



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, JULY 9, 2018, 7:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, July 9, 2018.

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; Scott Rathbun, Interim 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; Kevin Kothe, City Engineer; Ryan Otto, City Engineer; Russ Waller, Facilities Manager; Patti-Lynn Silva, Chief Accountant; and other City staff were also present.

Recognition/Appointments

Public Comment

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

Table with 4 columns and 2 rows listing names: Gary Lambert, Scott Stimeling, Angela Scott, Elizabeth Gruber, Leon Kaeb, Glen Ludwig, Aaron Leneve, Regina Noland

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 Hauman and seconded by Alderman Schmidt that the Consent Agenda be approved with the exception of Item 7K.

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

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

**Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 7A Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$6,265,743.68. *(Recommend that the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$6,265,743.68, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7B. Consideration of the Purchase of one (1) Backhoe from Altorfer, Inc. of East Peoria, IL, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$185,865, and the declaration of a used 2007 Cat 430E as surplus and sold via internet auction, as requested by the Public Works Department. *(Recommend the Purchase of one (1) Caterpillar 430F2 IT Backhoe from Altorfer, Inc. of East Peoria, IL, using the (NJPA) National Joint Powers Alliance joint purchasing contract number 032515-CAT (expiration 5/19/20), in the amount of \$185,865, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7C. Consideration of the Purchase of one (1) Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract, in the amount of \$36,613, as requested by the Public Works Department. *(Recommend the Purchase of one (1) Ford F350 Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract #PSD 4018301 (expires 10/4/18), in the amount of \$36,613, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7D. Consideration of an Annual Regional Service Agreement and Invoice for Payment to the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the Fiscal Year July 1, 2018 through June 30, 2019, as requested by the Community Development Department. *(Recommend the Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the fiscal year July 1, 2018 through June 30, 2019 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of an Ordinance amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and

lighting, as requested by the Fire department. *(Recommend the Ordinance amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and lighting be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 – 53

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

The following was presented:

Item 7F. Consideration of an Ordinance approving the Transfer of Property, via a Quit Claim Deed, known as a 5’ outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, as requested by the Public Works Department. *(Recommend the Ordinance approving the Transfer of Surplus, via a Quit Claim Deed, known as a 5’ outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE 2018 - 54

AN ORDINANCE APPROVING THE TRANSFER OF SURPLUS PROPERTY KNOWN AS 5’  
OUTLOT ADJACENT TO 122 MAGOUN DRIVE IN THE CITY OF BLOOMINGTON

The following was presented:

Item 7G. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 3 in Block 12 in Camp Potawatomie from Florene R. Lawrence, Trustee of Trust #FLR-1 to Paul Lawrence and Helen Ogar, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the transferee entering into an agreement to apply for permits for improvements on nonleased marginal land directly adjacent to and/or abutting the leased premises and 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 7H. Consideration of the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair, which would allow the sale of beer and wine by the glass for consumption during the event, as requested by the City Clerk’s Office. *(Recommend the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair be approved, and the Mayor and City Clerk be authorized to execute the necessary*

documents.)

The following was presented:

Item 7I. Consideration of the application for approval of a change of ownership for Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises, as requested by the City Clerk's Office. *(Recommend the change of ownership of Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises be approved.)*

The following was presented:

Item 7J. Consideration of the application for approval of a change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive, Bloomington, IL 61701 requesting a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises. *(Recommend the change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive be approved.)*

The following was presented:

Item 7K. Consideration of an Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license, which would allow the sale of beer and wine by the glass for consumption in the festival area during the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018, as requested by the City Clerk's Office. *(Recommend the Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license for the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018 be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)*

#### ORDINANCE NO. 2018 - 55

#### AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN SPECIFIED PORTIONS OF DOWNTOWN BLOOMINGTON DURING THE BRATS AND BAGS FUNDRAISING TOURNAMENT

The following was presented:

**Motion by Alderman Painter and seconded by Alderman Schmidt that the Ordinance**

suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license for the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018 be approved, and the Mayor and City Clerk authorized to execute the necessary documents.

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

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

**Recuse: Alderman Jamie Mathy**

**Nays: None.**

**Motion carried.**

Item 7L. Consideration of a Resolution directing the City Clerk to receive and process the application of Nightshop, LLC., for a Video Gaming License, as requested by the Legal Department. *(Recommend the Resolution directing the City Clerk to receive and process the application of Nightshop, LLC., for a Video Gaming License be approved, and the City Clerk be directed to process the application for a Video Gaming License for the establishment.)*

RESOLUTION NO. 2018 – 42

A RESOLUTION DIRECTING THE CITY CLERK TO RECEIVE AND PROCESS THE APPLICATION OF NIGHTSHOP, LLC, FOR A VIDEO GAMING LICENSE

The following was presented:

Item 7M. Ratification of Contract with Telecommunicators Police Benevolent Labor Committee. *(Recommend the Contract be ratified.)*

The following was presented:

Item 7N. Ratification of Contract with IAFF, Local 49 Firefighters. *(Recommend the Contract be ratified, and the Bargaining Unit Team be authorized to execute the Contract.)*

**“Regular Agenda”**

The following was presented:

Item 8A. Presentation, discussion, update, and direction regarding Downtown Wayfinding Signage,

as requested by the Public Works Department. (*Recommend potential direction on Downtown Wayfinding Signage Bids.*) (*Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 10 minutes.*)

Council directed City staff to continue the course with the Downtown Wayfinding Signage, and looks forward to seeing the rolling RFP come forward.

The following was presented:

Item 8B. Consideration of a Resolution approving a Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau (BNCVB) for the BNCVB to provide Economic Development Services in the amount of \$475,000 during the City's Fiscal Year 2019, as requested by the Community Development Department. (*Recommend the Resolution approving the Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*) (*Presentation by Bob Mahrt, Community Development Director, 10 minutes, City Council discussion, 10 minutes.*)

RESOLUTION NO. 2018 - 43

A RESOLUTION APPROVING  
A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE CITY OF BLOOMINGTON AND  
THE BLOOMINGTON-NORMAL CONVENTION AND VISITORS BUREAU  
FOR ECONOMIC DEVELOPMENT SERVICES

**Motion by Alderman Black seconded by Alderman Hauman adopting the Resolution approving the Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, Bray, Mathy and Schmidt.**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8C. Consideration of an Ordinance approving a Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street, as requested by the Community Development Department.

*(Recommend the Ordinance approving the Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 10 minutes, City Council discussion, 10 minutes.)*

ORDINANCE NO. 2018 – 56  
AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ILLINOIS  
WESLEYAN UNIVERSITY  
AND THE CITY OF BLOOMINGTON, ILLINOIS  
TO SUPPORT THE MARKETING AND REDEVELOPMENT  
OF THE PROPERTIES IN THE 800 BLOCK OF NORTH MAIN STREET

**Motion by Alderman Hauman seconded by Alderman Buragas adopting an Ordinance approving the Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street 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 Mwilambwe, Sage, Buragas, Black, Painter, Hauman, and Bray.**

**Recuse: Alderman Karen Schmidt**

**Nays: None.**

**Motion carried.**

The following was presented:

Item 8D. Consideration of the Purchase of two (2) pieces of equipment required for one (1) Automated Refuse Truck from Key Equipment and National Auto Fleet Group, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$352,804, as requested by the Public Works Department. *(Recommend the purchase of the two (2) pieces of equipment required for one (1) automated refuse truck: (one (1) Labrie Expert (T) 2000 Helping Hand Dual Arm Automated Side Loader body from Key Equipment, using the National Joint Powers Alliance (NJPA) (Contract #112014-LEG, expires 12/16/18), in the amount of \$179,202, and one (1) 2018 Crane Carrier model LDT2-30 chassis from National Auto Fleet Group in the amount of \$179,356, using the National Joint Powers Alliance (NJPA) (Contract #081716-NAF, expires 11/15/20), for a total of \$352,804, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

**Motion by Alderman Hauman seconded by Alderman Schmidt approving the purchase of the two (2) pieces of equipment required for one (1) automated refuse truck: (one (1) Labrie Expert (T)**

**2000 Helping Hand Dual Arm Automated Side Loader body from Key Equipment, using the National Joint Powers Alliance (NJPA) (Contract #112014-LEG, expires 12/16/18), in the amount of \$179,202, and one (1) 2018 Crane Carrier model LDT2-30 chassis from National Auto Fleet Group in the amount of \$179,356, using the National Joint Powers Alliance (NJPA) (Contract #081716-NAF, expires 11/15/20), for a total of \$352,804, be approved, and the Procurement Manager be authorized to issue a Purchase Order.**

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

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

**Nays: None.**

**Motion carried.**

**Executive Session – Claims Settlement – Per Section 2(c) (12) of 5 ILCS 120/2 (10minutes)**

**[Minutes: 8:15 PM]**

**Adjourned to Closed Session**

**Motion by Alderman Hauman second by Alderman Bray that Council adjourns to closed session.**

**Motion carried. (Viva Voce)**

**Motion to Return to Open Session**

**Motion by Alderman Hauman seconded by Alderman Schmidt to return to the Open Session Meeting.**

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

**Nays: None**

**Adjournment**

**Motion by Alderman Mathy seconded by Alderman Black adjourning the meeting. Meeting adjourned at 8:25 p.m.**



**Motion carried. (Viva Voce)**

Respectfully submitted,

Cherry L. Lawson, City Clerk