



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS TUESDAY, MAY 29, 2018; 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Tuesday, May 29, 2018.

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

Aldermen: Jamie Mathy, David Sage (Absent), 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; Scott Rathbun, Finance Director; Scott Sprouls, IS Director; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; Clay Wheeler, Police Chief; Melissa Hon, Asst. to the City Manager; Bob Mahrt, Community Development Director; Austin Grammar, Economic Development Coordinator; Nora Dukowitz, Communication Manager; Jennifer Toney, Grants Coordinator; and other City staff were also present.

Recognition/Appointments

- A. Proclamation declaring June 1, 2018 "National Gun Violence Awareness Day".
B. Appointment of Daniel Freburg to the Citizens Beautification Committee.
C. Appointment of Scott Rathbun to the Bloomington Fire Pension Board and to the Bloomington Police Pension Board.

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Table with 3 columns: Bruce Meeks, Scott Stimeling, Mike Matejka

"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 Black and seconded by Alderman Schmidt that the Consent Agenda and Addendum be approved.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the May 14, 2018 Regular City Council Meeting, and the March 10, 2018 City Council Work Session Meeting. *(Recommend 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 \$12,072,022.59. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$12,072,022.59, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of approving Appointments to Various Boards and Commissions. *(Recommend Daniel Freburg be appointed to the Citizens Beautification Committee and Scott Rathbun be appointed to the Bloomington Fire Pension Board and to the Bloomington Police Pension Board.)*

The following was presented:

Item 7D. Consideration of a Supportive Housing Program/Continuum of Care McLean County Core Services Grant Agreement (Project IL0289L5T121710) to the U.S. Department of Housing and Urban Development, in the amount of \$136,706, as requested by the Community Development Department. *(Recommend the Supportive Housing Program/Continuum of Care McLean County Core Services Grant Agreement (Project IL0289L5T121710), in the amount of \$136,706, to the US Department of Housing and Urban Development be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of a Resolution approving a Grant Agreement for the Illinois Housing Development Authority's Abandoned Property Program (IHDA APP) in the amount of \$60,000, as

requested by the Community Development Department – Office of Grants Administration. *(Recommend the Resolution approving the Abandoned Property Program Grant Agreement to the Illinois Housing Development Authority, in the amount of \$60,000, and the Mayor and City Clerk be authorized to execute the Resolution and the Interim City Manager and City Clerk be authorized to execute any other necessary documents.)*

RESOLUTION NO. 2018 – 32

A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY’S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM

The following was presented:

Item 7F. Consideration of an Ordinance approving a Petition from F.O.B. Development Inc. for an Easement Vacation Plat for Empire Business Park Eighth Addition and a Final Plat for Empire Business Park Ninth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street, as requested by the Public Works Department. *(Recommend the Ordinance approving the Easement Vacation Plat for Empire Business Park Eighth Addition and the Final Plat for Empire Business Park Ninth Addition be approved, subject to the petitioner paying the required tap-on fees, and the Mayor and City Clerk be authorized to sign the necessary documents.)*

ORDINANCE NO. 2018 – 38

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF A UTILITY EASEMENT LYING WITHIN EMPIRE BUSINESS PARK EIGHTH ADDITION AND APPROVING THE FINAL PLAT OF EMPIRE BUSINESS PARK NINTH ADDITION

The following was presented:

Item 7G. Consideration of: (1) an Ordinance Amending Ordinance 2018-23 for the FY2019 Budget for the Fiscal Year Ending April 30, 2019, in the amount of \$70,410 for FY 2019, to allow payment of monthly training and related services incurred from Kronos Workforce Management; and (2) authorization of a payment to Kronos Workforce Management for FY2018 invoices for monthly training and related services that were utilized in the amount of \$45,270, as requested by Information Services. *(Recommend the Ordinance Amending the FY 2019 Budget for monthly service in the amount of \$70,410 and the Payments due to Kronos Workforce Management for FY 2018 invoices for monthly services in the amount of \$45,270, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 39

AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2019

The following was presented:

Item 7H. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lots 1 and 2 in Block 5 in Camp Kickapoo from Rayan, LLC to Watersun, LLC, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the following contingencies: (1) the septic system conditions included in the McLean County Health Department’s January 30, 2018 letter; (2) 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, (3) the new lease holder apply for an electrical permit and inspection through the Community Development Department, (4) the lease and refuse fees invoiced are not past due, (5) the transferee providing documentation of the sale of the house located on the property, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7I. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 4 in Block 5 in Camp Kickapoo from Hugh and Beverly Parker to David and Julia Turner, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the following contingencies: (1) septic system risers or access ports be installed and that the rock trench be uncovered within six (6) months of transfer; (2) the shed located across Cherokee Lane, adjacent to Lot 4 in Block 5 in Camp Kickapoo either be removed by new lessee or that ownership of shed is transferred to the City of Bloomington for removal within six (6) months of transfer; (3) 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, (4) the lease and refuse fees invoiced are not past due, (5) the transferee providing documentation of the sale of the house located on the property, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

“Regular Agenda”

The following was presented:

Item 8A. Consideration of a Resolution approving the Rules of the Public Safety & Community Relations Board of the City of as well as the Board’s brochure and posters, as requested by the Board in consultation with the Police Department and Legal Department. *(Recommend the Resolution approving the Rules of the Public Safety & Community Relations Board of the City of Bloomington, Illinois and the Public Safety & Community Relations Board brochure and posters be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeff Jurgens, Communication Manager, 15 minutes, City Council discussion, 15 minutes.)*

RESOLUTION NO. 2018 – 33

A RESOLUTION APPROVING THE RULES OF THE PUBLIC SAFETY & COMMUNITY RELATIONS BOARD AND APPROVING THE BOARD’S BROCHURES AND POSTERS

Motion by Alderman Schmidt second by Alderman Painter that Council approves the Resolution approving the Rules of the Public Safety & Community Relations Board of the City of Bloomington,

Illinois and the Public Safety & Community Relations Board brochure and posters 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 Mathy, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of a Contract and Unit Prices with Corrective Asphalt Materials, LLC, as a limited source, in the amount up to \$310,000, for the FY 2019 Pavement Preservation program, as requested by the Public Works Department. *(Recommend the Contract and Unit Prices with Corrective Asphalt Materials, LLC for the FY 2019 Pavement Preservation Program, in the not-to-exceed \$310,000, be approved as a limited source, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 5 minutes.)*

Motion by Alderman Hauman second by Alderman Schmidt that Council the Contract and Unit Prices with Corrective Asphalt Materials, LLC for the FY 2019 Pavement Preservation Program, in the not-to-exceed \$310,000, be approved as a limited source, and the Interim 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 Mathy, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Presentation and discussion on the City's utilization of Tax Increment Financing as an economic development tool and possible action on a Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing, as recommend by the City's Community Development Department - Office of Economic Development. *(Recommend the Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing be adopted, and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 30 minutes, City Council discussion, 30 minutes.)*

~~RESOLUTION NO. 2018~~

~~A RESOLUTION AFFIRMING THE CITY OF BLOOMINGTON'S ECONOMIC DEVELOPMENT~~

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~~INCENTIVE GUIDELINE AND OUTLINING THE CITY'S GUIDELINES FOR THE UTILIZATION
OF TAX INCREMENT FINANCING~~

Motion by Alderman Black second by Alderman Bray to table this item to the June 18, 2018 Committee of the Whole Meeting, and that staff review components to the policy that is for shop local, buy local hire, and PLA's.

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

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

Nays: None.

Motion carried.

Adjournment

Motion by Alderman Black seconded by Alderman Hauman adjourning the meeting. Meeting adjourned at 9:10 p.m.

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk