



**ADDENDUM I**

**BLOOMINGTON CITY COUNCIL AGENDA**

**MAY 27, 2014**

**ADDITION TO CONSENT AGENDA**

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum and attachment.*
- Item 7N. Review of Executive Session Minutes from 1995 – 2014. (Recommend that the Resolution be adopted.) *City Council Memorandum and attachment.*
- Item 8E. Resolution Supporting the Mahomet Aquifer Sole Source Application with the US Environmental Protection Agency. (Recommend that the Resolution be adopted.) *City Council Memorandum and attachment.*



FOR COUNCIL: May 27, 2014

**SUBJECT:** Bills and Payroll

**RECOMMENDATION/MOTION:** That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

**STRATEGIC PLAN LINK:** Goal 1. Financially sound City providing quality basic services.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 1d. City services delivered in the most cost-effective, efficient manner.

**FINANCIAL IMPACT:** Total disbursements to be approved \$5,492,061.26, (Payroll total \$2,311,892.15, PCard total \$186,594.01 and Accounts Payable total \$2,993,575.10).

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales  
City Manager

(ON FILE IN CLERK'S OFFICE)

**Attachment:** Attachment 1. Bills and Payroll on file in the Clerk's office. Also available at [www.cityblm.org](http://www.cityblm.org).  
Attachment 2. Summary Sheet Bills and Payroll Report

Motion: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			





FOR COUNCIL: May 27, 2014

SUBJECT: Review of Executive Session Minutes from 1995 - 2014

**RECOMMENDATION/MOTION:** That the Resolution be adopted.

**STRATEGIC PLAN LINK:** Goal 1. Financially sound City providing quality basic services.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 1d. City services delivered in the most cost-effective, efficient manner.

**BACKGROUND:** The Open Meeting Act requires a semiannual review of approved Executive Session Minutes to determine whether a need for confidentiality still exists as to the City's past Executive Session Minutes. The determination on which minutes are going to be released and which minutes still require confidential treatment must be reported on in open session. The Resolution makes this report.

The Council met previously on March 24, 2014 and May 12, 2014 in Executive Session to review the Executive Session Minutes and to make the determinations required by the Open Meetings Act. The Resolution reports on the partial release of the meeting minutes from August 12, 2013, October 28, 2013, and November 15, 2013, and the need for the continued confidential treatment of redacted portions from those and other meeting minutes listed in Schedule B.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Not applicable.

**FINANCIAL IMPACT:** Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Jeffrey R. Jurgens, Interim Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales  
City Manager

**Attachment:** Attachment I. Resolution

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Motion: **That the Resolution be adopted.**

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

**RESOLUTION NO. 2014 - \_\_\_\_**

**A RESOLUTION REPORTING THE RELEASE AND RETENTION  
OF EXECUTIVE SESSION MINUTES**

WHEREAS, the City Council of the City of Bloomington, Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), a review of all closed session minutes has been completed; and

WHEREAS, the City Council has determined that portions of the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection and that the redacted portions of said meeting minutes still have a need for confidential treatment and should not be released; and

WHEREAS, the City Council has further determined that a need for confidentiality still exists as to the Executive Session Minutes from the meetings set forth on Schedule B, attached hereto and incorporated by reference; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS:

Section 1. The Executive Session Minutes from those meetings set forth on Schedule A, attached hereto and incorporated by reference, are released in part with the confidential information redacted. The preamble to this Resolution is incorporated into the body of this resolution.

Section 2. The City Clerk is hereby authorized and directed to make the un-redacted portion of the minutes from those meetings listed in Schedule A available for inspection and copying in accordance with the Open Meetings Act and standing procedures of the Clerk's Office.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval according to law.

ADOPTED this 27<sup>th</sup> day of May, 2014.

APPROVED this \_\_\_\_ day of May, 2014.

Tari Renner  
Mayor

ATTEST:

Tracey Covert  
City Clerk

**SCHEDULE A  
TO BE RELEASED**

<b>DATE</b>	<b>REASON</b>
August 12, 2013	Section 2 (c)(11) Closed Session Minutes Section 2(c)(12) Settlement*
October 28, 2013	Section 2(c)(12) Settlement*
November 15, 2013	Section 2(c)(1) Personnel*

**\*Denotes release with redactions, as a need for confidentiality still exists as to part of said minutes.**

**SCHEDULE B  
TO BE RETAINED**

<b>DATE</b>	<b>REASON</b>
January 23, 1995	Section 2(c)(1) Personnel
June 12, 1995	Section 2(c)(2) Collective Bargaining
February 26, 1996	Section 2(c)(1) Personnel
October 14, 1996	Section 2(c)(2) Collective Bargaining
November 12, 1996	Section 2(c)(2) Collective Bargaining
February 24, 1997	Section 2(c)(1) Personnel
March 10, 1997	Section 2(c)(2) Collective Bargaining
May 12, 1997	Section 2(c)(2) Collective Bargaining
July 14, 1997	Section 2(c)(2) Collective Bargaining
October 13, 1997	Section 2(c)(2) Collective Bargaining
January 26, 1998	Section 2(c)(1) Personnel
July 14, 1998	Section 2(c)(2) Collective Bargaining
July 27, 1998	Section 2(c)(2) Collective Bargaining
December 28, 1998	Section 2(c)(1) Personnel
May 10, 1999	Section 2(c)(2) Collective Bargaining
June 14, 1999	Section 2(c)(2) Collective Bargaining
September 13, 1999	Section 2(c)(5) Purchase or Lease of Real Estate
November 22, 1999	Section 2(c)(1) Personnel
December 13, 1999	Section 2(c)(1) Personnel
December 11, 2000	Section 2(c)(1) Personnel
November 13, 2001	Section 2(c)(1) Personnel
May 28, 2002	Section 2(c)(2) Collective Bargaining
September 23, 2002	Section 2(c)(2) Collective Bargaining
November 12, 2002	Section 2(c)(1) Personnel
March 8, 2004	Section 2(c)(1) Personnel
May 10, 2004	Section 2(c)(2) Collective Bargaining
February 28, 2005	Section 2(c)(1) Personnel
March 14, 2005	Section 2(c)(1) Personnel
March 28, 2005	Section 2(c)(6) Sale or Lease of Real Estate
May 9, 2005	Section 2(c)(2) Collective Bargaining
August 14, 2006	Section 2(c)(1) Personnel
August 28, 2006	Section 2(c)(1) Personnel
August 13, 2007	Section 2(c)(2) Collective Bargaining
November 13, 2007	Section 2(c)(2) Collective Bargaining
December 10, 2007	Section 2(c)(1) Personnel
January 7, 2008	Section 2(c)(1) Personnel
February 11, 2008	Section 2(c)(2) Collective Bargaining Section 2(c)(1) Personnel
June 9, 2008	Section 2(c)(5) Purchase or Lease of Real Estate
August 19, 2008	Section 2(c)(1) Personnel



<b>DATE</b>	<b>REASON</b>
October 13, 2008	Section 2(c)(5) Purchase or Lease of Real Estate
November 3, 2008	Section 2(c)(1) Personnel
November 17, 2008	Section 2(c)(1) Personnel
November 18, 2008	Section 2(c)(1) Personnel
November 19, 2008	Section 2(c)(1) Personnel
March 9, 2009	Section 2(c)(2) Collective Bargaining Section 2(c)(11) Litigation
March 30, 2009	Section 2(c)(2) Collective Bargaining Section 2(c)(1) Personnel
April 6, 2009	Section 2(c)(2) Collective Bargaining Section 2(c)(1) Personnel
April 13, 2009	Section 2(c)(2) Collective Bargaining
April 27, 2009	Section 2(c)(2) Collective Bargaining
May 26, 2009	Section 2(c)(2) Collective Bargaining
June 8, 2009	Section 2(c)(2) Collective Bargaining
June 22, 2009	Section 2(c)(2) Collective Bargaining
June 27, 2009	Section 2(c)(2) Collective Bargaining
August 10, 2009	Section 2(c)(2) Collective Bargaining
September 28, 2009	Section 2(c)(2) Collective Bargaining Section 2(c)(5) Purchase or Lease of Real Estate Section 2(c)(6) Sale or Lease of Real Estate
December 14, 2009	Section 2(c)(2) Collective Bargaining
January 11, 2010	Section 2(c)(2) Collective Bargaining
January 25, 2010	Section 2(c)(2) Collective Bargaining Section 2(c)(5) Purchase or Lease of Real Estate
February 8, 2010	Section 2(c)(2) Collective Bargaining Section 2(c)(6) Sale or Lease of Real Estate
February 22, 2010	Section 2(c)(2) Collective Bargaining
April 5, 2010	Section 2(c)(2) Collective Bargaining
April 26, 2010	Section 2(c)(6) Sale or Lease of Real Estate Section 2(c)(2) Collective Bargaining
June 28, 2010	Section 2(c)(1) Personnel
September 27, 2010	Section 2(c)(1) Personnel
November 8, 2010	Section 2(c)(5) Purchase or Lease of Real Estate
November 22, 2010	Section 2(c)(2) Collective Bargaining
March 28, 2011	Section 2(c)(2) Collective Bargaining
May 9, 2011	Section 2(c)(2) Collective Bargaining Section 2(c)(11) Litigation
June 13, 2011	Section 2(c)(2) Collective Bargaining
July 11, 2011	Section 2(c)(1) Personnel
August 8, 2011	Section 2(c)(5) Purchase or Lease of Real Estate
December 19, 2011	Section 2(c)(5) Purchase or Lease of Real Estate
May 29, 2012	Section 2(c)(2) Collective Bargaining
August 17, 2012	Section 2(c)(1) Personnel

<b>DATE</b>	<b>REASON</b>
November 8, 2012	Section 2(c)(1) Personnel
December 10, 2012	Section 2(c)(1) Personnel
December 17, 2012	Section 2(c)(2) Collective Bargaining Section 2(c)(1) Personnel
February 25, 2013	Section 2(c)(29) Meet with External Auditors Section 2(c)(2) Collective Bargaining
July 22, 2013	Section 2(c)(5) Purchase or Lease of Real Estate
September 23, 2013	Section 2(c)(12) Settlement
November 12, 2013	Section 2(c)(1) Personnel Section 2(c)(5) Purchase or Lease of Real Estate
December 9, 2013	Section 2(c)(11) Potential Litigation Section 2(c)(1) Personnel
December 16, 2013	Section 2(c)(11) Potential Litigation Section 2(c)(1) Personnel



FOR COUNCIL: May 27, 2014

**SUBJECT:** Resolution Supporting the Mahomet Aquifer Sole Source Application with the US Environmental Protection Agency (USEPA)

**RECOMMENDATION/MOTION:** That the Resolution be adopted.

**STRATEGIC PLAN LINK:** Goal 5. Great place – livable, sustainable City.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 5c. Incorporation of “green sustainable” concepts into City’s development and plans.

**BACKGROUND:** The Mahomet Aquifer is the principal source of drinking water for over 100 communities in Central and East Central Illinois and for thousands of rural, domestic and farm wells. The Aquifer spans 4,100 square miles and extends into fourteen (14) counties in Illinois including Cass, Champaign, DeWitt, Ford, Iroquois, Logan, Macon, Mason, McLean, Menard, Piatt, Tazewell, Vermilion and Woodford. It is estimated that fifty-seven (57) million gallons of water are withdrawn every day from the Mahomet Aquifer for potable water consumption serving a population of over 800,000 people. The Aquifer also is estimated to supply nearly 300 million gallons of water per day for crop irrigation purposes during typical summer weather conditions.

While the City currently obtains its water from other sources, the Aquifer is an extremely important potential source of drinking water and one which the City will almost certainly need to draw upon in the future. The aquifer is so important to the City that it has, working with the Illinois State Geologic Survey and the Illinois State Water Survey, extensively researched the aquifer in the area near the nexus of the borders of McLean, Tazewell and Logan Counties at a cost of over \$1.0 million. The City maintains continuous aquifer level monitoring equipment in monitoring wells in the researched area to this day. This future source of water is critical not only for the City but also the numerous customers it serves throughout McLean County. Our neighbor to the north, the Town of Normal, currently draws upon the Aquifer for approximately forty percent (40%) of its water consumption and expects to increase this amount in the future. Many communities in Central Illinois rely exclusively on the Mahomet Aquifer for all drinking water needs, including Champaign and Urbana. For those communities, and for the Town of Normal, there are no other reasonable or practical alternatives to meet the potable water needs of the community other than the Mahomet Aquifer.

The USEPA has the ability to designate an aquifer that serves a large number of people, where there are no reasonable or practical water resource alternatives, as a “Sole Source Aquifer”. Such designation requires a higher level of scrutiny on any surface level activities, involving federal funding, that could adversely impact the designated aquifer. Such activities might include large construction projects such as roads and bridges, water shed improvements, landfill sitings, etc. The overall purpose of the Sole Source Aquifer designation is to create an additional

layer of regulation that will help protect the aquifer from contamination that might render the aquifer unusable for drinking water.

There is currently a petition before the USEPA brought by fourteen (14) municipalities in Central Illinois to designate the Mahomet Aquifer as a Sole Source Aquifer. That application was submitted in 2012 and has undergone extensive review by the Agency since that time.

The USEPA Region Five, which has jurisdiction over this Sole Source Aquifer decision, has issued its preliminary finding that the Mahomet Aquifer appears to meet the statutory requirements for designation as a Sole Source Aquifer. Following this preliminary finding, the USEPA is required to solicit public comment on the proposed sole source aquifer designation. Public comments may be submitted to the USEPA on the Sole Source Application through June 12, 2014.

Given the importance of this issue and the importance of protecting the Mahomet Aquifer, staff has prepared the attached resolution which, if enacted, will be forwarded to the USEPA Region Five, and included as part of the official record supporting the Sole Source Aquifer designation of the Mahomet Aquifer. This resolution is virtually identical to one recently passed by the Town of Normal.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Not applicable.

**FINANCIAL IMPACT:** None

Respectfully submitted for Council consideration.

Prepared by: Craig Cummings, Director of Water

Legal review by: George D. Boyle, Asst. Corporation Counsel

Recommended by:



David A. Hales  
City Manager

**Attachments:** Attachment 1. Resolution  
Attachment 2. Map

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Motion: **That the Resolution be adopted.**

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

**RESOLUTION NO. 2014 -**

**A RESOLUTION SUPPORTING THE MAHOMET AQUIFER  
SOLE SOURCE APPLICATION WITH THE UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Mahomet Aquifer is an important potential source of drinking water for the City of Bloomington and those communities to which the City provides water; and

WHEREAS, the Mahomet Aquifer is the principal source of drinking water for over 100 communities in east central Illinois and for thousands of rural, domestic and farm wells; and

WHEREAS, it is estimated that 57,000,000 gallons of water are withdrawn every day from the aquifer for potable uses serving an estimated 500,000 people; and

WHEREAS, the Mahomet Aquifer supplies approximately 300,000,000 gallons of water per day for crop irrigation purposes during normal weather summer months; and

WHEREAS, the Mahomet Aquifer is vulnerable to contamination by human activity; and

WHEREAS, the United States EPA designation of the Mahomet Aquifer as a sole source water supply will provide a layer of protection from future contamination of the aquifer; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of Bloomington to express support for the application and designation of the Mahomet Aquifer as a sole source water supply pursuant to United States law.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS:**

**SECTION ONE:** That the Mayor and the City Council of the City of Bloomington hereby endorse and support the pending application before the United States Environmental Protection Agency to designate the Mahomet Aquifer as a sole source water supply.

**SECTION TWO:** That the Mayor and the City Council hereby further urge the United States Environmental Protection Agency to take prompt positive action in designating the Mahomet Aquifer as a sole source water supply pursuant to United States law.

ADOPTED this 27<sup>th</sup> day of May, 2014.

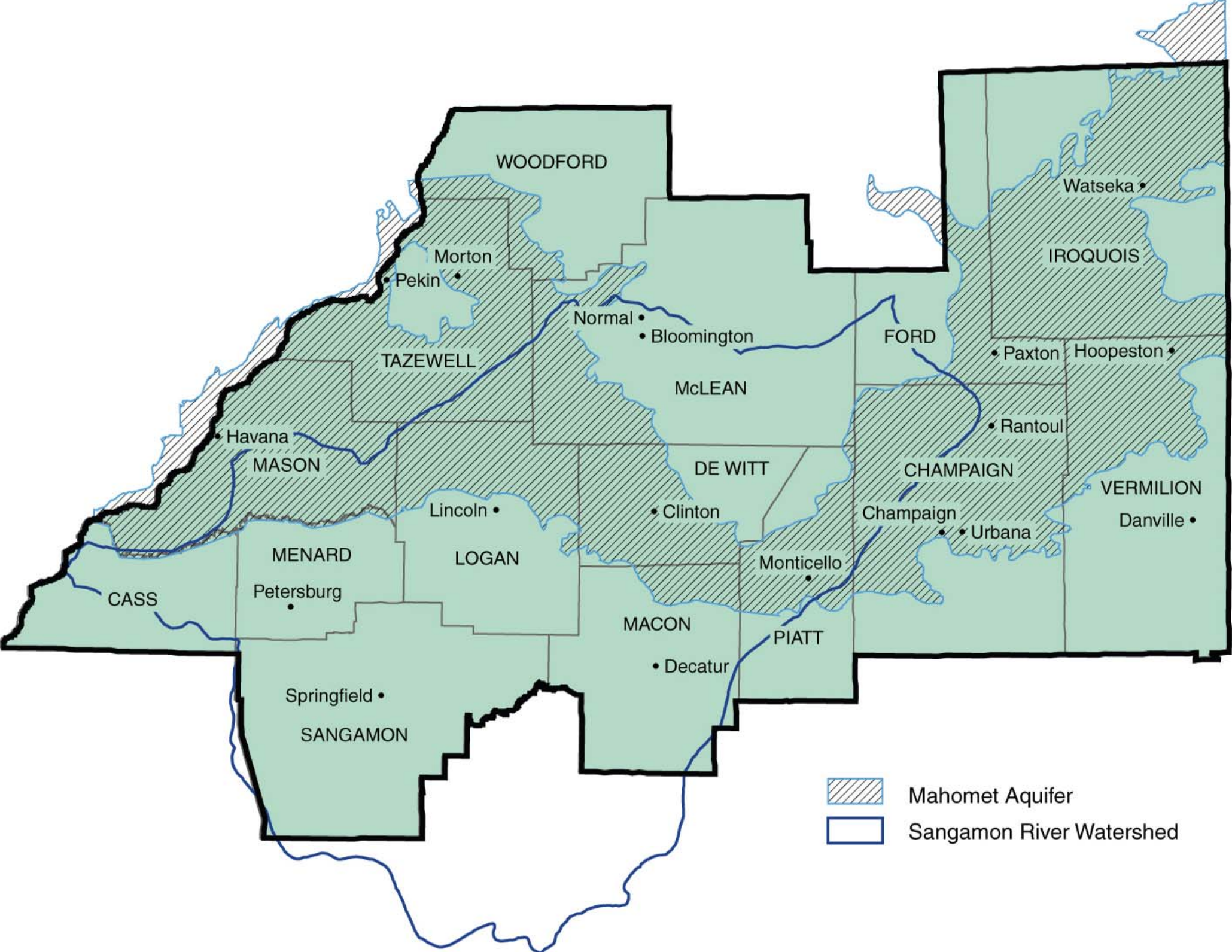
APPROVED this \_\_\_\_ day of May, 2014.



APPROVED

Tari Renner  
Mayor

ATTEST:

Tracey Covert  
City Clerk



 Mahomet Aquifer  
 Sangamou River Watershed