



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, OCTOBER 12, 2015; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, October 12, 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.

Assistant City Manager Steve Rasmussen, City Clerk Cherry L. Lawson, Corporate Counsel Jeffrey Jurgens, and other City staff were also present.

The following was presented:

Item 6A. Appointment of Odemaris Mancilla-Sibaja be appointed to the Human Relations Commission

The following was presented:

Item 7A: Consideration of approving the Council Minutes of September 28, 2015, and the October 12, 2012 City Council Work Session Meeting. *Pulled from Consent Agenda*

Motion by Alderman Black, seconded by Alderman Painter that the reading of the minutes of the previous Council Proceedings of that the reading of the minutes of the previous Council Minutes of September 28, 2015, and the October 12, 2012 City Council Work Session Meeting, 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, Black, Fruin, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Recused: Alderman Hauman

Motion carried.

The following was presented:

Item 7B: Consideration of approving payment for Bills, Payroll and Electronic Transfers.

Motion by Alderman Black, seconded by Alderman Painter, that the Bills, Payroll and Electronic Transfers 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 Appointment to the Human Relations Commission.

Motion by Alderman Black, seconded by Alderman Painter that Council approves that Odemaris Mancilla-Sibaja be appointed Human Relations Commission.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7D. Consideration of approving an Intergovernmental Agreement with District 87 for the Provision of Salt during 2015/2016 Winter Season at a cost of \$66.60 per ton.

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Consideration of approving an Annual Maintenance Agreement with Sentinel Technologies Inc., for City-wide Network and VoIP Telephone Infrastructure in the amount of \$86,752.00.

Motion by Alderman Black, seconded by Alderman Painter that the agreement with Sentinel Technologies Inc., Springfield, IL for hardware/software maintenance, troubleshooting, configuration assistance and remote monitoring of network and VoIP (voice over internet protocol) infrastructure, in the amount of \$86,752.00 for second of five years, 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, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Consideration of adopting a Resolution with Illinois Department of Transportation (IDOT) approving the Allocation of Motor Fuel Tax Funds for Professional Engineering Services for Design and Construction Plan Preparation of Linden Street Bridge Rehabilitation (Ward 4) in the amount of \$221,000. *Pulled from Consent Agenda*

Motion by Alderman Black, seconded by Alderman Painter that Resolution with IDOT for Improvement by Municipality under the Illinois Highway Code for Engineering Design of Linden Street Bridge Rehabilitation in the amount of \$221,000.00 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, Hauman, Fruin, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 7G. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block of Camp Kickapoo, from Julia Plattner to Andrew and Ashley Netzer.

Motion by Alderman Black, seconded by Alderman Painter that Council approves the Lake Bloomington Lease Transfer from Julia Plattner to Andrew and Ashley Netzer 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, Buragas, Hauman, Fruin, Black, Painter, Mwilambwe, and Schmidt.

Nays: None

Motion carried.

The following was presented:

Regular Agenda

Item 8A. Police Officer Body-Worn Cameras

- a. Legislative Overview of Law Enforcement Officer-Worn Body Camera Act (Corporate Counsel Jeff Jurgens, 10 minute Presentation)
- b. Body-Worn Cameras An Overview Presentation (Police Chief Brendan Heffner, 10 minutes Presentation)
- c. Interlocal Agreement between the City of Bloomington and McLean County for the purpose of accepting the 2015 Edward Byrne Memorial Grant (JAG) Program Award in the amount of \$28,818 to be used to purchase equipment which will integrate with the existing in-car camera system (10 minutes Discussion)

Motion by Alderman Painter, seconded by Alderman Lower that the Interlocal Agreement between the City of Bloomington and McLean County for the purpose of accepting the 2015 Edward Byrne Memorial Grant (JAG) Program Award in the amount of \$28,818 to be used to purchase equipment Body-Worn Cameras which will integrate with the existing in-car camera system 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, Buragas, Painter, Mwilambwe, Lower, and Schmidt.

Nays: None

Motion carried.

The following was presented:

Item 8B. Consideration of adopting a Resolution approving the City of Bloomington Sidewalk Master Plan. (Jim Karch, Public Works Director 5 minute presentation, Council discussion 10 minutes).

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that the Council adopt the Resolution approving the City of Bloomington Sidewalk Master Plan.

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

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

Nays: Alderman Lower.

Motion carried.

13. Adjournment:

Motion made by Alderman Hauman, seconded by Alderman Mwilambwe to adjourn the meeting at 8:25 p.m.

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

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

Nays: None.

Motion carried (viva voce).

Respectfully submitted,

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