

The following was presented:

Item 7I. Consideration of an Ordinance approving an Amended Preliminary Plan, submitted by F.O.B. Development Inc., entitled “Empire Business Park Amended Preliminary Plan” for 34.90 acres located at the northeast corner of Empire Street/IL Route 9 and Airport Road, dated May 8, 2018, as requested by the Community Development Department – Planning Division. *(Recommend the Ordinance approving an Amended Preliminary Plan, submitted by F.O.B. Development Inc., entitled “Empire Business Park Amended Preliminary Plan” for 34.90 acres located at the northeast corner of Empire Street/IL Route 9 and Airport Road, dated May 8, 2018, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 44

AN ORDINANCE APPROVING AN AMENDED PRELIMINARY PLAN ENTITLED “EMPIRE BUSINESS

PARK AMENDED PRELIMINARY PLAN” FOR 34.90 ACRES LOCATED AT THE NORTHEAST CORNER OF EMPIRE ST/IL RT 9 AND AIRPORT RD., DATED MAY 8, 2018, AS REQUESTED BY A PETITION FROM F.O.B. DEVELOPMENT INC.

The following was presented:

Item 7J. Consideration of an Ordinance which Rescinds Ordinance 2018-38 and approves a Petition from F.O.B. Development Inc. for an Easement Vacation Plat for Empire Business Park Eighth Addition and a Final Plat for Empire Business Park Ninth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street, as requested by the Public Works Department. *(Recommend the Ordinance which Rescinds Ordinance 2018-38 and approves a Petition from F.O.B. Development Inc. for an Easement Vacation Plat for Empire Business Park Eighth Addition and a Final Plat for Empire Business Park Ninth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street be approved, subject to the petitioner paying the required tap-on fees, and the Mayor and City Clerk authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 45

AN ORDINANCE PROVIDING FOR THE RESCINDING OF ORDINANCE NUMBER 2018-38, THE VACATION OF A PORTION OF A UTILITY EASEMENT LYING WITHIN EMPIRE BUSINESS PARK EIGHTH ADDITION, AND APPROVING THE FINAL PLAT OF EMPIRE BUSINESS PARK NINTH ADDITION

The following was presented:

Item 7K. 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 14, 2018, the request from Joel Eagles and Rachel Gladden to allow moderate consumption of alcohol, as requested by the City Clerk’s Office. *(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 14, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 46

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 ON JULY 14, 2018 AT DAVIS LODGE AT LAKE 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 on Saturday, July 14, 2018 from 9:00 a.m. to 5:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Cycle Race Team for the Annual Criterium Bike Race, 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 Saturday, July 14, 2018 from 9:00 a.m. to 5:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Cycle Race Team for the Annual Criterium Bike Race be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 47

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL IN PUBLIC FOR SPECIFIED AREAS OF DOWNTOWN BLOOMINGTON ASSOCIATED WITH THE ANNUAL CRITERIUM BIKE RACE

The following was presented:

Item 7M. 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 on Saturday, July 7, 2018 from 10:00 a.m. to 10:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Edge Music Festival and Block Party, 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 Saturday, July 7, 2018 from 10:00 a.m. to 10:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Edge Music Festival and Block Party be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 48

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL IN PUBLIC FOR SPECIFIED AREAS OF DOWNTOWN BLOOMINGTON ASSOCIATED WITH THE BLOOMINGTON EDGE FOR THE BLOOMINGTON EDGE MUSIC FESTIVAL AND BLOCK PARTY

**“Regular Agenda”**

The following was presented:

Item 8A. Consideration of a Resolution appointing Timothy A. Gleason as City Manager and approving the City Manager’s Employment Contract, as requested by the Human Resources Department. *(Recommend the Resolution appointing Timothy A. Gleason as City Manager, effective July 23, 2018, and approving the City Manager’s Employment Contract, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tari Renner, Mayor, 5 minutes.)*

RESOLUTION NO. 2018 – 37

A RESOLUTION APPOINTING TIMOTHY A. GLEASON AS CITY MANAGER AND APPROVING THE CITY MANAGER EMPLOYMENT CONTRACT

**Motion by Alderman Bray second by Alderman Painter that Council approves the Resolution**

**appointing Timothy A. Gleason as City Manager, effective July 23, 2018, and approving the City Manager's Employment Contract, 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 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 to Clarify Provisions on Agenda Management, as requested by the Legal Department. *(Recommend the Ordinance Amending the City Code regarding how Council Meeting Agendas are set and determined be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minutes, Council discussion 15 minutes.)*

ORDINANCE NO. 2018 – 49

AN ORDINANCE AMENDING THE CITY CODE REGARDING  
HOW COUNCIL MEETING AGENDAS ARE SET AND DETERMINED

**Motion by Alderman Bray second by Alderman Sage that Council approves the Ordinance Amending the City Code regarding how Council Meeting Agendas are set and determined 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8C. Presentation and action on a Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing, as recommend by the City's Community Development Department - Office of Economic Development. *(Recommend the Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 15 minutes, Council discussion 15*

minutes.)

RESOLUTION NO. 2018 – 38

A RESOLUTION AFFIRMING THE CITY OF BLOOMINGTON'S ECONOMIC DEVELOPMENT INCENTIVE GUIDELINE AND OUTLINING THE CITY'S GUIDELINES FOR THE UTILIZATION OF TAX INCREMENT FINANCING

**Motion by Alderman Schmidt second by Alderman Painter that Council approves the Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8D. Consideration of three (3) Ordinances and three (3) Alternative Motions to establish the proposed Downtown East Washington Street Redevelopment Project Area (TIF District), as requested by the Community Development Department – Office of Economic Development.

*Recommend the following:*

*Staff Recommend Motions:*

- a) *The Ordinance Approving the TIF Redevelopment Plan for the Downtown East Washington Street Redevelopment Project Area be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*
- b) *The Ordinance Designating the proposed Downtown East Washington Street Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*
- c) *The Ordinance Adopting Tax Increment Allocation Financing for the Downtown East Washington Street Redevelopment Project Area be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*

*(Presentation by Bob Mahrt, Community Development Director, 15 minutes, City Council discussion 15 minutes)*



a)

ORDINANCE NO. 2018 – 50

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS,  
APPROVING THE TAX INCREMENT FINANCING REDEVELOPMENT PLAN DOWNTOWN EAST  
WASHINGTON STREET REDEVELOPMENT PROJECT AREA

**Motion by Alderman Buragas second by Alderman Schmidt that Council approves the Ordinance Approving the TIF Redevelopment Plan for the Downtown East Washington Street Redevelopment Project Area 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

b)

ORDINANCE NO. 2018 – 51

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS,  
DESIGNATING THE PROPOSED DOWNTOWN EAST WASHINGTON STREET  
REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION  
REDEVELOPMENT ACT

**Motion by Alderman Buragas second by Alderman Schmidt that Council approves the Ordinance Designating the proposed Downtown East Washington Street Redevelopment Project Area, a redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

c)

ORDINANCE NO. 2018 – 52

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS, ADOPTING  
TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN EAST WASHINGTON  
STREET REDEVELOPMENT PROJECT AREA

**Motion by Alderman Buragas second by Alderman Schmidt that Council approves The Ordinance Adopting Tax Increment Allocation Financing for the Downtown East Washington Street Redevelopment Project Area 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8E. Consideration of a Resolution approving a Memorandum of Understanding between the City and the Economic Development Council of the Bloomington-Normal Area (BNEDC), wherein the BNEDC will provide economic development consulting services for the City in the amount of \$100,000 during the City's Fiscal Year 2019 as requested by the BNEDC and the City's Community Development Department. *(Recommend the Resolution approving a Memorandum of Understanding between the City and the Economic Development Council of the Bloomington-Normal Area 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 10 minutes).*

RESOLUTION NO. 2018 – 39

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY  
OF BLOOMINGTON AND THE ECONOMIC DEVELOPMENT COUNCIL OF THE BLOOMINGTON  
NORMAL AREA FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES

**Motion by Alderman Black second by Alderman Buragas that Council approves the Resolution approving a Memorandum of Understanding between the City and the Economic Development Council of the Bloomington-Normal Area 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8F. Consideration of a Resolution to provide \$125,000 to the Economic Development Council of the Bloomington-Normal Area (BNEDC) in support of the B-N Advantage Economic Development Strategy as requested by the BNEDC, the McLean County Chamber of Commerce, and the Community Development Department. *(Recommend the Resolution supporting and funding the B-N Advantage, a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region 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 10 minutes).*

RESOLUTION NO. 2018 – 40

A RESOLUTION SUPPORTING AND FUNDING BN ADVANTAGE, A COLLABORATIVE  
ECONOMIC DEVELOPMENT STRATEGY FOR THE BLOOMINGTON-NORMAL-MCLEAN  
COUNTY REGION  
(City's Fiscal Year 2019)

**Motion by Alderman Bray second by Alderman Hauman that Council approves the Resolution supporting and funding the B-N Advantage, a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8G. Presentation and discussion on prioritization/implementation of Downtown Bloomington Work Plan recommendations (non-catalyst projects), as requested by the Community Development Department. *(Presentation and discussion only.) (Presentation by Bob Mahrt, Community Development Director, 15 minutes)*

The following was presented:

Item 8H. Consideration of the following items from the Public Works Department:

- a) Consideration of the Purchase of four (4) pieces of equipment required for two (2) Knuckleboom Trucks with Chassis from National Auto Fleet Group, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$308,819.96, as requested by the Public Works Department. *(Recommend the purchase of four (4) pieces of equipment required for two (2) Knuckleboom Trucks (two (2) Pac-Mac Knuckleboom Model KBF-20HJ and TKB2030 Scow Body Trucks, using the National Joint Powers Alliance (NJPA) (Contract #031014HOL-MAC), in the amount of \$129,463.96, and two (2) 2018 Kenworth Model T370 Chassis from National Auto Fleet Group in the amount of \$179,356.00, using the National Joint Powers Alliance (NJPA) (Contract #801716-KTC, expires 11/15/2020)), for a total of \$308,819.96, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

**Motion by Alderman Hauman second by Alderman Painter that Council approves the purchase of four (4) pieces of equipment required for two (2) Knuckleboom Trucks (two (2) Pac-Mac Knuckleboom Model KBF-20HJ and TKB2030 Scow Body Trucks, using the National Joint Powers Alliance (NJPA) (Contract #031014HOL-MAC), in the amount of \$129,463.96, and two (2) 2018 Kenworth Model T370 Chassis from National Auto Fleet Group in the amount of \$179,356.00, using the National Joint Powers Alliance (NJPA) (Contract #801716-KTC, expires 11/15/2020)), for a total of \$308,819.96, 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

- b) Consideration of an MFT Resolution Approving Payments for Street Lighting Electrical Energy and Rental Charges through the FY 2019 Motor Fuel Tax (MFT) General Maintenance Program, in the amount of \$870,000, for the period May 1, 2018 through April 30, 2019, as requested by the Public Works Department. *(Recommend the MFT Resolution Approving Payments for Street Lighting Electrical Energy and Rental Charges through the FY 2019 Motor Fuel Tax (MFT) General Maintenance Program (19-00000-00-GM), in the amount of \$870,000, for the period May 1, 2018 through April 30, 2019, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

*(Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 5 minutes.)*

RESOLUTION NO. 2018 – 41

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

**Motion by Alderman Hauman second by Alderman Painter that Council approves the MFT Resolution Approving Payments for Street Lighting Electrical Energy and Rental Charges through the FY 2019 Motor Fuel Tax (MFT) General Maintenance Program (19-00000-00-GM), in the amount**

of \$870,000, for the period May 1, 2018 through April 30, 2019, 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.**

**Nays: None.**

**Motion carried.**

### **Adjourned to Closed Session**

**Motion by Alderman Black second by Alderman Schmidt that Council adjourns to closed session.**

**Motion carried. (Viva Voce)**

### **Motion to Return to Open Session**

**Motion by Alderman Hauman seconded by Alderman Bray to return to the Open Session Meeting.**

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

**Nays: None**

### **Adjournment**

**Motion by Alderman Hauman seconded by Alderman Bray adjourning the meeting. Meeting adjourned at 9:20 p.m.**

**Motion carried. (Viva Voce)**

Respectfully submitted,

Cherry L. Lawson, City Clerk