



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, AUGUST 24, 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 24, 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 Finance Director Patti-Lynn Silva other City staff were also present.

The following was presented:

Item 6A. Appointment of Patricia Stiller to the Cultural District Commission.

The following was presented:

Alderman Fruin requested Item 7D, be pulled from the Consent Agenda for discussion.

The following item was presented:

Item 7A: Consideration of approving the Council Proceedings of August 10, 2015.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of August 10, 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, and 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 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 the Cultural District Commission.

Motion by Alderman Schmidt, seconded by Alderman Hauman that Patricia Stiller be appointed to the Cultural District Commission.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D: Consideration of approving an Ordinance Amending the FY 2016 Budget to approve a Bid Contract in the amount of \$188,100 with PIPCO Companies Ltd for the

replacement of the Fire Sprinkler System in the Bloomington Police Department Garage (Bid #2016-20). PULLED FROM THE CONSENT AGENDA

Motion by Alderman Fruin, seconded by Alderman Lower that the Ordinance Amending the FY 2016 Budget be approved, the prices and Contract with PIPCO Companies Ltd for replacement of the Fire Sprinkler System in the Bloomington Police Department Garage through Bid 2016-20 in the amount of \$188,100 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.

The following was presented:

Item 7E: Consideration of and analysis of a Proposal and Approval of a Contract with Corrective Asphalt Materials, LLC in the amount of \$75,000 for Pavement Preservation FY 2016 (Bid No. 2016-22).

Motion by Alderman Schmidt, seconded by Alderman Hauman that the formal bidding procedures be waived and the unit prices and Contract with Corrective Asphalt Materials, LLC for the Pavement Preservation FY 2016 Program through Bid No. 2016-22 in the amount of \$75,000 be approved as a sole source provider, 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 Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7F: Consideration of approving a corrected Property Tax Abatement Resolution and Agreement for the redevelopment of 407-409 West Washington.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Resolution and corrected Property Tax Abatement Agreement for the redevelopment of 407-409 West Washington by Haney Plumbing & Rental 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.

The following was presented:

Item 7G: 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 Luncheon at Davis Lodge on September 13, 2015.

Motion by Alderman Schmidt, seconded by Alderman Hauman 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 Luncheon at Davis Lodge on September 13, 2015 be approved, 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, Black, Fruin, Buragas, Mwilambwe, Painter, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7H: Consideration of approving an Ordinance Suspending Portions Of Section 26(D) Of Chapter 6 And Section 701 Of Chapter 31 of the Bloomington City Code To Allow Possession Of Open Alcohol On Public Property During The ZooDo To Be Held At The Miller Park Zoo And Pavilion on September 12, 2015.

Motion by Alderman Schmidt seconded by Alderman Hauman that the Ordinance be adopted Suspending Portions Of Section 26(D) Of Chapter 6 And Section 701 of Chapter 31 of the Bloomington City Code To Allow Possession Of Open Alcohol On Public Property During The ZooDo To Be Held At The Miller Park Zoo And Pavilion on September 12, 2015.

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 approving an Ordinance Requiring Any Newly Earned Sick Leave Buyback for Grandfathered Employees Be Paid after the Employee Leaves or Retires from the City, or alternative option.

Motion by Alderman Hauman, seconded by Alderman Lower that the Ordinance requiring newly earned unused sick leave hours be paid after the employee retires or leaves the City, be postponed for 60 days.

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

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

Nays:

Motion carried.

The following was presented:

Item 8B: Consideration of a Resolution granting a Property Tax Abatement and Green Top Grocery Retail Sales Tax Rebate Incentive for “The Foundry” Retail Development.

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the resolution for a proposed property tax abatement agreement and retail sales tax incentive agreement for “The Foundry” Retail Development be approved, and authorize the Mayor and City Clerk to executed the necessary documents.

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

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

Nays: Alderman Lower.

Recuse: Aldermen Painter, Hauman and Black.

Motion carried.

The following item was presented:

Item 8C: Consideration of a resolution to adopt the City of Bloomington Comprehensive Plan 2035 as the official comprehensive plan for the City of Bloomington.

Motion by Alderman Black, seconded by Alderman Buragas that the resolution to adopt the City of Bloomington Comprehensive Plan 2035 as the official comprehensive plan for the City 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, Hauman, Buragas, Black, Mwilambwe, Painter, Fruin and Schmidt.

Nays: Alderman Lower.

Motion carried.

The following item was presented:

Item 8D: Consideration of adopting a Ordinance to authorize a TIF Feasibility Study and the award of a Professional Services Contract to Peckham Guyton Albers & Viets (PGAV) in the amount of \$36,600 for the purpose of creating a Redevelopment Project Area that would include the Colonial Plaza Shopping Center and adjacent qualifying properties.

Motion by Alderman Hauman, seconded by Alderman Fruin That the Ordinance to authorize a TIF Feasibility Study and the award of a Professional Services Contract to PGAV in the amount of \$36,600 with possible additional costs up to \$5,000 for a total of \$41,600 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, Hauman, Fruin, Buragas, Mwilambwe, Black, Painter, and Schmidt.

Nays: Alderman Lower

Motion carried.

The following item was presented.

Item 8E: Consideration of approving a Resolution to authorize preliminary action, known as an Inducement Resolution, in connection with the redevelopment of the Colonial Plaza Shopping Center.

Motion by Alderman Schmidt, seconded by Alderman Painter that the Inducement Resolution 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, Hauman, Lower, Fruin, Buragas, Mwilambwe, Black, Painter, and Schmidt.

Nays: None.

Motion carried.

The following item was presented.

Item 8F: Update from the Budget Task Force Committee on its progress.

Motion by Alderman Black, seconded by Alderman Hauman to adjourn the meeting. Time: 9:31 p.m.

Motion carried, (viva voce).

Respectfully submitted,

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