

**COUNCIL PROCEEDINGS  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS**

**The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 23, 2015.**

**The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.**

**The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:**

**Aldermen: Kevin Lower, David Sage, Diana Hauman, Judy Stearns, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt and Mayor Tari Renner.**

**Alderman absent: Jim Fruin.**

**City Manager David Hales, Interim City Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.**

**PUBLIC COMMENT: Mayor Renner opened the Public Comment section of the meeting. He added that there would not be a response from the City under the Public Comment portion of the meeting.**

**Kyle Korkus, 504 E. Pennsylvania Ave., #241, Champaign, IL, addressed the Council. He noted that the Community Innovation Fair would be held on April 25, 2015 from 12:00 p.m. (Noon) to 6:00 p.m. in the blocks of south Jefferson and west Mason. Same was sponsored by Mid Central Community Action. It provided an opportunity for residents and non-profit companies to highlight their neighborhood vision and resident led entrepreneurship. Cash prizes would be awarded.**

**Josh Schmidgall, 2212 Beacon Ct., addressed the Council. He believed providing affordable housing made citizens dependent on the government.**

**Alton Franklin, 508 Patterson, Dr., addressed the Council. He was grateful for the United States infrastructure. He did not understand emphasis on public transportation. Government was responsible for: infrastructure, public safety and education. He believed revenue meant increased taxes.**

**The following was presented:**

**Bloomington Population Projections Presentation by Jennifer Sicks, Transportation/Land Use Planner.**

Jennifer Sicks, Transportation/Land Use Planner, McLean County Regional Planning Commission (MCRPC), addressed the Council. MCRPC developed a Population Projection (PP) for the City for use with the comprehensive planning process. The projection considered: global economic downturn and recession and historical growth trends from 1970 to present.

The City was expected to have an increase of older residents in the middle of the century and greater ethnic diversity. Two (2) growth scenarios were developed historical and very slow. Historical growth anticipated the City's population at 108,000 or a forty-one percent (41%) increase from the 2010 Census. The Very Slow growth scenario emphasized recent housing and economic trends. The 2035 population was anticipated at 84,546 or a 10.4% increase.

Alderman Lower questioned factoring economics. Ms. Sicks stated that the PP was based upon population mechanics; birth/death rates and migration.

Alderman Black noted that PP does not decrease the City's population. Ms. Sicks responded that PP was dependent upon events. She cited various historical events. She believed the City was in a fortunate location with great resources and transportation. Alderman Black questioned how the city trended over time versus the state.

Alderman Stearns questioned out migration. Ms. Sicks stated that information was obtained from the U.S. Census for McLean County at various levels.

Alderman Mwilambwe questioned high speed rail (HSR) and its effect on population. Ms. Sicks noted there was a population already commuting to Chicago. She believed people would continue to elect to live here and work in Chicago and vice versa. Bloomington/Normal was positioned to be the state's hub for a Central IL High Speed Rail system.

**The following was presented:**

Proclamation Declaring April 9, 2015 as Stand Up For Transportation Day.

Melissa Chrisman, Business Development Manager, Connect-Transit received the Proclamation Stand Up For Transportation Day.

**The following was presented:**

SUBJECT: Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015

**RECOMMENDATION/MOTION:** Recommend that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 be dispensed with and the minutes approved as printed.

**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 Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 have been reviewed and certified as correct and complete by the Chief Deputy Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

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

**FINANCIAL IMPACT:** Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

Recommended by:

David A. Hales  
City Manager

(ON FILE IN CLERK'S OFFICE)

**Motion by Alderman Painter, seconded by Alderman Schmidt that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 be dispensed with and the minutes approved as printed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

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 \$5,140,848.95, (Payroll total \$2,289,041.18, Accounts Payable total \$2,736,810.84, PCARD total \$114,996.93).

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)

**Motion by Alderman Painter, seconded by Alderman Schmidt that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

SUBJECT: Backhoe purchase from the Capital Lease Fund (40110130-72140) and FY 2015 Budget Amendment

**RECOMMENDATION/MOTION:** Recommend that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance

(NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.

**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 Public Works Streets and Sewer Division has a 2007 Caterpillar 430E backhoe with 5410 hours that was due for replacement in FY 2014. Due to budget concerns the purchase was delayed. Maintenance cost to date for this unit is \$77,724.85. Same is used in the day to day operations of repair and maintenance of the City's sewage system. These operations include: storm sewer inlet repairs, street cave in repairs, manhole repairs, sewer service repairs, sewer main repairs, storm sewer repairs, sump pump drain line repair, combination storm & sewer repairs, detention basin repair and maintenance, and water ditch repairs. During snow and ice events this unit is used to plow snow. The new unit will be equipped with a 10' snow plow, hydraulic pavement breaker, 12" bucket, 24" bucket, 36" bucket, and 48" bucket. The replaced unit will be retained as a backup unit to be used during peak construction season eliminating the need of a rental unit.

This purchase includes an Extended Protection Plan (EPP) for sixty (60) months or 6000 hours. The EPP provides a Caterpillar trained service technician to repair or replace any part that is found to be defective for the length of coverage. There is no travel charge. Normal wear items, misuse, and abuse is not covered. There is also a Premium Customer Service Agreement (CSA). The CSA provides a Caterpillar trained service technician to service the unit at 250 hour intervals for the first 6000 hours. This includes S.O.S. Fluid Analysis oil sampling to monitor for excessive wear or contamination, visual inspections, and all fluid changes required by the manufacturer. The City uses these plans on heavy equipment to provide the maximum uptime of the equipment for the first five (5) years. This has been standard purchase on heavy equipment.

NJPA is a public agency serving over 50,000 member agencies nationally. NJPA offers a multitude of cooperatively contracted products, equipment and service opportunities to education and government entities throughout the country.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** None.

**FINANCIAL IMPACT:** Streets and Sewer Division of the Public Works Department had \$178,248 Budgeted last fiscal year in the FY2014 Capital Lease - Capital Outlay Equipment Other than Office (40110130-72140). The replacement unit will cost \$178,530. This lease has not been executed because there is still one (1) more piece of equipment coming in and then we will have the total actual cost of the lease. The budget amendment will allow for the funds to be shown in the current fiscal year.

Respectfully submitted for Council consideration.

Prepared by: Rob Kronos , Superintendent of Fleet Maintenance

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Reviewed by: Steve Rasmussen, Asst. City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst  
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**ORDINANCE NO. 2015 - 15**

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE  
FOR THE FISCAL YEAR ENDING APRIL 30, 2015**

WHEREAS, on April 21, 2014 by Ordinance Number 2014 - 35, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015, which Ordinance was approved by Mayor Tari Renner on April 28, 2014; and

WHEREASE, a budget amendment is needed as detailed below;

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

Section One: Ordinance Number 2014 - 35 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2014 - 35 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2014 - 35.

Section Three: This Ordinance shall be in full force and effect upon its passage and approval.

PASSED the 23<sup>rd</sup> day of March, 2015.

APPROVED the 24<sup>th</sup> day of March, 2015.

APPROVED:

Tari Renner  
Mayor

ATTEST:

Renee Gooderham  
Interim City Clerk

**Motion by Alderman Painter, seconded by Alderman Schmidt that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**SUBJECT:** Contract with Benistar Administrative Services, Inc. for a Medicare Eligible Retiree Health Insurance Offering

**RECOMMENDATION/MOTION:** Recommend that the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

**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:** Medicare Solutions is a health insurance plan (summary attached, Medicare Solutions) offered by Benistar with A.J. Gallagher, the City's employee benefits insurance broker and consultant being the agent of record. The plan would be a voluntary option for the City's Medicare eligible retirees who are currently enrolled in a City health insurance plan. The proposed plan premiums are significantly less than current plan offerings.

The proposed plan is fully insured and is a modified Medicare Part G supplement covering most Medicare copayments, coinsurance and deductibles. Plan highlights (Medicare Solutions, page 1) include that the plan fills in the Medicare Part D coverage gap donut hole by paying certain pharmacy benefit claims not covered under Medicare. The plan's benefit design is shown on pages 4-6 and 9-10 in the attached Medicare Solutions. It provides access to all Medicare providers and is guaranteed issue meaning that all City Medicare eligible retirees currently enrolled in a City health plan will be accepted into the plan and accepted without any pre-existing condition exclusions. The plan covers eligible spouses and retirees living anywhere in the country.

The plan is nearly identical to the coverage currently offered through the City's Blue Cross PPO plan, but it is far less expensive. In 2015, the premium for single Medicare coverage under the PPO plan is \$615 per month while under the proposed plan it would be \$418.43 per month, a savings of \$196.57 or 32%. Retiree plus spouse coverage is \$1,219 per month under the current plan and would drop to \$836.86 per month, a savings of \$382.14 or 32% under the proposed plan.



See the attached Illinois Insurance Facts explaining the requirements for Illinois Municipal Employees' Health Insurance continuation coverage. Following the requirements set out in state law, the City has allowed Medicare eligible retirees to retain the City's health insurance. Upon becoming Medicare eligible, Medicare becomes the retirees' primary coverage other than for pharmacy benefits. The City's plans pay secondarily to Medicare for medical expenses and have been the primary coverage for pharmacy.

Benistar and Gallagher will work with City staff to draft retiree communications with a goal to implement the plan before the start of the City's new fiscal year. Retirees would be automatically enrolled in the plan but could "opt out" to stay in their current plan. Enrollees will receive a welcome kit from Benistar along with their ID cards (see page 2 of attachment). A toll free call center is available to retirees to answer questions and resolve issues with the carrier or CMS (Medicare).

There is no additional cost to the City for this plan as the enrolled retirees will be responsible for 100% of their premiums. Savings to the City if the majority of Medicare eligible retirees are enrolled in the proposed plan are difficult to estimate but would be real. A current estimate is that the City could save in excess of \$100,000 per year. Even though retirees pay 100% of the premiums the City is able to charge them under State law (which must be a premium blended with that of active employees), the City each year contributes additional funds to cover retiree health care and pharmacy claims under its self-insured plan. Currently, the City has thirty-five (35) Medicare eligible retirees forty-five (45) including dependents) on its plans out of a total of 103 retirees (136 including dependents) enrolled in its healthcare plans. Implementing this plan should reduce the City's OPEB (Other Post Employment Benefit) liability, although the amount of the reduction is difficult to predict without performing an actuarial study. There would be a reduction in Human Resources administrative work.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** None.

**FINANCIAL IMPACT:** There would be no direct financial impact to the City for the cost of implementing this program and is likely to experience a significant savings. The City could realize a reduction in the OPEB liability and a possible reduction in Human Resource's time for the management of the new program.

Respectfully submitted for Council consideration.

Prepared by: Laurie Wollrab, Compensation & Benefit Manager, HR

Reviewed by: Nicole Alberston, HR Director

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst  
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**Motion by Alderman Painter, seconded by Alderman Schmidt that the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**SUBJECT:** Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave.

**RECOMMENDATION/MOTION:** Recommend that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

**STRATEGIC PLAN LINK:** Goal 3. Grow the local economy.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 3d. Expanded retail businesses.

**BACKGROUND:** The site is currently vacant and void of structures. The intention is to construct a commercial business, possibly a convenience store and/or a fuel station. These are uses prohibited in the agricultural zone. It has access to the west side of Greenwood Ave. and the north side of Hamilton Rd. as a right in and a right out only access. There is exposure but no direct access to Veteran's Parkway.

The requested B-1 zoning is compatible with the area. The adjacent zones are also B-1, except to the southeast where there is an S-2, Public Lands and Institutions District. This location has a private school. There are no negative impacts on the school the site is not near a walking route for students. The private school is not as likely to be a neighborhood school with numerous students walking. Students attend from a much wider region than the nearby neighborhoods. There is a house located across Hamilton Rd. but it has the B-1 zone. The site is likely to convert to a business given the exposure to Veteran's Parkway. To the east there is a radio station. Veteran's Parkway is to the west. The B-1 zone is appropriate given the existing nearby uses.

**PLANNING COMMISSION:** This case went before the Planning Commission for a public hearing and review on February 25, 2015. Staff explained how the Rezoning is compatible with the nearby land uses. The petitioner explained the Annexation Agreement for the site was approved last year. This Rezoning case assures the procedural requirements are met.

No one else from the public spoke regarding the petition. The Planning Commission voted to recommend approval of the Rezoning by a vote of 8-0. This recommendation is consistent with staff's position.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Public notice was published in the Pantagraph, February 10, 2015, in accordance with City Code. In accordance with the Zoning Code (Ordinance No. 2006-137), courtesy copies of the Public Notice were mailed to approximately eleven (11) property owners within 500 feet. A public notice/identification sign was posted on the property.

**FINANCIAL IMPACT:** If the Rezoning is approved, there should be an increase in property and sales taxes for the city as the site is developed.

Respectfully submitted for Council consideration.

Prepared by: Mark Woolard, City Planner

Reviewed by: Tom Dabareiner AICP, Community Development Director

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst  
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**PETITION FOR ANNEXATION AND REZONING  
PURSUANT TO THE TERMS OF AN ANNEXATION AGREEMENT**

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

NOW COME MARTI RAVE, hereinafter referred to as your petitioner, respectfully representing and requesting as follows:

1. That Petitioner, Marti Rave, is the owner of the freehold or lesser estate therein of the premises hereinafter legally described on Exhibit A, which is attached hereto and made a part hereof by reference.
2. That the premises are not within the corporate limits of any municipality but are contiguous with the corporate limits of the City.
3. That the Petitioner is the Owner of record of said premises as set forth on Exhibit A.
4. That no electors reside on said tract.
5. That the Owner desires the property to be annexed to the municipality on the terms and conditions set forth in the Annexation Agreement attached hereto and made a part hereof as Exhibit B.
6. That said premises, inclusive of Tracts 1, 2, 3, 4, 5, and 6, presently have a zoning classification of A (Agricultural) under the provisions of the McLean County Zoning Ordinance.
7. That there is attached hereto and made a part hereof is the Annexation Agreement entered into between the City of Bloomington and the Petitioner, Marti Rave, which provides for the annexation of the premises described in Exhibit A to the City.
8. That said Annexation Agreement provides that, upon annexation of the premises to said City, said premises would be zoned as follows under the provisions of Chapter 44 of the Bloomington City Code-1960, as amended: B – 1, (Highway Business District);
9. That the Petitioner hereby requests that the Honorable Mayor and City Council of the City of Bloomington, McLean County, Illinois, annex said premises to said City, and amend the Official Zoning Map of said City to reclassify said premises into the zoning district classification set forth therein.
10. That said requested zoning classification is more compatible with existing uses and/or zoning of adjacent property than the zoning of said premises is to the A (Agricultural District).

11. That said requested zoning classification is more suitable for said premises and the benefits realized by the general public in approving this Petition will exceed any hardship created by changing the zoning classification of the premises.

WHEREFORE, your Petitioner respectfully prays that said premises be annexed to the City of Bloomington, McLean County, Illinois, and that the Official Zoning Map of the City of Bloomington, McLean County, Illinois, be amended by changing the zoning classification of the premises to B-1 (Highway Business District).

DATED this 23<sup>rd</sup> day of March 2015.

PETITIONER:

MARTI RAVE

**ORDINANCE NO. 2015 - 16****AN ORDINANCE ANNEXING AND REZONING CERTAIN TERRITORIES AS  
HEREINAFTER DESCRIBED TO THE CITY OF BLOOMINGTON, MCLEAN  
COUNTY, ILLINOIS**

WHEREAS, there has heretofore entered into a certain Agreement for Annexation between the City of Bloomington and Marti Rave, the owner of the premises hereinafter described, which Agreement is attached hereto and made a part hereof by this reference as Exhibit A; and

WHEREAS, the City Council of the City of Bloomington, after proper notices were given, conducted a Public Hearing on said Annexation Agreement; and

WHEREAS, the City Council of the City of Bloomington has considered the question of annexation, and has determined that said Annexation Agreement is proper and in due form according to the statutes of the State of Illinois as in such case made and provided. Said City Council has further determined that the proposed zoning, as established in the aforesaid Agreement, follows the general comprehensive plan and development theme heretofore established by the Corporate authorities of the City of Bloomington and should be placed in effect as to said land upon the annexation of the same, all as by Statute specifically provided.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Bloomington, McLean, Illinois:

SECTION ONE: That the City Council of the City of Bloomington, Illinois, determines that the territory described in the attached Exhibit A is not within the confines of any municipality of the State of Illinois, but is however, contiguous to the City of Bloomington.

SECTION TWO: That the property hereinabove described is by this Ordinance hereby annexed to and does by said Ordinance become a part of the incorporated City of Bloomington, McLean County, Illinois and that the boundary of said City is hereby changed to include the property hereinabove described.

SECTION THREE: That the zoning of property hereinabove described and is hereby changed to B-1 (Highway Business District) upon annexation to the City of Bloomington.

SECTION FOUR: That the Annexation Agreement, hereinabove referred to and hereto attached be and the same hereby is ratified, affirmed, and incorporated into this Ordinance.

SECTION FIVE: That this Ordinance shall be in full force.

PASSED this 23<sup>rd</sup> day of March, 2015.

APPROVED this 24<sup>th</sup> day of March, 2015.

APPROVED:

Tari Renner  
Mayor

ATTEST:

Renee Gooderham  
Interim City Clerk

**Motion by Alderman Painter, seconded by Alderman Schmidt that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents. that the Ordinance be passed.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

SUBJECT: Trustee's Deed for Outlot 69

**RECOMMENDATION/MOTION:** Recommend that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.

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

**STRATEGIC PLAN SIGNIFICANCE:** Objective 1c. Engaged residents that are well informed and involved in an open governance process.

**BACKGROUND:** The Preliminary Plan for the Villas at Eagle View South Subdivision indicates that Outlot 69 was previously dedicated to the City. The City's records do not indicate that the deed for the property was ever formally accepted. To ensure clear title to the property, the developer has provided a Trustee's Deed for Outlot 69 to be formally accepted by the City Council and recorded. Outlot 69 provides public sidewalk access from the Villas (Yukon Circle) to the recently completed Eagle View South Park. There is a public sidewalk providing access to Eagle View Park located on this outlot.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** None.

**FINANCIAL IMPACT:** None.

Respectfully submitted for Council consideration.

Prepared by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**Motion by Alderman Painter, seconded by Alderman Schmidt that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

SUBJECT: That the Bid for Rail work at the US Cellular Coliseum be rejected

**RECOMMENDATION/MOTION:** Recommend that the bid for Rail work at the US Cellular Coliseum be rejected. (Bid #2015-21)

**STRATEGIC PLAN SIGNIFICANCE:** Goal 2 Upgrade City Infrastructure and Facilities.  
Goal 6 Prosperous Downtown Bloomington

**STRATEGIC PLAN LINK:** Objective 2d. Well designed, well maintained City facilities emphasizing productivity and customer service. Objective 6c Downtown becoming a community and regional destination.

**BACKGROUND:** On July 24 2014 Staff sent out an Invitation to Bid for Rail work at the US Cellular Coliseum to seventeen (17) local companies. On August 5, 2014 there was a bid walk thru that no company attended. Bids were due on August 19, 2014, one (1) vendor submitted a bid. Staff recommends the rejection of the only bid for the Rail work at the US Cellular Coliseum. The bidder did not use proper forms supplied and did not return all necessary required paper work



**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Public notice was published in the Pantagraph on July 28, 2014.

**FINANCIAL IMPACT:** Funding for the project was allotted as part of FY2015 capital budget. The US Cellular Coliseum is trying to act in good faith and maintain the budget, hence the rejection of the current bid.

Respectfully submitted for Council consideration.

Prepared by: Jim Appio, Associate General Manager USCC

Reviewed by: Jon C. Johnston, Procurement Manager  
Robert Moews, Park Superintendent

Financial & budgetary review by: Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**Motion by Alderman Painter, seconded by Alderman Schmidt that the bid for Rail work at the US Cellular Coliseum be rejected) (Bid #2015-21)**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

SUBJECT: Application of PATH for a Limited Alcoholic Liquor License, Class LA, for the fundraiser Chefs for PATH Gala

**RECOMMENDATION/MOTION:** That a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.

**STRATEGIC PLAN LINK:** Goal 4. Grow the local economy.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 4.a. Retention and growth of current local business.

**BACKGROUND:** The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order to hear the application of PATH for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premises. Present at the hearing were Liquor Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel and Renee Gooderham, Interim City Clerk and Karen Zangerle, PATH's Executive Director and Applicant's representative.

Commissioner Renner questioned the purpose of this application. Karen Zangerle, PATH's Executive Director and Applicant's representative, began by informing the Commission that this application was for a fundraiser for PATH to be held at the Bloomington Center for the Performing Arts (BCPA), on Thursday, April 9, 2015 from 4:00 p.m. until 12:00 a.m. (midnight). This request was for a Limited License for a nonprofit corporation.

She informed the commission that this would be the seventh (7<sup>th</sup>) year for Chefs for PATH Gala. Ticket sale would be limited to 250. Ticket price was \$75. There would be five (5) chef stations. Chefs for PATH came about as a Leadership McLean County small group project. Ms. Zangerle noted that there would be two (2) bars. Identification would be requested.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that an LA liquor license be created for PATH for a fundraiser to be held on April 9, 2015 from 4:00 p.m. until 12:00 a.m. (midnight) at the BCPA, located at 600 N. East St.

Motion carried, (viva voce).

Commissioner Renner stated that this item would appear on the Council's March 23, 2015 Consent Agenda. He encouraged Ms. Zangerle to attend same.

There being no further business before the Commission, the meeting recessed at 4:10 p.m.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** The Agenda for the March 10, 2015 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

**FINANCIAL IMPACT:** None.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

Reviewed by: George D. Boyle, Corporation Counsel

Recommended by

Tari Renner  
Mayor

**Motion by Alderman Painter, seconded by Alderman Schmidt that a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan. Presented by Jennifer Toney, Community Development Grant Coordinator

**Jennifer Toney, Community Development Grant Coordinator, addressed the Council. Housing and Urban Development (HUD) required a five (5) year Consolidated Plan (CP) with yearly updates. Same provides framework for projects. The CP included: needs assessment, market analysis, strategic plan and year one (1) action plan.**

**Ms. Toney noted the need for affordable housing, especially rental units. Forty – three percent (43%) of city wide households cannot afford housing. The United Way of McLean County conducted a 2014 needs assessment. Same determined the need for public/supportive housing, fully handicap accessible homes for low income citizens, services to assist with those unemployed seeking employment and public improvements such as streets and sidewalks.**

**CDBG was required to meet one (1) of three (3) National Objectives. These were providing benefits to low and moderate income citizens (LMI), aid in the prevention or elimination of slums or blight and meeting urgent citizen needs. Seventy percent (70%) CDBG funding must benefit the LMI National Objective.**

**Ms. Toney cited the 2015 – 2016 CDBG Proposed Budget Activities. She noted the partnership with the West Bloomington Revitalization Program (WBRP). There would be upgrades to sewer/water on N. Catherine St. Same would assist with the fully handicap accessible rental property construction by Brinshore Development.**

**Alderman Sage questioned job creation/retention activities. She responded that the amount of money was tied to the number of fully time jobs. She believed an employer would be required to guarantee that the position was provided to an LMI.**

**Ryan Snyder, Vice President (VP)/Founder, Construction Charities (CC), addressed the Council. He noted that the program began approximately three (3) months ago. Diagnostics on heating and air conditioning, lead testing and electrical had been completed on seven (7) projects. All homes were extremely low income.**

**Alderman Stearns questioned low income. Ms. Toney stated there were three (3) categories: 1.) extremely low - thirty percent (30%) below the area median income (AMI); 2.) low - thirty to fifty percent (30% – 50%) AMI and 3.) moderate - fifty to eighty percent (50% – 80%) AMI. Affordable housing was thirty percent (30%) of an individual's gross income.**

**Alderman Black noted that CDBG would not build public housing. Ms. Toney responded affirmatively. Alderman Black questioned the mobile home project. Ms. Toney stated that CC controlled those projects.**

**Mayor Renner opened the CDBG Public Hearing at 8:08 p.m.**

**Rick Heiser, 810 W. Jefferson, addressed the Council. He cited his support for CDBG. He noted the following CDBG projects: fully handicap accessible home on Catherine and Market and sewer/water systems on Catherine (whole street would benefit).**

**Mr. Heiser noted that he was currently the WBRP VP. He believed CDBG assisted with supporting the WBRP goals and increased the property tax base.**

**Alton Franklin, 508 Patterson Dr., addressed the Council. He noted that CDBG reallocated funds. He believed CDBG took fiscal responsibility.**

**Mayor Renner closed the CDBG Public Hearing at 8:14 p.m.**

**The following was presented:**

**SUBJECT: Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan**

**RECOMMENDATION/MOTION: Recommend that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.**

**STRATEGIC PLAN LINK: Goal 2: Upgrading City Infrastructure and Facilities Goal 4: Strong Neighborhoods.**

**STRATEGIC PLAN SIGNIFICANCE:** Objective 2a. Better quality roads and sidewalks. Objective 4d. Improved neighborhood infrastructure. The Code Enforcement Division and CDBG funding impacts all of the objectives listed under the strong neighborhoods goal. Demolishing vacant deteriorated structures discourages crime and preserves property values. Providing vacant lots for new home construction; funds for housing rehabilitation and transitional housing upgrades quality of older housing stock, preserves properties and encourages partnerships with residents and neighborhood associations.

Additionally, CDBG funds provide new sewer/water services; better quality of roads and sidewalks which all contribute towards the objectives upgrading City infrastructure

**BACKGROUND:** On May 1, 2015, the Community Development Division will begin its Program Year 41 (PY41) (FY 2015-2016). For the past forty (40) years, the City has applied for funding under the Community Development Block Grant (CDBG) through the US Department of Housing and Urban Development (HUD). Every five (5) years, the City is required to complete a needs assessment and submit a five (5) year Consolidated Plan to HUD. The Consolidated Plan also contains the Annual Action Plan for the first year of the plan. The Action Plan outlines the activities planned for the upcoming FY 2015-2016. The Community Development Division contracted with the United Way of McLean County (UWMC) to assist with development of the Consolidated Plan. UWMC utilized the 2014 Community Assessment, HUD, and the 2010 American Community Survey as the primary data sources. To review the 2014 Community Assessment, visit <http://www.uwaymc.org/2014-community-assessment/>.

HUD requires the jurisdiction to develop viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for low- and moderate-income persons. HUD requires all activities to meet at least one (1) of the following national objectives:

- Benefit to low and moderate income persons.
- Aid in the prevention or elimination of slums or blight; and
- Meet a need having a particular urgency (referred to as urgent need).

The first objective is often referred to as the primary national objective because HUD requires a minimum of 70% of all CDBG funding benefit LMI (low and moderate income persons). Public Service activities are limited to 15% of total funding. Each entitlement community may choose from a variety of eligible activities to meet the needs identified in the Plan. HUD allows the following types of activities:

- Acquisition/Disposition of Property
- Public Facilities and Improvements
- Demolition
- Rehabilitation
- Code Enforcement
- Economic Development Activities
- Homeownership Assistance
- Relocation

- Planning and Administration

A summary of proposed activities for 2015-2016 is included in the Action Plan. A copy is provided for your review. Included for review is a series of maps identifying the location of CDBG activities for the past five (5) years and a map locating 2014-2015 Construction Charities Manufactured Home Rehabilitation activities. The mailing lists and public notice are also included.

Staff recommends that Council: (1) approve the attached Resolution authorizing the filing of the Community Development Block Grant application for 2015-2016; (2) approve the attached Resolution authorizing the filing of the 2015-2020 Consolidated Plan; and (3) approve the proposed budget and activities listed in the 2015-2016 Action Plan.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Copies of the draft 2015-2020 Consolidated Plan and notification of the March 23, 2015 Public Hearing were made available for public review/comment on the City's website, at the City Clerk's office, at the Planning and Code Enforcement office and at the Bloomington Public Library.

Notification of the availability of the draft Plan and the March 23, 2015 Public Hearing was published in the Pantagraph on February 23, 2015 and March 2, 2015. Providing Access to Help (PATH) published the notification in its electronic newsletter, the PATH-O-GRAM, on February 23, 2015 and March 23, 2015. The newsletter is sent to over 1000 individuals and/or local agencies.

Notification was also sent to more than fifty (50) local churches, social service agencies and neighborhood associations located in the low to moderate income areas of the community. Announcement of availability of the draft Plan was made at several meetings as well.

**FINANCIAL IMPACT:** The City maintains a special revenue fund to account for financial activity with the City's Community Development Program. The City's chart of accounts begins with 2240 and 2250. A delay or lack of Council approval would result in potential loss of approximately \$550,000 in federal grant funds. These funds are used by community programs which benefits low to moderate income households within the City.

Prepared by: Jennifer Toney, Community Development Grants  
Coordinator

Reviewed by: Tom Dabareiner, Community Development Director

Reviewed by: Steve Rasmussen, Assistant City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst  
Carla A. Murillo, Budget Manager

Legal review by: George Boyle, City Legal Council

Recommended by:

David A. Hales  
City Manager

**RESOLUTION NO. 2015 - 10**

**RESOLUTION AUTHORIZING THE FILING OF THE  
CITY OF BLOOMINGTON CONSOLIDATED PLAN  
(May 1, 2015-April 30, 2020)**

WHEREAS, it is necessary and in the public interest that the City of Bloomington, otherwise known as the Local Public Agency, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1987, to continue a Community Development Program; and

WHEREAS, it is necessary for the Local Public Agency to certify that it will carry out the provisions of Title 24 – Housing and Urban Development, Part 91 – Consolidated Submissions for Community Planning and Development Programs.

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

1. The City Manager is hereby authorized and directed to submit the City of Bloomington 2015-2020 Consolidate Plan to the Department of Housing and Urban Development; to act as the assuring officer for the City of Bloomington that the Local Public Agency shall comply with all other general requirements of Title 24, Part 91.
2. The Director of Planning and Code Enforcement, Community Development Division, is hereby authorized and directed to provide such additional information and to furnish such documents as may be required on behalf of the Department of Housing and Urban Development, and to act as the authorized correspondent of the City of Bloomington.
3. The City Clerk is hereby authorized and directed to certify such documents as needed by the Department of Housing and Urban Development on behalf of the City of Bloomington.

Adopted this 23<sup>rd</sup> day of March, 2015.

Approved this 24<sup>th</sup> day of March, 2015.

Tari Renner  
Mayor

Attest:

Renee Gooderham  
Interim City Clerk

**RESOLUTION NO. 2015 - 11**

RESOLUTION AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT  
PROGRAM APPLICATION FOR PROGRAM YEAR THIRTY-SIX (36)  
(May 1, 2015-April 30, 2016)

WHEREAS, it is necessary and in the public interest that the City of Bloomington, otherwise known as the Local Public Agency, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1987, to continue a Community Development Program; and

WHEREAS, it is necessary for the Local Public Agency to certify that it will carry out the provisions of the Housing and Community Development Act of 1974, regulations.

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

That an application on behalf of the City of Bloomington for a grant under said Title I in the amount of \$549,498.00 (estimated) as the full amount available for undertaking and financing the thirty-sixth (36<sup>th</sup>) increment of such program is hereby approved: and

1. The City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development; to act as the certifying officer and assure the status of a responsible Federal Official under the National Environmental Protection Act of 1969; to act as the assuring officer for the City of Bloomington that the Local Point Agency shall comply with those items listed on HUD application forms.
2. The Counsel for the Code Enforcement Division is hereby authorized and directed to file legal certification.
3. The Director of Planning and Code Enforcement, Code Enforcement Division, is hereby authorized and directed to provide such additional information and to furnish such documents as may be required on behalf of the Department of Housing and Urban Development, and to act as the authorized correspondent of the City of Bloomington.
4. The City Clerk is hereby authorized and directed to certify such documents as needed by the Department of Housing and Urban Development on behalf of the City of Bloomington.

Adopted this 23<sup>rd</sup> day of March, 2015.

Approved this 24<sup>th</sup> day of March, 2015.



Tari Renner, Mayor

Attest:

Renee Gooderham  
Interim City Clerk

**Alderman Schmidt recused herself as a Board Member for WBRP. Alderman Schmidt left the dais at 8:14 p.m.**

**Motion by Alderman Black, seconded by Alderman Hauman that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Painter, Lower, Hauman, Sage, Black, Stearns and Mwilambwe.**

**Recused: Alderman Schmidt.**

**Nays: None.**

**Motion carried.**

**Alderman Schmidt returned at 8:15 p.m.**

**The following was presented:**

**SUBJECT:** Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing

**RECOMMENDATION/MOTION:** Recommend that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

**STRATEGIC PLAN LINK:** Goal 5 – Great Place to Live – Livable, Sustainable City.

**STRATEGIC PLAN SIGNIFICANCE:** Objective 5a. Well-planned City with necessary services and infrastructure.

**BACKGROUND:** On February 27, 2012, the Council voted to approve an Intergovernmental Agreement joining a consortium in opposition to the permitting of Polychlorinated Biphenyls (PCB's) at the Clinton Landfill #3 site in DeWitt County. The landfill is located directly over top of the Mahomet Aquifer; which is one (1) of the largest groundwater resources in the state

underlining fifteen (15) counties and providing 100,000,000 gallons per day of groundwater for public water use, industrial use, and irrigation. Coalition members consist of: Champaign (acting lead agency), Bloomington, Decatur, Champaign County, Normal, Urbana, McLean County, Macon County, Mahomet Valley Water Authority, Piatt County, Savoy, Monticello, Tuscola, and Forsyth.

On February 26, 2015, City of Champaign, acting as lead consortium member, issued a proposal to amend the Intergovernmental Agreement to authorize the Coalition's participation at a local siting hearing conducted by the DeWitt County Board to consider a possible application by Clinton Landfill, Inc. (CLI) for approval of its chemical waste facility as well as any potential appeal from the County Board's decision to the Illinois Pollution Control Board. The amendment would expand the scope of the Agreement to include sharing the costs for hiring the legal expertise of Swanson, Martin & Bell, LLP as well as environmental consultants KPRG and Associates, Inc. to represent the coalition at such a local siting hearing before the DeWitt County Board, as well as any appeals.

CLI has not submitted such an application, and they may chose not to do so until the pending appeals before the Illinois Pollution Control Board and the Appellate Court for the Fourth District are resolved. CLI is not prohibited from making an application while those appeals are still pending. Once DeWitt County receives an application, a public hearing would need to be conducted by the DeWitt County Board not sooner than ninety (90) days, but not more than 120 days from the date the application is submitted, according to Section 39.2 of the Illinois Environmental Protection Act (415 ILCS 5/39.2). The City of Champaign believes it would be prudent for the coalition to commence preparation for such a hearing.

Recently, the U.S. Environmental Protection Agency (US EPA) announced a decision to designate a portion of the Mahomet Aquifer system as a sole source aquifer. The Safe Drinking Water Act gives the US EPA authority to designate all or part of an aquifer as a "sole source" if contamination of the aquifer would create a significant hazard to public health and there are no physically available or economically feasible alternative sources of drinking water to serve the population that relies on the aquifer. The designation authorizes the US EPA review of projects that receive Federal financial assistance to assess potential for contamination of the aquifer system that would create a significant hazard to public health. The implications of this designation to CLI's ability to establish a chemical waste facility in the Clinton Landfill are currently unknown. In the wake of this designation, the City of Champaign continues to urge Coalition members to continue to anticipate legal challenges and an application filed by CLI for a local siting hearing.

**COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** Coalition members in opposition of a PCB permit for the Clinton Landfill site #3 in DeWitt County: Champaign, Normal, Urbana, Savoy, Champaign County, Piatt County, Mahomet Valley Water Authority, and Decatur.

**FINANCIAL IMPACT:** The proposal includes pricing for legal representation and expert witness evaluation and testimony on behalf of the Coalition at a local siting hearing before the DeWitt County Board as well as a potential appeal with the Illinois Pollution Control Board. The

proposal provides low high cost parameters of \$25,680.25 and not to exceed \$39,345.99. The expenses were divided amongst Coalition members based on population size. The proposed expenditure would be deducted from Water Administration-Other Purchased Services (50100110-70690). Stakeholders can locate this in the FY 2016 Proposed Budget Book titled Other Funds & Capital Improvement Program on page 98.

Respectfully submitted for Council consideration.

Prepared by: Alexander McElroy, Asst. to the City Manager

Reviewed by: Brett Lueschen, Interim Water Director

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst  
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales  
City Manager

**David Hales, City Manager introduced this item. He introduced Alex McElroy, Asst. to the City Manager. Mr. McElroy addressed the Council. February 2012, Council approved an Intergovernmental Agreement (IGA) joining a consortium in opposition to the permitting of Polychlorinated Biphenyls (PCB's) at the Clinton Landfill #3 site in DeWitt County.**

**The landfill was located over the Mahomet Aquifer; which is one (1) of the largest groundwater resources in the state. Underlining fifteen (15) counties and providing 100,000,000 gallons per day of groundwater for public water use, industrial use, and irrigation.**

**The City of Champaign, acting as lead consortium member, recommended an amendment to the IGA. Same would authorize participation at a local siting hearing conducted by the Dewitt County Board considering a possible application by Clinton Landfill, Inc. (CLI) for approval of its chemical waste facility as well as any potential appeal from the County Board's decision to the Illinois Pollution Control Board.**

**Alderman Schmidt questioned IGA amount. Mr. McElroy responded the amendment would have a not to exceed range of \$25,000 to \$39,345.99. The original agreement was \$3,000 to \$11,000.**

**Alderman Black questioned appeals/applications. Mr. McElroy stated that there were two (2) appeals outstanding. The Coalition' filed a citizen's complaint with the Illinois**

**Pollution Control Board. Same was dismissed. The decision was appealed to the Fourth (4<sup>th</sup>) District Court. The Illinois Environmental Protection Agency agreed that a local siting hearing should be required. Same amended the original Clinton landfill approval.**

**Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.**

**Alderman Mwilambwe questioned application process. Mr. McElroy stated the DeWitt County Board would conduct a public hearing after application receipt. Same would be conducted no sooner than ninety (90) days, but not more than 120 days from the date the application.**

**The Mayor directed the clerk to call the roll which resulted in the following:**

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

**Nays: None.**

**Motion carried.**

**CITY MANAGER'S DISCUSSION: David Hales, City Manager, addressed the Council. He provided Council with a report copy of Bunn St. at Lincoln St from September 2013. Staff was updating same. He noted the fatality which on March XX, 2015. Driving Under the Influence charges had been brought against the vehicle driver. He cited the city's standard protocol, Staff Traffic Advisory Committee (STAC).**

**MAYOR'S DISCUSSION: None.**

**ALDERMEN'S DISCUSSION: Alderman Sage noted he had attended the Fifth (5<sup>th</sup>) Annual Taste of West Bloomington on March 13, 2015.**

**Alderman Stearns questioned making Council's email Solid Waste recommendations public. David Hales, City Manager, that same would be shared.**

**Alderman Stearns noted March 9, 2010 the Pantagraph had an article stating that Solid Waste was removed from the General Fund to Enterprise Fund as part of the Budget proposal.**

**Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:29 p.m.**

**Motion carried.**

March 23, 2015

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**Renee Gooderham  
Interim City Clerk**

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