



RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, MARCH 25, 2019, 6:00 PM

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 PM, Monday, March 25, 2019.

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, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Recognition/Appointments

- A. Presentation of the City of Bloomington Police Department Police Officer's Commission Certificate to the following Officers who have completed probation:
i. Calvin Rueb
ii. Jordan Downing
B. Appointments approved by City Council at the March 11, 2019 meeting.
i. Appointment of Olukayode Ajayi to the Human Relations Commission.

Public Comment

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

Table with 2 columns and 6 rows listing names: Mike Fitzgerald, Robert Ballantini, Nancy Marciniec, David Kobus, Grant Jones, Bruce Meeks, Gary Lambert, Art Donaldson, David Eades, Leon Kaeb, and Scott Stimeling.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed separately.

Alderman Black made a motion, seconded by Alderman Schmidt that the Consent Agenda, including all the items listed below, be approved as presented with the exception of Item 7E.

Item 7A. Consideration of approving the Minutes of the March 11, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$5,853,538.52, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$5,853,538.52, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of renewing Annual Cloud-Based Software Licensing, Hosting and Maintenance with Kronos, Inc., as requested by the Information Services Department. *(Recommend the Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7D. Consideration of a Memorandum of Understanding with the Ecology Action Center regarding the Solar Bloomington-Normal Program, as requested by the Community Development Department. *(Recommend the Memorandum of Understanding be approved, and the City Manager be authorized to execute the necessary documents.)*

Item 7E was pulled from the Consent Agenda by Alderman Buragas so she could recuse herself.

Item 7F. Consideration of a Resolution authorizing a Change Order in the amount of \$150,000 to the FY 2019 Utility Maintenance Agreement awarded to George Gildner, Inc. for funding sump pump drain line installations and other storm water improvements, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2019 - 11

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$150,000.00 TO THE FY 2019 UTILITY MAINTENANCE AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND GEORGE GILDNER, INC.

Item 7G. Consideration of a resolution waiving the technical bidding requirements and approving a contract with Brenntag Mid-South, Inc., as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and*

Approving a Contract with Brenntag Mid-South, Inc. be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)

RESOLUTION NO. 2019 - 12

A RESOLUTION WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE PURCHASE OF CATIONIC POLYMER

Item 7H. Consideration of an Ordinance amending Chapter 45 of the Bloomington City Code to require carbon monoxide detectors, as requested by the Community Development Department. *(Recommend that the Ordinance be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2019 - 14

AN ORDINANCE AMENDING CHAPTER 45 OF THE BLOOMINGTON CITY CODE TO REQUIRE CARBON MONOXIDE DETECTORS

Item 7I. Consideration of approving a one-year lease extension for Farm #8827 and a new, one-year farm lease for Farm #8425, as requested by the Legal Department. *(Recommend the 2019 short-term farm leases be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

7J. Consideration of three (3) Ordinances approving and accepting the dedications of a public storm sewer easements, public water main easements, and sanitary sewer easements and approving associated easement agreements with On Veterans, LLC, On Veterans II, LLC, On Veterans III, LLC and the City of Bloomington, Illinois, as requested by the Public Works Department. *(Recommend the three (3) Ordinances be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2019 - 15

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF A PUBLIC STORM SEWER EASEMENT, PUBLIC WATER MAIN EASEMENT, AND SANITARY SEWER EASEMENT AND APPROVING THE ASSOCIATED EASEMENT AGREEMENT BETWEEN ON VETERANS, LLC AND THE CITY OF BLOOMINGTON, ILLINOIS

ORDINANCE NO. 2019 - 16

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF A PUBLIC STORM SEWER EASEMENT, PUBLIC WATER MAIN EASEMENT, AND SANITARY SEWER EASEMENT AND APPROVING THE ASSOCIATED EASEMENT AGREEMENT BETWEEN ON VETERANS II, LLC AND THE CITY OF BLOOMINGTON, ILLINOIS

ORDINANCE NO. 2019 - 17

AN ORDINANCE APPROVING AND ACCEPTING THE DEDICATION OF A PUBLIC WATER MAIN EASEMENT AND A SANITARY SEWER EASEMENT AND APPROVING THE ASSOCIATED EASEMENT

AGREEMENT BETWEEN ON VETERANS III, LLC
AND THE CITY OF BLOOMINGTON, ILLINOIS

Item 7K. Consideration of a Resolution allowing the Bloomington Columbian Home Association (d/b/a Knights of Columbus #574), to apply for and receive a video gaming license from the City, as requested by the Legal Department. *(Recommend that the Resolution be approved, and the Interim City Clerk be directed to process the application.)*

RESOLUTION NO. 2019 - 13

A RESOLUTION DIRECTING THE CITY CLERK TO RECEIVE AND PROCESS THE APPLICATION OF BLOOMINGTON COLUMBIAN HOME ASSOCIATION (D/B/A KNIGHTS OF COLUMBUS #574) FOR A VIDEO GAMING LICENSE

Item 7L. Consideration of an Ordinance amending Chapter 2 of the Bloomington City Code increasing the City Manager's settlement authority for workers' compensation claims from \$25,000 to under \$100,000, as requested by the Human Resources Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk authorized to execute the Ordinance.)*

ORDINANCE NO. 2019 - 18

AN ORDINANCE AMENDING CHAPTER 2 REGARDING THE SETTLEMENT AUTHORITY FOR WORKERS' COMPENSATION CLAIMS

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

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

Nays: None.

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Buragas.

Item 7E. Consideration of a Professional Services Agreement with Farnsworth Group, Inc., for the Hamilton Road Water Tower Rehabilitation, as requested by the Public Works Department. *(Recommend the Professional Services Agreement be approved, and the City Manager and Interim City Clerk be authorized to execute necessary documents.)*

Alderman Schmidt made a motion, seconded by Alderman Hauman that Consent Agenda Item 7E be approved as presented.

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

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

Nays: None.

Recused: Alderman Buragas (6:47 PM)

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Presentation of the “Not In Our Town” (NIOT) Annual Report, as requested by the Administration Department. *(Presentation only.) (Brief overview by Tim Gleason, City Manager; Presentation by Mike Matejka, NIOT, 10 minutes; and City Council discussion, 5 minutes.)*

The following was presented:

Item 8B. Consideration of an ordinance enacting video gaming license fees and amending the City Code to set the video gaming license period from May 1 to April 30 of each year, as requested by the Administration and Finance Departments. *(Recommend that the Ordinance Amending the Schedule of Fees to Enact a Video Gaming License Fee and Amending Chapter 7 of the City Code on the Renewal of Video Gaming Licenses, be approved, and the Mayor and Interim City Clerk authorized to execute the Ordinance.) (Brief overview by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

ORDINANCE NO. 2019 - 19

AN ORDINANCE AMENDING THE SCHEDULE OF FEES TO ENACT A VIDEO GAMING LICENSE FEE AND AMENDING CHAPTER 7 OF THE CITY CODE ON THE RENEWAL OF VIDEO GAMING LICENSES

Alderman Painter made a motion, seconded by Alderman Bray that the Ordinance Amending the Schedule of Fees to Enact a Video Gaming License Fee and Amending Chapter 7 of the City Code on the Renewal of Video Gaming Licenses, be approved, and the Mayor and Interim City Clerk authorized to execute the Ordinance.

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

Ayes: Aldermen Mwilambwe, Buragas, Painter, Black, and Bray.

Nays: Aldermen Mathy, Sage, Schmidt, and Hauman.

Motion carried.

The following was presented:

Item 8C. Consideration of an Ordinance amending Bloomington City Code, Chapter 39, to increase the Local Motor Fuel Tax by four cents (\$0.04) per gallon to a total of eight cents

(\$0.08), effective May 1, 2019, as requested by the Public Works Department. *(Recommend the Ordinance be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

ORDINANCE NO. 2019 - 20

**AN ORDINANCE AMENDING CHAPTER 39 OF THE CITY CODE
TO INCREASE THE LOCAL MOTOR FUEL TAX**

Alderman Hauman made a motion to approve the proposed motion as presented with an amendment adding a one (1) year sunset provision.

No second was provided. The motion failed on the floor.

Alderman Bray made a motion, seconded by Alderman Painter that the Ordinance 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, Buragas, Painter, Hauman, and Bray.

Nays: Aldermen Sage, Mwilambwe, Schmidt, and Black

Motion carried.

The following was presented:

Item 8D. Consideration of an Ordinance amending the Fiscal Year 2019 Budget Source of Funds for the previously approved Miller Park Zoo Concession Stand and Parking Lot, from the \$600,000 portion targeted for a bank loan to a Use of Fund Balance, as requested by the Finance Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager; presentation by Scott Rathbun, Finance Director, 5 minutes; and City Council discussion, 5 minutes.)*

ORDINANCE NO. 2019 - 21

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

Alderman Black made a motion, seconded by Alderman Hauman that the Ordinance be approved, and the Mayor and Interim 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, Painter, Schmidt, Black, Hauman, and Bray.

Nays: Alderman Sage

Motion carried.

City Manager's Discussion

A. Finance Director's Report

Mayor's Discussion

City Aldermen's Discussion

Executive Session

- A.** Claim Settlement - Section 2(c)(12) of 5 ILCS 120 (5 minutes)
- B.** Litigation - Section 2(c)(11) of 5 ILCS 120 (10 minutes)
- C.** Collective Bargaining - Section 2(c)(2) of 5 ILCS 120 (10 minutes)

Alderman Hauman made a motion, seconded by Alderman Bray to enter into an Executive Session meeting for the purpose of Claim Settlement - Section 2(c)(12) of 5 ILCS 120, Litigation - Section 2(c)(11) of 5 ILCS, and Collective Bargaining - Section 2(c)(2) of 5 ILCS 120.

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

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

Nays: None

Motion Carried.

Adjourn Executive Session

Alderman Bray made a motion, seconded by Alderman Schmidt to adjourn the Executive Session meeting.

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

Nays: None.

Motion Carried (viva voce).

Adjournment

Alderman Schmidt made a motion, seconded by Alderman Mathy that the meeting be adjourned.

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

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

Nays: None

Motion carried.

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Leslie Yocum
Interim City Clerk