



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, OCTOBER 26, 2015; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, October 26, 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. Proclamation declaring October 26, 2015 as, "Tina Sipula Day"**

The following was presented:

**Item 6B. Citizen's Beautification Committee Award, Mike and Judy Evans**

The following was presented:

**Item 6C. Citizen's Beautification Committee Award, Bill and Lori Hahm**

The following was presented:

**Item 6D. Citizen's Beautification Committee Award, Stan Cain and Ann Higgens**

The following was presented:

**Item 6E. Citizen's Beautification Committee Award, Robert Flegel**

The following was presented:

**Item 6F. Citizen's Beautification Committee Award, Keith Thompson**

The following was presented:

**Item 6G. Citizen's Beautification Committee Award, State Farm Corporate South, David Rasmussen and Josiah Townsend**

The following was presented:

**Item 6H. Citizen's Beautification Committee Award, Culvers Restaurant, Brett and Sarah Friestedt**

The following was presented:

**Item 6I. Citizen's Beautification Committee Award, Potbelly's Restaurant, John Bouman**

The following was presented:

**Item 6J. Citizen's Beautification Committee Award, Starbucks, Mindy Hostetler**

The following was presented:

**Item 7A: Consideration of approving the Council Meeting Minutes of October 12, 2015.**

Motion by Alderman Schmidt, seconded by Alderman Black that the reading of the minutes of the previous Council Minutes of October 12, 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7B. Consideration of approving 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7C. Consideration of approving an extension of Fuel Contract with Evergreen FS for Fleet Vehicles and Equipment.**

Motion by Alderman Schmidt, seconded by Alderman Black that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year and authorize the City Manager and City Clerk to execute the necessary documents, and the Purchasing Agent authorized to issue a Purchase Order for same.)

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

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

Nays: None.

Motion carried.

The following items were presented:

**Item 7D. Consideration of approving a grant bid waiver that identifies Helena Chemicals as a single source distributor, and entering into an Early Order Program for the procurement of Syngenta, BASF, Bayer, Nufarm (the manufacturers) golf course chemicals and fertilizer products utilized in the management of turf-grass maintenance.**

Motion by Alderman Schmidt, seconded by Alderman Black that approve the Parks, Recreation and Cultural Arts Department to participate in the Syngenta, BASF, Bayer and Nufarm chemicals “early order discount program” for golf turf-grass management for the 2016 golf season, and grant a bid waiver which identifies Helena Chemical as the local distributor for these products and, further 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7E. Consideration of Waiving the Formal Bidding Process of a limited source and authorize procurement of a Contract with Decatur Industrial Electric of Decatur, Illinois for the repair of pumps and motors at the Water Treatment Plant and other pump stations.**

Motion by Alderman Schmidt, seconded by Alderman Black that the Council waive the formal bidding process and authorize entering into a Contract with Decatur Industrial Electric of Decatur, Illinois for services to repair pumps and motors at the Water Treatment Plant and other pump stations for a one (1) year period, with the option for three (3) additional one (1) year renewals, 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7F. Consideration of waiving the formal bidding process, and approve a two year Contract with Mississippi Lime, Inc. for supply and delivery of granulated quicklime for water treatment purposes.**

Motion by Alderman Schmidt, seconded by Alderman Black that Council approve waiving the formal bidding process for lime, a water treatment chemical, a two year contract for the purchase of Lime with Mississippi Lime, Inc. at the quoted price of \$183.40 plus fuel surcharge per ton for the first year and \$188.95 plus fuel surcharge per ton in the second year, and the City Manager 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7G. Consideration of approving a contract with Illinois State University to install two automated stream monitoring/sampling stations, and support a recurring monitoring program for Sixmile Creek, Money Creek and the T3 Demonstration Site at Comlara Park through the Water Department for a total of \$85,856.00. *Pulled from Consent Agenda.***

Motion by Alderman Sage, seconded by Alderwoman Lower that the Council approves the contract with Illinois State University to install two automated stream monitoring/sampling stations, and support a monitoring program for Simile Creek, Money Creek and the T3 Demonstration Site at Comlara Park through the Water Department for a total of \$85,856.00, and the City Manager and City Clerk be authorized to execute an agreement with ISU in the form attached hereto, or in a form otherwise approved by the City Manager, and all other necessary documents.

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, Alderman Lower

Nays:

Recuse: Alderman Mwilambwe

Motion: Carried.

The following items were presented:

**Item 7H. Consideration of approving a Resolution authorizing a change order in the amount of \$7,978.97 in the contract between the City of Bloomington and Stark Excavating, Inc., FY 2015 Emergency Utility Repair Contract, for the purpose of funding Emergency Utility Repairs (Original Bid #2015-05).**

Motion by Alderman Schmidt, seconded by Alderman Black that the Resolution authorizing a change order in the amount of \$7,978.97 in the contract between the City of Bloomington and Stark Excavating, Inc., FY 2015 Emergency Utility Repair Contract, for the purpose of funding Emergency Utility Repairs be approved and authorize the Mayor and City Clerk to sign the necessary documents.

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

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

Nays: None.

Motion carried.

The following items were presented:

**Item 7I. Consideration of approving an Ordinance amending the budget for FY2016 in the amount of \$16,000 for the purpose of sidewalk construction on Jumer Drive, and a related change order Resolution with J.G. Stewart (Bloomington Sidewalk Replacement and Handicap Ramp Program FY 2016, Bid #2015-63).**

Motion by Alderman Schmidt, seconded by Alderman Black that the Ordinance amending the budget for FY2016 be approved in the amount of \$16,000, the change order with J.G. Stewart Contractors Inc. (Sidewalk Replacement and Handicap Ramp Program FY 2016, Bid #2015- 63), that the corresponding Resolution for a change order 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: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Jim Fruin and Karen Schmidt.

Nays: None.

Motion carried.

The following items were presented:

**Item 7J. Consideration of approving an amendment to Ordinance 1965-51 extending the electric franchise agreement with Corn Belt Electric Cooperative, Inc. to allow time for the City and Corn Belt to negotiate a new franchise agreement.**

Motion by Alderman Schmidt, seconded by Alderman Black that the Ordinance amending Ordinance 1965-51 extending the electric franchise agreement with Corn Belt Electric Cooperative, Inc. to allow time for the City and Corn Belt to negotiate a new franchise agreement.

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

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

Nays: None.

Motion carried.

The following items were presented:

**Item 7K. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a wedding reception at Miller Park Pavilion on March 19, 2016.**

Motion by Alderman Schmidt, seconded by Alderman Black that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a wedding reception at Miller Park Pavilion on March 19, 2016.

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

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

Nays: None.

Motion carried.

The following items were presented:

**Item 7L. Consideration of approving an Ordinance Amending Chapter 40 of the City of Bloomington Code Regulating Taxicabs and Vehicles for Hire (Downtown Shuttles).**

Motion by Alderman Schmidt, seconded by Alderman Black that the Ordinance Amending Chapter 40 of the Bloomington City Code regulating taxicabs and vehicles for hire be adopted.

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

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

Nays: None.

Motion carried.

The following items were presented:

## **8. “Regular Agenda”**

**Item 8A. Consideration of adopting a Resolution endorsing BN Advantage: A collaborative economic development strategy for the Bloomington-Normal-McLean County Region. (Presentation 5 minutes, and Council Discussion 10 minutes.)**

Motion by Alderman Black, seconded by Alderman Schmidt to discuss.

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 items were presented:

**Item 8B. Local Preference Policy (Presentation 5 minutes, Council discussion 10 minutes)**

Motion by Alderwoman Schmidt, seconded by Alderwoman Hauman that the resolution be approved adopting a Local Preference Policy for the City of Bloomington and the Mayor and Clerk be authorized to execute the resolution.

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, Alderman Lower

Motion: Carried.

The following items were presented:

**Item 8C. Hamilton Road Extension from Bunn Street to Commerce Parkway**

**a. Consideration of adopting an Illinois Department of Transportation Resolution approving a Professional Engineering Services Agreement with Hanson Professional Services for Phase I Preliminary Design Services for Hamilton Road Extension from Bunn Street to Commerce Parkway, RFQ No. 2015 - 26. (City Manager David Hales and Jim Karch, Director of Public Works, Presentation 5 minutes, Council Discussion 10 minutes)**



Motion by Alderman Lower, seconded by Alderman Sage that the Resolution be adopted approving the Agreement with Hanson Professional Services for the Phase I preliminary design of Hamilton Road from Bunn Street to Commerce Parkway be approved, in the amount of \$986,084.52, 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 Sage, Hauman, Fruin, Black, Buragas, Painter, Mwilambwe, and Schmidt, Alderman Lower

Motion: Carried.

The following items were presented:

**b. Consideration of approving an application for the Hamilton Gap project (Bunn Street to Commerce Parkway) for the One Voice Advocacy Program. (City Manager David Hales and Jim Karch, Director of Public Works, Presentation 5 minutes, Council Discussion 10 minutes)**

Motion by Alderwoman Painter, seconded by Alderwoman Hauman that Council approve an application be submitted to the Bloomington-Normal Economic Development Council on behalf of the City of Bloomington to advocate for the Hamilton Road project as part of the One Voice initiative.

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, Alderman Lower

Motion: Carried.

The following items were presented:

**8D. Sick Leave Buyback. Consideration of potential action and/or Staff Direction on Sick Leave Buyback Options. (Agenda materials made available by addendum.)**

Motion by Alderwoman Painter to that recommend discussion and consideration of options regarding payment of sick leave buyback to its grandfathered employees and provide direction or otherwise approve a Resolution directing staff to continue exploring policies that limit the City's pension liabilities and evaluate the City's overall benefit structure. No seconded noted.

Motion failed due to lack of second.

Motion by Alderwoman Painter, seconded by Alderman Fruin that recommend discussion and consideration of options regarding payment of sick leave buyback to its grandfathered employees and provide direction or otherwise approve a Resolution directing staff

to continue exploring policies that limit the City's pension liabilities and evaluate the City's overall benefit structure.

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, Alderman Lower

Motion: Carried.

The following items were presented:

**13. Adjournment:**

**Motion made by Alderman Black, seconded by Alderwoman Hauman to adjourn the meeting at 9:17 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