



**RECORD OF MOTIONS AND VOTES REVISED
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JULY 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, July 25, 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, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

Alderman Absent: David Sage.

Staff Present: Jeffery Jurgens, Corporation Counsel, Cherry Lawson, City Clerk and other City staff were also present.

Staff Absent: David Hales, City Manager; Steve Rasmussen, Assistant City Manager.

Recognition / Appointments

The following were presented:

- A. Proclamation declaring July 2016 as "Parks and Recreation Month".
- B. Appointment of Brittany Mitchell to the Property Maintenance Review Board.
- C. Introduction of Melissa Hon, Assistant to the City Manager.

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**.*

Mayor Renner asked whether there are any items on the Consent Agenda that Council would like to have pulled for further discussion.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the Consent Agenda be approved with the exception of Agenda Item No. 7M.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the July 11, 2016 Work Session Meeting Minutes and the Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$ 6,905,638.86.

The following was presented:

Item 7C. Consideration of approving Appointment to the Property Maintenance Review Board.

The following was presented:

Item 7D. Consideration of approving City of Bloomington cost share for the submittal of an application for Phase 2 of Illinois State University/McLean County SWCD IEPA 319 project.

The following was presented:

Item 7E. Consideration of approving the scheduled replacement of one (1) Wheel Loader for the Solid Waste Division of the Public Works Department and the sale of surplus property.

The following was presented:

Item 7F. Consideration of approving an Easement Agreement between First State Bank and the City of Bloomington.

The following was presented:

Item 7G. Consideration of the application of Amaravati, Inc., d/b/a Amaravati Indian Royal Cuisine, located at 407 N. Hershey Rd., requesting a RAS 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.

The following was presented:

Item 7H. Consideration of the application of Bloomington-Normal Sunrise Rotary Club, d/b/a Bloomington-Normal Sunrise Rotary Club, requesting a Limited Alcoholic Liquor License, Class LB, which would allow the selling and serving of beer and wine only by the glass for consumption at the Annual Brats and Bags event to be held on August 5, 2016 from 3:00 to 10:00 p.m. on the 100 Block of Main St.

The following was presented:

Item 7I. Consideration of approving a Resolution waiving the formal bidding process for the purchase of eight (8) Spectrum IV Infusion Pumps from Baxter Healthcare Corporation in the amount of \$24,000.00.

RESOLUTION NO. 2016 – 27

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF EIGHT (8) SPECTRUM IV INFUSION PUMPS FOR THE FIRE DEPARTMENT FROM BAXTER HEALTHCARE CORPORATION AT A PURCHASE PRICE OF \$24,000.00

The following was presented:

Item 7J. Consideration of approving an Ordinance Amending the City Code to clarify the Length of Banishment Notices shall be based on recommendations from the Police Chief and/or as required by state law or regulation.

ORDINANCE 2016 – 67

AN ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE ON THE TERM OF BANISHMENT NOTICES

The following was presented:

Item 7K. Consideration of adopting an ordinance approving the petition to rezone 1910 S Morris Avenue from R-1C, Single Family Residential District, to B-2, General Business Service District.

ORDINANCE NO. 2016 – 68

AN ORDINANCE REZONING 1910 S MORRIS AVENUE FROM R-1C to B-2, GENERAL BUSINESS SERVICE DISTRICT

The following was presented:

Item 7L. Consideration of approving an Ordinance approving a Petition from RHP Investments, LLC., for a Final Plat for Eagle View South Commercial Subdivision located east of Towanda Barnes Road and north of General Electric Road.

ORDINANCE NO. 2016 – 69

AN ORDINANCE APPROVING THE FINAL PLAT OF EAGLE VIEW SOUTH COMMERCIAL SUBDIVISION

The following was presented:

Item 7M. Consideration of approving an Ordinance approving a Petition from Foundry Square, LLC, for a Final Plat for Foundry Subdivision located South of Washington Street and west of McClun Street. *Pulled from the Consent Agenda and delayed to August 8, 2016 City Council meeting.*

ORDINANCE NO. 2016 –

AN ORDINANCE APPROVING THE FINAL PLAT OF THE FOUNDRY SUBDIVISION

The following was presented:

Item 7N. Consideration of approving an Ordinance approving a Petition from Eastlake, LLC, requesting Approval of a Final Plat for The Grove on Kickapoo Creek Subdivision, Seventh Addition, commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East.

ORDINANCE NO. 2016 – 70

AN ORDINANCE APPROVING THE FINAL PLAT OF GROVE ON THE KICKAPOO CREEK SEVENTH ADDITION

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 on a portion of the 100 Block of Main St. during the Brats and Bags Fundraising Tournament on August 5, 2016.

ORDINANCE NO. 2016 – 71

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 ON A PORTION OF THE 100 BLOCK OF MAIN ST. DURING THE BRATS AND BAGS FUNDRAISING TOURNAMENT.

The following was presented:

Item 7P. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Criterium Bike Race on August 27, 2016.

ORDINANCE NO. 2016 – 72

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 BLOOMINGTON-NORMAL CRITERIUM BIKE RACE IN BLOOMINGTON.

Regular Agenda

The following was presented:

Item 8A. Consideration of approving a Resolution naming the City as a co-sponsor of the 2016 Bloomington Criterium which shall be the 2016 Illinois Criterium State Championship.

RESOLUTION NO. 2016 – 28
A RESOLUTION APPROVING THE CITY AS A CO-SPONSOR OF THE
2016 BLOOMINGTON CRITERIUM

Motion by Alderman Schmidt, seconded by Alderman Buragas, that the Resolution be adopted naming the City as a co-sponsor of the 2016 Bloomington Criterium 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 Lower, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of adopting an Ordinance approving a membership in the Intergovernmental Personnel Benefit Cooperative (IPBC), and the IPBC Contract and By-laws.

ORDINANCE 2016 - 73

AN ORDINANCE AUTHORIZING THE CITY OF BLOOMINGTON'S MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE ("IPBC")

AND

AUTHORIZING ACCEPTANCE OF THE IPBC CONTRACT AND BY-LAWS
BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF BLOOMINGTON, ILLINOIS:

Motion by Alderman Fruin, seconded by Alderman Painter, that the Ordinance be adopted approving a membership with the Intergovernmental Personnel Benefit Cooperative (IPBC), effective January 1, 2017, the IPBC Contract and By-laws, 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, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving a Professional Services Contract with Baxter & Woodman, Inc. for Professional Engineering Services related to St. Peter Aquifer Water Supply Wells, (RFQ 2016-04).

Motion by Alderman Fruin, seconded by Alderman Hauman, that the Professional Services Contract with Baxter & Woodman, Inc. for Professional Engineering Services related to the design of St. Peter Aquifer Water Supply Wells in the amount of \$106,700.00 be approved 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 Lower, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8D: Consideration of adopting a Resolution affirming the City's Vision, Mission and Values Statement.

RESOLUTION NO. 2016 – 29
A RESOLUTION ADOPTING A MISSION, VISION AND VALUES STATEMENT FOR
THE CITY OF BLOOMINGTON

Motion by Alderman Black, seconded by Alderman Fruin, that a Resolution the Resolution be adopted 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 Mwilambwe, Painter, Schmidt, Hauman, Black, Buragas and Fruin.

Nays: *Alderman Lower.*

Motion carried.

Adjournment

Motion made by Alderman Black, seconded by Alderman Schmidt, to adjourn the meeting at 8:22 p.m.

Motion carried (viva voce).

Respectfully submitted,

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