

**SUMMARY MEETING MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, JULY 9, 2018, 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, July 9, 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, 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

Public Comment

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

Gary Lambert	Scott Stimeling	Angela Scott	Elizabeth Gruber
Leon Kaeb	Glen Ludwig	Aaron Leneve	Regina Noland

“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 Schmidt that the Consent Agenda be approved with the exception of Item 7K.

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 7A Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$6,265,743.68. *(Recommend that the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$6,265,743.68, and orders drawn on the Treasurer for the various amounts, as funds are available.)*

The following was presented:

Item 7B. Consideration of the Purchase of one (1) Backhoe from Altorfer, Inc. of East Peoria, IL, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$185,865, and the declaration of a used 2007 Cat 430E as surplus and sold via internet auction, as requested by the Public Works Department. *(Recommend the Purchase of one (1) Caterpillar 430F2 IT Backhoe from Altorfer, Inc. of East Peoria, IL, using the (NJPA) National Joint Powers Alliance joint purchasing contract number 032515-CAT (expiration 5/19/20), in the amount of \$185,865, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7C. Consideration of the Purchase of one (1) Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract, in the amount of \$36,613, as requested by the Public Works Department. *(Recommend the Purchase of one (1) Ford F350 Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract #PSD 4018301 (expires 10/4/18), in the amount of \$36,613, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7D. Consideration of an Annual Regional Service Agreement and Invoice for Payment to the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the Fiscal Year July 1, 2018 through June 30, 2019, as requested by the Community Development Department. *(Recommend the Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the fiscal year July 1, 2018 through June 30, 2019 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of an Ordinance amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and lighting, as requested by the Fire department. *(Recommend the Ordinance amending Ordinance 2018-23*

for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and lighting be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)

ORDINANCE NO. 2018 – 53

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

The following was presented:

Item 7F. Consideration of an Ordinance approving the Transfer of Property, via a Quit Claim Deed, known as a 5' outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, as requested by the Public Works Department. *(Recommend the Ordinance approving the Transfer of Surplus, via a Quit Claim Deed, known as a 5' outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE 2018 - 54

AN ORDINANCE APPROVING THE TRANSFER OF SURPLUS PROPERTY KNOWN AS 5'
OUTLOT ADJACENT TO 122 MAGOUN DRIVE IN THE CITY OF BLOOMINGTON

The following was presented:

Item 7G. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 3 in Block 12 in Camp Potawatomie from Florene R. Lawrence, Trustee of Trust #FLR-1 to Paul Lawrence and Helen Ogar, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the transferee entering into an agreement to apply for permits for improvements on nonleased marginal land directly adjacent to and/or abutting the leased premises and providing documentation of the sale of the house located on the property, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration of the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair, which would allow the sale of beer and wine by the glass for consumption during the event, as requested by the City Clerk's Office. *(Recommend the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7I. Consideration of the application for approval of a change of ownership for Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises, as requested by the City Clerk's Office. *(Recommend the change of ownership of Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises be approved.)*

The following was presented:

Item 7J. Consideration of the application for approval of a change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive, Bloomington, IL 61701 requesting a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, 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 and packaged sales for consumption off-premises. *(Recommend the change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive be approved.)*

The following was presented:

Item 7K. Consideration of an Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license, which would allow the sale of beer and wine by the glass for consumption in the festival area during the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018, as requested by the City Clerk's Office. *(Recommend the Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license for the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018 be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 55

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 SPECIFIED PORTIONS OF DOWNTOWN BLOOMINGTON DURING THE BRATS AND BAGS FUNDRAISING TOURNAMENT

The following was presented:

Motion by Alderman Painter and seconded by Alderman Schmidt that the Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol

in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license for the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Recuse: Alderman Jamie Mathy

Nays: None.

Motion carried.

Item 7L. Consideration of a Resolution directing the City Clerk to receive and process the application of Nightshop, LLC., for a Video Gaming License, as requested by the Legal Department. *(Recommend the Resolution directing the City Clerk to receive and process the application of Nightshop, LLC. for a Video Gaming License be approved, and the City Clerk be directed to process the application for a Video Gaming License for the establishment.)*

RESOLUTION NO. 2018 – 42

A RESOLUTION DIRECTING THE CITY CLERK TO RECEIVE AND PROCESS THE APPLICATION OF NIGHTSHOP, LLC, FOR A VIDEO GAMING LICENSE

The following was presented:

Item 7M. Ratification of Contract with Telecommunicators Police Benevolent Labor Committee. *(Recommend the Contract be ratified.)*

The following was presented:

Item 7N. Ratification of Contract with IAFF, Local 49 Firefighters. *(Recommend the Contract be ratified, and the Bargaining Unit Team be authorized to execute the Contract.)*

“Regular Agenda”

The following was presented:

Item 8A. Presentation, discussion, update, and direction regarding Downtown Wayfinding Signage, as requested by the Public Works Department. *(Recommend potential direction on Downtown Wayfinding Signage Bids.) (Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 10 minutes.)*

Mr. Karch provided a brief overview and introduced Kevin Kothe, City Engineer, and David Park, Chairman of the Downtown Signage Committee who provided a PowerPoint Presentation to Council. Council directed City staff to continue the course with the Downtown Wayfinding Signage, and looks forward to seeing the rolling RFP come forward.

The following was presented:

Item 8B. Consideration of a Resolution approving a Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau (BNCVB) for the BNCVB to provide Economic Development Services in the amount of \$475,000 during the City's Fiscal Year 2019, as requested by the Community Development Department. *(Recommend the Resolution approving the Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau 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.)*

Mr. Mahrt provided a brief overview of this item then introduced Crystal Howard of the B-N Convention Visitors Tourism Bureau who provided a PowerPoint Presentation of this item.

Ms. Mahrt stated they have had the opportunity to review documents with some of their economic development partners including memorandums of understanding and resolutions for funding support over the next year. Most of those had a term of one year and this proposal would have a term of one year. The Convention and Tourism Bureau serves as our Certified Convention and Visitors Bureau through the state for McLean County. They started the organization back in 2002. Initially, there was a five-year agreement for a funding support from both the town, the county, and the city. That agreement had been extended for another 10 years through December of 2018...or 2017. Over the last six months, we have been without an agreement for support of this economic development agency that serves our tourism interests.

He outlined the agreement term and the long-term commitment that the City of Bloomington has had with the Convention and Visitors Bureau. The City utilizes a portion of the hotel, motel tax receipts to support the Convention and Visitors Bureau. For many years, they had that intergovernmental agreement and that has since lapsed. The resolution and along with the exhibit A of the memorandum of understanding provides a list of activities that they would expect to be completed and undertaken by the Convention and Visitors Bureau, mostly branding and marketing of city events and also maintaining quality relationships with the state and local businesses.

Ms. Howard stated the Bloomington-Normal Area Convention and Visitors Bureau mission is to enhance the region's economic vitality, sustainability and quality of life by marketing the county as a compelling destination. In the past year, the State of Illinois has a grant and it is the state hotel tax. This grant is something that they apply for every year and they make up 31% of our budget. The City of Bloomington makes up 37% of our budget. They have other revenues coming from the town of Normal, the sports commission, and other revenues.

Alderman Schmidt stated the work of the B-N CVB is not just talk it is action. She asked about the 50% cut in allocation from the Town of Normal budget, and whether Ms. Howard and her staff would need to re-engineer its' efforts in order to accomplish all that they are trying to do. Ms. Howard stated their board has

directed them to have reserve funds. If, for instance, the state does not provide funding or it is cut, they have established its budget and they would have to use reserve funds.

Alderman Hauman asked whether there are any consideration of moving the CVB to either downtown Bloomington or uptown Normal for visibility purposes. Ms. Howard replied after their two year at the airport has expired, they would begin the research to establish a presence in the downtown Bloomington-Normal areas.

Alderman Black complimented Ms. Howard on the metrics of the B-N CVB and their efforts. He echoed Alderman Hauman comment on the move to the downtown area of Bloomington-Normal.

Alderman Mathy complimented Ms. Howard on their efforts and acknowledged those in the audience for their hard work.

RESOLUTION NO. 2018 - 43

A RESOLUTION APPROVING
A MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF BLOOMINGTON AND
THE BLOOMINGTON-NORMAL CONVENTION AND VISITORS BUREAU
FOR ECONOMIC DEVELOPMENT SERVICES

Motion by Alderman Black seconded by Alderman Hauman adopting the Resolution approving the Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau 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, Mathy and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of an Ordinance approving a Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street, as requested by the Community Development Department. *(Recommend the Ordinance approving the Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street 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.)

Mr. Mahrt provided a brief presentation on the memorandum of understanding between the City of Bloomington and Illinois Wesleyan University. In March of 2016, the City Council had approved the purchase of approximately three acres located at 807 North Main. This tract along with a one-acre tract owned by Illinois Wesleyan was part of the core of the Mennonite Hospital campus in that same location. This is the first step in actively marketing the property between both parties that includes the requirement essentially to have a memorandum of understanding of a joint request for proposals for this redevelopment of this property, as well as reviewing the parameters that were established to allow for that to occur.

The City wanted to ensure that there was a commitment by Wesleyan to cause for the demolition of the property once we get an active developer interested in the property. They have agreed to cause a demolition of the structures prior to the transfer to a developer. That is listed under IWU Building Section E2. The duration of the memorandum of understanding takes us through December 31, 2020. It is the intention of staff to prepare the request for proposals out and submitted through the end of this year, and looks forward to have that done by December of 2018. The City wants to avoid having a set timeframe for a request for proposal. Staff is proposing the use of a rolling RFP. That is a continuous process whereby City staff will bring those requests back to the City Council for consideration and to Wesleyan for consideration. This is the first step of having the handshake deal to move forward with a joint RFP and then we will move forward with selecting that broker to assist us in that RFP.

Alderman Sage commented acknowledging community partners, and stating he knows there has been many countless hours in terms of working with the City of Bloomington. He appreciates the partnership the Council has with Wesleyan.

ORDINANCE NO. 2018 – 56

AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ILLINOIS
WESLEYAN UNIVERSITY
AND THE CITY OF BLOOMINGTON, ILLINOIS
TO SUPPORT THE MARKETING AND REDEVELOPMENT
OF THE PROPERTIES IN THE 800 BLOCK OF NORTH MAIN STREET

Motion by Alderman Hauman seconded by Alderman Buragas adopting an Ordinance approving the Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street 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, and Bray.

Recuse: Alderman Karen Schmidt

Nays: None.

Motion carried.

The following was presented:

Item 8D. Consideration of the Purchase of two (2) pieces of equipment required for one (1) Automated Refuse Truck from Key Equipment and National Auto Fleet Group, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$352,804, as requested by the Public Works Department. *(Recommend the purchase of the two (2) pieces of equipment required for one (1) automated refuse truck: (one (1) Labrie Expert (T) 2000 Helping Hand Dual Arm Automated Side Loader body from Key Equipment, using the National Joint Powers Alliance (NJPA) (Contract #112014-LEG, expires 12/16/18), in the amount of \$179,202, and one (1) 2018 Crane Carrier model LDT2-30 chassis from National Auto Fleet Group in the amount of \$179,356, using the National Joint Powers Alliance (NJPA) (Contract #081716-NAF, expires 11/15/20), for a total of \$352,804, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Mayor Renner provided a brief overview of this item and stated Mr. Karch is present if there are any questions related to this agenda item.

Alderman Mathy stated during the budget meeting discussion there was an idea that was discussed to running two shifts of these trucks so that you would need fewer trucks to pick up all the trash in Bloomington. He asked what happened with that idea where does that stand at this point. Mr. Karch stated that recommendation was reviewed within his department; however, determined that it was not see a viable option at this time.

Motion by Alderman Hauman seconded by Alderman Schmidt approving the purchase of the two (2) pieces of equipment required for one (1) automated refuse truck: (one (1) Labrie Expert (T) 2000 Helping Hand Dual Arm Automated Side Loader body from Key Equipment, using the National Joint Powers Alliance (NJPA) (Contract #112014-LEG, expires 12/16/18), in the amount of \$179,202, and one (1) 2018 Crane Carrier model LDT2-30 chassis from National Auto Fleet Group in the amount of \$179,356, using the National Joint Powers Alliance (NJPA) (Contract #081716-NAF, expires 11/15/20), for a total of \$352,804, 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, Mathy, Bray, and Schmidt.

Nays: None.

Motion carried.

City Manager's Discussion

Mr. Rasmussen reminded Council and the community of the many events that are occurring in downtown Bloomington as well as across the community.

Mayor's Discussion

Mayor Renner echoed the remarks of Mr. Rasmussen.

City Aldermen's Discussion

Alderman Black mentioned that he would be participating in the tricycle race in the Criterion Bike Race.

Alderman Hauman asked for an update on the Boys and Girls Club land acquisition.

Executive Session – Claims Settlement – Per Section 2(c) (12) of 5 ILCS 120/2 (10minutes)

[Minutes: 8:15 PM]

Adjourned to Closed Session

Motion by Alderman Hauman second by Alderman Bray that Council adjourns to closed session.

Motion carried. (Viva Voce)

Motion to Return to Open Session

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

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

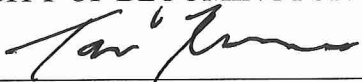
Nays: None

Adjournment


Motion by Alderman Mathy seconded by Alderman Black adjourning the meeting. Meeting adjourned at 8:25 p.m.

Motion carried. (Viva Voce)

CITY OF BLOOMINGTON


Tari Renner, Mayor

ATTEST


Cherry L. Lawson, City Clerk