



RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS MONDAY, DECEMBER 10, 2018, 6:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, December 10, 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 6:02 p.m.), Mboka Mwilambwe (Arrived 6:02 p.m.), Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; George Boyle, Assistant Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; 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:

Scott Stimeling	Marty Siegel
Richard Matts	

### "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 as presented.

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

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

**Nays:** None.

**Motion carried.**

The following was presented:

Item 7A. Consideration of approving the Minutes of the November 26, 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 \$12,189,790.21. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$12,189,790.21, 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 Michelle McConnell, Charles Moore, and Carlo Robustelli be appointed to the Bloomington-Normal Convention and Visitors Bureau, and Brenda Guest be appointed to the Bloomington-Normal Sister City Committee (Japan).)*

The following was presented:

Item 7D. Consideration of a Change Order between the City of Bloomington and W.M. Masters, Inc. for the Lake Evergreen Pump Station Electrical Conversion (Bid #2018-33) for the purpose of funding the completion of construction, in the amount of \$6,724.71, as requested by the Public Works Department. *(Recommend the Change Order between the City of Bloomington and W.M. Masters, Inc. for the Lake Evergreen Pump Station Electrical Conversion (Bid #2018-33) for the purpose of funding the completion of construction, in the amount of \$6,724.71, be approved, and the Procurement Manager be authorized to adjust the Purchase Order.)*

The following was presented:

Item 7E. Consideration of a Joint Purchasing Requisition with the Illinois Department of Central Management Services (PSD 4018456; exp. 09/2019) for the purchase of eight thousand (8,000) tons of rock salt bulk, in the amount of \$379,520, as requested by the Public Works Department. *(Recommend the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of eight thousand (8,000) tons of rock salt bulk, in the amount of \$379,520 be approved, the City Manager be authorized to execute the*

*Contract, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7F. Consideration of an Intergovernmental Agreement between the City of Bloomington and Bloomington Public Schools, District 87, for the provision of rock salt during winter 2018-2019, in the amount of \$52.44 per ton, not to exceed a total of \$13,110 (250 tons), as requested by the Public Works Department. *(Recommend the Intergovernmental Agreement between the City of Bloomington and Bloomington Public Schools, District 87, for the provision of rock salt during winter 2018-2019, in the amount of \$52.44 per ton, not to exceed a total of \$13,110 (250 tons), be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7G. Consideration of:

(a) a Resolution Waiving the Technical Bidding Requirements to establish a formal Water Leak Adjustment Policy and authorizing the City Manager to engage Sunbelt Insurance Group for the implementation of Water Leak Protection, Private Water Line Protection, and Private Sewer Lateral Protection for residential water and sewer customers, offered at a price of \$1.05 per month, \$4.84 per month, and \$6.60 per month, respectively; and

(b) an Ordinance amending Chapter 27 of the City Code to enact a formal Water Leak Adjustment Policy, as requested by the Public Works Department.

*(Recommend*

*(a) the Resolution Waiving the Technical Bidding Requirements to establish a formal Water Leak Adjustment Policy, and authorizing the City Manager to engage Sunbelt Insurance Group for the implementation of Water Leak Protection, Private Water Line Protection, and Private Sewer Lateral Protection for residential water and sewer customers, offered at a price of \$1.05 per month, \$4.84 per month, and \$6.60 per month, respectively, and*

*(b) the Ordinance amending Chapter 27 of the City Code to enact a formal Water Leak Adjustment Policy be approved, and the Mayor and City Clerk be authorize to execute the Resolution and Ordinance.)*

#### RESOLUTION NO. 2018 - 63

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND AUTHORIZING THE CITY MANAGER TO ENGAGE SUNBELT INSURANCE GROUP FOR THE IMPLEMENTATION OF WATER LEAK PROTECTION, PRIVATE WATER LINE PROTECTION, AND PRIVATE SEWER LATERAL

PROTECTION FOR RESIDENTIAL WATER AND SEWER CUSTOMERS

ORDINANCE NO. 2018 - 110

AN ORDINANCE AMENDING CHAPTER 27 OF THE CITY CODE TO ENACT A FORMAL WATER LEAK  
ADJUSTMENT POLICY

The following was presented:

Item 7H. Consideration of an Ordinance approving an assignment of the TIF Redevelopment Agreement between the City and Iceberg Development (JNB Bloomington, LP and TIF Bloomington, Inc.) for the redevelopment of the former Bloomington High School building at 510 East Washington Street, as requested by the Community Development Department. *(Recommend the Ordinance approving the Collateral Assignment of the Redevelopment Agreement by and among the City of Bloomington, McLean County, Illinois, JNB Bloomington, LP, and TIF Bloomington, Inc. be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

ORDINANCE NO. 2018 - 111

ORDINANCE APPROVING A COLLATERAL ASSIGNMENT OF THE REDEVELOPMENT AGREEMENT BY AND  
AMONG THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS, JNB BLOOMINGTON, LP AND  
TIF BLOOMINGTON, INC.

**“Public Hearing”**

The following was presented:

Item 8A. Public hearing for a revised Citizen Participation Plan containing policies and procedures for public involvement and stakeholder consultation in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) funds, as requested by the Community Development Department. *(Recommend the Council open the Public Hearing to receive comments on the revised Citizen Participation Plan.)*

**“Regular Agenda”**

The following was presented:

Item 9A. Consideration of a Resolution adopting a revised Citizen Participation Plan containing policies and procedures for public involvement and stakeholder consultation in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) funds. *(Recommend the Resolution adopting the revised Citizen Participation Plan 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 5 minutes, Council discussion 10 minutes.)*

RESOLUTION NO. 2018 - 64

A RESOLUTION ADOPTING A REVISED CITIZEN PARTICIPATION PLAN FOR THE 2020-2024  
CONSOLIDATED PLAN

**Motion by Alderman Schmidt and seconded by Alderman Painter that the Resolution adopting the revised Citizen Participation Plan 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, Black, Buragas, Painter, Mwilambwe, Schmidt, Sage, Hauman, and Bray.**

**Nays: None.**

**Motion carried.**

**Executive Session**

**A. Review of Minutes - Section 2(c)(21) of 5 ILCS 120**

Mayor Renner asked for a motion to go into an Executive Session for the purpose of Review of Minutes - Section 2(c)(21) of 5 ILCS 120.

**Motioned by Alderman Bray second by Alderman Hauman to enter into a Closed Session Meeting for the purpose of Review of Minutes - Section 2(c)(21) of 5 ILCS 120.**

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

**Nays: None**

**Motion Carried.**

**Adjourn Closed Session**

Mayor Renner asked for a motion to adjourn the Closed Session Meeting.

**Motion by Alderman Painter seconded by Alderman Schmidt to adjourn the Closed**

Session Meeting and return to Open Session.

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

Nays: None

Motion Carried.

Return to Open Session and Adjourn Meeting

Mayor Renner asked for a motion to return to the Open Session Meeting.

Motion by Alderman Black seconded by Alderman Mathy to return to the Open Session Meeting and adjourn. The meeting adjourned at 8:31 pm.

Motion Carried (Viva Voce).

Respectfully submitted,

Cherry L. Lawson  
C.M.C., City Clerk