

**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, May 11, 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, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt, Jim Fruin and Mayor Tari Renner.**

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

**The following was presented:**

**Item 6A. Oath of Office – Cherry Lawson, City Clerk.**

**The following was presented:**

**Item 6B. Oath of Office – Jay Tetzloff, Parks, Rec, Cultural Arts Director.**

**The following was presented:**

**Item 6C. Proclamation Declaring April 28, 2015 William C. Wetzel Day, presented by Tari Renner, Mayor to Bill Wetzel.**

**The following was presented:**

**Item 6D. Proclamation Declaring May 17-23, 2015, to be Public Works Week, presented by Tari Renner, Mayor.**

**The following was presented:**

**Item 6E. Proclamation Declaring May 17 - 23, 2015 Emergency Medical Services Week presented by Tari Renner, Mayor.**

**The following was presented:**

**Item 6F. Presentation of the EMS Gold Level Recognition Award to the Bloomington Fire Department presented by Art Miller, Mission Lifeline Director.**

**The following was presented:**

**Item 6G. Appointment of Mark Larsen to the Citizens Beautification Committee.**

**The following was presented:**

**Item 6H. Appointment of Ryan Huette to the Cultural District Commission.**

**The following was presented:**

**Item 6I. Appointment of Memuna Lee to the Housing Authority Board.**

**The following was presented:**

**Item 6J. Reappointment of Laurel Schumacher to the Citizen's Beautification Committee.**

**The following was presented:**

**Item 6K. Reappointment of Terrence Koch to the Housing Authority.**

**The following was presented:**

**ItemL. Reappointment of Barb Adkins to the Housing Authority Board.**

**The following was presented:**

**ItemM. Reappointment of Catrina Murphy to the Japanese Sister City.**

**The following was presented:**

**ItemN. Reappointment of Brent Moore to the Property Maintenance Review Board.**

**The following was presented:**

**ItemO. Appointment of the following individuals to the Downtown Signage Ad Hoc Committee; Tricia Stiller, Crystal Howard, Andrew Johnson, Russel Francois, Carl Teichman, Dave Park, Kyle Hamm, Tom Krieger, Beth Whisman, Vicki Tilton, Thom Jones.**

**ItemP. Nuclear Powers Illinois Campaign, presented by Brett Nauman, Communications Manager Exelon Generations – Clinton Power Station.**

**The following was presented:**

**Item 7A. Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 2014; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 2015.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the reading of the minutes of the previous Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 2014; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7B. Bills and Payroll.**

**Motion by Alderman Schmidt, seconded by Alderman Painter 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7C. Appointments and Reappointments to Various Boards and Commissions.**

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

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7D. Appointments to the Downtown Signage Ad Hoc Committee.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the Appointments be approved.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7E. Review of Executive Session Minutes from 1995 – 2015.**

**Motion by Alderman Schmidt, seconded by Alderman Buragas that the Resolution be adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Motion carried.**

**The following was presented:**

**Item 7F. Request for Proposals (RFP) for Taxable Capital Lease.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the RFP for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$3.581 million, and the Mayor and City Clerk authorized to execute the necessary documents.**

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7G. Intergovernmental Agreements with the County of McLean and Town of Normal, Regulating Use of the Police Range Facility.**

**Motion by Alderman Schmidt, seconded by Alderman Painter that the Intergovernmental Agreements with the County of McLean and Town of Normal be approved, in the amount of \$8,221.98 each, 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7H. Waive the Formal Bid Process and award Contract to Hastings Air Energy Control Inc. for installation of Vehicle Exhaust Systems in Fire Stations #2 and #6.**

**Motion by Alderman Schmidt, seconded by Alderman Painter waive the Formal Bid Process for the installation of Vehicle Exhaust Systems at Fire Station #2 and Fire Station #6 and award a Contract to Hastings Air Energy Control, Inc. of New Berlin, WI not to**

**exceed \$120,000 and the Resolution adopted, 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7I. Approve Contract with Ear Booker Enterprises for the Bloomington Center for the Performing Arts (BCPA).**

**Motion by Alderman Schmidt, seconded by Alderman Buragas that the Contract with Ear Booker Enterprises in the amount of \$82,000 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7J. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 7, 2015.**

**Motion by Alderman Schmidt, seconded by Alderman Painter 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, Buragas and Mwilambwe.**

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7L. Text Amendment to Chapter 29, Motor Vehicles and Traffic.**

**Motion by Alderman Schmidt, seconded by Alderman Painter Recommend that the Text Amendments to Chapter 29, Motor Vehicles and Traffic, be approved and the Ordinance passed.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 7K. Application of Dyno Enterprises, Inc., d/b/a Convenient Food Mart, located at 1102 N. Hershey Rd., requesting a PAS liquor license which would allow the sale of all types packaged alcohol for consumption off the premises seven (7) days a week.**

**Motion by Alderman Fruin, seconded by Alderman Schmidt that an PAS liquor license for Dyno Enterprises, Inc., d/b/a Convenient Food Mart, located at 1102 N. Hershey Rd., be created, compliance with all applicable health and safety codes, verification of underground storage tank and gas pump removal, BASSETT certification, and a detailed floor plan.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8A. Bicycle Master Plan.**

**Motion by Alderman Black, seconded by Alderman Schmidt that the City of Bloomington Bicycle Master Plan be adopted.**

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

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

**Nays: None.**

**Motion carried.**

**The following was presented:**

**Item 8B. Proposed \$2.4 million Street Resurfacing Program for the 2016 Construction Season. (Informational.)**

**The following was presented:**

**Item 8C. Text Amendment to Chapter 6, Alcoholic Beverages and Chapter 38, Streets, Sidewalks and Other Public Ways of the City Code providing that holders of Class T (Tavern) liquor licenses located in the downtown area can have sidewalk café licenses and reducing the hours during which sidewalk cafes can open for service to the public from midnight to 10:00 p.m.**

**Motion by Alderman Black, seconded by Alderman Hauman recommend that the Text Amendment be approved.**

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

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

**Nays: None.**

**The following was presented:**

**Item 8D. Resolution Establishing the Formation of a Budget Task Force Ad Hoc Committee**

**The following was presented:**

**Motion by Alderman Schmidt, seconded by Alderman Hauman that the Resolution be adopted.**

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

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

**Nays: None.**



**Motion carried.**

**The following was presented:**

**Motion by Alderman Black, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:31 p.m.**

**Motion carried.**

**Renee Gooderham  
Chief Deputy Clerk**