

**SUMMARY MEETING MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS TUESDAY, NOVEMBER 13, 2018, 6:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:03 p.m., Tuesday, October 8, 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 (Absent), Scott Black (Absent), Joni Painter, Diana Hauman (Absent), Kim Bray (Phone), Karen Schmidt, and Mayor Tari Renner.

Mayor Renner asked for a motion to allow Alderman Kim Bray to participate in the meeting electronically as she is away on business.

Motion by Alderman Sage and seconded by Alderman Schmidt that Alderman Bray be permitted to dial in and participate through telephone.

Motion carried. (Viva Voce)

Staff Present: Tim Gleason, City Manager; Jeffrey Jurgens, Corporation Counsel; Bob Yehl, Water Director; Bob Mahrt, Community Development Director; Scott Rathbun, Finance Director; Brian Mohr, Fire Chief; Melissa Hon, Assistant to the City Manager; Scott Sprouls, Information Services Director; and other City staff were also present.

Recognition/Appointments

- A. Recognition presented to Rick Twait on receiving the Illinois Potable Water Supply Operators Association Surface Water Operator of the Year 2018 Award.
- B. Presentation of Dan Donath, newly promoted Assistant of Chief of Professional Standards.
- C. Recognition and Presentation of a plaque from the State Fire Marshals to Eric Vaughn, Deputy Fire Chief on his 28 Years of Service to the City of Bloomington on his retirement.
- D. Recognition of Promotions within the Fire Department Jeff Flairty to Deputy Chief of Administration and Gary Smith to Battalion Chief
- E. Presentation of Bloomington Firefighters who have completed a one year probation: Shane Whitehorn, Kyle Tieman, Thomas Conley, Grant Smith, Daniel Norkiewicz, Steve Somerfield, Daniel Kray

Public Comment

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

Scott Stimeling

“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 Painter and seconded by Alderman Schmidt that the Consent Agenda be approved, with the exception of Item 7D.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the October 22, 2018 Regular City Council Meeting. (*Recommend 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 \$8,120,795.60. (*Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,120,795.60 and orders drawn on the Treasurer for the various amounts, as funds are available.*)

The following was presented:

Item 7C. Consideration of a Resolution Approving Appointments and Reappointments to the John M. Scott Health Care Commission with appointments to include Deb Halperin; the Reappointment of Holly Ambuehl, Susan Grant, John Couillard, Donna Hartweg, Deb Skillrud and Scott Hamilton, as well as the Appointment of Jennifer Toney to serve as Staff Administrator to the John M. Scott Health Care Commission. (*Recommend the Resolution Approving Appointments to the JM Scott Commission, be approved, and the Mayor and City Clerk be authorized to*

execute the necessary documents.)

RESOLUTION NO. 2018 - 59

A RESOLUTION APPROVING APPOINTMENTS
TO THE JOHN M. SCOTT HEALTH CARE COMMISSION

The following was presented:

Item 7D. Consideration of approving a schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2019 Calendar Year. *(Recommend that Council approve the 2019 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)* ***Pulled from the Consent Agenda.***

Alderman Bray stated there had been some discussions on potentially moving the City Council and Committee of the Whole Meetings permanently to Tuesday night. She cited multiple reasons for the recommended change of which, it would provide Council an opportunity to review the council packet prior to the Council Meetings allowing more of a thorough review.

Motion by Alderman Bray second by Alderman Mwilambwe to approve the proposed schedule through June 2019 providing Council with an opportunity to consider the meeting schedule from July 2019 forward.

Mayor Renner clarified Alderman Bray's proposed motion on the 2019 Meeting Schedule stating the schedule would go through June 2019 and there will be reconsideration for that time with the possibility of moving the Council and Committee of the Whole Meetings to Tuesday evening.

Mr. Gleason stated Corporation Counsel Jeff Jurgens has indicated that Council would need to adopt the full schedule for the calendar year 2019, but that staff can bring back to amend the July through December 2019 meeting dates at a later time.

Mayor Renner asked Alderman Bray whether she would accept the recommendation of Mr. Jurgens and would accept amending the motion to approve the item as presented with the understanding that the Council would and could reconsider moving the Council and Committee of the Whole Meetings to Tuesday by the end of June. Alderman Bray accepted the amendment, and Alderman Mwilambwe accepted the friendly amendment.

Motion by Alderman Bray and seconded by Alderman Mwilambwe that that Council approve the 2019 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Consideration of approving the purchase of 25 sets of Personal Protective Equipment - Firefighter Turnout Gear as requested by the Fire Department. *(Recommend the Fire Department recommends the purchase of Twenty-Five (25) 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), Deerfield, IL be approved, in the amount of \$69,868.75, and the Procurement Manager be authorized to issue a Purchase Order.)*

The following was presented:

Item 7F. Consideration of approving the purchase four (4) LifePak 15 Cardiac Monitor/Defibrillators from Physio-Control in the amount of \$93,170.48, as requested by the Fire Department. *(Recommend approval of the purchase four (4) Cardiac Monitors from Physio-Control in the amount of \$93,170.48 be approved and the procurement manager authorized to issue a purchase order.)*

RESOLUTION NO. 2018 - 60

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF FOUR (4) LIFEPAK15 CARDIAC MONITORS/DEFIBRILLATORS

The following was presented:

Item 7G. Consideration of the approving the purchase of one (1) Zamboni 552AC Ice Resurfacer from Frank J. Zamboni & Co., Inc., of Paramount, CA, for the scheduled replacement of ice resurfacing equipment, using the Sourcewell contract, in the amount of \$123,130.40, as requested by Facilities Management. *(Recommend the Purchase of one (1) Zamboni 552AC Ice Resurfacer from Frank J. Zamboni & Co., Inc., of Paramount, CA, for the scheduled replacement of ice resurfacing equipment, using the Sourcewell contract (Contract #03011-FZC, exp. 4/14/2021), in the amount of \$123,130.40, be approved, and the Procurement Manager be authorized to issue a purchase order.)*

The following was presented:

Item 7H. Consideration of an Ordinance amending the FY 19 Budget authorizing the purchase of wireless microphones and communication equipment, in the amount of \$39,008.39

for said purchase and approval of a Resolution waiving the formal bidding requirements, as requested by the Parks, Recreation & Cultural Arts Department. (Recommend (1) the Ordinance amending the FY 2019 Budget in the amount of \$39,008.39, be approved, and the Mayor and City Clerk be authorized to execute the ordinance; and (2) the Resolution Waiving the Formal Bidding Requirements and approving the purchase of Backstage Wireless Communication Equipment from Clear Com/Spoiled by Technology Inc. in the amount of \$14,988.42 and the Wireless Microphones from The Music Shoppe/Pro-Sound Center in the amount of \$24,019.97, be approved and the City Manager or procurement officer authorized to execute the agreement or purchase order.)

ORDINANCE NO. 2018 - 98

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

RESOLUTION NO. 2018 - 61

A RESOLUTION WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE
PURCHASE OF BCPA BACKSTAGE WIRELESS COMMUNICATION EQUIPMENT FROM CLEAR
COM/SPOILED by TECHNOLOGY INC AND THE PURCHASE OF BCPA WIRELESS MICROPHONES
FROM THE MUSIC SHOPPE INC/PRO SOUND CENTER

The following was presented:

Item 7I. Consideration of an Ordinance amending the Fiscal Year 2019 Budget to allocate funds for the Miller Park Zoo Concession Stand and Parking Lot, for the funds approved by Council on October 22, 2018. (*Recommend the Ordinance amending the Fiscal Year 2019 Budget to allocate funds for the Miller Park Zoo Concession Stand and Parking Lot be approved and the Mayor and City Clerk be authorized to execute the necessary documents.*)

ORDINANCE NO. 2018 - 99

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

The following was presented:

Item 7J. Consideration of an Ordinance amending the Fiscal Year 2019 Budget to allocate funds to The Den at Fox Creek Golf Course Budget in the amount of \$11,029.83 and approve the purchase of replacement HVAC equipment at Prairie Vista Golf Clubhouse and The Den at Fox Creek Golf Clubhouse in the amount of \$79,680.00, as requested by Parks, Recreation & Cultural Arts. (*Recommend the Ordinance amending the FY 2019 Budget in the amount of \$11,029.83 and the purchase of HVAC equipment from Hermes Service & Sales, of Bloomington, IL, for the scheduled replacement heating and air conditioning units, in the amount of \$79,680.00, be approved, and the Mayor and the City Clerk be authorized to execute the necessary documents.*)

ORDINANCE NO. 2018 - 100

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

The following was presented:

Item 7K. Consideration of an Ordinance approving the Final Plat of Fourteenth Addition to Hawthorne Commercial Subdivision, subject to the petitioner paying the required tap-on fees and bonding, so the property owner can develop commercial property, as requested by the Public Works Department. *(Recommend the Ordinance approving the Final Plat of Fourteenth Addition to Hawthorne Commercial Subdivision, subject to the petitioner paying the required tap-on fees and bonding, so the property owner can develop commercial property, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 101

AN ORDINANCE APPROVING THE FINAL PLAT OF FOURTEENTH ADDITION TO
HAWTHORNE COMMERCIAL SUBDIVISION

The following was presented:

Item 7L. Consideration of an Ordinance approving the vacation of utility easement between Lots 11 and 12 in Southgate Commercial Plaza Subdivision 5th Addition (located south of Hamilton Road and east of Greyhound Road), to allow for the construction of a Veterans Affairs Clinic, as requested by the Public Works Department. *(Recommend the Ordinance approving the vacation of utility easement between Lots 11 and 12 in Southgate Commercial Plaza Subdivision 5th Addition (located south of Hamilton Road and east of Greyhound Road), to allow for the construction of a Veterans Affairs Clinic, be approved, and the Mayor and City Clerk to be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 102

AN ORDINANCE APPROVING THE VACATION OF
UTILITY EASEMENT BETWEEN LOTS 11 AND 12
IN SOUTHGATE COMMERCIAL PLAZA SUBDIVISION 5TH ADDITION,
BLOOMINGTON, ILLINOIS

“Regular Agenda”

The following was presented:

Item 8A. Presentation of the FY2018 Comprehensive Annual Financial Report as audited

from Baker Tilly Virchow Krause LLP, as requested by the Finance Department. *(Recommend Presentation only.) (Brief overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director 10 minutes, and Council discussion 10 minutes.)*

Mr. Gleason provided a brief overview of this item stating this is an Annual Comprehensive Financial Audit known as a CAFR that performed by Baker Tilly Virchow Krause LLP. He deferred to Mr. Rathbun for brief comments. Mr. Rathbun thanked the Finance Department for its work on getting the audit done on time. He introduced Jason Coyle of Baker Tilly to provide the presentation on the Audit. The audit is on file in the City Clerk's and the Finance Office.

The following was presented:

Item 8B. Consideration of a Contract Extension with Evergreen FS, to pay for fuel for fleet vehicles and equipment, in the amount not to exceed \$1,125,000 as requested by the Public Works Department. *(Recommend the Contract Extension with Evergreen FS, to pay for fuel for fleet vehicles and equipment, in the amount not to exceed \$1,125,000, be approved, the City Manager authorized to execute the contract, and the Procurement Manager be authorized to issue a Purchase Order.) (Brief overview by Tim Gleason, City Manager. Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 5 minutes.)*

Mr. Gleason stated this is the fourth and final year renewal with Evergreen FS in the amount not to exceed \$1,125,000. The City would have to re-bid this item next year as this is the final year of the renewal.

Motion by Alderman Schmidt and seconded by Alderman Painter that the Contract Extension with Evergreen FS, to pay for fuel for fleet vehicles and equipment, in the amount not to exceed \$1,125,000, be approved, the City Manager authorized to execute the contract, 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 Mathy, Painter, Mwilambwe, Schmidt, Bray, and Sage.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of the approval of certain contracts related to the construction of the American Alligator exhibit at Miller Park Zoo, in a total amount not to exceed \$35,000 and to be reimbursed by private donations, and approval of an Ordinance Amending the Fiscal Year

2019 Budget to allocate funds for the contracts. *(Recommend that: (1) the Ordinance Amending the Fiscal Year 2019 Budget to allocate funds for the American Alligator exhibit construction be approved, in the amount of \$35,000, and the Mayor and City Clerk be authorized to execute the ordinance; (2) the contract and scope of work proposed by Stark Excavating in the amount of \$15,500 to build the wall for the American Alligator exhibit, be approved and the Procurement Manager authorized to issue the purchase order; and (3) the City Manager, through designated Parks Maintenance personnel, be authorized to procure the necessary materials to complete the American Alligator exhibit, including the purchase of guard rails and fencing, up to an amount not to exceed \$19,500.)* (Brief overview by Tim Gleason, City Manager. Presentation by Jay Tetzloff, PRCA Director 5 minutes, Council discussion 10 minutes.)

ORDINANCE NO. 2018 - 103

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

Mr. Gleason stated this project at the Zoo would be reimbursed in its entirety if approved by Council. He deferred to Mr. Tetzloff for an overview of the item. Mr. Tetzloff provided a brief PowerPoint Presentation on this item that is located on the city's website at www.cityblm.org.

Motion by Alderman Mathy and seconded by Alderman Painter that: (1) the Ordinance Amending the Fiscal Year 2019 Budget to allocate funds for the American Alligator exhibit construction be approved, in the amount of \$35,000, and the Mayor and City Clerk be authorized to execute the ordinance; (2) the contract and scope of work proposed by Stark Excavating in the amount of \$15,500 to build the wall for the American Alligator exhibit, be approved and the Procurement Manager authorized to issue the purchase order; and (3) the City Manager, through designated Parks Maintenance personnel, be authorized to procure the necessary materials to complete the American Alligator exhibit, including the purchase of guard rails and fencing, up to an amount not to exceed \$19,500.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8D. Consideration of approving the purchase of the Harmony Park inclusive playground for installation at Rollingbrook Park and O'Neil Park as requested by the Parks, Recreation and Cultural Arts Department. *(Recommend to approve the purchase of playground*

equipment and playground surfacing from Game Time c/o Cunningham Recreation in the amount of \$330,621.06, City Manager authorized to execute the necessary documents, and the Procurement Manager be authorized to issue purchase orders accordingly.) (Brief overview by Tim Gleason, City Manager. Presentation by Jay Tetzloff, PRCA Director 10 minutes, Council discussion 10 minutes.)

ORDINANCE NO. 2018 - 104

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

Mr. Gleason provided a brief overview of this item stating this is two project amounting to \$330,621.06. The inclusive park is the first to the City of Bloomington to help families who have accessibility challenges, and the second project is at O'Neil Park in conjunction with District 87. He deferred to Mr. Tetzloff for an overview of the projects.

Mr. Tetzloff provided a PowerPoint Presentation on the project stating it is less than 100 feet from Sheridan Elementary School. The larger of the projects is at Rollingbrook Park describing the nature of the park setting. He acknowledged Corrine Chapman for reaching out to him as a member of the Jaycee, and MarcFirst who donated \$100,000 today on behalf of their fundraising efforts. This is the first time the City will have an inclusive park in McLean County.

Alderman Mwilambwe commented that this is a very good project and he is excited that it is in the Bloomington community. He asked whether the City could incorporate some of the inclusive elements at other city parks so to allow all children to be able to interact with it. Mr. Tetzloff stated they would definitely begin to look at adding more as they look at playgrounds on an annual basis. Alderman Mwilambwe thanked all who participated in the fundraising for this effort.

Alderman Sage stated this is a tremendous community project. He asked whether the representative from the Jaycees would share with the Council their fundraising efforts. Ms. Chapman provided a brief overview of the fundraising efforts of the Jaycees.

Motion by Alderman Schmidt and seconded by Alderman Bray to approve the purchase of playground equipment and playground surfacing from Game Time c/o Cunningham Recreation in the amount of \$330,621.06, City Manager authorized to execute the necessary documents, and the Procurement Manager be authorized to issue purchase orders accordingly.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 8E. Consideration of an Ordinance Amending the City's Schedule of Fees and amending various Chapters within the City Code regarding fees and classification, as requested by the City Clerk. *(Recommend the Ordinance amending the Schedule of Fees for the City of Bloomington and amending the City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager. Presentation by Cherry Lawson 5 minutes, and Council discussion 5 minutes.)*

ORDINANCE NO. 2018 - 105

AN ORDINANCE AMENDING THE SCHEDULE OF FEES FOR THE CITY OF BLOOMINGTON AND AMENDING THE CITY CODE

Mr. Gleason stated on October 8, the Council adopted an ordinance for the Schedule of Fees amending the City Code. After its adoption, it was discovered that additional revisions were necessary accordingly. City staff has sought to bring this back as an ordinance amendment of the fees to ensure the corrections are note. There are no new fees this was a staff error that this item had to be brought back for correction.

Motion by Alderman Painter and seconded by Alderman Mwilambwe that the Ordinance amending the Schedule of Fees for the City of Bloomington and amending the City Code 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, Mwilambwe, Bray, and Mayor Renner.

Nays: Aldermen Mathy, Schmidt, and Sage.

Motion carried.

City Manager's Discussion

Mr. Gleason noted the schedule of events for the remainder of the year. On November 19, the Committee of the Whole Meeting is scheduled there will be a presentation by the Bloomington Police Department by Chief Wheeler, Assistant Chief Bays, and Assistant Chief Donath on Body Worn Cameras. There will be a public discussion, and will be a council discussion on November 26. There will be a presentation by Jim Karch on the sewer and waterline discussion that was held a couple months ago. Quiet Zones will begin next week on November 20. In July,

City staff reached out to various stakeholders with representatives of McLean County, U.S. Department of Transportation, IDOT, Federal Railroad Administration, the Illinois Commerce Commission, and Union Pacific Railroad.

Mayor's Discussion

Mayor Renner thanked Bloomington's Sister Cities and welcome the individuals from Russia. He thanked Mr. Gleason for his continued efforts to provide good strong financial leadership.

City Aldermen's Discussion

Alderman Schmidt acknowledged the Parks & Recreation Department and Community Development for Woodbury Park that is a great addition to that community.

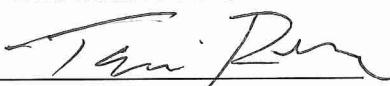
Executive Session - *Cite Section*

Adjournment


Motion by Alderman Painter seconded by Alderman Schmidt adjourning the meeting. Meeting adjourned at 7:14 p.m.

Motion carried. (Viva Voce)

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST


Cherry L. Lawson, City Clerk