



RECORDS OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS  
MONDAY, APRIL 8, 6:00 PM

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:01 PM, Monday, April 8, 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, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Bob Mahrt, Community Development Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

**Recognition/Appointments**

- A. Presentation of Bloomington Firefighters who have completed a one-year probation:
  - i. Brandon Vaughn
  - ii. Luke Pool
  - iii. Joseph Wilkinson
- B. Proclamation declaring May 18, 2019 "Kids to Parks Day in the City of Bloomington, IL".
- C. Proclamation declaring April 7-13, 2019 "National Library Week".

**Public Comment**

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

Scott Stimeling	Donna Boelen
Dale Naffziger	

**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 Painter made a motion, seconded by Alderman Hauman that the Consent**

Agenda, including all the items listed below, be approved as presented with the exception of Item 7C and Item 7L

Item 7A. Consideration of approving the Minutes of the March 25, 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 \$4,225,004.63, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$4,225,004.63, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C was pulled from the Consent Agenda by Alderman Hauman so she could recuse herself.

Item 7D. Consideration of a Purchase of one (1) Pierce Velocity 107' Ascendant-Tandem Axle Aerial apparatus from Global Emergency Products, for a total amount of \$1,047,215, as requested by the Fire Department. *(Recommend the Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order and Pre-Payment.)*

Item 7E. Consideration of the Purchase of one (1) John Deere ProGator 2020A GPS Sprayer for the three City Golf Courses, for a total amount of \$82,608.20, from the Sourcewell Cooperative Purchasing Agreement (expiration - 8/18/21), as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7F. Consideration of the Purchase one (1) 2019 Dodge Grand Caravan Van from National Auto Fleet Group, using Sourcewell, in the amount of \$29,148.30, as requested by the Park, Recreation, and Cultural Arts Department. *(Recommend the Purchase of the 2019 Dodge Grand Caravan Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7G. Consideration of an Agreement with Midco Systems, Inc. to replace the Building Access Control System currently in place within the Police Department, in the amount of \$186,233.26, through RFP #2019-26, as requested by the Information Services and Police Departments. *(Recommend the Agreement with Midco Systems, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7H. Consideration of waiving the technicality in the RFP Packet to approve a three (3) year Contract with PMA Companies for Contractual Third-Party Administration & Risk Services for Workers' Compensation, Property, Auto, General Liability and Professional (RFP# 2019-25), in an amount not to exceed \$149,000 per year, as requested by the Human Resources Department. *(Recommend the technicality in the RFP Packet be waived, the three-year Contract with PMA Companies be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7I. Consideration of a Contract with Diamond Vogel Paint, for a one (1) year term beginning May 1, 2019 and ending April 30, 2020, for traffic line paint and beads (Bid #2019-

22), in the amount of \$94,325, as requested by the Public Works Department. *(Recommend the Contract with Diamond Vogel Paint, as the lowest responsive bidder, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7J. Consideration of a Contract with Site Med to provide OSHA required Medical Surveillance and a physical evaluation in compliance with NFPA 1582, in the amount to not exceed \$60,000 annually, as requested by the Human Resources and Fire Departments. *(Recommend the Contract be approved, and the City Manager be authorized to execute the necessary documents.)*

Item 7K. Consideration of (a) an Ordinance approving a budget amendment to reallocate the remaining FY 2019 Harriet Fuller Rust Grant Funds to the Capital Improvement Fund, and (b) a Resolution authorizing a Change Order in the amount of \$25,000 to the FY 2019 Streets, Alley, and Sidewalk Maintenance Contract awarded to McLean County Asphalt, to facilitate brick & restoration work on various City brick streets, and other restoration work, as requested by the Community Development and Public Works Departments. *(Recommend (1) the Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2019, be approved and the Mayor and Interim City Clerk be authorized to execute the Ordinance; and (2) the Resolution Authorizing a Change Order in the Amount of Approximately \$25,000 to the FY 2019 Street, Alley and Sidewalk Maintenance Contract Awarded to McLean County Asphalt, be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*

ORDINANCE NO. 2019 - 22

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

RESOLUTION NO. 2019 - 14

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF APPROXIMATELY  
\$25,000.00 TO THE FY 2019 STREET, ALLEY AND SIDEWALK MAINTANENCE CONTRACT  
AWARDED TO MCLEAN COUNTY ASPHALT

Item 7L was pulled from the Consent Agenda by Alderman Bray.

Item 7M. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving the purchase of two (2) Variable Frequency Drives and two (2) 400-amp Breakers, to upgrade pumping processes at the Fort Jesse "A" Pump Station, in the amount of \$61,300, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and approving the Purchase of Square D Equipment for Springfield Electric Company be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2019 - 16

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND  
APPROVING THE PURCHASE OF SQUARE D EQUIPMENT FOR SPRINGFIELD ELECTRIC SUPPLY

## COMPANY

Item 7N. Consideration of the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave, requesting a Class RAS (Restaurant/All Types/Sunday Sales) liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommend the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave be approved, and the license be issued.)*

Item 7O. Consideration of a Change of Ownership application for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive Bloomington, currently holding a Class TBPS (Tavern/Beer and Wine/Package Sales/Sunday Sales) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery be approved.)*

Item 7P. Consideration of the requests by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, to change conditions on its license: (a) to allow an Outdoor Service or Consumption Area, to be located between the establishment and the Prenzler building to the South, subject to the following conditions: (1) no live music or performances outside and (2) hours of operation to be Sunday through Thursday, 9 A.M. to 9 P.M. and Friday and Saturday, 9 A.M. to 10 P.M. and (b) to allow for extended hours of alcohol service, from 9 A.M. - midnight, 7 days a week, as requested by the City Clerk Department. *(Recommend the Change in Conditions requested by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company 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.**

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

Item 7C. Consideration of approving an appointment to the Regional Planning Commission, as requested by the Administration Department. *(Recommend Diana Hauman be appointed to the Regional Planning Commission.)*

**Alderman Black made a motion, seconded by Alderman Bray that Consent Agenda Item 7C be approved as presented.**

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

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

Nays: None.

Recused: Alderman Hauman (6:23 PM)

Motion carried.

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

Item 7L. Consideration of a Resolution approving the First Amended Rules of the Public Safety & Community Relations Board, as requested by the Police and Legal Departments. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2019 - 15

A RESOLUTION APPROVING THE FIRST AMENDED RULES OF THE PUBLIC SAFETY & COMMUNITY RELATIONS BOARD

Alderman Bray made a motion, seconded by Alderman Painter that Consent Agenda Item 7L be approved as presented.

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. Consideration of Adoption of the FY 2020 Budget and Appropriation Ordinance. *(Recommend the City of Bloomington Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020, be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Presentation by Tim Gleason, City Manager, 5 minutes; Scott Rathbun, Finance Director, 10 minutes; and City Council discussion, 10 minutes.)*

ORDINANCE NO. 2019 - 23

THE CITY OF BLOOMINGTON BUDGET AND APPROPRIATION ORDINANCE  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2019  
AND ENDING APRIL 30, 2020

Alderman Hauman made a motion, seconded by Alderman Black that the City of Bloomington Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1,

2019 and Ending April 30, 2020, 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.

Item 8B. Ratification of Contract with IATSE Local 193, as requested by the Human Resources and Parks, Recreation, and Cultural Arts Departments. *(Recommend the IATSE Contract be ratified.) (Presentation by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

Alderman Schmidt made a motion, seconded by Alderman Hauman that the IATSE Contract be ratified.

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.

Item 8C. Consideration of an Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Finance and Administration Departments. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Presentation by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

#### ORDINANCE NO. 2019 -

#### AN ORDINANCE ESTABLISHING A SEPARATE FUND WITHIN THE CITY BUDGET TO TRACK REVENUES AND EXPENSES RELATED TO THE MAINTENANCE AND REPAIR OF CITY STREETS & SIDEWALKS

Alderman Bray made a motion to adopt the Bray Draft Alternate as presented and no request for a second was made as Council discussion continued.

Alderman Black made the motion to table the item to address aldermanic requests.

Alderman Bray called Point of Order to address a previously made motion by Alderman Bray to pass the Bray Draft Alternate as presented, seconded by Alderman Mwilambwe.

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

Ayes: Aldermen Mwilambwe, Schmidt, and Bray.

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

Motion failed.

Alderman Black made a motion to table the item to the April 22, 2019 City Council Meeting and to have staff produce an alternative based on Council discussion, seconded by Alderman Hauman.

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.

Item 8D. Consideration of a Resolution authorizing a bid waiver and approving a Contract with Houseal Lavigne & Associates, in an amount not to exceed \$35,000, for Professional Consulting Services to perform an additional analysis of the R-3B Zoning District, as requested by the Community Development Department. *(Recommend the Resolution be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager authorized to sign the Contract and scope of work.) (Presentation by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

#### RESOLUTION NO. 2019 - 17

#### A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING A CONTRACT WITH HOUSEAL LAVIGNE & ASSOCIATES FOR R-3B ZONING DISTRICT ANALYSIS

Alderman Black made a motion, seconded by Alderman Mathy that the Resolution be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager authorized to sign the Contract and scope of work.

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 Mwilambwe made a motion, seconded by Alderman Hauman that the meeting be adjourned. The meeting adjourned at 7:40 p.m.

Motion carried. (Viva Voce)

Respectfully submitted,

Leslie Yocum  
Interim City Clerk