

**SUMMARY MINUTES OF THE MEETING
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, OCTOBER 8, 2018, 6:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, October 8, 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 (Arrived 6:04 p.m.), Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt (Absent), and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens, Corporation Counsel; Cherry Lawson, City Clerk; Bob Yehl, Water Director; Bob Mahrt, Community Development Director; Scott Rathbun, Finance Director; Brian Mohr, Fire Chief; Melissa Hon, Assistant to the City Manager; Scott Sprouls, Information Services Director; and other City staff were also present.

Recognition/Appointments

- A. Proclamation declaring the 175th Anniversary of the Wayman African Methodist Church.
- B. Presentation of the winners of the 2018 Beautification Awards, as presented by the Beautification Committee:
 - (a) Residential Winners:
 - (i) Ronald and Mary Anderson
 - (ii) Jane Jones
 - (iii) Josefina Ramirez
 - (b) Commercial Winners:
 - (i) Withers Park, Superintendent of Parks (Robert Moews)
 - (ii) BJH/BHS, Superintendent (Barry Reilly)
 - (iii) Ewing Cultural Center (Toni Tucker)

Public Comment

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

Kevin Huette	Tim Strader	Jane Whitwood
Peter Brandt	Sue Feldkamp	Dale Whitwood
John Brandt	Gary Lambert	David Golwtza
Scott Stimeling	Joe Hancy	

“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 Painter and seconded by Alderman Bray that the Consent Agenda be approved, with the exception of Item 7I.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the September 24, 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 \$4,807,114.55. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$4,807,114.55, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of a Supportive Housing Program/Continuum of Care Planning Grant Agreement (Project IL1602L5T121700), in the amount of \$43,217, to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Supportive Housing Program/Continuum of Care Planning Grant Agreement (Project IL1602L5T121700), in the amount of \$43,217, to the U.S. Department of Housing and Urban Development (HUD) be approved, and the City Manager*

and City Clerk be authorized to execute the necessary documents.)

The following was presented:

Item 7D. Consideration of an Annual Maintenance Agreement with Sentinel Technologies Inc., Springfield, IL, for City-wide Network and VoIP Telephone Infrastructure, in the amount of \$78,425, as requested by the Information Services Department. *(Recommend the Annual Maintenance Agreement with Sentinel Technologies Inc., Springfield, IL, for Hardware/Software Maintenance, Troubleshooting, Configuration Assistance and Remote Monitoring of Network and VoIP (Voiceover Internet Protocol) Infrastructure, in the amount of \$78,425, for the final year of the existing five year agreement, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of (1) an Ordinance amending the Fiscal Year 2019 Budget, in the amount of \$39,947, and (2) the Purchase of Jellyvision (via the ALEX tool)), as a limited source, to provide services to better educate employees regarding their 2019 Benefit Plans, due to a critical need for expertise in this area, as requested by the Human Resources Department. *(Recommend (1) the Ordinance amending the Fiscal Year 2019 Budget, in the amount of \$39,947, be approved, and the Mayor and City Clerk be authorized to execute the Ordinance; and (2) the Purchase of the Jellyvision Product/Service (via the ALEX tool), as a limited source, to provide services to better educate employees regarding their 2019 Benefit be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

ORDINANCE NO. 2018 - 83

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 Dedication of a Water Main Easement located at Lot 2 of Empire Business Park 1st Addition and the Easement Agreement between Advocate Health and Hospital Corporation d/b/a Advocate BroMenn Medical Center and the City of Bloomington, so the developer can install a Public Water Main for Empire Business Park 9th Addition, as requested by the Public Works and Water Departments. *(Recommend the Ordinance approving the Dedication of a Water Main Easement located at Lot 2 of Empire Business Park 1st Addition and the Easement Agreement between Advocate Health And Hospital Corporation d/b/a Advocate BroMenn Medical Center and the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 84

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF A WATER MAIN EASEMENT

SUMMARY MINUTES OF THE MEETING
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LOCATED AT LOT 2 OF EMPIRE BUSINESS PARK FIRST ADDITION AND APPROVING THE EASEMENT AGREEMENT BETWEEN ADVOCATE HEALTH AND HOSPITAL CORPORATION, D/B/A ADVOCATE BROMENN MEDICAL CENTER AND THE CITY OF BLOOMINGTON

The following was presented:

Item 7G. Consideration of an Ordinance amending the Fiscal Year 2019 Budget, in the amount of \$232,218, to adjust the Community Development Block Grant (CDBG) Fund, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Ordinance amending the Fiscal Year 2019 Budget, in the amount of \$232,218, to adjust the Community Development Block Grant (CDBG) Fund be approved, and the Mayor and City Clerk be authorized to execute any necessary documents.)*

ORDINANCE NO. 2018 - 85

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

The following was presented:

Item 7H. Consideration of an Ordinance approving a Final Plat of LeGrand Subdivision, so the petitioner can divide the property for sale, as requested by the Public Works Department. *(Recommend the Ordinance approving the Final Plat of LeGrand Subdivision be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 86

AN ORDINANCE PROVIDING FOR THE
APPROVAL OF THE FINAL PLAT OF LEGRAND SUBDIVISION

The following was presented:

Item 7I. Consideration of the application of Game Time Gym II, Inc., d/b/a Game Time Gym II located at 404 Olympia Drive, requesting an EBS (Entertainment/Recreational Sports, Beer and Wine, Sunday sales) liquor license which would allow the sale of beer and wine only 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 Game Time Gym II, Inc., d/b/a Game Time Gym II, located at 404 Olympia Drive, requesting an EBS (Entertainment/Recreational Sports, Beer and Wine, Sunday sales) liquor license which would allow the sale of beer and wine only by the glass for the consumption on the premises seven (7) days a week be approved, with the condition that persons purchasing beer or wine be identified through use of a stamp, and upon compliance with all health and safety codes.)* ***Pulled from the Consent Agenda***

Motion by Alderman Bray and seconded by Alderman Mathy to table this item until

such time Council can get additional information to understand the repercussions of granting this liquor license, and in particular, how does it apply to our philosophy of gaming in the community, for no later than 30 days.

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

Ayes: Aldermen Mathy, Mwilambwe, and Bray.

Nays: Alderman Sage, Painter, Buragas, Hauman, and Black.

Motion Failed.

Motion by Alderman Hauman and seconded by Alderman Sage to approve the application of Game Time Gym II, Inc., d/b/a Game Time Gym II, located at 404 Olympia Drive, requesting an EBS (Entertainment/Recreational Sports, Beer and Wine, Sunday sales) liquor license which would allow the sale of beer and wine only by the glass for the consumption on the premises seven (7) days a week be approved, with the condition that persons purchasing beer or wine be identified through use of a stamp, and upon compliance with all health and safety codes.

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

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

Nays: Alderman Bray.

Motion carried.

“Regular Agenda”

The following was presented:

Item 8A. Ratification of the Collective Bargaining Agreement between the International Association of Machinists, Aerospace Workers, Lodge 1000, and the City of Bloomington, as requested by the Human Resources, Public Works and Water Departments. *(Recommended the Collective Bargaining Agreement be ratified.) (Brief overview by Tim Gleason, City Manager. 3 minutes; Council discussion 3 minutes)*

Motion by Alderman Black and seconded by Alderman Bray that the Collective Bargaining Agreement be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Ratification of the Wage and Insurance Reopener with AFSCME Local 699, as requested by Human Resources, Public Works, and Park, Recreation and Cultural Arts Departments. *(Recommend the Wage and Insurance Reopener between AFSCME Local 699 and the City of Bloomington be ratified.) (Brief overview by Tim Gleason, City Manager 3 minutes; Council discussion 3 minutes)*

Motion by Alderman Painter and seconded by Alderman Hauman that the Wage and Insurance Reopener between AFSCME Local 699 and the City of Bloomington be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of an Ordinance amending Chapter 23 the City Code to implement a Comprehensive Dock Permitting Program and adopting Boat Dock Construction Standards, as requested by Administration and the Water Departments. *(Recommend the Ordinance amending Chapter 23 the City Code to implement a Dock Permitting Program and adopting Boat Dock Construction Standards at Lake Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager. Presentation by Jeffrey Jurgens, Corporation Counsel 10 minutes; Council discussion 15 minutes.)*

ORDINANCE NO. 2018 - 87

AN ORDINANCE AMENDING CHAPTER 23 OF THE CITY CODE TO ESTABLISH AND CLARIFY THE PROVISIONS ON BOAT DOCK PERMITS AND ADOPTING BOAT DOCK CONSTRUCTION STANDARDS

Motion by Alderman Hauman and seconded by Alderman Mwilambwe that the Ordinance amending Chapter 23 the City Code to implement a Dock Permitting Program and adopting Boat Dock Construction Standards at Lake Bloomington 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, Painter, Mwilambwe, Buragas, Hauman, Sage, Black, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Consideration of an Ordinance amending Chapter 11 of the Bloomington City Code to establish Business Registration Requirements, as requested by the Police, Fire, Finance, Information Services, and Community Development Departments and the City's Office of Economic Development. *(Recommend the Ordinance amending Chapter 11 of the Bloomington City Code to establish a Business Registration program be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief Overview by Tim Gleason, City Manager. Presentation by Bob Mahrt, Community Development Director, and Scott Sprouls, Information Services Director 10 minutes, City Council discussion, 15 minutes.)*

ORDINANCE NO. 2018 - 88

AN ORDINANCE AMENDING CHAPTER 11 OF THE CITY CODE TO ESTABLISH BUSINESS REGISTRATION REQUIREMENTS

Motion by Alderman Hauman and seconded by Alderman Mwilambwe that the Ordinance amending Chapter 11 of the Bloomington City Code to establish a Business Registration program 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 Painter, Mwilambwe, Buragas, Hauman, Sage, and Bray.

Nays: Aldermen Mathy and Black.

Motion carried.

The following was presented:

Item 8E. Consideration of an Ordinance adopting a Schedule of Fees for the City and amending various Chapters within the City Code regarding fees, as requested by the City Manager. *(Recommend the Ordinance adopting a Schedule of Fees for the City and amending the City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief Overview by Tim Gleason, City Manager. Presentation by Bob Mahrt, Community Development Director, and Scott Rathbun, Finance Director, 20 minutes, City Council discussion, 20 minutes.)*

ORDINANCE NO. 2018 - 89

AN ORDINANCE ADOPTING A SCHEDULE OF FEES FOR THE CITY OF BLOOMINGTON AND AMENDING THE CITY CODE

Motion by Alderman Hauman and seconded by Alderman Bray that the Ordinance adopting a Schedule of Fees for the City and amending the City Code 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, Painter, Mwilambwe, Buragas, Hauman, Black, and Bray.

Nays: Alderman Sage.

Motion carried.

City Manager's Discussion

Mr. Gleason stated announced the upcoming events that are occurring in the City, as well as a noting the Committee of the Whole Meeting on October 15 where Jay Tetzloff will provide an updated presentation on O'Neil Pool, and a Library presentation from Jeanne Hamilton related to the Farnsworth rendering. He would also be providing his three (3) month update to the Council.

Mayor's Discussion

Mayor Renner acknowledged during the October 9, 2018 Liquor Commission Meeting that Jack Bataoel had resigned. Former Liquor Commissioner Jim Jordan will replace him. He acknowledged the passing of local artist Harold Gregor.

City Aldermen's Discussion

Alderman Mwilambwe noted that Council has been receiving many emails from Lynn Cannon, Executive Director of the Arena of the upcoming shows at the arena.

Alderman Sage publicly thanked and acknowledged Jeff Jurgens, Corporation Counsel, Bob Yehl, Water Directors and other staff on the excellent work on the Boat Dock Ordinance.

Alderman Mathy echoed the comments of Alderman Sage. He noted that he would not be absent at the Committee of the Whole Meeting on Monday, October 15.

Alderman Hauman acknowledged the Firefighter Memorial on Saturday, October 13, 2015 at 11 a.m. She also acknowledged Breast Cancer Awareness Month.

Executive Session - *Cite Section*

Adjournment

Motion by Alderman Black seconded by Alderman Bray adjourning the meeting. Meeting adjourned at 8:34 p.m.

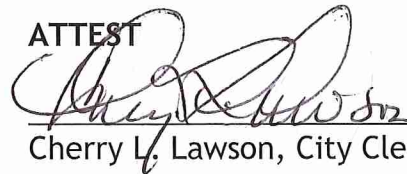
Motion carried. (Viva Voce)

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Cherry L. Lawson, City Clerk