



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, SEPTEMBER 28, 2015; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 28, 2015.

The Meeting was called to order by Mayor Renner.

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

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

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

Assistant City Manager Steve Rasmussen, City Clerk Cherry L. Lawson, Corporate Counsel Jeffrey Jurgens, and other City staff were also present.

The following was presented:

Item 6A. Presentation by Bloomington Firefighters Local #49 to the Muscular Dystrophy Association of a check donation in the amount of \$21,995.79.

The following was presented:

Item 6B. Appointment Leslie Riette Clay be appointed to the Human Relations Commission.

The following was presented:

Item 7A: Consideration of approving the Council Proceedings of August 24, 2015.

Motion by Alderman Schmidt, seconded by Alderman Black that the reading of the minutes of the previous Council Proceedings of September 14, 2015 be dispensed with and the minutes approved as printed.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7B: Consideration of approving payment for Bills, Payroll and Electronic Transfers.

Motion by Alderman Schmidt, seconded by Alderman Black that the Bills, Payroll and Electronic Transfers be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7C: Consideration of approving an Appointment to the Human Relations Commission.

Motion by Alderman Schmidt, seconded by Alderman Black that Council approves that Leslie Riette Clay be appointed Human Relations Commission

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

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

Nays: None

Motion carried.

The following was presented:

Item 7D. Consideration of approving of review, analysis of Bids, and the approval of Contracts with vendors for supply and delivery of various Water Treatment Chemicals (Bid No. 2016-25).

Motion by Alderman Schmidt, seconded by Alderman Black that the staff recommendations be accepted, that the contracts with the responsive low bidders through Bid No. 2016-25 in the amounts and for the terms shown in the table below be approved, that the liquid chlorine agreement, which is being presented as year two of a three year agreement with no price increases, and hydrofluosilicic acid, which is being presented as year three of a three year agreement with no price increases, be approved and authorize the City Manager and City Clerk to execute the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7E. Consideration of approving an application from Freedom Oil Company, d/b/a Freedom Oil #21, located at 1801 S. Veterans Pkwy., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week.

Motion by Alderman Schmidt, seconded by Alderman Black that the application from Freedom Oil Company, d/b/a Freedom Oil #21, located at 1801 S. Veterans Pkwy., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week be approved, the Mayor and City Clerk authorized to executed the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7F. Consideration of approving an Ordinance Amending Fiscal Year 2016 Budget for Community Development Block Grant (CDBG) Illinois Housing Development Authority (IHDA) Abandoned Property Program (APP) grant in the amount of \$6,603.14.

Motion by Alderman Schmidt, seconded by Alderman Black that Council approve the Ordinance Amending Fiscal Year 2016 Budget for Community Development Block Grant (CDBG) Illinois Housing Development Authority (IHDA) Abandoned Property Program (APP) grant in the amount of \$6,603.14, and authorize the Mayor and City Clerk to execute the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7G. Consideration of adoption of an ordinance for Case No. PS-05-15 Petition requesting approval of an Amended and Reinstated Preliminary Plan for Cedar Ridge Subdivision for the property located east of US Rt. 51, west of Hendrix Dr., and north of I-74 consisting of approximately 129.2 acres. (*Pulled from Consent*)

Motion by Alderman Schmidt, seconded by Alderman Hauman that that an ordinance for Case No. PS-05-15 Petition requesting approval of an Amended and Reinstated Preliminary Plan for Cedar Ridge Subdivision for the property located east of US Rt. 51, west of Hendrix Dr., and north of I-74 consisting of approximately 129.2 acres be approved, and authorize the Mayor and City Clerk to execute the necessary documents

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

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

Nays: None

Motion carried.

The following was presented:

Regular Agenda

Item 8A. Consideration of review and approval of funding a portion of the Shoreline Stabilization and Fish Habitat Installation at North Park, Lake Bloomington through the City's Intergovernmental Agreement with McLean County, the Town of Normal and the McLean County Soil and Water Conservation Office.

Motion by Alderman Painter, seconded by Alderman Hauman that the expenditure of \$129,220 be approved for stabilizing 1,750 feet of shoreline on Lake Bloomington through the Watershed Conservation intergovernmental agreement 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 Sage, Hauman, Fruin, Black, Buragas, Painter, Mwilambwe, and Schmidt.

Nays: Alderman Lower.

Motion carried.

The following was presented:

13. Adjournment:

Motion made by Alderman Black, seconded by Alderman Schmidt to adjourn the meeting at 7:52 p.m.

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

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

Nays: None.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, C.M.C.
City Clerk