



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, October 9, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, October 9, 2017.

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

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; Brian Mohr, Fire Chief, Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; and other City staff were also present.

Recognition/Appointments

- A. Proclamation declaring, October 8-14, 2017, as Fire Prevention Week

Public Comment

Leon Kaeb	Judy Stearns	Clayton Matteson	Carl Woodward	Tim Tilton
Phil Reynolds	Shayna Watchinski	Scott Stimeling	Lee Eutsey	Angela Scott

“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 Painter and seconded by Alderman Hauman that the Consent Agenda be approved, with the exception of Item Nos. 7A and 7E.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the September 25, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.) (Removed from the Consent Agenda for discussion)*

Motion by Alderman Bray and seconded by Alderman Schmidt that the Minutes of the September 25, 2017 Regular City Council Meeting be approved, with amendments as noted.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,891,312.07. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,891,312.07 and orders drawn on the Treasurer for the various amounts as funds are available.)*

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The following was presented:

Item 7C. Consideration of approving an Annual Maintenance Agreement for City-wide Network and VoIP Telephone Infrastructure. *(Recommend an agreement with Sentinel Technologies Inc., Springfield, IL for hardware/software maintenance, troubleshooting, configuration assistance and remote monitoring of network and VoIP (voice of internet protocol) infrastructure, in the amount of \$86,891.00 for the fourth of five years, be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7D. Consideration of a Resolution Waiving the Formal Bidding Process, and approve a three (3) year extension agreement between the City of Bloomington and the Board of Trustees of the University of Illinois for the Groundwater Level Monitoring program, in the amount of \$24,519.00. *(Recommend Council approve a Resolution Waiving the Formal Bidding Process for groundwater level monitoring services; approve a three (3) year extension of the Groundwater Level Monitoring agreement with the Board of Trustees of the University of Illinois through the office of Sponsored Programs and Research Administration with the scientific group known as the Illinois State Water Survey for monitoring in McLean, Tazewell and Logan Counties for \$24,519.00; that the Mayor and City Clerk are authorized to execute the Resolution; and authorize the City Manager and City Clerk to execute the necessary contract documents.)*

RESOLUTION NO. 2017 – 36

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE CONTRACT BETWEEN THE UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES AND THE CITY OF BLOOMINGTON FOR THE GROUNDWATER LEVEL MONITORING PROGRAM

The following was presented:

Item 7E. Consideration of a Resolution Waiving the Formal Bidding Process, and approve a two (2) year contract with the Board of Trustees of Illinois State University to continue the automated stream monitoring/sampling stations and recurring monitoring program for Six Mile Creek, Money Creek, and the T3 Demonstration Site at Comlara Park in the amount of \$98,504.00. *(Recommend Council approve a Resolution Waiving the Formal Bidding Process for continued monitoring of the automated stream monitoring/sampling stations and monitoring program for Six Mile Creek, Money Creek, and the T3 Demonstration Site at Comlara Park; approve a two (2) year contract for continued monitoring with the Board of Trustees of Illinois State University for \$98,504.00; that the Mayor and City Clerk are authorized to execute the Resolution; and authorize the Mayor and City Clerk to execute the necessary contract documents.)* **(Removed from the Consent Agenda for discussion.)**

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RESOLUTION NO. 2017 – 37

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE CONTRACT BETWEEN THE BOARD OF TRUSTEES OF ILLINOIS STATE UNIVERSITY AND THE CITY OF BLOOMINGTON FOR THE UNDERSTANDING AND MONITORING LOCAL WATER QUALITY PROGRAM.

Motion by Alderman Schmidt and seconded by Alderman Painter that Council approve a Resolution Waiving the Formal Bidding Process for continued monitoring of the automated stream monitoring/sampling stations and monitoring program for Six Mile Creek, Money Creek, and the T3 Demonstration Site at Comlara Park; approve a two (2) year contract for continued monitoring with the Board of Trustees of Illinois State University for \$98,504.00; that the Mayor and City Clerk are authorized to execute the Resolution; and authorize the Mayor and City Clerk to execute the necessary contract documents

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

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

Recuse: Alderman Mboka Mwilambwe

Nays: None

Motion carried.

The following was presented:

Item 7F. Consideration of a Resolution approving a change order with Rowe Construction for pavement patching in relation to the replacement of Traffic Signals at Towanda and Vernon Avenues, and approval of an IDOT Supplemental Resolution approving additional funding for the Construction of the Improvements to Vernon & Towanda intersection (MFT No. 14-00353-00-TL) in the amount of \$125,000. *(Recommend (1) a Resolution Authorizing a Change Order in the Amount of \$125,000 in the Contract for the Replacement of Traffic Signals at Towanda and Vernon Avenues for Pavement Patching be approved, and the Mayor and City Clerk be authorized to execute the necessary documents; and (2) the IDOT (Supplemental) Resolution for Improvement by Municipality under the Illinois Highway Code for the Improvement of the Vernon & Towanda Intersection in the amount of \$125,000, be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*

RESOLUTION NO. 2017 – 38

A RESOLUTION AUTHORIZING A CHANGE ORDER

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IN THE AMOUNT OF \$125,000 IN THE CONTRACT FOR THE REPLACEMENT OF TRAFFIC
SIGNALS AT TOWANDA & VERNON AVENUES
FOR PAVEMENT PATCHING

RESOLUTION NO. 2017- 39

(SUPPLEMENTAL) RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE
ILLINOIS HIGHWAY CODE FOR THE RECONSTRUCTION OF THE INTERSECTION OF
VERNON AVENUE AND TOWANDA AVENUE

The following was presented:

Item 7G. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code approving the request from James Day and Karen Malek to allow moderate consumption of alcohol at their October 21, 2017, wedding reception to be held at Davis Lodge. *(Recommend 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 October 21, 2017, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 82

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 ON OCTOBER 21,
2017, AT DAVIS LODGE

The following was presented:

Item 7H. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code approving the request from Jonathon Kaiser and Ashley Cawood to allow moderate consumption of alcohol at their November 5, 2017, wedding reception to be held at Miller Park Pavilion. *(Recommend 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 Miller Park Pavilion on November 5, 2017, be approved, and that the Mayor and City Clerk be authorized.)*

ORDINANCE NO. 2017 – 83

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 ON NOVEMBER 5,
2017, AT MILLER PARK PAVILION

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The following was presented:

Item 7I. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code the request from Andy Houin and Paige Steffen to allow moderate consumption of alcohol at their November 11, 2017, wedding reception to be held at Miller Park Pavilion. *(Recommend 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 Miller Park Pavilion on November 11, 2017, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 84

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 ON NOVEMBER 11, 2017, AT MILLER PARK PAVILION

The following was presented:

Item 7J. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code approving the request from Kyle Shadid and Cori Baker to allow moderate consumption of alcohol at their March 17, 2018, wedding reception to be held at Miller Park Pavilion. *(Recommend 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 Miller Park Pavilion, on March 17, 2018, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 85

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 ON MARCH 17, 2018, AT MILLER PARK PAVILION

The following was presented:

Item 7K. Consideration of the application of the Keg Grove Brewing Co., LLC, d/b/a Keg Grove Brewing Co., located at 712 E. Empire St., Ste. #2., requesting an TBPS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises and the sale of beer and wine only for consumption off the premises seven (7) days a week. *(Recommend the application of Keg Grove Brewing Co., LLC, d/b/a Keg Grove Brewing Co., located at 712 E. Empire St., Ste. #2., requesting an TBPS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises and the sale of beer and wine for consumption off the premises seven (7) days a week with the following conditions: 1.) a patio will not be allowed; 2.) no wine will be served and*

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or sold; 3.) no other beer will be served and or sold except that which is produced on premise; 4.) no video gaming allowed; 5.) install a fence to separate the business from the residential area; 6.) place security cameras on the outside of the building facing the residential area; 7.) install outside cigarette receptacles; 8.) hours of operation will be Sunday – 12:00 pm to 8:00 pm, Wednesday through Friday – 3:00 pm to 11:00 pm and Saturday – 11:00 am to 11:00 pm; and 9.) contingent upon compliance with all health and safety codes.)

The following was presented:

Item 7L. Consideration of the application of Grand Cafe, LLC d/b/a Grand Cafe located at 2205 E. Oakland Ave., Ste. A1 and A2 requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (*Recommend the application of Grand Cafe, LLC d/b/a Grand Cafe located at 2205 E. Oakland Ave., Ste. A1 and A2 requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.*)

“Regular Agenda”

The following was presented:

Item 8A. Consideration of adopting an Ordinance approving the Annexation and Rezoning to R-1C, Single Family Residential District for the Sixth Addition to the Grove at Kickapoo Creek, approximately 12.084 acres. (*Recommend an Ordinance approving the Annexation and Rezoning to R-1C, Single Family Residential District for the Sixth Addition to the Grove at Kickapoo Creek, approximately 12.084 acres be adopted and the Mayor and City Clerk be authorized to execute the necessary documents.*) (*Presentation by Tom Dabareiner, Community Development Director 5 minutes, Council discussion 10 minutes.*)

Ordinance No. 2017- 86

AN ORDINANCE ANNEXING AND REZONING TO R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT, 12.084 ACRES FOR THE SIXTH ADDITION TO THE GROVE ON KICKAPOO CREEK

Motioned by Alderman Hauman, seconded by Alderman Mwilambwe that an Ordinance approving the Annexation and Rezoning to R-1C, Single Family Residential District for the Sixth Addition to the Grove at Kickapoo Creek, approximately 12.084 acres be adopted 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:

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

Nays: None.

Motion carried.

The following was presented:

Item 8B. Presentation of a Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois. (*Recommend for presentation and discussion only.*) (Presentation by Michael Brown, Executive Director of the Ecology Action Center 15 minutes, Council discussion 20 minutes.) **No motion as this item was presented and discussed.**

The following was presented:

Item 8C. Consideration of a Resolution authorizing the City Manager to approve energy supply contracts for City Facilities. (*Recommend Council approves a Resolution authorizing the City Manager to approve energy supply contracts for City Facilities, and authorize the Mayor and City Clerk to execute the Resolution.*) (Presentation by Steve Rasmussen, Assistant City Manager 5 minutes, Council discussion 10 minutes.)

RESOLUTION NO. 2017- 40

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE ELECTRIC AND
NATURAL GAS SUPPLY CONTRACTS

Motioned by Alderman Schmidt, seconded by Alderman Bray approving a Resolution Authorizing the City Manager to approve energy supply contracts for City Facilities, and authorize the Mayor and City Clerk to execute the Resolution.

Mayor Renner 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.

Adjournment:

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Motioned by Alderman Black seconded by Alderman Hauman that the meeting be adjourned. Time: 8:33 PM.

Motion carried: Viva Voce

Respectfully submitted by:

Cherry L. Lawson, CMC
City Clerk

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