



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JANUARY 22, 2018; 7:00 P.M.**

The Council convened in Regular Session in the City Council Chambers of Bloomington City Hall located at 109 East Olive Street; Bloomington at 7:00 PM

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: Steve Rasmussen, Interim City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director; Greg Scott, Assistant 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 Centennial of First World War.
- B. Proclamation declaring January 21 – 27, 2018, National School of Choice Week
- C. Presentation of the Heritage Awards to the following individuals and projects:
 - Brad Williams—Individual Committed to Preservation
 - Fred Wollrab—Individual Committed to Preservation
 - Bloomington Lodge No. 43 Ancient Free and Accepted Masons—Restoration of 302 E. Jefferson St.
 - Diana Krieg and Dawn Peters—Landscape Restoration for 409 E Grove St.
- D. Presentation of the Martin Luther King, Jr. Award by the Bloomington/Normal Human Relations Commission:
 - Jordyn Blythe—"I Have A Dream" Youth Award
 - Lorenzo Marshall—"I Have A Dream" Adult Award
 - Xavier Higgins—"I Have A Dream" Adult Award
 - Andre Hursey—"I Have A Dream" Adult Award
- E. Appointment of Matthew Watchinski to the Bloomington Library Board of Trustees.

Public Comment

Mayor Renner opened the meeting to receive public comment and the following individuals provided comments.

Tyson Moore	Donna Boelen	Charlotte Alvarez
Glen Ludwig	Mike Fitzgerald	Julian Sigler
Gary Lambert	Nancy Marciniac	

“Consent Agenda”

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

Motion by Alderman Schmidt and second by Alderman Painter that the Consent Agenda be approved.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the January 8, 2018 Regular City Council Meeting. *(Recommend that the reading of minutes be dispensed and approved as printed.)*

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$6,775,578.24 as requested by the Finance Department. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,775,578.24, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of Approving an Appointment to the Library Board of Trustees as requested by Administration Department. *(Recommend Matthew Watchinski be appointed to the Bloomington Library Board of Trustees.)*

The following was presented:

Item 7D. Ratification of a Collective Bargaining Agreement between the City and AFSCME Local 699, in relation to employees within the Public Works Department and Parks, Recreation and Cultural Arts Department. *(Recommend the Collective Bargaining Agreement between the City and AFSCME Local 699 be ratified and City staff be authorized to execute the Agreement.)*

The following was presented:

Item 7E. Consideration of authorizing a Rejection of Bids for Wide Area Connection (WAN) Circuit Upgrades (RFP #2018-22) as requested by Information Services. *(Recommend the City Council reject all bids for the Wide Area Connection (WAN) circuits.)*

The following was presented:

Item 7F. Consideration of an Ordinance Amending the Budget to appropriate and allow Community Development Block Grant funds not used in FY 2017 to be used in FY 2018 as proposed by the Community Development Department. *(Recommend an Ordinance Amending the FY 2018 Budget be approved to appropriate FY 2017 CDBG carry-forward funding for expenditure in FY 2018, and that the Mayor and City Clerk be authorized to execute the Ordinance.)*

ORDINANCE NO. 2018-3

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2018

The following was presented:

Item 7G. Consideration of adopting an Ordinance approving petition(s) from Bloomington Public School District 87 for the dedication of a 15' Sanitary Sewer Easement at 2502 E. Empire Street (located south of Locust Street and east of Colton Ave) to clarify the existence of a relocated utility easement for the City as requested by the Public Works Department. *(Recommend an Ordinance Approving the Dedication of Several Easements at 2502 E. Empire Street be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018-4

AN ORDINANCE APPROVING THE DEDICATION OF SEVERAL EASEMENTS LOCATED AT 2502 E. EMPIRE STREET, BLOOMINGTON ILLINOIS

The following was presented:

Item 7H. Consideration of An Ordinance Clarifying Authority of the local Liquor Control Commissioner to sanction Liquor License holders for Failure to Pay Taxes as requested by the Legal Department. *(Recommend an Ordinance be passed clarifying authority of the local Liquor Commissioner to sanction Liquor License holders for failure to pay taxes.)*

ORDINANCE NO. 2018- 5

AN ORDINANCE CLARIFYING AUTHORITY OF THE LOCAL LIQUOR
CONTROL COMMISSIONER TO SANCTION LIQUOR LICENSE HOLDERS FOR FAILURE TO
PAY MUNICIPAL TAXES

“Regular Agenda”

The following was presented:

Item 8A. Presentation and Update on the FY2019 "Big Picture" Budget *(Presentation by Steve Rasmussen, Interim City Manager 45 minute presentation, City Council 45 minute discussion)* **No motion, discussion only.**

The following was presented:

Item 8B. Consideration of a Resolution recommended by the City’s Community Development Department approving an agreement to fund the Small Business Development Center at Illinois Wesleyan University, in the amount of \$9,709.00 for 2017 in 2018, \$26,068.00 for 2018 in 2018, and \$26,068.00 for 2019 in 2019. *(Recommend a Resolution approving the Small Business Development Center funding agreement between the City of Bloomington, Bloomington-Normal Economic Development Council, and Illinois Wesleyan University be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minute presentation, City Council 5 minute discussion)*

RESOLUTION NO. 2018-2

A RESOLUTION APPROVING THE SMALL BUSINESS DEVELOPMENT CENTER FUNDING
AGREEMENT BETWEEN THE CITY OF BLOOMINGTON, BLOOMINGTON-NORMAL
ECONOMIC DEVELOPMENT COUNCIL,
AND ILLINOIS WESLEYAN UNIVERSITY

Alderman Hauman motioned and Alderman Painter second the motion to approve a Resolution approving the Small Business Development Center funding agreement between the City of Bloomington, Bloomington-Normal Economic Development Council, and Illinois Wesleyan University 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 Painter, Mathy, Sage, Mwilambwe, Buragas, Hauman, Bray, and Black.

Nays: None.

Recused: Alderman Karen Schmidt

Motion carried.

Adjournment

Mayor Renner asked for a motion to adjourn the meeting.

**Motion by Alderman Hauman seconded by Alderman Black adjourning the meeting.
Meeting adjourned at 9:45 PM.**

Motion carried. (Viva Voce)

Respectfully submitted:

Cherry L. Lawson, CMC
City Clerk