



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

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:01 PM, Monday, March 11, 2019.

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

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

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

Recognition/Appointments

- A. Proclamation declaring April 2019 "Child Abuse Prevention Month".
B. Appointments approved by City Council at the February 25, 2019 meeting.
i. Appointments of Raymond West to the Human Relations Commission and Robert Ballantini to the Transportation Commission.

Public Comment

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

Table with 2 columns and 3 rows listing names: Bruce Meeks, Gary Lambert, De Urban, Scott Stimeling, and Fernando Cornejo.

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 Schmidt made a motion, seconded by Alderman Black that the Consent Agenda, including all the items listed below, be approved as presented with the exception of Item 7E.**

Item 7A. Consideration of approving the Minutes of the February 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 \$5,974,755.03, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$5,974,755.03, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of approving an appointment to the Human Relations Commission as requested by the Administration Department. *(Recommend Olukayode Ajayi be appointed to the Human Relations Commission.)*

Item 7D. Consideration of the Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center, using the Suburban Purchasing Cooperative (contract #187, exp. 1/13/2020), in the amount of \$29,175, as requested by the Public Works Department. *(Recommend the Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7E was pulled from the Consent Agenda by Alderman Hauman.

Item 7F. Consideration of the 2019 Supportive Housing Program/Continuum of Care Grant Agreements (IL1603L5T121801, IL0283L5T121810, IL0289L5T121811 and IL0288L5T121811), in the amount of \$294,035, with the U.S. Department of Housing and Urban Development, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the 2019 Supportive Housing Program/Continuum of Care Grant Agreements with the US Department of Housing and Urban Development be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7G. Consideration of a Resolution authorizing a Change Order, in the amount of \$100,000, for Purchase Order #20190024-00 with Ferguson Enterprises and the Purchase of Neptune Water Meters and Accessories, for the FY 2019 Water Meter Installation Program, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order in the Amount of \$100,000 and the Purchase of Neptune Water Meters and Accessories be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*

#### RESOLUTION NO. 2019 - 09

**A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$100,000 TO PURCHASE ORDER #20190024-00 WITH FERGUSON ENTERPRISES AND THE PURCHASE OF NEPTUNE WATER METERS AND ACCESSORIES**

Item 7H. Consideration of a Resolution to adopt the Official 2018 Zoning Map for the City of Bloomington incorporating all map amendments from January 1, 2018 through December 31,

2018, as requested by the Community Development Department. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2019 - 10

A RESOLUTION ADOPTING THE OFFICIAL 2018 ZONING MAP FOR THE CITY OF BLOOMINGTON

Item 7I. Consideration of an Ordinance approving the Final Plat of Resubdivision of Lots 35, 36, 37, & 38 in Whispering Pines Second Addition, so the property owner can combine the four lots into one, 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 - 09

AN ORDINANCE APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF LOTS 35, 36, 37, & 38 IN WHISPERING PINES SECOND ADDITION

Item 7J. Consideration of an Ordinance suspending portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code for a Wedding Reception at Davis Lodge at Lake Bloomington on March 23, 2019 from 4 P.M. to 12 midnight, as requested by the City Clerk Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2019 - 10

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A WEDDING RECEPTION ON MARCH 23, 2019 AT DAVIS LODGE AT LAKE BLOOMINGTON

Item 7K. Consideration of the application of Personal Assistance Telephone Help d/b/a PATH, Inc., requesting a Class LA (Limited/All Types) liquor license for an event at the Bloomington Center for Performing Arts, located at 600 N. East Street, on April 4, 2019, which would allow the sale of all types of alcohol by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. *(Recommend the application of Personal Assistance Telephone Help d/b/a PATH, Inc. be approved and the license be issued.)*

Item 7L. Consideration of a Change of Ownership application for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, Building 2, currently holding a Class TBPS (Tavern/Beer and Wine/Package and Sunday Sales) liquor license, as requested by the City Clerk Department. *(Recommend The Change of Ownership for 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 Sage, Buragas, Painter, Schmidt, Black, and Hauman.**

**Nays: None.**

**Motion carried.**

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

Item 7E. Consideration of a Contract with Hoerr Construction, Inc. for the FY 2019 CCTV Sewer Inspection Project (BID # 2019-27), in an amount not to exceed \$200,000, as requested by the Public Works Department. *(Recommend the Contract with Hoerr Construction, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

**Alderman Hauman made motion, seconded by Alderman Schmidt that Consent Agenda Item 7E be approved as presented.**

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

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

**Nays: None.**

**Motion carried.**

### **Public Hearing**

Item 8A. Public Hearing for the FY 2020 Proposed Budget, as requested by the Finance and Administration Departments.

Mayor Renner opened the hearing to receive public comment (6:23 PM), and the following individuals provided comments to the Council:

Scott Stimeling	Gary Lambert
Bruce Meeks	

The public hearing closed at 6:30 PM.

### **Regular Agenda**

The following was presented:

Item 9A. Consideration of an Ordinance amending Chapter 7 of the City Code on Exceptions to the Moratorium on Video Gaming Licenses within the City, as requested by the Administration Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Brief overview by Tim Gleason, City Manager; Presentation by Jeff Jurgens, Corporation Counsel, 5 minutes; and City Council discussion, 5 minutes.)*

**ORDINANCE NO. 2019 - 11**

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

Alderman Buragas made a motion, seconded by Alderman Black that the Ordinance be approved, 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 Sage, Buragas, Schmidt, Black, and Hauman.

**Nays:** Alderman Painter.

**Motion carried.**

Item 9B. Presentation of the Bloomington Police Department's 2018 Annual Report. (Recommend presentation only.) *(Brief overview by Tim Gleason, City Manager; Presentation by Police Chief Wheeler, 15 minutes; and City Council discussion, 15 minutes.)*

Item 9C. Consideration of an Ordinance adopting the Comprehensive Text Amendments to Chapter 44 of the Bloomington City Code and the Zoning Map Amendments, as requested by the Community Development Department - Planning Division. *(Recommend the Ordinance Adopting the Comprehensive Text Amendment to Chapter 44 of the Bloomington City Code and Zoning Map Amendments, be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Brief introduction by Tim Gleason, City Manager; Presentation by Jackie Wells, Houseal Lavigne & Associates and Katie Simpson, City Planner, 20 minutes; and City Council discussion, 20 minutes.)*

ORDINANCE NO. 2019 - 12

AN ORDINANCE ADOPTING THE COMPREHENSIVE TEXT AMENDMENT TO CHAPTER 44 OF THE BLOOMINGTON CITY CODE AND APPROVING ZONING MAP AMENDMENTS

Alderman Schmidt made a motion, seconded by Alderman Sage to approve the Ordinance adopting the Comprehensive Text Amendment to Chapter 44 of the Bloomington City Code, as corrected regarding "Manufactured Homes" being a permitted use in the R4 District, and restoring the definitions of "Manufactured Home" and "Mobile Home" so that those definitions read in the Text Amendment as they do in the current Ordinance.

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

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

**Nays:** None.

**Motion carried.**

Alderman Painter made a motion to amend the motion to adopt to add language to Division 17, Section 8(I) and Section 12(E) of the recommended text amendments and

ordinance providing for an appeal to the City Council when a variance or administrative appeal is denied by less than 5 votes of the Zoning Board of Appeals, as stated in Sections 44.13-4(F) and 44.13-3(E) of the current Zoning Ordinance, seconded by Alderman Sage.

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

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

**Nays:** Alderman Buragas.

**Motion carried.**

Item 9D. Consideration of an Ordinance amending Chapters 2 and 11 of the City Code to create an Economic Development Department within the City, as requested by the Administration Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Brief discussion by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

**ORDINANCE NO. 2019 - 13**

**AN ORDINANCE AMENDING CHAPTERS 2 AND 11 OF THE CITY CODE TO CREATE AN ECONOMIC DEVELOPMENT DEPARTMENT WITHIN THE CITY**

**Alderman Hauman made a motion, seconded by Alderman Painter that the Ordinance be approved, 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 Sage, Buragas, Painter, Schmidt, Black, and Hauman.

**Nays:** None.

**Motion carried.**

**City Manager's Discussion**

**Mayor's Discussion**

**City Aldermen's Discussion**

**Executive Session**

- A.** Claims Settlement - Section 2(c)(12) of 5 ILCS 120 (3 minutes)
- B.** Collective Bargaining - Section 2(c)(2) of 5 ILCS 120 (10 minutes)

**Alderman Schmidt made a motion, seconded by Alderman Hauman to enter into an Executive Session meeting for the purpose of Claim Settlement - Section 2(c)(12) of 5 ILCS 120 and Collective Bargaining - Section 2(c)(2) of 5 ILCS 120.**

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

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

**Nays: None**

**Motion Carried.**

#### **Adjourn Executive Session**

**Alderman Hauman made a motion, seconded by Alderman Black to adjourn the Executive Session meeting.**

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

**Nays: None.**

**Motion Carried (viva voce).**

#### **Return to Open Session and Adjourn**

**Mayor Renner asked for a motion to return to the Open Session and adjourn the Regular Session meeting.**

**Alderman Hauman made a motion, seconded by Alderman Schmidt to return to Open Session and adjourn the Regular Session meeting.**

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

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

**Nays: None**

**Motion Carried.**

**The meeting adjourned at 8:09 PM**

**Respectfully submitted,**

**Leslie Yocum  
Interim City Clerk**