



**RECORD OF MOTIONS AND VOTES  
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL  
OF BLOOMINGTON, ILLINOIS MONDAY, MARCH 12, 2018; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 12, 2018.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy (by phone), David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

**Motion by Alderman Schmidt, seconded by Alderman Bray to allow Alderman Mathy to participate in the Council Meeting electronically as he is away on business.**

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

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

**Recuse: Alderman Mathy**

**Nays: None**

**Motion carried.**

Staff Present: Steve Rasmussen, Interim City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Scott Rathbun, Budget Manager; Greg Scott, Assistant Chief of Police; Brian Mohr, Fire Chief, Scott Sprouls, IS Director; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; Bob Yehl, Water Director; and other City staff were also present.

**Recognition/Appointments**

- A. Appointment of William Gudeman and Adriane Powell to the Bloomington Citizens’ Beautification Committee.
- B. Appointment of Megan McCann to the Planning Commission.
- C. Reappointment of Bernie Anderson to the Mid Central Community Action Board.

**Public Comment**

Donna Bolen	Phil Reynolds	Gary Lambert	Scott Stimerling
Glen Ludwig	Leon Kaeb	Angela Scott	

## **“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 and seconded by Alderman Painter that the Consent Agenda and Addendum be approved with the exception of Items: 7E, 7F, 7R, 7G and 7H.**

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

**Ayes: Aldermen Bray, Schmidt, Black, Buragas, Mathy, Hauman, Sage, Mwilambwe, and Painter.**

**Nays: None**

**Motion carried.**

The following was presented:

Item 7A. Consideration of approving the Minutes of the February 26, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$6,114,434.39. *(Recommend The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$6,114,434.39, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend William Gudeman and Adriane Powell be appointed to the Bloomington Citizens’ Beautification Committee, Megan McCann be appointed to the Planning Commission, and Bernie Anderson be reappointed to the Mid Central Community Action Board.)*

The following was presented:

Item 7D. Consideration of purchasing a Single Line Stopping System from Hydra-Stop, LLC, as the only bidder at a price of \$31,424.00, through Re-Bid #2018-18, as requested by the Water Department. *(Recommend a Contract with Hydra-Stop, LLC be approved for the purchase of a Single Line Stopping System, in the amount of \$31,424, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of a Memorandum of Understanding with the Friends of the Bloomington

Center for Performing Arts to establish, define, and coordinate a mutually beneficial relationship as requested by the Parks, Recreation, and Cultural Arts Department. (*Recommend a five year automatic renewing Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts be approved, and authorize the Mayor and City Clerk to execute the related documents.*) ***Pulled from the Consent Agenda for discussion.***)

**Motion by Alderman Hauman seconded Alderman Buragas by to consider the memorandum of understanding the Friends of Bloomington Center for Performing Arts to establish, define, and coordinate a mutually beneficial relationship.**

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

**Ayes: Aldermen Buragas, Bray, Mathy, Mwilambwe, Black, Painter, Schmidt**

**Nays: Aldermen Hauman and Sage.**

**Motion carried.**

**Motion by Alderman Bray offered two amendments to the motion as proposed by Alderman Hauman, seconded by Alderman Painter: (1) addresses the scope of the overall relationship between the Friends and the Board and defines what the facilities are, the third paragraph, third line, FRIENDS and BOARD promotion and support includes the BCPA, CC and Lincoln Park (LP) (collectively the “BCPA FACILITIES”) as well as all activities, projects, supplies and materials related thereto; and add a sentence that may state: After April 2024, FRIENDS contributions will be \$100,000 or the total salary and benefits; whichever is higher.**

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

**Ayes: Aldermen Buragas, Bray, Mathy, Mwilambwe, Black, Painter, Schmidt**

**Nays: Aldermen Hauman and Sage.**

**Motion carried.**

The following was presented:

Item 7F. Ratification of Contract with Sergeants and Lieutenants as requested by the Police and Human Resources Departments. (*Recommend the Contract be ratified.*)

**Motion by Alderman Hauman seconded by Alderman Painter that the Contract with Sergeants and Lieutenants be ratified.**

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

**Ayes: Aldermen Buragas, Bray, Mathy, Mwilambwe, Black, Painter, Schmidt, Hauman, and Sage**

**Nays: None**

**Motion carried.**

The following was presented:

Item 7G. Consideration of a Professional Services Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd – Division E – Pressure Valve Control Stations – Planning, (RFQ 2016-04, Resolution 16-10), as requested by the Water Department. *(Recommend an Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd – Division E – Pressure Valve Control Stations – Planning in the amount of \$95,536.65 be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*

**Motion by Alderman Schmidt and seconded by Alderman Bray to approve the Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd – Division E – Pressure Valve Control Stations – Planning in the amount of \$95,536.65 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 Bray, Mathy, Mwilambwe, Black, Painter, Schmidt, Hauman, and Sage**

**Recuse: Alderman Buragas**

**Nays: None**

**Motion carried.**

The following was presented:

Item 7H. Consideration of a Professional Services Agreement with Farnsworth Group, Inc. for Construction Observation related to the Water Main Replacement on Szarek Drive (RFQ 2016-04, Resolution 16-10), not to exceed the amount of \$25,216.48, as requested by the Water Department. *(Recommend a Professional Services Agreement with the Farnsworth Group, Inc. for Professional Engineering Services related to the Construction Observation for the Water Main Replacement on Szarek Drive, not to exceed the amount of \$25,216.48, be approved, and authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

**Motion by Alderman Schmidt and seconded by Alderman Bray to approve the Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to the Construction Observation for the Water Main Replacement on Szarek Drive, not to exceed the amount of \$25,216.48, be approved, and authorize the Interim 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 Bray, Mathy, Mwilambwe, Black, Painter, Schmidt, Hauman, and Sage**

**Recuse: Alderman Buragas**

**Nays: None**

**Motion carried.**

The following was presented:

Item 7I. Consideration of a Contract in the amount of \$176,409.00 for the Water Main Replacement on Szarek Drive, City Bid No. 2018-26, as requested by the Water Department. *(Recommend a Contract with George Gildner, Inc. be approved as the low bid for the Water Main Replacement on Szarek Drive in the amount of \$176,409.00, and authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

The following was presented:

Item 7J. Consideration of Renewing a Commercial Card Agreement with Commerce Bank as requested by the Finance Department. *(Recommend Authorizing the Renewal Agreement with Commerce Bank and authorize the Interim City Manager and City Clerk to execute agreement and necessary documents.)*

The following was presented:

Item 7K. Consideration of a Resolution approving a Change Order to Purchase Order #200180051 with Ferguson Enterprises in the amount of \$70,000.00 for the FY2018 Water Meter Installation Program as requested by the Water Department. *(Recommend a Resolution authorizing a Change Order in the amount of \$70,000.00 to Purchase Order #20180051-00 with Ferguson Enterprises and the purchase of Neptune Water Meters be approved, and authorize the Mayor and City Clerk to execute the Resolution.)*

RESOLUTION NO. 2018 – 11

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$70,000.00 TO PURCHASE ORDER #20180051-00 WITH FERGUSON ENTERPRISES AND THE PURCHASE OF NEPTUNE WATER METERS

The following was presented:

Item 7L. Consideration of a Resolution authorizing a Change Order in the amount of \$24,500 to the Contract between the City of Bloomington and Houseal Lavigne & Associates (RFP 2017-06, PO #20170270 for \$125,000) for the purpose of a comprehensive evaluation and amendment to the City of Bloomington Sign Ordinance as requested by the Community Development – Planning Division Department. *(Recommend a Resolution authorizing a Change Order in the amount of \$24,500 to the Contract between the City of Bloomington and Houseal Lavigne & Associates be approved, and the Mayor and City Clerk authorized to execute the Resolution.)*

RESOLUTION NO. 2018 - 12

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR \$24,500 TO THE CONTRACT

BETWEEN THE CITY OF BLOOMINGTON AND HOUSEAL LAVIGNE & ASSOCIATES (RFP 2017-06) FOR THE PURPOSES OF A COMPREHENSIVE EVALUATION AND AMENDMENT TO THE CITY OF BLOOMINGTON SIGN ORDINANCE.

The following was presented:

Item 7M. Consideration of a Resolution authorizing the City of Bloomington to submit a re-zoning application for the Lake Bloomington Fill-Site to the McLean County Building and Zoning Department as requested by the Water Department. *(Recommend a Resolution be adopted by the City of Bloomington to submit a Zoning Application to the McLean County Building and Zoning Department to re-zone land west of the spillway at Lake Bloomington from R-1 Single Family Residence District to Agriculture District, and authorize the Mayor and City Clerk be authorized to execute the necessary documents.)*

RESOLUTION NO. 2018 - 13

A RESOLUTION AUTHORIZING THE CITY OF BLOOMINGTON TO SUBMIT A ZONING PERMIT APPLICATION TO THE MCLEAN COUNTY BUILDING AND ZONING DEPARTMENT TO RE-ZONE THE LAKE BLOOMINGTON FILL-SITE AREA FROM R-1 SINGLE FAMILY RESIDENCE DISTRICT TO AGRICULTURE DISTRICT.

The following was presented:

Item 7N. Consideration of a Resolution authorizing a Change Order in the amount of \$100,000.00 for the FY 2018 Utility Maintenance Contract with George Gildner, Inc., Bid No. 2018-02, for the purpose of funding additional utility maintenance projects at various locations as requested by the Public Works Department. *(Recommend a Resolution authorizing a Change Order in the amount of \$100,000.00 for the FY 2018 Utility Maintenance Contract with George Gildner, Inc. be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2018 - 14

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$100,000.00 TO THE FY 2018 UTILITY MAINTENANCE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND GEORGE GILDNER, INC.

The following was presented:

Item 7O. Consideration of a Resolution authorizing a Change Order in the amount of \$200,000.00 for the FY 2018 Sewer Rehabilitation Contract with Hoerr Construction, Inc., Bid No. 2018-20, for the purpose of funding additional sewer rehabilitation of failing sewers at various locations, as requested by the Public Works Department. *(Recommend a Resolution authorizing a Change Order in the amount of \$200,000.00 for the FY 2018 Sewer Rehabilitation Contract with Hoerr Construction, Inc. be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2018 - 15

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$200,000.00 TO THE FY 2018 SEWER REHABILITATION CONTRACT BETWEEN THE CITY OF BLOOMINGTON

AND HOERR CONTSTRUCTION, INC.

The following was presented:

Item 7P. Consideration of a Resolution adopting the Official 2017 Zoning Map for the City of Bloomington, incorporating all map amendments from January 1, 2017 through December 31, 2017, as requested by the Community Development Department – Planning Division. *(Recommend a Resolution adopting the Official 2017 Zoning Map for the City of Bloomington, incorporating all map amendments from January 1, 2017 through December 31, 2017 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

RESOLUTION NO. 2018 - 16

A RESOLUTION ADOPTING THE OFFICIAL 2017 ZONING MAP FOR THE CITY OF BLOOMINGTON

The following was presented:

Item 7Q. Consideration of an Ordinance approving petitions from Parkway Partners – One Inc. and JSM Management, Inc. for the approval of a 15’ water main easement dedication plat for Parkway Village PUD Lots 402 and 403 (located south of Veterans Parkway, east of Mercer Avenue and north of Ireland Grove Road), as requested by Public Works and Water Departments. *(Recommend an Ordinance approving petitions from Parkway Partners – One Inc. and JSM Management, Inc. for the approval of a 15’ water main easement dedication plat for Parkway Village PUD Lots 402 and 403 (located south of Veterans Parkway, east of Mercer Ave. and north of Ireland Grove Rd.) be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

ORDINANCE NO. 2018 - 14

AN ORDINANCE APPROVING A WATER MAIN EASEMENT LOCATED IN LOTS 402 AND 403 OF PARKWAY VILLAGE SUBDIVISION, BLOOMINGTON ILLINOIS

The following was presented:

Item 7R. Consideration of an Ordinance providing for the Authority to Solicit Tax Exempt Financing for the Frontier Parking Lot Land Acquisition, in the amount not to exceed \$1,000,000, as requested by the Finance Department. *(Recommend an Ordinance providing for the authority to obtain financing for the purchase of Frontier parking lots in the amount not to exceed \$1,000,000 and authorize the Mayor and City Clerk to execute the necessary documents.)*

ORDINANCE NO. 2018 - 15

AN ORDINANCE EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS.

**Motion by Alderman Hauman, seconded by Alderman Schmidt approving an Ordinance providing for the authority to obtain financing for the purchase of Frontier parking lots in the**

**amount not to exceed \$1,000,000 and authorize the Mayor and City Clerk to execute the necessary documents.**

**Ayes: Aldermen Hauman, Schmidt, Mwilambwe, Sage, Mathy, Buragas, Painter, Black and Bray.**

**Nays: None**

**Motion carried.**

The following was presented:

Item 7S. Consideration of an Amendment to the Community Garden Land Lease, including a four year extension at a lease cost of \$1.00 annually, to continue to allow citizens to rent space to allow them to grow items in their section of the garden this summer, as requested by the Parks, Recreation and Cultural Arts Department. *(Recommend the Land Lease Amendment for Community Gardens, including a four year extension at a lease cost of \$1.00 annually, to continue to allow citizens to rent space to allow them to grow items in their section of the garden this summer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7T. Consideration of a request by Crawford's Corner Pub located at 610 W. Chestnut Street, Bloomington, to remove the condition on its liquor license requiring the establishment to close at 11:00 P.M. Sunday through Thursday and at midnight Friday and Saturday nights. Removal of the condition would allow the establishment to serve alcohol until 1:00 A.M. Monday through Friday and until 2:00 A.M., Saturday and Sunday. *(Recommend the City Council approve the request by Crawford's Corner Pub located at 610 W. Chestnut Street to remove the condition on its liquor license requiring the establishment to close at 11:00 P.M. Sunday through Thursday and at midnight Friday and Saturday nights. Removal of the condition would allow the establishment to serve alcohol until 1:00 A.M. Monday through Friday and until 2:00 A.M., Saturday and Sunday.)*

The following was presented:

Item 7U. Consideration of the request from Timothy Dobson and Hannah Dean to allow moderate consumption of alcohol at their May 19, 2018 wedding reception to be held at Davis Lodge at Lake Bloomington. *(Recommend 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 at Lake Bloomington on May 19, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

**ORDINANCE NO. 2018 - 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 ON MAY 19, 2018 AT DAVIS LODGE AT LAKE BLOOMINGTON**



The following was presented:

Item 7V. Consideration of the request from Cody Mason and Lindsay Page to allow moderate consumption of alcohol at their March 31, 2018 wedding reception to be held at Miller Park Pavilion. *(Recommend 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 31, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2018 - 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 ON MARCH 31, 2018 AT MILLER PARK PAVILION

**“Public Hearing”**

The following was presented:

Item 8A. Public Hearing for the FY 2019 Proposed Budget. *(Recommend opening the public hearing to receive comments on this item.) (This Public Hearing is for informational purposes only to allow the public to review and comment on the FY 2019 Proposed Budget.)*

Mayor Renner opened the Public Hearing to receive public comment on the proposed budget and the following individual came forward to provide comment.

Scott Stimerling

**“Regular Agenda”**

The following was presented:

Item 9A. Consideration of a Resolution directing City Staff to include funds in the amount of \$370,000 in the FY 2019 Adopted Budget for intersection design, plans, construction documents, right-of-way, utility relocation, and construction for the intersection of Towanda Barnes Road and Ireland Grove Road, as requested by the Public Works Department. *(Recommend a Resolution directing City Staff to Include Funds in the FY 2019 Budget for intersection design, plans, construction documents, right-of-way, utility relocation, and construction for the intersection of Towanda Barnes Road and Ireland Grove Road be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

RESOLUTION NO. 2018 - 17

A RESOLUTION DIRECTING STAFF TO INCLUDE FUNDS IN THE FY 2019 BUDGET FOR INTERSECTION DESIGN, PLANS, CONSTRUCTION DOCUMENTS, RIGHT-OF-WAY, UTILITY RELOCATION, AND CONSTRUCTION FOR THE INTERSECTION OF TOWANDA BARNES ROAD AND IRELAND GROVE ROAD

**Motion by Alderman Bray second by Alderman Painter Council approves a Resolution directing City Staff to Include Funds in the FY 2019 Budget for intersection design, plans, construction documents, right-of-way, utility relocation, and construction for the intersection of**

**Towanda Barnes Road and Ireland Grove Road be approved, and the Mayor and City Clerk be authorized to execute the Resolution.**

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

**Ayes: Aldermen Schmidt, Buragas, Bray, Hauman, Black, Sage, Mwilambwe, Mathy, and Painter.**

**Nays: None**

**Motion carried.**

## **Adjournment**

**Motion by Alderman Hauman seconded by Alderman Schmidt adjourning the meeting. Meeting adjourned at 8:01 p.m.**

**Motion carried. (Viva Voce)**

Respectfully submitted,

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Cherry L. Lawson, City Clerk