



RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, AUGUST 10, 2015; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, August 10, 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 (By phone), Amelia Buragas, Scott Black (Vacation), 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.

Mayor Renner asked for a motion to allow Alderman Hauman to participate electronically by phone as she was in Indiana with vehicle mechanical issues.

Motion by Alderman Schmidt, seconded by Mwilambwe to allow Alderman Diana Hauman to participate in the Council Meeting electronically, by phone.

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

Nays: None.

Motion carried.

The following was presented:

**Item 6A. Appointment of Alex Cardona to the Library Board of Trustees**

The following was presented:

**Item 6B. Kevin Kothe, P.E., City Engineer named Illinois Government Engineer of the Year by the Illinois Society of Professional Engineers**

The following was presented:

**Item 6C. Robert Yehl, P.E., Assistant City Engineer named Outstanding Chapter Member by the Illinois Society of Professional Engineers**

The following was presented:

Alderman Lower requested Item 7G, be pulled from the Consent Agenda for discussion.

Alderman Painter requested Item 7H, be pulled from the Consent Agenda for discussion.

The following item was presented:

**Item 7A: Consideration of approving the Council Proceedings of July 27, 2015,**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the reading of the minutes of the previous Council Proceedings of July 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, Fruin, Buragas, Painter, Mwilambwe, Schmidt.

Nays: None.

Motion carried.

The following was presented:

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

Motion by Alderman Schmidt, seconded by Alderman Buragas 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, Fruin, Buragas, Painter, Mwilambwe and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7C: Consideration of approval of an appointment to the Library Board of Trustees.**

Motion by Alderman Schmidt, seconded by Alderman Buragas that Alex Cardona be appointed to the Library Board of Trustees.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7D: Consideration of Review and Rejection of Bid for Repair of Bloomington Police Department Administration Office Windows (Bid 2016-17).**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the bid from CAD Construction be rejected.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7E: Consideration of approving an Ordinance Amending the FY2016 Budget to Increase the Revenue Account in the amount of \$6,977.64, and accept the 2015 Crime Detection Network Grant in the amount of \$6,977.64 for the purchase of two public safety cameras.**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the Ordinance be adopted amending the Budget Ordinance to add funds to Account 10015110 - 57350 for increasing revenue, and to Account 10015110-71190 to allow for the increase in expenditure to purchase the cameras, and the 2015 Crime Detection Network Grant in the amount of \$6,977.64 be accepted for the purchase of two public safety cameras.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7F: Consideration of approving a one year contract with four (4) annual contract renewal options with Biosolids Management Group for the removal of lime sludge from the storage lagoons at the water treatment facility. (RFP #2016-18)**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the City enter into a one year contract with four (4) annual contract renewal options for the lime sludge removal with Biosolids Management Group of Boone, Iowa at the cost of \$35.63 per dry ton for the first year, \$36.63 for the second year, \$37.63 for the third year, \$38.63 for the fourth and fifth year, and authorizing 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, Fruin, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7G: Consideration of the purchase of limited source craft beers for the inaugural Bloomington Beer Fest in the amount of \$29,301.70. PULLED FROM CONSENT**

Motion by Alderman Fruin, seconded by Alderman Schmidt that Council authorize a limited source purchase of specific craft beers from Marketplace Selections in the amount of \$20,097.30 and Wolf Distributors in the amount of \$9,204.40 for the inaugural Bloomington Beer Fest.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7H: Consideration of approving an Ordinance for Final Plat for the Second Addition to Shirk Commercial Subdivision, located west of Hershey Road and south of Jumer Drive. PULLED FROM CONSENT**

Motion by Alderman Painter seconded by Alderman Lower that the Ordinance for an Final Plat for the Second Addition to Shirk Commercial Subdivision, located west of Hershey Road and south of Jumer Drive be adopted.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7I: Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a wedding reception at Davis Lodge.**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on August 29, 2015 be approved and the Mayor and City Clerk 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, Fruin, Buragas, Mwilambwe, Painter and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7J: Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 4, Block 10 of Camp Potawatomie, from Alvin Schad to James and Diane Koehl.**

Motion by Alderman Schmidt, seconded by Alderman Buragas that the Lake Lease Transfer 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, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 8A: Consideration of approving an Ordinance Amending the FY 2016 Budget and review the analysis of Bids and Approval of a Contract with CAD Construction, Inc., in the amount of \$232,760 for construction of Flamingo Exhibit at the Miller Park Zoo (Bid #2016-05.)**

Motion by Alderman Schmidt, seconded by Alderman Painter that the Ordinance be adopted amending the Budget Ordinance to add funds to the Capital Improvement Account for increasing expenditures and revenues for the contract with CAD Construction Inc., for construction of the Flamingo Exhibit at the Miller Park Zoo through Bid #2016-05 in the amount of \$232,760 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 Mwilambwe, Hauman, Fruin, Buragas, Schmidt and Painter.

Nays: Aldermen Lower and Sage.

Motion carried.

The following was presented:

**Item 8B: Consideration of Waiving the Formal Bidding Process of a limited source and Authorize the Procurement of a Professional Services Agreement in the amount of \$735,460.00 with F.B. Leopold, Inc. of Zelienople, Pennsylvania, a proprietary filter underdrain manufacturer, for the retrofit of four filters (filter #'s 13, 16, 17 & 18) at the Water Treatment Plant.**

Motion by Alderman Schmidt, seconded by Alderman Painter that the Council waive the formal bidding process and authorize entering into a Professional Services Agreement in the amount of \$735,460.00 with F.B. Leopold, Inc. of Zelienople, Pennsylvania for services to retrofit filters #13, 16, 17, and 18 in the new section of the water plant, 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, Hauman, Buragas, Mwilambwe, Painter, Fruin and Schmidt.

Nays: None.

Motion carried.

The following item was presented:

**Item 8C: Consideration of approving economic development incentives (mitigation of street tap-on fees) to facilitate development of Columbian Homes Association (CHA) subdivision property at the southeast intersection of Fox Creek Road and Cabintown Road.**

Motion by Alderman Sage, seconded by Alderman Lower that the City Council, as an economic development incentive, mitigate street tap-on fees, thereby reducing total tap-on fees to \$80,797.19 for streets, water and sewer, plus interest for water and sewer tap-on fees already incurred, with the incentive-waiver contingent upon completion of sale of the property to Villas of Holly Brook and the construction of an assisted living facility, with a total project cost of at least \$4 million, within three years. In the event a \$4 million or greater project is not completed at the property within three years, the full amount of waived street tap-on fees (\$51,096.55) will be due and collectable from the Villas of Holly Brook.

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

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

Nays: None.

Recuse: Alderman Fruin.

Motion carried.

**Item 8D: Consideration of a Resolution** approving a Property Tax Abatement Incentive for the redevelopment of 312 & 314 North Main Street (the former Mid-City Hotel).

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the resolution for a proposed property tax abatement agreement for the redevelopment of 312 and 314 North Main Street by Mid-City Properties, LLC 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, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

**Motion by Alderman Schmidt, seconded by Alderman Mwilambwe to adjourn the meeting. Time: 8:56 p.m.**

Motion carried, (viva voce).

Respectfully submitted,

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