



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, OCTOBER 24, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, October 24, 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.

Alderman absent: None

Staff Present: David Hales; City Manager, Steve Rasmussen; Assistant City Manager, Jeffery Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Tom Dabareiner; Community Development Director, Nicole Albertson; Director of Human Resources, Jim Karch; Public Works Director, Austin Grammer; Economic Development Coordinator, and other City staff were also present.

**Recognition / Appointments**

The following were presented:

- A. Appointment of Lauren Lacy to the Connect Transit Board.
- B. Reappointment of Tricia Stiller to the Cultural District Commission.

**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 Schmidt, seconded by Alderman Hauman, that the Consent Agenda be approved with the exception of items 7I and 7J.**

**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 7A: Consideration of approving the Minutes of the October 10, 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,686,300.30.

The following was presented:

Item 7C. Consideration of approving Reappointments and Appointments to Various Commissions and Committees.

The following was presented:

Item 7D. Consideration of approval of Continuum of Care Grant Agreements.

The following was presented:

Item 7E. Consideration of approving the purchase of eight (8) 2017 Ford Utility Police Interceptor All Wheel Drive (AWD) vehicles using the (SPC) Suburban Purchasing Cooperative Contract number #152, from Currie Motors of Frankfort, Illinois in the amount of \$243,129.00.

The following was presented:

Item 7F. Consideration of approving a Professional Services Contract with Patrick Engineering, Inc. for Professional Engineering Services related to Arc Flash Study at Bloomington Water Treatment Plant and Evergreen Lake Pump Station, (RFQ 2017-08).

The following was presented:

Item 7G. Consideration of approving a Resolution waiving the bidding requirements that identifies Helena Chemical as a single source distributor, and enter into an Early Order Program for procurement of Syngenta, BASF, Bayer, and Nufarm (the manufacturers) golf course chemicals and fertilizer products utilized in the management of turf-grass maintenance.

RESOLUTION NO. 2016 - 37

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF CHEMICALS FOR GOLF TURF GRASS MANAGEMENT FOR THE 2017 GOLF SEASON (CITY FISCAL YEAR 2018).

The following was presented:

Item 7H. Consideration of adopting an Ordinance approving a Petition from Larry Huffman, for a final plat for ABM Subdivision, located east of Main Street and north of Woodrig Road.

ORDINANCE NO. 2016 - 111

AN ORDINANCE APPROVING THE FINAL PLAT OF ABM SUBDIVISION

The following was presented:

Item 7I. Consideration of approving an Ordinance setting the Compensation for City Elected Officials. *(This item was pulled from the agenda for further Council discussion.)*

ORDINANCE 2016 - 112

AN ORDINANCE SETTING THE COMPENSATION FOR CITY ELECTED OFFICIALS AND AMENDING THE CITY CODE PROVISIONS ON SAME

**Motion by Alderman Fruin, seconded by Alderman Schmidt, that the Ordinance Setting the Compensation for City Elected Officials and Amending the City Code Provisions on Compensation be adopted and the Mayor and City Clerk authorized to execute the ordinance.**

**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 7J. Consideration of approving an Ordinance Validating and Providing for the Corrected Publication of an Ordinance Amending Chapter 6, Section 7B of the Bloomington City Code Providing for a Graduated Increase in Liquor License Fees. *(This item was pulled from the agenda for further Council discussion.)*

CORRECTED ORDINANCE NO. 2016-113

AN ORDINANCE AMENDING BLOOMINGTON  
CITY CODE CHAPTER 6

**Motion by Alderman Schmidt, seconded by Alderman Painter, that the Ordinance be adopted, with the clarification on the voting to be spelled out within the Resolution, declaring Ordinance No. 2016-35 valid and providing for publication of a corrected copy of the Ordinance to be published within 30 days of passage of the declaratory ordinance.**

**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 7K. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 5, Block 24 of Camp Potowatomie, from George F. & Marlene Kahlfeldt to J. Craig & Patria A. Bouas.

**Regular Agenda**

The following was presented:

Item 8A. Consideration of adopting three ordinances to establish the proposed Downtown-Southwest Redevelopment Project Area (TIF District).

(a) Ordinance approving the TIF Redevelopment Plan for the Downtown-Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.

ORDINANCE NO. 2016 - 114

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS,  
APPROVING THE TAX INCREMENT FINANCING  
REDEVELOPMENT PLAN FOR THE DOWNTOWN-SOUTHWEST REDEVELOPMENT  
PROJECT AREA

(b) Ordinance designating the proposed Downtown-Southwest Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act be approved and authorize the Mayor and City Clerk to execute the necessary documents.

ORDINANCE NO. 2016 - 115

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS,  
DESIGNATING THE PROPOSED DOWNTOWN-SOUTHWEST REDEVELOPMENT  
PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX  
INCREMENT ALLOCATION REDEVELOPMENT ACT

(c) Ordinance adopting Tax Increment Allocation Financing for the Downtown-Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.)

ORDINANCE NO. 2016 - 116

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS,  
ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN-  
SOUTHWEST REDEVELOPMENT PROJECT AREA

**Motion by Alderman Black, seconded by Alderman Schmidt, that the Ordinances are adopted.**

**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 8B. Consideration of an Ordinance approving a Redevelopment Agreement between the City of Bloomington and Milan Hotels (Magnus Hotels LLC) for its proposed acquisition and redevelopment of the Baymont Inn & Suites at 604 ½ IAA Drive.

ORDINANCE NO. 2016 - 117

ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN  
THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS AND MAGNUS HOTELS  
LLC

**Motion by Alderman Schmidt, seconded by Alderman Painter, that the Ordinance approving a Redevelopment Agreement between the City of Bloomington and Magnus Hotels LLC 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8C. Consideration of the analysis of Bids and Approval of the FY 2017 Sewer Rehabilitation Contract, City Bid No. 2017-17.

**Motion by Alderman Painter, seconded by Alderman Schmidt, that the unit prices from Hoerr Construction, Inc. for the Base Bid and Alternate Bid A be accepted, and a contract awarded in the amount of \$1,695,000.00, 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, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8D. Consideration of the analysis of Proposals and Approval of the FY 2017 CCTV Sewer Inspection Contract, City Bid No. 2017-16.

**Motion by Alderman Painter, seconded by Alderman Schmidt, that the prices from Hoerr Construction, Inc. for the base bid and additive alternates be accepted, and the contract be awarded in the amount of \$175,000.00 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, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Fruin.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8E. Consideration of approving Resolution in support of Privately-Funded Renovations to the Creativity Center and Long-term Maintenance to the Facility.

RESOLUTION NO. 2016- 38

RESOLUTION IN SUPPORT OF PRIVATELY-FUNDED RENOVATIONS TO THE CREATIVITY CENTER AND LONG-TERM MAINTENANCE TO THE FACILITY

**Motion by Alderman Schmidt, seconded by Alderman Buragas, that the Resolution approving Privately-Funded Renovations to the Creativity Center and Long-term Maintenance to the Facility; 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 Mwilambwe, Buragas, Schmidt, Black, Hauman, and Fruin.**

**Nays: Alderman Lower and Sage.**

**Recused: Alderman Joni Painter**

**[8:19 PM Minutes:] Alderman Joni Painter left the dais.**

**[8:21 PM Minutes:] Alderman Joni Painter returned to the Meeting.**

**Motion carried.**

**Adjournment**

**Motion made by Alderman Lower, seconded by Alderman Schmidt, to adjourn the meeting at 8:48 p.m.**

**Motion carried (viva voce).**

Respectfully submitted,

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