



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JANUARY 25, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, January 25, 2016.

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, Joni Painter, Scott Black, Mboka Mwilambwe, Jim Fruin, Karen Schmidt and Mayor Tari Renner.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Cherry L. Lawson, City Clerk and other City staff were also present.

The following was presented:

Item 6A. Presentation of Commission Certificate to Officer Jeffery Widmer in recognition of completing his probationary period.

The following was presented:

Item 6B. Proclamation declaring February 6, 2016 as, WGLT Public Radio Day

The following was presented:

Item 7A: Consideration of approving the January 11, 2016 Regular City Council Meeting, the Work Session Meeting Minutes from January 11, 2016, and the Council Retreat Meeting Minutes of November 19, 2015.

Motion by Alderman Schmidt, seconded by Alderman Hauman hat the reading of the minutes of January 11, 2016 Regular City Council Meeting, the Work Session Meeting Minutes

from January 11, 2016, and the Council Retreat Meeting Minutes of November 19, 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 Lower, Buragas, Mwilambwe, Fruin, Sage, Black, Painter, Schmidt and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$6,145,279.44.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the bills, payroll and electronic transfers be allowed in the amount of \$6,145,279.44, 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 Lower, Buragas, Mwilambwe, Fruin, Sage, Black, Painter, Hauman and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Consideration of approving the purchase of two (2) Police Patrol Vehicle for Street Crimes Unit of the Police Department. *Pulled from the Consent Agenda*

Motion by Alderman Fruin, seconded by Alderman Schmidt that the purchase of two (2) Ford Patrol Police Interceptor Utility vehicles from National Auto Fleet Group using the NJPA (National Joint Powers Alliance) master vehicle contract number 102811 in the amount of \$61,112.00 be approved and the Manager and City Clerk be authorized to execute the necessary documents, and declare the two Ford Crown Victoria's as surplus to be sold at public auction on publicsurplus.com.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7D. Consideration of review and analysis of Bids and approval of Contract for the Ryan Drive Water Main Replacement with George Gildner, City Bid No. 2016-26.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the base bid prices from George Gildner, Inc. be accepted, the contract be awarded in the amount of \$242,559.00 and the City Manager 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 Lower, Buragas, Mwilambwe, Black, Sage, Fruin, Painter, Hauman and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Consideration of approving the purchase for one (1) Sewer Television System and Chassis for the Sanitary Sewer Division of the Public Works Department.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the purchase of one (1) Aries Sewer Television System mounted on a Ford F550 Chassis from Aries Industries Inc. using the H-GAC (Huston Galveston Area Council) joint purchasing master vehicle contract number SC01-15 Spec number H151229 in the amount of \$179,104.00 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 Lower, Buragas, Black, Sage, Mwilambwe, Fruin, Painter, Hauman and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Consideration of approving an Intergovernmental Agreement for Storm Water Education Program Services with the Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District for services to be provided by the Ecology Action Center.

Motion by Alderman Schmidt, seconded by Alderman Hauman that Agreement for Storm Water Education Program Services in the amount of \$13,186 annually for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or 3 percent, whichever is less, for years 2 and 3) 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 Lower, Buragas, Sage, Black, Mwilambwe, Fruin, Hauman, Painter and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7G. Consideration of approving the purchase Starcom21 Subscriber Equipment for the Water Department, and approve Motorola Solutions, a State sanctioned Limited Source Provider for this purchase.

Motion by Alderman Schmidt, seconded by Alderman Hauman that Motorola Solutions, a State sanctioned Limited Source Provider, for the Water Department Starcom21 Subscriber Equipment be approved using the Illinois Department of Central Management Services Contract Number 264-357A, in the amount of \$268,041.20 which includes the equipment, startup expense and warranty, the City Manager and City Clerk be authorized to execute the necessary documents, the Procurement Manager be authorized to issue a Purchase Order.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7H. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 4 and part of Lot 5, Block 3 of Camp Iroquois, from Michael Winters to the Michael Winters Trust dated May 23, 2013.

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

Nays: None.

Motion carried.

The following was presented:

Item 8A. Consideration of approving an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply and approving of a Highway Authority Agreement / Leave-in-Place Agreement at 1331 N. Linden Street (Ward 4).

Motion by Alderman Buragas, seconded by Alderman Painter1.) That the Ground Water Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents. 2.) That contingent upon receipt of a fully executed Reimbursement Agreement from Freedom Oil, in the form approved by the Corporation Counsel and executed by the City Manager, the Highway Authority Agreement be passed 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, Black, Buragas, Mwilambwe, Fruin, Hauman, Painter, Lower and Schmidt.

Nays: None

Motion carried.

The following was presented:

Adjournment

Motion made by Alderman Hauman, seconded by Alderman Schmidt to adjourn the meeting at 8:01 p.m.

Motion carried (viva voce).

Respectfully submitted,

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