

**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, April 27, 2015.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Kevin Lower, David Sage, Diana Hauman, Judy Stearns, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, Interim City Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.

The following was presented:

Item 6A. Recognition of Alderman Judy Stearns, presented by Tari Renner, Mayor

The following was presented:

Item 6B. Oath of Office – Patrick Ryan, Water Director.

The following was presented:

Item 6C. Recognition Presentation of the Tree City USA Award, presented by David Lamb, Assistant Superintendent of Parks.

The following was presented:

Item 6D. Appointment of Ms. Brandi Sweeney to the John M. Scott Health Care Commission (JMSHCC).

The following was presented:

Item 6E. Appointment of Robert W. Porter to the Board of Library Trustees.

The following was presented:

Item 6F. Proclamation Declaring May 2015 to be the Building Safety Month, presented by Tari Renner, Mayor.

The following was presented:

Item 6G. Proclamation Declaring May 3 - May 9, 2015 Municipal Clerk's Week, presented by Tari Renner, Mayor to Renee Gooderham, Interim City Clerk.

The following was presented:

Item 6H. Proclamation Declaring April 28, 2015 Anne Weston McGowan Day, presented by Tari Renner, Mayor to Michael Brown, Executive Director, Ecology Action Center.

The following was presented:

Item 6I. Presentation of the Flouridation Award, presented by Brett Lueschen, Interim Water Director.

The following was presented:

Item 7A. Council Proceedings of April 13, 2015 and Work Session of March 9, 2015.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of April 13, 2015 and Work Session of March 9, 2015 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7B. Bills and Payroll.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7C. Appointments to John M. Scott Health Care Commission (JMSHCC), Scott Estate Health Care Trust Investment Committee, and Board of Library Trustees.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Appointments be affirmed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Accepting Permanent and Temporary Water Main Easements at 1200 and 1203 S. Main St. Normal, IL.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Payment to Advocate BroMenn for Permanent Easements in the amount of \$34,500 and for Temporary Easements in the amount of \$1,000 for the Main St. Transmission Main Relocation Project be approved and the Mayor and City Clerk authorized to execute the necessary documents in a final form approved by the City Manager.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7F. Waive the Formal Bid Process as a limited source and Approve Agreement with Starnet Technologies, Inc.

Motion by Alderman Schmidt, seconded by Alderman Hauman to waive the Formal Bid Process as a limited source and Approve Agreement with Starnet Technologies, Inc. in the amount of \$58,699.51 and the Mayor and City Clerk authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Motion carried.

The following was presented:

Item 7G. Analysis of Bids and Contract Award to George Gildner Inc., for the Jackson and Catherine St. Sewers (Bid # 2015-59).

Motion by Alderman Schmidt, seconded by Alderman Hauman that the bid for Jackson and Catherine St. Sewers be awarded to George Gildner , Inc. in the amount of \$360,000 and the Mayor and City Clerk be authorized to execute the necessary documents.

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, FruinStearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7H. Ratification of Contract with Laborers International Union Local 362 Inspectors.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the contract be ratified.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7I. Ratification of Contract with Laborers International Union Local 362 Parking Enforcement.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the contract be ratified.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7J. Ratification of Contract with Laborers International Union Local 362 Support Staff.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the contract be ratified.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7K. Dissolution of Downtown Special Tax Allocation Fund and Terminating the Designation of the Downtown Bloomington Redevelopment Project Area.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Special Tax Allocation Fund Dissolution of the Market Square Redevelopment Project Area and Tax Increment Financing (TIF) Amended Budget Ordinance.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Dissolution Ordinance of the Market Square Redevelopment Project Area TIF and the Amended Budget Ordinance adding \$1,815 to the Market Square TIF - Interest on Investments (30300300-56010) and Other Purchased Services (40300300-70690) and the reallocating of \$306,233.25 – Other Purchased Services (30300300-70690) to the General Fund (30300300-89100) be approved and the Mayor and City Clerk authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7M. Lake Bloomington Lease Transfer Petition for Lot 1, Block 24 of Camp Potawatomie, from William B. Eaton, and the heirs of his two sons to Jennifer Jo Peifer.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Lake Lease Transfer be approved and the Mayor and City Clerk authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Item 7D. Acceptance of a \$20,000 Donation from Curative Health Inc., a subsidiary of Columbia Care LLC to create summer jobs for At Risk Youth.

Motion by Alderman Black, seconded by Alderman Hauman that the donation in the amount of \$20,000 be accepted and earmarked for funding At Risk Youth.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe .

Nays: None.

Motion carried.

The following was presented:

Item 8A. Contract Award to Midwest Fiber, Inc. for receiving recyclables.

Motion by Alderman Schmidt, seconded by Alderman Painter that the Contract for receiving recyclables be awarded to Midwest Fiber, Inc. and the Mayor and City Clerk authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

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

Nays: Aldermen Lower and Stearns.

The following was presented:

Item 8B. Columbian Homes Association.

Motion by Alderman Sage, seconded by Alderman Hauman To Discount the Tap-On and Connection fees for the Columbian Homes Association (CHA) subdivision by \$94,664.70 and setting the amount due to \$80,797.19 contingent upon: 1.) execution of an Agreement between the Knights of Columbus and the City Manager providing for the Sale and Development of the property for a Business Use within two (2) years of Execution of the Agreement that will generate at least \$26,000 per year in Tax Revenue to the City and Authorizing the City Manager to Execute such an Agreement in a form Approved by same,

and 2.) upon the Property being Re-Zoned to a Single Lot with Connection only to Fox Creek Rd.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Hauman, Sage, Lower, Streans, Black, and Mwilambwe.

Nays: None.

The following was presented:

Item 8C. Presentation of Annual Fire Department Report, presented by Brian Mohr, Fire Chief.

The following was presented:

Item 8D. An Ordinance Establishing the Salary for the City Manager.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

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

Nays: Aldermen Lower and Streans.

Motion carried.

The following was presented:

Item 8E. Fiscal Year 2015 Budget Amendment.

Motion by Alderman Black, seconded by Alderman Hauman that the Amendment is approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Hauman, Sage, Black, Fruin, Stearns and Mwilambwe.

Nays: Alderman Lower.

Motion carried.

Motion by Alderman Hauman, seconded by Alderman Black, that the meeting be adjourned. Time: 9:28 p.m.

Motion carried.

**Renee Gooderham
Interim City Clerk**