



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS  
MONDAY, MARCH 14, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 14, 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, Mboka Mwilambwe, Jim Fruin, Karen Schmidt , Scott Black and Mayor Tari Renner.

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

**Recognition / Appointments**

The following was presented:

- A. Certificate of Achievement for Excellence in Financial Reporting

The following was presented:

- B. Presentation by the Signage Committee, *by Steve Rasmussen, Assistant City Manager, Tricia Stiller, Executive Director of Downtown Bloomington Association and Russell Francois of Francois & Associates, 10 minutes*

The following was presented:

- C. Reappointment of Mark Fetzer to the Property Maintenance Review Board.

The following was presented:

- D. Reappointment of Patti-Lynn Silva to the Police Pension Board

The following was presented:

- E. Reappointment of Sanae Ferrier to the Bloomington-Normal Sister City Committee (Japan)

The following was presented:

- F. Recognition of the City of Bloomington by the American Heart Association for Promoting Employee Health and Fitness

### **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 Painter, that the Consent Agenda be approved.**

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

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

**Nays: None.**

**Motion carried.**

The following was presented:

Item 7A: Consideration of approving the February 22, 2016 Regular City Council Meeting Minutes, the October 26 2015 City Council Work Session Meeting Minutes, October 12, 2015 Work Session Meeting Minutes, the September 12, 2015 Work Session Retreat Meeting Minutes and August 12, 2013 City Council Work Session Meeting Minutes.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$ \$8,961,580.56.

The following was presented:

Item 7C. Consideration of approving Reappointments to Various Boards and Commissions

The following was presented:

Item 7D. Consideration of waiving the formal bidding process of a limited source, as outlined in the limited source justification form, and enter into a Contract with Lai Ltd., of Rolling Meadows, Illinois, for the supply of two Wemco-Hidrostal Pumps for installation at the Water Treatment Plant.

The following was presented:

Item 7E. Consideration of approving the purchase of one scheduled replacement Rear Loading Refuse Truck for the Solid Waste Division of the Public Works Department.

The following was presented:

Item 7F. Consideration of adopting an Ordinance approving the Petition from Eastlake, LLC, requesting Annexation and Rezoning of the 16.946 Acre Tracts, mores specifically, Tract 1 includes 16.246 Acres and Tract 2 includes 0.700 Acres to be known as The Grove on Kickapoo Creek, Seventh Addition, commonly located North of Ireland Grove Road and West of Township Road 2100 East.

**ORDINANCE NO. 2016-12**  
**AN ORDINANCE ANNEXING CERTAIN TERRITORY AS HEREINAFTER**  
**DESCRIBED TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS**  
**AND FOR REZONING**

The following was presented:

Item 7G. Consideration of adoption of an ordinance for Case SP-01-16 Petition requesting approval of a Special Use Permit for a noncommercial parking lot in the R-2 Mixed Residential District for the property located at 900 and 901 N Roosevelt Ave.

**ORDINANCE NO. 2016-13**  
**AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A**  
**Noncommercial parking lot in the R-2 District**  
**FOR PROPERTY LOCATED AT: 900 & 901 N. Roosevelt**

The following was presented:

Item 7H. Consideration of the application of PATH, Inc., located at 201 E Grove St., Suite 200, 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 fund raiser to be held on April 7, 2016 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St.

The following was presented:

Item 7I. 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 Davis Lodge on May 7, 2016.

**ORDINANCE NO. 2016 – 14**  
**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 DAVIS LODGE ON MAY 7, 2016**

The following was presented:

Item 7J. 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 Davis Lodge on May 20, 2016.

**ORDINANCE NO. 2016 – 15**  
**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 DAVIS LODGE ON MAY 20, 2016**

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 Davis Lodge on May 29, 2016.

**ORDINANCE NO. 2016 – 16**  
**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 DAVIS LODGE ON MAY 29, 2016**

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 Davis Lodge on June 4, 2016.

**ORDINANCE NO. 2016 – 17**  
**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 DAVIS LODGE ON JUNE 4, 2016**

The following was presented:

Item 7M. Consideration of approving a Resolution waiving the formal bidding process and enter into a Contract for supply and delivery of Cationic and Anionic polymer for water treatment purposes.

**RESOLUTION NO. 2016 -07**  
**A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND**  
**AUTHORIZING A CONTRACT WITH BRENNTAG MID-SOUTH, INC. FOR THE**  
**PURCHASE OF CATIONIC POLYMER AT \$0.665 PER POUND AND ANIONIC**  
**POLYMER AT \$1.25 PER POUND**

**Regular Agenda**

The following was presented:

Item 8A. Consideration of a Resolution approving a Contract for the Acquisition of the former Mennonite Hospital / Electrolux property located at 807 North Main Street.

**Resolution No. 2016-08**  
**A RESOLUTION APPROVING A CONTRACT TO PURCHASE COMMERCIAL REAL**  
**ESTATE LOCATED AT 807 NORTH MAIN STREET, BLOOMINGTON, ILLINOIS**

**Motion by Alderman Hauman, seconded by Alderman Buragas, that Council approve the Resolution approving the contract for the property located at 807 North Main Street be acquired from 3 Kirk Holdings, LLC at an acquisition price of \$1,400,000.00, 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, Buragas, Mwilambwe, Hauman, Painter, Black and Schmidt.**

**Nays: Aldermen Lower and Fruin.**

**Motion carried.**

The following was presented:

Item 8B. Consideration of approving a Resolution to authorize preliminary action, known as an Inducement Resolution, in connection with the redevelopment of the Commerce Bank and Front N' Center buildings in downtown Bloomington into a hotel, conference center and restaurant cluster.

**Resolution No. 2016-09**  
**A RESOLUTION IN SUPPORT OF A PROPOSED REDEVELOPMENT PROJECT**  
**FROM BLOOMINGTON DOWNTOWN REDEVELOPMENT PARTNERS, LLC**

**Motion by Alderman Schmidt, seconded by Alderman Painter, that the Inducement Resolution in support of a proposed redevelopment project from Bloomington Downtown Redevelopment Partners, LLC 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, Buragas, Mwilambwe, Fruin, Hauman, Painter, Black and Schmidt.**

**Nays: Alderman Lower.**

**Motion carried.**

The following was presented:

Item 8C. Consideration of an Ordinance authorizing a Redevelopment Agreement between the City of Bloomington and BT Bloomington, LLC for the proposed redevelopment of the Colonial Plaza Shopping Center.

**ORDINANCE NO. 18**  
**ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT**  
**by and between**  
**THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS**  
**and**  
**BT BLOOMINGTON, LLC**  
**(Colonial Plaza)**

**Motion by Alderman Painter, seconded by Alderman Schmidt, that the Ordinance approving a Redevelopment Agreement between the City of Bloomington and BT Bloomington, LLC 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, Buragas, Mwilambwe, Fruin, Hauman, Painter, Black and Schmidt.**

**Nays: Alderman Lower**

**Motion carried.**

The following was presented:

Item 8D. Consideration of approving a Resolution authorizing the submittal for the Multi Year General Architectural, Engineering and Land Surveying Services (RFQ 2016-04).

**RESOLUTION NO. 2016 - 10**

**A RESOLUTION ESTABLISHING THE FIRMS IN GENERAL ARCHITECTURAL, ENGINEERING AND LAND SURVEYING THAT ARE DEEMED TO BE THE MOST QUALIFIED TO PERFORM SERVICES TO THE CITY FOR A THREE-YEAR PERIOD, WITH THE OPTION FOR REQUALIFICATION FOR TWO ADDITIONAL ONE-YEAR PERIODS**

**Motion by Alderman Hauman, seconded by Alderman Mwilambwe, that a Resolution establishing and selecting the firms in general architectural, engineering, and land surveying that are deemed to be the most qualified to perform services to the City, for a three-year period with the option to requalification for two additional one-year periods, 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, Mwilambwe, Fruin, Hauman, Painter, Lower and Schmidt.**

**Nays: None.**

**Recused: Alderman Amelia Buragas**

**[8:40 PM Minutes:] Alderman Buragas left the dais.**

**[8:49 PM Minutes:] Alderman Buragas returned to the Meeting.**

**Motion carried.**

The following was presented:

Item 8E. Consideration of approving Alternate 2 design for the Fox Creek Bridge replacement at the Union Pacific Railroad.

**Motion by Alderman Sage, seconded by Alderman Lower that the Council approve Alternative 2 as the preferred bridge design option and direct staff and Alfred Benesch & Company to proceed with preconstruction work for bridge replacement and street improvements on Fox Creek Road from Danbury Drive to Beich Road.**

**Adjournment**

**Motion made by Alderman Black, seconded by Alderman Mwilambwe, to adjourn the meeting at 9:42 p.m.**

**Motion carried (viva voce).**

Respectfully submitted,

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