

**SUMMARY MEETING MINUTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS MONDAY, DECEMBER 17, 2018, 6:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, December 17, 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: Tim Gleason, City Manager; George Boyle, Assistant Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; 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:

Scott Stimeling
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#### **“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 Painter that the Consent Agenda be approved as presented with the exception of Item No. 7A.**

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

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

**Nays: None.**

**Motion carried.**

The following was presented:

Item 7A. Consideration of approving the Minutes of the December 10, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.) (Item pulled from Consent for Council discussion)*

**Motion by Alderman Bray and seconded by Alderman Schmidt that the December 10, 2018 Regular City Council Meeting Minutes be approved with noted corrections.**

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

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

**Nays:** None.

**Motion carried.**

The following was presented:

Item 7B. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend Michael Rivera Jr. be appointed to the Board of Zoning Appeals, Melissa Libert be appointed to the Cultural Commission, and Catrina Parker be appointed to the Library Board of Trustees.)*

The following was presented:

Item 7C. Consideration of two (2) Intergovernmental Agreements, one with the County of McLean and one with the Town of Normal, regulating use of the Police Range Facility, as requested by the Police Department.

*(Recommend*

- (1) the Intergovernmental Agreement with the County of McLean be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the Agreement; and*
- (2) the Intergovernmental Agreement with the Town of Normal be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the Agreement.)*

The following was presented:

Item 7D. Consideration of a Resolution approving Executive Session Minutes for partial release to the public, as requested by the City Clerk's Office. *(Recommend the Resolution approving the partial release of Executive Session Minutes outlined on Schedule A, and the Minutes listed on Schedule B not be released to the public due to the need for continued confidentiality, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2018 - 65

A RESOLUTION REPORTING THE RELEASE AND RETENTION  
OF EXECUTIVE SESSION MINUTES

The following was presented:

Item 7E. Consideration of an Ordinance approving and accepting from the Bloomington and Normal Water Reclamation District a Water Main Easement located in Normal, north of Division Street and west of Main Street on part of Parcels 14-33-128-019 and 14-33-151-009, dated July 9, 2018, as requested by the Public Works Department. *(Recommend the Ordinance approving and accepting from the Bloomington and Normal Water Reclamation District a Water Main Easement located in Normal, north of Division Street and west of Main Street on part of Parcels 14-33-128-019 and 14-33-151-009, dated July 9, 2018 be approved, and the Mayor and City Clerk be authorized to execute the Ordinance and the City Clerk be authorized to record the Water Main Easement.)*

ORDINANCE NO. 2018 - 112

AN ORDINANCE APPROVING AND ACCEPTING FROM THE BLOOMINGTON AND NORMAL WATER RECLAMATION DISTRICT A WATER MAIN EASEMENT LOCATED IN NORMAL, NORTH OF DIVISION STREET AND WEST OF MAIN STREET ON PART OF PARCELS 14-33-128-019 AND 14-33-151-009, DATED JULY 9, 2018.

The following was presented:

Item 7F. Consideration of an application of JK Entertainment, LLC d/b/a JK Entertainment, LLC, located at 4 Currency Dr., requesting an EAS liquor license which would allow the sale of all types of alcohol for consumption on the premises seven (7) days a week, as requested by the City Clerk's Office. *(Recommend the application of JK Entertainment, LLC d/b/a JK Entertainment, LLC, located at 4 Currency Dr., requesting an EAS liquor license which would allow the sale of all types of alcohol for consumption on the premises seven (7) days a week be approved, contingent upon compliance with all health and safety codes and compliance with BASSET training requirements.)*

The following was presented:

Item 7G. Consideration of the Change in Classification Application of Lupita's Hispanic and American Grocery, Inc. d/b/a Lupita's Hispanic and American Grocery, located at 1512 W. Market St., Suite 200, requesting a Class RAPS (Restaurant and Package Sales, All Types of Alcohol, Sunday Sales) liquor license, which would allow the sale of all types of alcohol for consumption on the premises and the retail sale of packaged liquor for off premise consumption seven (7) days a week, as requested by the City Clerk's Office. *(Recommend the Change in Classification Application of Lupita's Hispanic and American Grocery, Inc. d/b/a Lupita's Hispanic and American Grocery, located at 1512 W. Market St., Suite 200, requesting a Class RAPS (Restaurant and Package Sales, All Types of Alcohol, Sunday Sales) liquor license, which would allow the sale of all types of alcohol for consumption on the premises and the retail sale of packaged liquor for off premise consumption seven (7) days a week be approved, contingent upon compliance with all health and safety codes and compliance with BASSET training requirements.)*

#### **"Regular Agenda"**

The following was presented:

Item 8A. Consideration of two (2) Ordinances approving the 2018 Tax Levies for the City of Bloomington and the Bloomington Public Library, as requested by the Finance Department.

*(Recommend:*

- (1) The Ordinance Levying Taxes for the City of Bloomington (in the amount of \$20,286,384) for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019, for the City of Bloomington, be approved and the Mayor and City Clerk authorized to execute the necessary documents; and*

#### ORDINANCE NO. 2018 - 113

AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE CITY OF BLOOMINGTON

- (2) The Ordinance Levying Taxes for the City of Bloomington Library (in the amount of \$4,871,840) for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*

#### ORDINANCE NO. 2018 - 114

AN ORDINANCE LEVYING TAXES FOR THE CITY OF BLOOMINGTON - LIBRARY, MCLEAN COUNTY,

ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 FOR THE  
CITY OF BLOOMINGTON

*(Brief Overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director, 5 minutes, City Council discussion, 5 minutes.)*

**Motion by Alderman Black and seconded by Alderman Schmidt that (1) the Ordinance Levying Taxes for the City of Bloomington (in the amount of \$20,286,384) for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019, for the City of Bloomington, be approved and the Mayor and City Clerk authorized to execute the necessary documents; and (2) the Ordinance Levying Taxes for the City of Bloomington Library (in the amount of \$4,871,840) for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 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 Mathy, Black, Buragas, Painter, Mwilambwe, Schmidt, Sage, Hauman, and Bray.

**Nays:** None.

**Motion carried.**

The following was presented:

Item 8B. Consideration of two Resolutions for the abatement of property taxes totaling \$5,861,610.85, as requested by the Finance Department.

*(Recommend:*

- (1) the Resolution abating all or a portion of the taxes levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois, and the Mayor and City Clerk be authorized to execute the Resolution; and*

RESOLUTION No. 2018 - 66

A RESOLUTION abating all or a portion of the taxes heretofore levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois.

- (2) the Resolution abating a Tax Levy for rent payable under lease agreement between the Public Building Commission, McLean County and the City of Bloomington for the Old Champion Building and the expansion of the parking garage be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2018 - 67

A RESOLUTION ABATING TAX LEVY FOR RENT PAYABLE UNDER LEASE AGREEMENT BETWEEN THE PUBLIC BUILDING COMMISSION, MCLEAN COUNTY AND THE CITY OF BLOOMINGTON FOR THE OLD CHAMPION BUILDING AND THE EXPANSION OF THE PARKING GARAGE

*(Brief Overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director, 5 minutes, City Council discussion, 5 minutes.)*

**Motion by Alderman Black and seconded by Alderman Schmidt that (1) *the Resolution abating all or a portion of the taxes levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois, and the Mayor and City Clerk be authorized to execute the Resolution; and (2) the Resolution abating a Tax Levy for rent payable under lease agreement between the Public Building Commission, McLean County and the City of Bloomington for the Old Champion Building and the expansion of the parking garage be approved, and the Mayor and City Clerk be authorized to execute the Resolution.***

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

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

**Nays:** None.

**Motion carried.**

#### **City Manager's Discussion**

**A. Finance Director's Report**

Mr. Rathbun reported on the city's current financial condition.

City Manager Tim Gleason said he hopes to have someone selected and in the newly created position of deputy city manager by the end of January or the start of February. "I would describe (the position) as a chief of staff or a position that is truly a bridge between myself and the department directors," said Gleason. He stated there would likely be a conditional job offer though the City is not quite there yet. However, that could occur prior to the Christmas holiday. We will resume the first part of 2019.

He congratulated Ms. Lawson on her new position in the Town of Marana and introduced Leslie Yocum as the Interim City Clerk who currently serves as the Contract Administrator for the City. Ms. Yocum thanked the City Manager and Council for the opportunity to serve in this role.

Mr. Gleason wished everyone a happy holiday season.

### Mayor's Discussion

A. Recognitions/Appointments from the December 10, 2018 City Council Meeting:

Brenda Guest: *Bloomington-Normal Sister City Committee (Japan)*

Carlo Robustelli: *Bloomington-Normal Convention and Visitors Bureau Board*

Charlie Moore: *Bloomington-Normal Convention and Visitors Bureau Board*

Michelle McConnell: *Bloomington-Normal Convention and Visitors Bureau Board*

Mayor Renner wished Alderman Schmidt a Happy Birthday, and wished everyone a happy holiday season.

### City Aldermen's Discussion

Alderman Hauman congratulated Ms. Lawson on her new position. Alderman Mwilambwe concurred with Alderman Hauman remarks.

### Adjournment

Motion by Alderman Black seconded by Alderman Schmidt adjourning the meeting. Meeting adjourned at 6:30 p.m.

Motion carried. (Viva Voce)

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Leslie Yocum, Interim City Clerk