



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, FEBRUARY 11, 2019, 6:00 PM**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:03 PM, Monday, February 11, 2019.

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

Aldermen: Jamie Mathy, David Sage (arrived at 6:17 PM), Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Alderman Bray called in by phone (5:56 PM).

Alderman Mathy made a motion, seconded by Alderman Schmidt to permit Alderman Bray to participate by telephone.

Motion carried. (Viva Voce)

Recognition/Appointments

Public Comment

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

Karen Kinsella	Scott Stimeling
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Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed separately.

Alderman Hauman made a motion, seconded by Alderman Painter that the Consent Agenda, including all the items listed below, be approved as presented with the exception of Item 7F.

Item 7A. Consideration of approving the Minutes of the January 28, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*

Item 7B. Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$7,846,026.30, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,846,026.30, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department. *(Recommend Tim Gleason be appointed to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin be appointed to the John M. Scott Health Care Commission.)*

Item 7D. Consideration of an Interlocal Agreement with McLean County regarding the 2018 Byrne Justice Assistance Grant Program Award, as requested by the Police Department. *(Recommend the Interlocal Agreement with McLean County for the Justice Assistance Grant be approved, and the Mayor, City Attorney, and Interim City Clerk be authorized to execute the Agreement and authorize the Police Department to accept the funds when awarded.)*

Item 7E. Consideration of an Intergovernmental Agreement with the McLean County for Booking Fees, in the amount of \$27,720 annually, as requested by the Police Department. *(Recommend The Intergovernmental Agreement with the McLean County for Booking Fees be approved and the Mayor, the Chief of Police and Interim City Clerk be authorized to execute the Agreement.)*

Item 7F was pulled from the Consent Agenda by Alderman Mathy so he could recuse himself.

Item 7G. Consideration of a Resolution authorizing a Change Order, in the amount of \$163,362, for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc., on November 26, 2018 (Bid No. 2019-18), for the purpose of funding manhole rehabilitation within the project site, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order in the amount of \$163,362 for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc. be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2019 - 06

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$163,362.00 TO THE FY

2019 SEWER REHABILITATION CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND HOERR
CONSTRUCTION, INC.

Item 7H. Consideration of an Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision, as requested by the Community Development Department. *(Recommend the Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2019 - 03

AN ORDINANCE AMENDING ORDINANCE 2017-11 AND PROVIDING AN ADDITIONAL YEAR FOR THE
COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS IN THE THIRD ADDITION TO SHIRK
COMMERCIAL SUBDIVISION

Item 7I. Consideration of adopting an Ordinance approving an Amendment to the Amended and Restated Lease Agreement with the Public Building Commission and McLean County, reducing the City's rental payment for FY 2020 by \$94,074, as requested by the Legal Department. *(Recommend the Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement be entered into between Public Building Commission of McLean County be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2019 - 04

AN ORDINANCE APPROVING AN AMENDMENT TO THE
AMENDED AND RESTATED LEASE AGREEMENT

Item 7J. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 26 in Block 2 in Camp Kickapoo from Anvil Real Estate, Inc. to Lezlee K. Dillon, as requested by the Public Works Department. *(Recommend the Lake Lease Transfer be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

Alderman Hauman made a motion, seconded by Alderman Painter that the Consent Agenda be approved as presented, with the exception of Item 7F.

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

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

Nays: None.

Absent: Alderman Sage

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Mathy.

Item 7F. Consideration of a Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements in the amount of \$305,001, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)*

RESOLUTION NO. 2019 - 05

A RESOLUTION APPROVING THE 2019 JOHN M. SCOTT HEALTH CARE GRANT AWARDS AND PROGRAMMATIC AGREEMENTS

Alderman Black made a motion, seconded by Alderman Hauman that Consent Agenda Item 7F be approved as presented.

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

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

Nays: None.

Absent: Alderman Sage

Recused: Alderman Mathy (6:12 PM)

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Consideration of approving an Ordinance Amending Chapters 2 and 22 of the Bloomington Municipal Code creating a Technology Commission. *(Recommend the Ordinance Amending Chapters 2 and 22 of the City Code to Create a Technology Commission be approved and authorize the Mayor and Interim City Clerk to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager; Presentation by Jamie Mathy, Alderman, 5 minutes; and City Council discussion, 5 minutes.)*

ORDINANCE NO. 2019 - 05

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

Alderman Schmidt made a motion, seconded by Alderman Painter that the Ordinance Amending Chapters 2 and 22 of the City Code to Create a Technology Commission be approved, and the Mayor and Interim 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, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

City Manager's Discussion

Mayor's Discussion

City Aldermen's Discussion

Executive Session

Adjournment

Alderman Hauman made a motion, seconded by Alderman Schmidt that the meeting be adjourned. The meeting adjourned at 6:23 p.m.

Motion carried. (Viva Voce)

Respectfully submitted,

Leslie Yocum
Interim City Clerk