



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MAY 23, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, May 23, 2016.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by a 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, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

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

Recognition / Appointments

The following were presented:

- A. Reappointment of Memuna Lee to the Housing Authority.
- B. Introduction of Curtis Webb, Executive Director, U.S. Cellular Coliseum

Consent Agenda

*Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.*

Motion by Alderman Painter, seconded by Alderman Schmidt, that the Consent Agenda be approved with exception of Items 7I, 7N, 7O and 7Q.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the May 9, 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$ 7,742,181.85.

The following was presented:

Item 7C. Consideration of approving Reappointment to the Housing Commission.

The following was presented:

Item 7D. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$568,000 for Utility Maintenance FY 2017 (Bid #2017-01).

The following was presented:

Item 7E. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$350,000 for Emergency Utility Repair FY 2017 (Bid #2017-02).

The following was presented:

Item 7F. Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$120,000 for Traffic Signal Maintenance & Emergency Traffic Signal Repair FY 2017 (Bid #2017-03).

The following was presented:

Item 7G. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$128,750.00 for Grading & Seeding FY 2017 (Bid #2017-04).

The following was presented:

Item 7H. Consideration of review and analysis of Bids and Approval of a Contract with Stark Excavating, Inc. in the amount of \$200,000.00 for Street, Alley & Sidewalk Maintenance FY 2017 (Bid #2017-05).

The following was presented:

Item 7I. Consideration of adopting a Resolution approving a Formal Bid Waiver for the purchase of limited source craft beers for the 2016 Bloomington Beer Fest. ***Pulled from the Consent Agenda.***

RESOLUTION NO. 2016-19
A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING
THE PURCHASE OF SPECIFIC CRAFT BEERS FOR THE
2016 BLOOMINGTON BEER FEST FROM MARKETPLACE SELECTIONS AT A
PURCHASE PRICE OF \$27,018.86 AND WOLF DISTRIBUTING
AT A PURCHASE PRICE OF \$11,445.15.

Motion by Alderman Hauman, seconded by Alderman Black, that a Resolution approving a limited source, to waive the formal bidding process in order to purchase specific craft beers from Marketplace Solutions in the amount of \$27,018.86 and Wolf Distributors in the amount of \$11,445.15 for the 2016 Bloomington Beer Fest.

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

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

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 7J. Consideration of adoption of a Resolution to amend Figure 11.3 “Future Land Use”, Figure 11.4 “Development Priorities” and Figure 6.3 “Opportunities for Infill Development and Redevelopment” of the City of Bloomington Comprehensive Plan 2035.

RESOLUTION NO. 2016 – 20
A RESOLUTION TO AMEND THE BLOOMINGTON COMPREHENSIVE PLAN 2035

The following was presented:

Item 7K. Consideration of adoption of an ordinance approving the petition submitted by Ark VI, L.L.C. for an amended preliminary plan for a portion of the Eagle View South Subdivision located north of GE Road and east of Towanda Barnes Road.

ORDINANCE NO. 2016 – 46
AN ORDINANCE APPROVING THE AMENDED PRELIMINARY PLAN FOR A PORTION
OF EAGLE VIEW SOUTH WEST SUBDIVISION

The following was presented:

Item 7L. Consideration of approving an Ordinance approving a Petition from Brookridge Apartments, LLC, for a Final Plat for Eighth Addition to Brookridge Apartments Subdivision located north of Hamilton Road and east of Hershey Road.

ORDINANCE NO. 2016 – 47
AN ORDINANCE APPROVING THE FINAL PLAT OF THE EIGHTH ADDITION TO
BROOKRIDGE APARTMENTS SUBDIVISION

The following was presented:

Item 7M. Consideration of approving an Ordinance approving a Petition from David Long, authorized representative of Long Custom Building & Remodeling, Inc., for a Vacation of Easements located between Lots 29 and 30, Stonebridge Court Subdivision, First Addition, located north of Ireland Grove Road and East of Hershey Road.

ORDINANCE NO. 2016 – 48
AN ORDINANCE PROVIDING FOR THE VACATION OF EASEMENTS

The following was presented:

Item 7N. Consideration of the application from Hurley Entertainment Group, Inc., d/b/a Spotted Dog Tavern, located at 1504 Morrissey Dr., requesting a TAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. *Pulled from the Consent Agenda.*

Motion by Alderman Fruin, seconded by Alderman Lower, that a TAS liquor license for Hurley Entertainment Group, Inc., d/b/a Spotted Dog Tavern, located at 1504 Morrissey Dr., be approved and created contingent upon compliance with all health and safety codes.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7O. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property during the WGLT Outdoor Concert in the Downtown on June 11, 2016. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 49

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE WGLT OUTDOOR CONCERT IN DOWNTOWN BLOOMINGTON.

Motion by Alderman Sage, seconded by Alderman Hauman, that the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property during the WGLT Outdoor Concert in the Downtown on June 11, 2016 be adopted.

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

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

Recused: Alderman Mboka Mwilambwe.

[7:26 PM Minutes:] Alderman Mwilambwe left the dais.

[7:27 PM Minutes:] Alderman Mwilambwe returned to the Meeting.

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 Davis Lodge on May 28, 2016.

ORDINANCE NO. 2016 – 50

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 MAY 28, 2016

The following was presented:

Item 7Q. Consideration of the draft Transportation Improvement Plan. *Pulled from the Consent Agenda.*

Motion made by Alderman Lower, seconded by Alderman Mwilambwe, that Council receive and review the draft Transportation Improvement Plan.

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

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

Nays: None.

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Presentation of the 2015 Annual Fire Department Statistics. *(Presentation only)*

The following was presented:

Item 8B. Consideration of approval of upgrades in traffic signal controls to facilitate improvements in emergency response and general traffic flow. *Staff was directed to proceed with research into traffic preemption and adaptive traffic signal controls.*

Adjournment

Motion made by Alderman Black, seconded by Alderman Lower, to adjourn the meeting at 8:18 p.m.

Motion carried (viva voce).

Respectfully submitted,

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