



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, NOVEMBER 9, 2015; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, November 9, 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, Diana Hauman, Amelia Buragas, Joni Painter, Mboka Mwilambwe, Jim Fruin, Karen Schmidt and Mayor Tari Renner.

Aldermen Absent: David Sage and Scott Black.

Staff Present: Steve Rasmussen, Assistant City Manager, Jeffrey Jurgens, Corporate Counsel, Renee Gooderham, Chief Deputy Clerk and other City staff were also present.

Staff Absent: Cherry L. Lawson, City Clerk.

The following was presented:

**Item 6A. Recognition of Tina Sipula for Outstanding Community Service.**

The following was presented:

**Item 6B. Oath of Office, Benjamin Brown, Firefighter.**

The following was presented:

**Item 6C. Appointment of Holly Ambuehl to the John M. Scott Health Care Commission.**

The following was presented:

**Item 6D. Central Illinois Regional Broadband Network (CIRBN), Update, Trustee Robert Fazzini and Executive Director Mark DeKeersgieter.**

The following was presented:

**Item 7A: Consideration of approving the Council Meeting Minutes of October 26, 2015.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the reading of the minutes of the previous Council Minutes of October 26, 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers.**

Motion by Alderman Schmidt, seconded by Alderman Hauman 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7C. Consideration of approving an Appointment to the John M. Scott Health Care Commission (JMSHCC).**

Motion by Alderman Schmidt, seconded by Alderman Hauman that Holly Ambuehl be appointed to the John M. Scott Health Care Commission (JMSHCC).

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7D. Consideration of a Resolution Waiving the Formal Bidding Process and Authorizing Repairs to the Police Department Administration Office Windows at a price not to exceed \$30,000.00.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Resolution Waiving the Formal Bidding Process for repairs to the Police Department Administration Office Windows be approved 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: Aldermen Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7E. Consideration and approval to authorize a Purchase Order with Lewis, Yockey & Brown, Inc. for design of water main replacement on Emerson Street from Foley Avenue to the east approximately 1000 feet.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that a Purchase Order be executed in the amount of \$31,819.50 to Lewis, Yockey & Brown, Inc. for the design of a water main replacement on Emerson Street, 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7F. Consideration and approval of a resolution authorizing a change order to George Gildner Inc. for the water main replacement on Parkview Phase 3 Purchase Order No. 20140389 in the amount of \$41,760.98.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that a resolution authorizing a change order in the amount of \$41,760.98 to George Gildner Inc. for the relocation of the Parkview Phase 3 water main replacement project, 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: Aldermen Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7G. Consideration of approving waiving the Formal Bid Process, as a Limited Source, and approve a Contract for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System Controls.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that Council approve waiving the formal bid Process, as a Limited Source, for an upgrade of the SCADA system controlling the Division Pump Station, Enterprise Pump Station, Lake Evergreen Pump Station, and the new Water Treatment Plant filters. Services to be performed by Starnet Technologies, Inc., at the quoted price of \$139,357.80 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: Aldermen Hauman, Fruin, Buragas, Painter, Lower, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7H. Consideration of approving a renewal agreement with CDWG, Inc. for Microsoft Software Enterprise providing maintenance and support for the City's Microsoft license.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the renewal agreement be approved and the payment to CDWG, Inc. for the 2015 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing, in the amount of \$147,576.83, 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7I. Consideration of an Ordinance to vacate City Right of Way northwest of the Intersection of Fox Creek Road and Veterans Parkway as described in attachments.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the ordinance be approved and the Right of Way vacated.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7J. Consideration of an Ordinance conveying property described in Exhibit A to the Mid-Central Illinois Regional Council of Carpenters, by Quit Claim Deed, from the City of Bloomington to the Mid-Central Illinois Regional Council of Carpenters/Carpenter's Local 63.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Ordinance be approved and a Quit Claim Deed be executed by the Mayor conveying the property.

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

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

Nays: None.

Motion carried.

The following was 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 January 30, 2016.**

Motion by Alderman Schmidt, seconded by Alderman Hauman 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 January 30, 2016 be approved, and that 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7L. 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 November 21, 2015.**

Motion by Alderman Schmidt, seconded by Alderman Hauman 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 November 21, 2015 be approved, and that 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7M. 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 January 16, 2016.**

Motion by Alderman Schmidt, seconded by Alderman Hauman 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 January 16, 2016 be approved, and that 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7N. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 2, Block 2 of Camp Iroquois, from Herbert and Janet Wisner to Janet Wisner.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Lake Lease Transfer 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 Lower, Hauman, Buragas, Painter, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 8A. Presentation of the FY2015 Comprehensive Financial Annual Report as Audited.** *(Chad Lucus, Sikich, LLP Presentation 10 minutes, Council Discussion 15 minutes.)*

The following was presented:

**Item 8B. Consideration of adopting an Ordinance to establish an Enterprise Zone and enter into an Intergovernmental Agreement between the City of Bloomington, the Town of Normal, Gibson City, McLean County, and Ford County to file an application with the State of Illinois Department of Commerce and Economic Opportunity (DCEO) for official designation of the proposed Enterprise Zone by DCEO.** *(Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council discussion 10 minutes.)*

Motion by Alderwoman Schmidt, seconded by Alderman Hauman that Council approve the Ordinance establishing an Enterprise Zone, the Intergovernmental Agreement 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 Hauman, Fruin, Buragas, Painter, Lower, Mwilambwe, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 8C. Consideration of approving a an Ordinance amending the FY2016 Budget in the amount of \$50,000 to increase expenditures in Administration – Community Relations for the City’s portion of the Museum of History Capital Campaign Contribution.** *(Greg Koos, Executive Director, McLean County Museum, Presentation 5 minutes, Council discussion 10 minutes.)*

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Ordinance Amending the Budget in the amount of \$50,000 to add funds to account (10011110-79110) in the Administration Department- Community Relations be passed 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 Hauman, Fruin, Painter, Mwilambwe, and Schmidt.

Recuse: Alderman Buragas.

Nays: Alderman Lower.

Motion carried.

The following was presented:

**Item 8D. Consideration of approving a Resolution adopting the Five Bugles Feasibility and Programming Study for Bloomington Fire Stations.** *(Fire Chief Brian Mohr, Presentation 10 minutes, Council discussion 15 minutes.)*

Motion by Alderman Hauman, seconded by Alderman Schmidt that the Resolution approving the Five Bugles Feasibility and Programming Study for Bloomington Fire Stations be adopted, authorizing the Mayor and Clerk to sign the Resolution.

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

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

Motion carried.

Nays: None.

The following was presented:



**Item 8E. Consideration of adopting the Proposed 2015 Estimated Tax Levy.** *(Patti-Lynn Silva, Finance Director, Presentation 5 minutes, Council discussion 10 minutes.)*

Motion by Alderman Hauman, seconded by Alderman Painter that the Council makes a motion to adopt the estimated 2015 property tax levy in the amount of \$24,063,066.

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

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

Motion carried.

Nays: None.

**Motion made by Alderman Schmidt, seconded by Alderman Lower to adjourn the meeting at 8:52 p.m.**

Motion carried (viva voce).

Respectfully submitted,

Renee Gooderham  
Chief Deputy Clerk