

RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, FEBRUARY 25, 2019, 6:00 PM

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:01 PM, Monday, February 25, 2019.

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, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray (arrived at 6:03 PM), 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; Nicole Albertson, Human Resources Director; and other City staff were present.

Recognition/Appointments

- A. Appointments approved by City Council at the February 11, 2019 meeting.
 - i. Appointments of Tim Gleason to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin to the John M. Scott Health Care Commission.

Public Comment

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

Bruce Meeks	Scott Stimeling	Gary Lambert
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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.

Item 7A. Consideration of approving the Minutes of the February 11, 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, Electronic Transfers, and Procurement Card Purchases in the amount of \$5,712,587.15, as requested by the Finance Department. (Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$5,712,587.15, 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 Raymond West be appointed to the Human Relations Commission and Robert Ballantini be appointed to the Transportation Commission.)

Item 7D. Consideration of the Purchase of five (5) dump trucks from Rush Truck Centers of Springfield, IL using Sourcewell for a total amount of \$834,013, as requested by the Public Works Department. (Recommend the Purchase be approved, the City Manager be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)

Item 7E. Consideration of a Resolution approving the acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant in the amount of \$378,000, as requested by the Community Development Department - Office of Grants Administration. (Recommend the Resolution approving acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)

RESOLUTION NO. 2019 - 07

A RESOLUTION APPROVING ACCEPTANCE OF THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S SINGLE FAMILY REHABILITATION GRANT

Item 7F. Consideration of a Resolution Repealing Use Restrictions on Sunnyside Park so a portion may be sold to the Boys & Girls Club, as requested by the Parks, Recreation, and Cultural Arts and Legal Departments. (Recommend the Resolution Repealing Use Restrictions on Sunnyside Park and other property and amending previous resolutions of the City be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)

RESOLUTION NO. 2019 - 08

A RESOLUTION REPEALING USE RESTRICTIONS ON SUNNYSIDE PARK AND OTHER PROPERTY AND AMENDING PREVIOUS RESOLUTIONS OF THE CITY

Item 7G. Consideration of an Ordinance conveying a Bridge Construction and Maintenance Easement located in Hudson, IL (Parcel 08-18-100-023) to McLean County, as requested by the Public Works Department. (Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)

ORDINANCE NO. 2019 - 06

AN ORDINANCE CONVEYING A BRIDGE CONSTRUCTION AND MAINTENANCE EASEMENT LOCATED IN HUDSON, IL (PARCEL #08-18-100-023) TO MCLEAN COUNTY

Item 7H. Consideration of an Ordinance amending Chapter 11, Article IV, Sections 30-39 of the City Code, suspending the City's business registration requirements, as requested by the Administration Department. (Recommend the Ordinance amending the City Code and Suspending the City's Business Registration Requirements be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)

ORDINANCE NO. 2019 - 07

AN ORDINANCE AMENDING THE CITY CODE AND SUSPENDING THE CITY'S BUSINESS REGISTRATION REQUIREMENTS

Item 7I. Consideration of an Intergovernmental Agreement with the Clearview Sanitary District, as requested by the Public Works and Legal Departments. (Recommend the Intergovernmental Agreement with the Clearview Sanitary District be approved, and the Mayor and Interim City Clerk be authorized to execute the Agreement.)

Item 7J. Consideration of two (2) Change of Ownership applications for Thornton's #360, located at 906 North Main Street, and Thornton's #361, located at 1011 North Hershey Road, currently holding Convenience Store/Beer and Wine/Package and Sunday Sales (GPBS) liquor licenses, as requested by the City Clerk Department. (Recommend the Change of Ownership Applications for Thornton, LLC d/b/a Thornton's #360 and Thornton, LLC d/b/a Thornton's #361 be approved.)

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.

Regular Agenda

The following was presented:

Item 8A. Presentation of Classified (Non-Union) IMRF Retirements, as requested by the Human Resources Department. (Recommend Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Brief overview by Tim Gleason, City Manager, 3 minutes and City Council discussion, 3 minutes.)

Item 8B. Presentation of the FY2020 Proposed Budget, as requested by the Administration and Finance Departments. (Recommend presentation and discussion only.) (Brief overview by

Tim Gleason, City Manager; Presentation by Scott Rathbun, Finance Director, 20 minutes; and City Council discussion, 20 minutes.)

Item 8C. Consideration of an Ordinance amending Chapter 7 of the City Code to extend the Moratorium on Video Gaming Licenses within the City to April 9, 2019, as requested by a City Council Agenda Initiative. (Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Presentation by Tim Gleason, City Manager, 3 minutes and City Council discussion, 5 minutes.)

ORDINANCE NO. 2019 - 08

AN ORDINANCE AMENDING CHAPTER 7 OF THE CITY CODE TO EXTEND THE MORATORIUM ON VIDEO GAMING LICENSES WITHIN THE CITY

Alderman Bray made a motion, seconded by Alderman Painter that the Ordinance be approved with the April 9, 2019 date modified to September 1, 2019, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Painter, and Bray.

Nays: Alderman Buragas, Schmidt, Black, and Hauman.

Motion carried.

City Manager's Discussion

A. Finance Director's Report

Mayor's Discussion

City Aldermen's Discussion

Executive Session

Adjournment

Alderman Schmidt made a motion, seconded by Alderman Black that the meeting be adjourned. The meeting adjourned at 7:34 PM.

Motion carried. (Viva Voce)

Respectfully submitted,

Leslie Yocum Interim City Clerk