



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, September 25, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 25, 2017.

The Meeting was called to order by Mayor Pro Tem Schmidt.

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

Mayor Pro Tem Schmidt directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner (Absent).

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director; Brendan Heffner, Chief of Police; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Brian Mohr, Fire Chief; and other City staff were also present.

**Recognition/Appointments**

- A. Proclamation declaring October 2017 as “National Planning Month”
- B. Proclamation declaring October 2017 as “Domestic Violence Awareness Month”

**Public Comment**

|             |               |              |              |
|-------------|---------------|--------------|--------------|
| Bruce Meeks | Scott Stimely | Angela Scott | Sue Feldcamp |
| Lee Eutsey  | Aaron Len     | Gary Lambert |              |

**“Consent Agenda”**

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*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 Hauman and seconded by Alderman Bray that the Consent Agenda be approved, with the exception of Item No. 7D and 7H.**

**Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Schmidt, Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Hauman and Bray.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 7A. Consideration of approving the Minutes of the September 11, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

The following was presented:

Item 7B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$10,919,332.64. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$10,919,332.64 and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Purchase of Personal Protective Equipment – Firefighter Turnout Gear in the amount of \$57,407.20. *(Recommend 20 complete sets (jacket and pants) of Globe Custom GXtreme 3.0 Firefighter Turnout Gear be purchased utilizing the National Purchasing Partners-Government (NPPGov) program from Municipal Emergency Services, Inc. (MES - contract #0000168 expiring 5/28/2023), Deer Creek, IL be approved, in the amount of \$57,407.20; the City Manager and City Clerk be authorized to sign the agreement; and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7D. Consideration of approving a Resolution waiving the Formal Bid Process for the purchase of Exterior Signage for the Grossinger Motors Arena in the amount of \$60,935.28. *(Recommend*

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*approving the Resolution waiving the bidding requirements for the purchase of exterior signage for the Grossinger Motors Arena from Bendsen Signs & Graphics in Decatur, IL in the amount of \$60,935.28; authorize the Mayor and City Clerk to execute the Resolution, and authorize the City Manager and City Clerk to sign the agreement; and the Procurement Manager be authorized to issue a Purchase Order.) (Item pulled from the Consent Agenda for discussion.)*

RESOLUTION NO. 2017 –35

A RESOLUTION AUTHORIZING WAIVING THE FORMAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF EXTERIOR AND INTERIOR SIGNAGE AT THE GROSSINGER MOTORS ARENA

**Motioned by Alderman Black and seconded by Alderman Painter approving a Resolution waiving the bidding requirements for the purchase of exterior signage for the Grossinger Motors Arena from Bendsen Signs & Graphics in Decatur, IL in the amount of \$60,935.28; authorize the Mayor and City Clerk to execute the Resolution, and authorize the City Manager and City Clerk to sign the agreement; and the Procurement Manager be authorized to issue a Purchase Order.**

**Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:**

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

**Nays: Aldermen Jamie Mathy and Kim Bray**

**Motion carried.**

The following was presented:

Item 7E. Ratification of Contract with Local 362 Parking Enforcement from May 1, 2017 through April 30, 2019. *(Recommend the Contract be ratified.)*

The following was presented:

Item 7F. Ratification of Contract with Local 362 Support Staff from May 1, 2017 through April 30, 2019. *(Recommend the Contract be ratified.)*

The following was presented:

Item 7G. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 7A in Block 00 in Camp Peoria Point, from Shellie A. Oehler as Trustee of the Shellie A. Oehler Trust to Dr. Robert Baller as Trustee of the Robert S. Baller M.D. Revocable Trust Agreement. *(Recommend the Lake Lease Transfer be approved, subject to the septic system conditions included in the McLean*

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*County Health Department's August 30, 2017, letter and the new lease holder apply for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with the City rules and regulations within six (6) months of transfer, and further contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration of the application of Bloomington Normal Sunrise Rotary, for a Limited Alcoholic Liquor License, Class LB, which would allow the selling and serving of beer and wine only by the glass for consumption on the premises for a fund raiser to be held on October 15, 2017 from 12:00 p.m. to 3:30 p.m. at Union Park Clubhouse, 1750 General Electric Rd. *(Recommend a Class LB liquor license, which would allow the selling and serving of beer and wine only by the glass for consumption on the premises for a fund raiser to be held on October 15, 2017 from 12:00 p.m. to 3:30 p.m. at Union Park Clubhouse, 1750 General Electric Rd. be approved, contingent upon compliance with all health and safety codes.) (Item pulled from the Consent Agenda for discussion)*

**Motioned by Alderman Hauman and seconded by Alderman Mwilambwe that a Class LB liquor license, which would allow the selling and serving of beer and wine only by the glass for consumption on the premises for a fund raiser to be held on October 15, 2017 from 12:00 p.m. to 3:30 p.m. at Union Park Clubhouse, 1750 General Electric Rd. be approved, contingent upon compliance with all health and safety codes.**

**Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Schmidt, Sage, Mwilambwe, Buragas, Painter, Black, Hauman, Kim Bray.**

**Recuse: Aldermen Jamie Mathy**

**Nays: None**

**Motion carried.**

## **“Regular Agenda”**

The following was presented:

Item 8A. Consideration of approving awarding the Request for Proposal (RFP# 2018-03) submitted by TD Equipment Finance, Inc. for the Taxable Capital Lease. *(Recommend Council award the RFP for Taxable Capital Lease to TD Equipment Finance, Inc. in the amount of \$4.7 million, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 10 minutes.)*

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**Motioned by Alderman Black and seconded by Alderman Painter that Council award the RFP for Taxable Capital Lease to TD Equipment Finance, Inc. in the amount of \$4.7 million, and the Mayor and City Clerk be authorized to execute the necessary documents.**

**Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Schmidt, Sage, Mathy, Hauman, Mwilambwe, Buragas, Painter, Black, and Bray.**

**Nays: None.**

**Motion carried.**

The following was presented:

~~Item 8B. Consideration of Ordinances Amending Chapter 37 of the City Code to enact provisions changing sanitary sewer and storm water rates. (Recommend That the Text Amendment to Chapter 37 of the City Code to enact provisions changing sanitary sewer and stormwater rates over time be approved and the Ordinance passed. (Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 15 minutes.)~~

**SUBJECT:** Consideration of:

ORDINANCE A (STAFF RECOMMENDATION): An Ordinance Amending Chapter 37 of the City Code to increase the sanitary sewer and stormwater rates

Or

ORDINANCE B: An Ordinance Amending Chapter 37 of the City Code to increase the sanitary sewer and stormwater rates over time

**RECOMMENDATION/MOTION:**

ORDINANCE A (STAFF RECOMMENDATION): That the Ordinance Amending Chapter 37 of the City Code to increase the sanitary sewer and stormwater rates be approved and the Mayor and City Clerk authorized to execute the ordinance.

Or

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ORDINANCE B: That the Ordinance Amending Chapter 37 of the City Code to increase the sanitary sewer and stormwater rates over time be approved and the Mayor and City Clerk authorized to execute the ordinance.

ORDINANCE NO. 2017 – 81

AN ORDINANCE AMENDING CHAPTER 37 OF THE CITY CODE TO ENACT PROVISIONS  
CHANGING SANITARY SEWER AND STORM WATER RATES

**Alderman Hauman motioned and Alderman Bray seconded that Ordinance Amending Chapter 37 of the City Code to increase the sanitary sewer and stormwater rates be approved and the Mayor and City Clerk authorized to execute the ordinance.**

**Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:**

**Ayes: Aldermen Mathy, Buragas, Black, Hauman and Bray.**

**Nays: Aldermen Dave Sage, Mboka Mwilambwe, Joni Painter and Karen Schmidt**

**Motion carried.**

The following was presented:

Item 8C. Presentation and discussion on the FY 2017 Year End Financial Report. (*Presentation by Patti-Lynn Silva, Finance Director 10 minutes, Council discussion 10 minutes.*)

**No motion as this item was presented and discussed.**

**Adjournment:**

**Motioned by Alderman Mwilambwe seconded by Alderman Hauman that the meeting be adjourned. Time: 8:23 PM.**

**Motion carried: Viva Voce**

Respectfully submitted by:

Cherry L. Lawson, CMC  
City Clerk

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