

**SUMMARY MEETING MINUTES  
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 with the exception of Item No. 7G.**

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 **(Item pulled from the Consent Agenda for discussion)**

(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.)*

**Motion by Alderman Schmidt second by Alderman Sage to consider the Water Leak Protection opt out provision of the proposed ordinance separately from the Water and Sewer Line Protection Insurance provision, and further to approve the Leak Protection provision for the amount of \$1.05 only.**

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

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

Nays: None.

Recuse: Alderman Bray

Motion carried.

Motion by Alderman Mathy second by Alderman Buragas to approve the opt in provision of the Water and Sewer Line Protection Insurance in the amounts for residential water and sewer customers, offered at a price of \$4.84 per month, and \$6.60 per month, respectively.

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

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

Nays: Aldermen Schmidt and Sage

Motion carried.

#### 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.)

Mayor Renner read this item by its title and opened the Public Hearing to receive comments.

Alicia Henry	Noah Tang
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Mayor Renner closed the Public Hearing to public comment on this item.

**“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.)*

Mr. Gleason provided a brief overview of this item and indicated that Jennifer Toney is available to make a brief presentation on this item. Ms. Toney provided a brief presentation that is available on the city’s website at [www.cityblm.org](http://www.cityblm.org).

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.

### City Manager's Discussion

Mr. Gleason provided brief comments on the community events in the downtown area as well as providing updates on the leaf collection efforts throughout the city. As a practice whenever there are new board/commission appointments, they will not appear on the agenda of the meeting that of the proposed appointments, but would appear on the following meeting agenda under Mayor's Discussion.

### Mayor's Discussion

Mayor Renner thanked Alderman Schmidt for handling the Mayor's Open House as well as the Tree Lighting event as he was not in town. He recognized and congratulated City Manager Tim Gleason on his appointment as Chairman to the Illinois Law Enforcement Training and Standards Board.

### City Aldermen's Discussion

There were no Comments were offered by the Aldermen.

### 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 Schmidt second by Alderman Black 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 Schmidt seconded by Alderman Bray 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 Schmidt seconded by Alderman Bray to return to the Open Session Meeting and adjourn. The meeting adjourned at 7:19 pm.**

**Motion Carried (Viva Voce).**

**CITY OF BLOOMINGTON**

  
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Tari Renner, Mayor

**ATTEST**

  
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Cherry L. Lawson, City Clerk