



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, JANUARY 11, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, January 11, 2016.

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 (Absent), Amelia Buragas, Joni Painter (Absent), Scott Black, Mboka Mwilambwe, Jim Fruin, Karen Schmidt and Mayor Tari Renner.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Cherry L. Lawson, City Clerk and other City staff were also present.

The following was presented:

**Item 6A. State of the City Message (*Presentation by Mayor Tari Renner, 10 minutes*)**

The following was presented:

**Item 6B. Appointment of Jim Fruin to the Board of Directors for the Bloomington – Normal Area Economic Development Council.**

The following was presented:

**Item 6C. The 2015 McLean County Household Hazardous Waste Collection – Post Event Report. (*Presentation by Michael Brown, Ecology Action Center Executive Director, 5 minutes*)**

The following was presented:

**Item 7A: Consideration of approving the December 21, 2015 Council Work Session Meeting Minutes, the Regular City Council Minutes of December 21, 2015, and the December 14, 2015 Regular City Council Meetings.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the reading of the minutes of the December 21, 2015 Council Work Session Meeting, the Regular City Council Minutes of December 21, 2015, and the December 14, 2015 Regular City Council Meetings, 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, Buragas, Mwilambwe, Fruin, Sage, Black and Schmidt.

Nays: None.

Motion carried.

The following was presented:

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

Motion by Alderman Fruin seconded by Alderman Schmidt 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, Buragas, Mwilambwe, Fruin, Sage, Black and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7C. Consideration of approving an Appointment to the Bloomington-Normal Area Economic Development Council (EDC).**

Motion by Alderman Fruin, seconded by Alderman Schmidt that Jim Fruin be appointed to the Bloomington-Normal Area Economic Development Council (EDC).

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7D. Consideration of approving an Intergovernmental Agreement with McLean County for Booking Fees.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that Council approve the intergovernmental agreement with McLean County for Booking Fees, and approve 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: Aldermen Lower, Buragas, Mwilambwe, Black, Sage Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7E. Consideration of approving an Intergovernmental Agreement with the Town of Normal Regulating Use of the Police Range Facility**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the intergovernmental agreement with the Town of Normal be approved, in the amount of \$8,221.98, 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, Buragas, Black, Sage, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7F. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating Use of the Police Range Facility**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the intergovernmental agreement with the County of McLean be approved, in the amount of \$8,221.98, 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, Buragas, Sage, Black, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7G. Consideration of designating a 2003 Wheel Coach Ambulance as surplus, and approving vehicle to be listed as surplus on Quad County Fire Equipment website.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the City authorize Quad County Fire Equipment to list as surplus the 2003 Wheel Coach Ambulance on their website for 60 days, and if there is no imminent sale of the unit by that time, that it be otherwise offered for sale through sealed bid or auction (website) that is used for disposal of surplus city vehicles. The City Manager and/or Clerk are authorized to execute any agreements necessary for the disposal of the unit.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7H. Consideration of approving an agreement with the University of Illinois Veterinary College for Miller Park Zoo for veterinary services**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Agreement with the University of Illinois for Veterinary Services be approved in the amount up to \$51,000 per year through June 30, 2018, 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, Buragas, Black, Sage, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7I. Consideration of approving the 2015-2016 rock salt contract (PSD4018144) with the Illinois Department of Central Management Services.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Joint Purchasing Requisition with the Illinois Department of Central Management Services in the amount of \$49,680.00, for rock salt bulk be approved and ratified, 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, Buragas, Black, Sage, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7J. Consideration and review of Proposals and approval of a Contract with Technical Solutions and Services, Inc. for US Cellular Coliseum Building Automation System Improvements (RFP#2016-15).**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Contract with Technical Solutions and Services, Inc. for US Cellular Coliseum Building Automation System Improvements through RFP # 2016-15 in the amount of \$296,830.00 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 Lower, Buragas, Black, Sage, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7K. Consideration to waive the formal bid process and approve an amendment with Formmaker Software Inc. DBA as KUBRA Data Transfer Ltd extending the current term for twelve months, commencing on January 26<sup>th</sup>, 2016 and ending on January 31<sup>st</sup>, 2017, with an option for two additional twelve month extensions.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that Council approve waving the formal bid process and approve an the amendment with Formmaker Software, Inc. (d/b/a as KUBRA Data Transfer Ltd) that extends the current term for twelve months, commencing on

January 26, 2016 and ending on January 31, 2017, with an option for two additional twelve month extensions. The services to be performed by KUBRA Data Transfer Ltd will be at the current rates, up to a maximum of \$100,000, 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, Sage, Black, Buragas, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

The following was presented:

**Item 7L. Consideration of:**

**A. Adopting an Ordinance approving a Petition from MCLT TT – 1000 (Tipton Trails Partnership), for an expedited final plat for resubdivision of lots 317-320 Tipton Trails 5<sup>th</sup> Addition Final Plat**

**B. Adopting an Ordinance approving a utility easement vacation, located west of Airport Road and north of General Electric Road.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that the Ordinances be passed approving the expedited final plat for resubdivision of lots 317-320 Tipton Trails 5<sup>th</sup> Addition, and vacating the associated utility easement and that the Mayor and City Clerk be authorized to sign the necessary documents.

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

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

Nays: None.

Motion carried.

The following was presented:

**Item 7M. Consideration of the application of Yumz Asian Cuisine, Inc., d/b/a Yumz Asian Cuisine, located at 120 Krispy Kreme Dr., Ste. 2 requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week.**

Motion by Alderman Fruin, seconded by Alderman Schmidt that an RBS liquor license for Yumz Asian Cuisine, Inc., d/b/a Yumz Asian Cuisine, located at 120 Krispy Kreme Dr., Ste. 2, be

approved contingent upon: 1.) BASSET certification within ninety (90) days after Council approval and 2.) Compliance with all health safety codes.

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

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

Nays: None.

Motion carried.

**Item 8A. Consideration of adopting an Ordinance Amending Bloomington City Code Chapter 45 Section 900.13 Rental Inspection Program Registration Fees.**

Motion by Alderman Buragas, seconded by Alderman Schmidt that an Ordinance be adopted amending Bloomington City Code Chapter 45, Section 900.13 Rental Inspection Program Registration Fees 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: Aldermen Sage, Black, Buragas, Mwilambwe, Fruin and Schmidt.

Nays: Alderman Kevin Lower

Motion carried.

The following was presented:

**Item 8B. Consideration of adopting an Ordinance approving the PMO Mobile Home Park site plan.**

Motion by Alderman Sage, seconded by Alderman Buragas that an Ordinance be adopted to approve the site plan of the PMO Mobile Home Park.

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

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

Nays: None.

Absent: Alderman Jim Fruin

Motion carried.

The following was presented:

**Item 8C. Consideration of:**

**A. Adopting an Ordinance approving a Budget Amendment**

**B. Review of Bids and approval of a Contract with Stark Excavating, Inc. for demolition of the Sugar Creek Packing Plant and Havco Building, (Bid#2016-29).**

Motion by Alderman Schmidt, seconded by Alderman Mwilambwe that an Ordinance approving a Budget Amendment and approving a Contract with Stark Excavating, Inc., as the lowest responsible and responsive bidder, for demolition of the Sugar Creek Packing Plant and Havco Building through Bid 2016-29 in the amount of \$244,722.50 be approved and authorize the City Manager, 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 Lower, Sage, Black, Buragas, Mwilambwe, Fruin and Schmidt.

Nays: None.

Motion carried.

**Adjournment**

Motion made by Alderman Black seconded by Alderman Schmidt to adjourn the meeting at 8:36 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, City Clerk