

#### RECORD OF MOTIONS AND VOTES PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS MONDAY, JULY 27, 2015; 7:00 P.M.

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, July 27, 2015.

The Meeting was called to order by Mayor Renner.

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

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

Aldermen: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin, Karen Schmidt and Mayor Tari Renner.

City Manager David Hales, City Clerk Cherry L. Lawson, Corporate Counsel Jeffrey Jurgens, and Patti-Lynn Silva other City staff were also present.

The following was presented:

Item 6A. Proclamation declaring August 8, 2015 as, "Heartland Head Start Recognition Day."

The following was presented:

Item 6B. Appointment of Kiasha Henry to the Cultural District Commission

The following was presented:

Item 6C. Award of Certificate - Tyler J. Elston, Police Officer

The following was presented:

Item 6D. Award of Certificate - Joseph M. Rizzi, Police Officer

The following was presented:

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page 1 of 12 Item 6E. Award of Certificate - Joshua M. Jacobs, Police Officer

The following was presented:

Item 6F. Alejandro O. Vasquez, Jr., Police Officer

The following was presented:

Alderman Schmidt requested Item 7D, Consideration of clarifying designated terms of appointment for the Library Trustees Appointed in April 2014 be pulled from the Consent Agenda for discussion.

Alderman Fruin requested Item 7G, Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$50,000 for Emergency Traffic Signal Repair FY 2016 (Bid #2016-11) be pulled from the Consent Agenda for discussion.

Alderman Fruin requested Item 7H, Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$150,000 for Traffic Signal Maintenance FY 2016 (Bid #2016-10) be pulled from the Consent Agenda for discussion.

Alderman Lower requested Item 7L, Consideration of approving an Agreement for Regional Planning Services with McLean County Regional Planning Commission (MCRPC) in the amount of \$54,212.00 be pulled from the Consent Agenda for discussion.

The following item was presented:

#### Item 7A: Consideration of approving the Council Proceedings of July 13, 2015, Special Session of May 4, 2015 and Work Session Meeting of May 11, and April 27, 2015.

Motion by Alderman Painter, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of July 27, 2015, Special Session of May 4, 2015 and Work Session Meeting of May 11, and April 27, 2015 be dispensed with and the minutes approved as printed.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe, Schmidt.

Nays: None.

Motion carried.

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page 2 of 12 The following was presented:

#### Item 7B: Consideration of approving payment for Bills and Payroll.

Motion by Alderman Painter, seconded by Alderman Hauman that the Bills and Payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7C: Consideration of approval of an appointment to Cultural District Committee

Motion by Alderman Painter, seconded by Alderman Hauman that Kiasha Henry be appointed to the Cultural District Committee.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

### Item 7D: Consideration of clarifying designated terms of appointment for the Library Trustees Appointed in April 2014.

Motion by Alderman Schmidt, seconded by Alderman Painter that the following designated terms of the Library Trustees appointed in April 2014 be approved and the records of the City be corrected to reflect said terms: (1) Brittany Cornell (5/1/14 - 4/30/17); (2) Monica Brigham (subsequently replaced by Van Miller) (4/14/14 - 4/30/16); (3) Susan O'Rourke (5/1/14 - 4/30/17); and (4) Whitney Thomas (4/14/14 - 4/30/17).

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

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page **3** of **12**  Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe, and Schmidt

Nays: None.

Motion carried.

The following was presented:

## Item 7E: Consideration of approving the renewal of the 2004 Variable Bond Repurchase Agreement.

Motion by Alderman Painter, seconded by Alderman Hauman that the renewal agreement for the 2004 Bond Repurchase be approved and authorize the Mayor and City Clerk to execute all necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7F: Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$350,000 for Emergency Utility Repair FY 2016 (Bid #2016-09).

Motion by Alderman Painter, seconded by Alderman Hauman that Recommend that the unit prices and Contract with George Gildner, Inc. for Emergency Utility Repair FY 2016 through Bid #2016-09 in the amount of \$350,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page **4** of **12**  The following was presented:

## Item 7G: Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$50,000 for Emergency Traffic Signal Repair FY 2016 (Bid #2016-11).

Motion by Alderman Fruin, seconded by Alderman Black that Recommend that the unit prices and Contract with Bodine Electric of Decatur for Emergency Traffic Signal Repair FY 2016 through Bid #2016-11 in the amount of \$50,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7H: Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$150,000 for Traffic Signal Maintenance FY 2016 (Bid #2016-10).

Motion by Alderman Fruin, seconded by Alderman Black that the unit prices and Contract with Bodine Electric of Decatur for Traffic Signal Maintenance FY 2016 through Bid #2016-10 in the amount of \$150,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

The following was presented:

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### Item 7I: Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$400,000 for Utility Maintenance FY 2016.

Motion by Alderman Painter, seconded by Alderman Hauman that the unit prices and Contract with George Gildner, Inc. for Utility Maintenance FY 2016 through Bid #2016-08 in the amount of \$400,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7J: Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$125,000 for Grading & Seeding FY 2016 (Bid #2016-12).

Motion by Alderman Painter, seconded by Alderman Hauman that the unit prices and Contract with George Gildner, Inc. for Grading & Seeding FY 2016 through Bid #2016-12 in the amount of \$125,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

### Item 7K: Consideration of approving Quad County Fire Equipment to place for Disposition of Surplus a 1991 Pierce Fire Truck Vehicle on their website for auction.

Motion by Alderman Painter, seconded by Alderman Hauman that the City allow Quad County Fire Equipment to list the surplus 1991 Pierce Fire Truck on their website.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7L: Consideration of approving an Agreement for Regional Planning Services with McLean County Regional Planning Commission (MCRPC) in the amount of \$54,212.00.

Motion by Alderman Black, seconded by Alderman Schmidt that the agreement with the McLean County Regional Planning Commission (MCRPC) for the Regional Planning Services Agreement in the amount of \$54,212.00 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

#### Item 7M: Consideration of approving an Agreement for Animal Control Warden Services with McLean County Board of Health in the amount of \$103,440.

Motion by Alderman Painter, seconded by Alderman Hauman that the FY 2016 agreement with McLean County Board of Health in the amount of \$103,440; payable at \$8,620 per month for animal warden services be approved and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

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The following was presented:

## Item 7N: Consideration of approving an Agreement with McLean County Board of Health for Animal Shelter in the amount of \$36,255.

Motion by Alderman Painter, seconded by Alderman Hauman that the Agreement with McLean County Board of Health for use of the McLean County Animal Shelter in the amount of \$36,255, payable monthly in the amount of \$3,021 and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Hauman, Black, Fruin, Buragas, Painter and Schmidt.

Nays: None

Motion carried.

The following was presented:

#### Item 7O: Consideration of approving the purchase of one (1) Emergency Response Vehicle for the Fire Department using the Northwest Suburban Purchasing Cooperative Contract Number 122 from Currie Motors, Frankfort, IL in the amount of \$34,352.00.

Motion by Alderman Painter seconded by Alderman Hauman that the formal bidding process be waived and purchase one (1) 2015 Ford Utility Police Interceptor using the Northwest Suburban Purchasing Cooperative Contract Number 122 from Currie Motors, Frankfort, IL in the amount of \$34,352.00 for the Fire Department be approved and the Mayor and 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 Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

The following was presented:

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### Item 7P: Consideration of approving an Ordinance Amendment to Chapter 29, Article XXI, Section 180 of the City Code Pertaining to the Major Butler Lot.

Motion by Alderman Painter, seconded by Alderman Hauman that the Ordinance Amendments to Chapter 29 of the City Code be adopted, the Lot Use and Lease Agreements be approved and the Mayor and 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 Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7Q: Consideration of adoption of an ordinance for Case No. V-01-15 petition requesting the approval of a vacation of a public alley and to retain a public utility easement which is located at west of Linden Street, north of Empire Street residential properties.

Motion by Alderman Painter, seconded by Alderman Hauman that an ordinance for Case V-01-15 for the vacation of a public alley and to retain a public utility easement for land located west of Linden Street, north of Empire Street residential properties be adopted.

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

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

## Item 7R: Consideration of adoption of an ordinance for Case No. V-02-15 petition requesting the approval of a vacation of a public alley located west of Linden Street and North of Empire Street commercial properties.

Motion by Alderman Painter, seconded by Alderman Hauman that an ordinance for Case V-02-15 for the vacation of a public alley for land located west of Linden Street, north of Empire Street commercial properties, be adopted.

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page **9** of **12**  Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

#### Item 8A: Consideration of denial of an Ordinance for Case No. Z-04-15 requesting the approval of a Rezoning from R-1C, Single-Family Residence District to R-2, Mixed Residence District for the property at 1314 Fell Avenue.

Motion by Alderman Buragas, seconded by Alderman Hauman that the City Council affirm the recommendation of the Planning Commission to deny the request to rezone the property at 1314 Fell Avenue from R-1C to R-2.

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

Ayes: Aldermen Mwilambwe, Lower, Hauman, Black, Fruin, Buragas, and Painter.

Nays: Schmidt.

Motion carried.

The following was presented:

# Item 8B: Consideration of adopting an ordinance for Case No. MPH-01-15 Petition requesting approval of a Site Plan for PMO Properties Manufactured Home Park, for the property located east of Greyhound Road approximately 220' south of E. Hamilton Road, and approximately 7.98 acres.

Motion by Alderman Sage, seconded by Alderman Hauman that an ordinance for Case MPH-01-15 for a Site Plan for PMO Properties Manufactured Home Park, for the property described in Exhibit A. Option 2: As recommended by City staff, deny the recommendation of the Plan Commission and request an ordinance be brought back before the City Council approving the Site Plan for PMO Properties Manufactured Home Park conditioned upon a written signed agreement be executed between the two mobile home park owners which will allow conveyance of storm water from the developing park into the already developed park as well as for maintenance for this private storm water system.

City of Bloomington Regular City Council Meeting Record of Motions and Votes Tuesday, July, 27, 2015; 7:00 PM Page **10** of **12**  Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Sage, Hauman, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

The following item was presented:

## Item 8C: Consideration of approving a Recapture Agreement with Tucci for the Construction of Improvements Beneficial to the Public in the Ewing & Evans Subdivision.

Motion by Alderman Painter, seconded by Alderman Lower that the Agreement Authorizing Reimbursement for the Construction of Improvements Beneficial to the Public in the Ewing & Evans Subdivision not be approved and instead a recapture agreement be presented on terms similar to the City's past practice.

Motion carried.

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

Ayes: Aldermen Lower, Sage, Hauman, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

#### Item 8D: Consideration of adopting an Ordinance approving an Amended and Restated Lease Agreement with Public Building Commission and McLean County regarding the Government Center and the Abraham Lincoln Parking Garage and Levy of Required Rent Payments.

Motion by Alderman Fruin, seconded by Alderman Mwilambwe that an ordinance approving an Amended and Restated Lease Agreement to be entered into between Public Building Commission of McLean County, McLean County, Illinois, as lessor, and The County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as lessees, and providing for the levy and collection of a direct annual tax sufficient to pay the rent payable by the City under such Amended and Restated Lease Agreement be approved and the Mayor and 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 Sage, Lower, Hauman, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

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Motion carried.

#### Motion by Alderman Hauman, seconded by Alderman to adjourn the meeting. Time: 9:01p.m.

Motion carried, (viva voce).

Respectfully submitted,

Cherry L. Lawson, C.M.C. City Clerk

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