



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, NOVEMBER 28, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, November 28, 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, Jim Fruin, and Mayor Tari Renner.

Alderman absent: Alderman Sage and Alderman Hauman.

Staff Present: David Hales; City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry L. Lawson; City Clerk, Jim Karch; Public Works Director, Brian Mohr; Fire Chief, Patti-Lynn Silva; Director of Finance, Scott Sprouls; Director of Information Services and other City staff were also present.

Recognition / Appointments

The following were presented:

- A. Appointment of Nikita Richards to the Cultural District Commission.
- B. Appointment of Scott Koets 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 Painter, seconded by Alderman Mwilambwe, that the Consent Agenda be approved with the exception of items 7D and 7L.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the November 14, 2016 Regular Session Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases and Electronic Transfers in the amount of \$8,257,615.29.

The following was presented:

Item 7C. Consideration of Approving Appointments to the Cultural District Commission. The following was presented:

Item 7D. Consideration of an Application for the Main Street/US 51 Corridor Project (Olive Street in Bloomington to College Avenue in Normal) as part of the One Voice Advocacy Program. *(This item was pulled from the consent agenda to be discussed in further detail.)*

Motion by Alderman Black, seconded by Alderman Schmidt, that an application be submitted to the Bloomington-Normal Economic Development Council on behalf of the City of Bloomington to advocate for the Main Street/US 51 Corridor project as part of the One Voice initiative and that 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 Mwilambwe, Buragas, Painter, Schmidt, Black, and Fruin.

Nays: Alderman Lower

Motion carried.

The following was presented:

Item 7E. Consideration of:

a) An application of the Hamilton Gap project (Bunn Street to Commerce Parkway) for the One Voice advocacy programs, and

b) Supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway.

The following was presented:

Item 7F. Consideration of review and Analysis of Bids and approving a Contract with McLean County Glass & Mirror, Inc. in the amount of \$45,025.00 for Police Administration Office Window Repairs (Bid #2017-20).

The following was presented:

Item 7G. Consideration of a scheduled replacement purchase of one (1) Rear Loading Refuse Truck for the Solid Waste Division of the Public Works Department in the amount of \$164,123.00.

The following was presented:

Item 7H. Consideration of a Resolution approving the release of redacted Executive Session Minutes per Section 2 (c) (21) of 5 ILCS 120.

RESOLUTION NO. 2016 - 41

A RESOLUTION REPORTING THE RELEASE AND RETENTION
OF EXECUTIVE SESSION MINUTES

The following was presented:

Item 7I. Consideration of an Ordinance extending the City's Regulation of Transportation Network Companies and Their Drivers.

ORDINANCE NO. 2016 – 121

AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 40, ARTICLE XII PERTAINING TO TRANSPORTATION
NETWORK COMPANIES

The following was presented:

Item 7J. Consideration of an Ordinance approving a Petition from Greyhound Properties, LLC, for an Expedited Final Plat for Morrissey Crossing Subdivision, located South of Veterans Parkway and West of Morrissey Drive, and rescinding Ordinance No. 2013-83 and Ordinance No. 2016-40.

ORDINANCE NO. 2016 - 122

AN ORDINANCE RESCINDING TWO PRIOR FINAL PLATS AND APPROVING THE FINAL PLAT OF MORRISSEY CROSSING

The following was presented:

Item 7K. Consideration of an Ordinance approving a Petition from Wittenberg II, L.L.C., requesting approval of Expedited Final Plat Resubdivision, Lots 16-18 Wittenberg Woods at Prairie Vista, 1st Addition.

ORDINANCE NO. 2016 - 123

AN ORDINANCE APPROVING THE FINAL PLAT OF RESUBDIVISION OF LOTS 16-18 & OUTLOT 15 IN WITTENBERG WOODS AT PRAIRIE VISTA 1ST ADDITION

The following was presented:

Item 7L. Consideration of adopting an Ordinance approving a Petition from Fox Ridge, LLC, for a Final Plat for Fox Lake Subdivision, Sixth Addition, commonly located south of Spangle Road and east of Stelt Drive. *(This item was pulled from the consent agenda for further discussion.)*

ORDINANCE NO. 2016 - 124

AN ORDINANCE APPROVING A FINAL PLAT OF FOX LAKE, SIXTH ADDITION, IN THE CITY OF BLOOMINGTON, McLEAN COUNTY, ILLINOIS

Motion by Alderman Schmidt, seconded by Alderman Black, that the Ordinance be adopted approving the Final Plat for Fox Lake Subdivision Sixth Edition, subject to the Petitioner supplying necessary surety for public improvements and paying the required tap-on fees and fee in lieu of parkland dedication prior to recording of the plats and authorizing 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, Black, and Fruin.

Nays: None.

Recused: Alderman Amelia Buragas

[7:38 PM Minutes:] Alderman Amelia Buragas left the dais.

[7:39 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.

Motion carried.

The following was presented:

Regular Agenda

The following was presented:

Item 8A. Consideration of approving an:

- a) Ordinance Budget Amendment for F17 in the amount of \$300,000, and
- b) Agreement with Kronos, Inc. for the Workforce Central Telestaff software subscription.

ORDINANCE NO. 2016 – 125

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2017**

Motion by Alderman Schmidt, seconded by Alderman Black, that Council adopts an Ordinance amending the F17 budget in the amount of \$300,000, approve the Kronos, Inc. Agreement and authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and City Clerk to execute the Agreement.)

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of a Resolution authorizing the execution of an Intergovernmental Agreement concerning the McLean County Geographic Information System Consortium and authorizing the amendment and termination of prior agreements.

RESOLUTION NO. 2016 - 42

Records, Motion and Votes
Bloomington City Council Regular Meeting
Monday, November 28, 2016; 7:00 PM

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE McLEAN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM AND AUTHORIZING THE AMENDMENT AND TERMINATION OF PRIOR AGREEMENTS

Motion by Alderman Schmidt, seconded by Alderman Painter, that a Resolution authorizing the execution of an intergovernmental agreement concerning the McLean County Geographic Information System Consortium and authorizing the amendment and termination of prior agreements be approved and that 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, Black, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving an Intergovernmental Agreement with Ecology Action Center for Solid Waste Program.

Motion by Alderman Black, seconded by Alderman Lower, that the Intergovernmental Agreement between the City of Bloomington, Town of Normal, McLean County, and the Ecology Action Center for the McLean County Solid Waste Program 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, Mwilambwe, Buragas, Painter, Schmidt, Black, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Consideration of an Ordinance to authorize the preparation of a Tax Increment Financing Redevelopment Project Plan for the proposed North Main Street / Chestnut Street Redevelopment Project Area.

ORDINANCE NO. 2016 - 126

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS
AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PROJECT PLAN
WITH RESPECT TO THE DESIGNATION OF A CERTAIN AREA AS A TAX
INCREMENT FINANCING REDEVELOPMENT PROJECT AREA
(North Main Street / Chestnut Street)

Motion by Alderman Black, seconded by Alderman Mwilambwe, that an Ordinance authorizing the preparation of Redevelopment Project Plan with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area (North Main Street / Chestnut Street) 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, Painter, Schmidt, Black, and Fruin.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 8E. Presentation and discussion regarding Local Government Wage Increase Transparency Act on disclosable payments to Laurie Wollrab.

No motion was taken. Presentation and discussion only.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Black, to adjourn the meeting at 8:43 p.m.

Motion carried (viva voce).

Respectfully submitted,

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