



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, FEBRUARY 8, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, February 8, 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, Amelia Buragas, Joni Painter, Scott Black, Mboka Mwilambwe (Telephonically attending), 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.

Recognition / Appointments

The following was presented:

Item 6A. Letter of Commendation to Pamela Garrett.

The following was presented:

Item 6B. Appointment of Angelique Racki to serve on the Cultural District Commission

The following was presented:

Item 6C. Appointment of Gaynett Hoskins to the Bloomington Housing Authority

The following was presented:

Consent Agenda

*Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.*

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Consent Agenda be approved with exception of Items 7F and 7K.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the January 25, 2016 Regular City Council Meeting Minutes.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$4,953,913.88.

The following was presented:

Item 7C. Consideration of approving an Appointment to the Cultural District Commission and an Appointment to the Bloomington Housing Authority.

The following was presented:

Item 7D. Consideration of approving a Renewal of the Lease Agreement between the City of Bloomington and the United States Postal Service for the Postal Substation located at 400 N. Center Street in the Market Street Parking Garage.

The following was presented:

Item 7E. Consideration of approving short-term farm leases for the 2016 crop season.

The following was presented:

Item 7F. Consideration of approving an Intergovernmental Agreement for Storm Water Education Program Services with the Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District for services to be provided by the Ecology Action Center. **Pulled from the Consent Agenda.**

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Agreement for Storm Water Education Program Services in the amount of \$13,186 annually for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or 3 percent, whichever is less, for years 2 and 3) 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, Mwilambwe, Fruin, Sage, Black, Painter, Schmidt and Hauman.

Nays: None.

Recused: Alderman Amelia Buragas

Motion carried.

The following was presented:

Item 7G. Consideration of adopting a Resolution approving the Executive Session Minutes of the City Council as provided on 2016 Schedule A, and approve confidentiality of minutes to be retained for an unspecified date.

**RESOLUTION NO. 2016 - 01
A RESOLUTION REPORTING THE RELEASE AND RETENTION
OF EXECUTIVE SESSION MINUTES**

The following was presented:

Item 7H. Consideration of an application from OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fundraiser to be held on February 26, 2016 from 6:00 to 8:30 p.m.

The following was presented:

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Item 7I. Consideration of the application of Wallace LLC, d/b/a Satio, located at 306 N. Center St. Ste. 102, requesting an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off premise seven (7) days a week.

The following was presented:

Item 7J. Consideration of the application of B & M 16, Inc., d/b/a Cousin's Restaurant, located at 921 Maple Hill Rd., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7K. Consideration of approving an Ordinance Amending Chapter 39 of the Bloomington City Code to specify the Electricity Accounts Exempt from Municipal Utility Tax. **Pulled from the Consent Agenda.**

Motion by Alderman Black, seconded by Alderman Schmidt that the Amendments to Chapter 39 of the Bloomington City Code 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, Buragas, Mwilambwe, Fruin, Sage, Black, Painter, Schmidt and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7L. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Robert J. Hitchen declaration of trust dated October 1, 1997 to Treehouse LLC.

Regular Agenda

The following was presented:

Item 8A. Public hearing for the Empire Street Corridor Redevelopment Project Area.

Mayor Renner opened and closed the Public Hearing to receive public testimony regarding this item. The following members of the public provided comment.

Public Hearing:

Barry Riley
Donna Bolen
Alton Franklin
Bruce Meeks

The following was presented:

Item 8B. Presentation on Bloomington Police Department 2015 Annual Report.

Chief Brendan Heffner presented an overview of the Uniform Crime Report and crime occurrences during calendar year 2015. The presentation also compared and contrast the city's own historical data along with neighboring cities similarly situated. In addition, the police department goals and priorities for 2016 were outlined. He announced that the Bloomington Police will hold an Educational Summit in April 2016 and invited the community to come out and join them.

The following was presented:

Item 8C. Consideration of approving the purchase of one E-One 1500gpm Rescue pumper in the amount of \$683,800 for the Bloomington Fire Department.

Motion by Alderman Black, seconded by Alderman Lower that the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2016 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Quest custom chassis with Cummins ISL 450hp engine, 700 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$683,800, from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.

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

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

Nays: None

Motion carried

The following was presented:

Item 8D. Consideration of approving a Resolution waving the formal bid process and entering into a contract with Farnsworth Group for the Lake Bloomington Wastewater Facility Plan Update.

RESOLUTION NO. 2016 -02
A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND
AUTHORIZING A CONTRACT WITH FARNSWORTH GROUP FOR THE LAKE
BLOOMINGTON WASTEWATER FACILITY PLAN UPDATE AT A COST NOT TO
EXCEED \$49,686.96

Motion by Alderman Hauman , seconded by Alderman Painter that the Resolution be approved waiving the formal bid process with Farnsworth Group; that the Water Department’s Lake Bloomington Wastewater Facility Plan Update be adopted authorizing the Mayor and City Clerk to sign the Resolution; that the contract with Farnsworth Group be approved up to a maximum amount of \$49,686.96 and authorize the City Manager and City Clerk to execute the agreement, and that 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, Black, Mwilambwe, Fruin, Hauman, Painter, Lower and Schmidt.

Nays: None

Recused: Alderman Amelia Buragas

Motion carried

The following was presented:

Item 8E. Consideration of approving an Ordinance adopting Text Amendment, Chapter 21, Section 300.7, Refuse Code, regarding free drop-off of bulky waste at the Public Works facility and a fee for all curbside bulk collection.

ORDINANCE 2016 -06
AN ORDINANCE AMENDING THE CITY CODE PROVISIONS
ON BULK WASTE & BRUSH COLLECTION

Motion by Alderman Black, seconded by Alderman Schmidt that the this item be tabled to an uncertain date to provide City staff time to clarify the administrative procedures of implementing Bulk Waste and Brush Collection.

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

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

Nays: Aldermen Kevin Lower and Diana Hauman

Motion carried

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Hauman to adjourn the meeting at 9:32 p.m.

Motion carried (viva voce).

Respectfully submitted,

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