



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, SEPTEMBER 14, 2015; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 14, 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. Recognition of Chief Brendan Heffner receiving an award from the NAACP organization's Merlin Kennedy Community Service Award.

The following was presented:

Item 6B. Proclamation Golden Prairie Public Library District 25th Anniversary September 16, 2015.

The following was presented:

Item 6C. Award of Certificate, Diana Krieg and Dawn Peters for Heritage Recognition for the restoration of the property located at 402 E. Grove Street.

The following was presented:

Item 6D. Award of Certificate, Stephen J. Burkart for Heritage Recognition for the restoration of the property located at 607 S. Clinton Street.

The following was presented:

Item 6E. Award of Certificate, Mike and Jody Evans for Heritage Recognition for the restoration of the property located at 701 W. Wood Street.

The following was presented:

Item 6F. Award of Certificate, Joe and Ruth Haney for Heritage Recognition for the restoration and adaptive reuse of the property located at 407-409 W. Washington Street.

The following item was presented:

Item 7A: Consideration of approving the Council Proceedings of August 24, 2015.

Motion by Alderman Schmidt, seconded by Alderman Black that the reading of the minutes of the previous Council Proceedings of August 25, 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 Black 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 approving an addendum to the Bills & Payroll report identified Electronic Payments. (Pulled from the Consent Agenda)

Motion by Alderman Black, seconded by Alderman Schmidt that Council formally approves the addendum to Bills & Payroll Report - identified electronic payments made for City expenditures.

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

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

Nays: Alderman Lower

Motion carried.

The following was presented:

Item 7D. Consideration of approving a Reappointment to the Public Building Commission (McLean County), and Appointments to the Board of Zoning Appeals.

Motion by Alderman Schmidt, seconded by Alderman Black that Thomas Good be reappointed to the Public Building Commission (McLean County) and that Jeff R. Brown and Tristan Bullington be appointed to the Board of Zoning Appeals.

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 7E. Consideration of approving a Resolution calling on the Illinois Department of Transportation (IDOT) and Union Pacific Railroad to Address Construction Issues at Market Street Railroad Bridge Crossing.

Motion by Alderman Schmidt, seconded by Alderman Black that the Resolution Calling on the Illinois Department of Transportation and Union Pacific Railroad to Address Construction Issues be passed.

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 7F. Consideration of review, analysis of Bids, and the approval of a Contract with Mid-Illinois Mechanical, Inc. in the amount of \$192,400 for the replacement of hot water heating boilers in the Lake Bloomington Water Treatment Plant, (Bid#2016-07).

Motion by Alderman Schmidt, seconded by Alderman Black that the contract with Mid Illinois Mechanical, Inc. for replacement of hot water heating boilers in the Lake Bloomington Water Treatment Plant through Bid#2016-07 in the amount of \$192,400 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Consideration of approving a Professional Engineering Services Agreement with Farnsworth Group, Inc. for Design and Construction Plan Preparation of Linden Street Bridge Rehabilitation, RFQ No. 2015 - 26 (Ward 4). (Pulled from the Consent Agenda)

Motion by Alderman Painter, seconded by Alderman Schmidt that the IDOT Motor Fuel Tax Agreement with Farnsworth Group, Inc. (FGI) for engineering survey, analysis, design, specification and plan preparation, and bidding services for Linden Street Bridge Rehabilitation in the amount of \$220,336.58 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, Black, Painter, Mwilambwe, and Schmidt.

Nays: Alderman Lower

Recuse: Alderman Buragas

Motion carried.

The following was presented:

Item 7H. Consideration of review, analysis and approval of proposal award and contract with PDC Laboratory, Inc. for Water sample analysis and primarily nitrate and nitrate related compounds in an amount not to exceed \$105,225.80 (RFP # 2016-02).

Motion by Alderman Schmidt, seconded by Alderman Black that RFP No. 2016-02 and contract be awarded for additional issued for water sample analyses, and primarily nitrate and nitrate related compounds to PDC Laboratories, Inc., in an amount not to exceed \$105,225.80 and the Procurement Manager be authorized to issue a Purchase Order, and the City Manager and City Clerk be authorized to execute the necessary contract.

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 7I. Consideration of approving the purchase of one (1) Komatsu WA200-7 Wheel Loader from Roland Machinery of Springfield, IL using the Houston Galveston Area Council Joint Purchasing Bid No. EM06-15 Product Code 26D Earth Moving Equipment in the amount of \$188,255.50 scheduled replacement for the Public Works Solid Waste Division, and authorize the 2001 John Deere TC54H Wheel Loader be declared surplus and sold at public auction on Publicsurplus.com website.

Motion by Alderman Schmidt, seconded by Alderman Black that the purchase of One (1) Komatsu WA200-7 Wheel Loader from Roland Machinery of Springfield, IL using the Houston Galveston Area Council joint purchasing Bid Number EM06-15 Product Code 26D earth moving equipment in the amount of \$188,225.00 be approved, authorize the 2001 John Deere TC54H Wheel Loader be declared surplus and sold at public auction on Publicsurplus.com website, 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Consideration of approving the purchase of one (1) Ford F350 from Bob Riding from Taylorville, IL using the State of Illinois Joint Purchase Contract No. 4017340 in the amount of \$38,734.00 scheduled replacement for the Water Meter Service Division, and authorize the 2006 Dodge 2500 Sprinter van be declared surplus and sold at public auction on Publicsurplus.com website.

Motion by Alderman Schmidt, seconded by Alderman Black that the purchase of one (1) Ford F350 from Bob Ridings from Taylorville, IL using the State of Illinois Joint Purchase Contract No. 4017340 in the amount of \$38,734.00 be approved, authorize the 2006 Dodge 2500 Sprinter van be declared surplus and sold at public auction on Publicsurplus.com website, 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Consideration of approving the purchase of one (1) Dodge Grand Caravan from Wright Automotive from Hillsboro, IL using the State of Illinois Joint Purchase Contract No. 4018027 in the amount of \$19,985.00 scheduled replacement for the Water Purification Division, and authorize the 2005 Dodge Dakota pickup truck be declared surplus and be sold at public auction on Publicsurplus.com website.

Motion by Alderman Schmidt, seconded by Alderman Black that the purchase of one (1) Dodge Grand Caravan from Wright Automotive from Hillsboro, IL using the State of Illinois Joint Purchase Contract Number 4018027 in the amount of \$19,985.00 be approved and the and authorize the 2005 Dodge Dakota pickup truck be declared surplus and be sold at public auction

on Publicsurplus.com website. 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Consideration of approving the purchase of one (1) Ford F550 from Currie Motors from Frankfort, IL using the Northwest Suburban Cooperative Contract Nos. 146 and 141 in the amount of \$61,121.00 scheduled replacement for One (1) Dump Truck for the Water Department Lake Maintenance Division, and authorize the 1999 International S4700 be declared surplus and sold at public auction on Publicsurplus.com website.

Motion by Alderman Schmidt, seconded by Alderman Black that the purchase of one (1) Ford F550 from Currie Motors from Frankfort, IL using the Northwest Suburban Cooperative Contract Numbers 146 and 141 in the amount of \$61,121.00 be approved, authorize the 1999 International S4700 be declared surplus and sold at public auction on Publicsurplus.com website, 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7M. Consideration of approving an Ordinance for a Budget Amendment to allow for the purchase of a new Fingerprint Scanning device to replace the existing system in the amount of \$29,192.00 to replace the existing system, and authorize the disposal of the existing Fingerprinting Scanning Device.

Motion by Alderman Schmidt, seconded by Alderman Black that an Ordinance be passed amending the Budget Ordinance to allow for an increase in expenditures to purchase the Fingerprint Scanner at a total cost of \$29,192.00, authorize the disposal of the existing

Fingerprinting Scanning Device, and authorize the City Manager 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7N. 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 on October 3, 2015.

Motion by Alderman Schmidt, seconded by Alderman Black 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 October 3, 2015 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7O. 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 on November 28, 2015.

Motion by Alderman Schmidt, seconded by Alderman Black 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 November 28, 2015 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7P. 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 Miller Park Pavilion on December 12, 2015.

Motion by Alderman Schmidt, seconded by Alderman Black 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 Miller Park Pavilion on December 12, 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, Fruin, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Regular Agenda

Item 8A. Consideration of approving a Proposal for the Comprehensive User Fee Study and Cost Allocation Plan, and Awarding a Contract to Fiscal Choice Consulting, LLC in the amount of \$66,924.25.

Motion by Alderman Hauman, seconded by Alderman Sage that the proposal for a Comprehensive User Fee Study and Cost Allocation Plan be awarded to Fiscal Choice Consulting, LLC the prices accepted, in the amount of \$66,924.25, 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 8B. Consideration of approving a Resolution adopting the City of Bloomington Stormwater and Sanitary Sewer Master Plans.

Motion by Alderman Hauman, seconded by Alderman Fruin that the Resolution approving the City of Bloomington Stormwater and Sanitary Sewer Master Plans be adopted.

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 8C. Consideration of approving a Resolution Approving a Consent Decree to Settle all Claims in a Citizen's Complaint Filed with the Illinois Pollution Control Board by the City of Champaign and Coalition Members Against Clinton Landfill, Inc.

Motion by Alderman Black, seconded by Alderman Buragas that the Council adopt a Resolution Approving Consent Decree to settle all Claims in a Citizen's Complaint Filed with the Illinois Pollution Control Board by the City and Other Units of Local Government Against Clinton Landfill, Inc.

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

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

Nays: Alderman Schmidt.

Motion carried.

The following was presented:

Item 8D. Public Presentation, Public Input and Council Discussion on proposed Home Rule Sales Tax Increase. (No action will be taken on this item.)

1. City Staff overview
2. County Mental Health Needs and Issues (*Presentation by Matt Sorenson, Board Chairman and/or Bill Wasson, McLean County Administrator*)
3. Public Comments on the proposed Home Rule Sales Tax Increase. (*3 minutes per speaker*)
4. City Council Discussion

13. Adjournment:

Motion made by Alderman Sage, seconded by Alderman Black to adjourn the meeting at 10:08 p.m.

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

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

Nays: Alderman Schmidt.

Motion carried (viva voce).

Respectfully submitted,

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