



MINUTES

PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, APRIL 22, 2019, 6:00 PM

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:04 PM, Monday, April 22, 2019.

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

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

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Alderman Black called in by phone (5:45 PM).

Mayor Renner asked for a motion to allow Alderman Black to participate by phone.

Alderman Bray made a motion, seconded by Alderman Schmidt, to permit Alderman Black to participate by telephone.

Motion carried (viva voce).

Recognition/Appointments

- A. Presentation of Bloomington Firefighters who have completed a one-year probation:
- i. Brandon Vaughn

Chief Mohr and many other Bloomington Fire Fighters came forward to introduce and welcome Fire Fighter Brandon Vaughn to the Bloomington Fire Department. City Clerk Leslie Yocum came forward and swore Fire Fighter Vaughn in as a Fire Fighter for Bloomington Fire Department.

- B. Proclamation honoring the Leadership, Dedication to Duty, and Ultimate Sacrifice of U.S. Army Ranger Sgt. Joshua Rodgers and declaring April 27 "U.S. Army Ranger Sgt. Joshua P. Rodgers Day".

Sgt. Rodger's mother, father, and other family members came forward to accept the proclamation.

Alderman Mwilambwe recognized Sgt. Rodgers and his family and said the City was

thankful for him and his service. He spoke about memorial signage that would be used to rededicate a portion of Rt. 9 (Empire Rd.) in Sgt. Rodgers' name and mentioned that the route to be dedicated was Sgt. Rodgers' regular route to and from school when he was younger. Alderman Mwilambwe went on to discuss another ceremony being held at post office in Sgt. Rodgers' honor. He also thanked City Staff member, Eric Owens, for his efforts in coordinating the dedication.

Sgt. Rodgers' father spoke and thanked the community for their support.

C. Proclamation declaring April 2019 "Parkinson's Awareness Month".

Robert Fazzini came forward to accept the proclamation and address Council. He discussed his many support groups and mentioned starting an Annual Parkinson's Walk in Bloomington/Normal. He hoped to host the first walk in May or June of 2020.

D. Proclamation declaring April 26, 2019 "Arbor Day".

Bob Moews of the Parks, Recreation, and Cultural Arts department came forward to accept the proclamation.

E. Proclamation declaring April 16, 2019 "Education and Sharing Day USA" in honor of the Lubavitcher Rabbi Menachem Schneerson.

Rabbi Chaim Telsner came forward to accept the proclamation.

F. Recognition of Josh McClellan's Special Olympics World Games Victory.

Josh McClellan came forward to be recognized.

G. Recognition of Wilson's Cycle's 50th Anniversary for April 2019.

Jack and Michael Wilson of Wilson's Cycle came forward to be recognized.

H. Appointments approved by City Council at the April 8, 2019 meeting.

Diana Hauman was appointed to the Regional Planning Commission.

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Scott Stimeling	David Kobus
Nancy Nelson	Renee Nestler
Connie Marrero	

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed separately.

Alderman Hauman made a motion, seconded by Alderman Schmidt, that the Consent Agenda, including all the items listed below, be approved as presented with the exception of Items 7W, 7X, 7Y, and 7BB.

Item 7A. Consideration of approving the Minutes of the April 8, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$8,357,252.44, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$8,357,252.44, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of approving Reappointments and Appointments to Various Boards and Commissions, as requested by the Administration Department. *(Recommend Daniel Freburg, Adriane Powell, and Amanda Weissgerber be reappointed to the Citizens' Beautification Committee; Ronald Crick, Mark Halx, and Kellie Williams be reappointed to the Cultural Commission; Sherry Graehling be reappointed to the Historic Preservation Commission; Arthur Haynes be reappointed to the Housing Authority Board; Ky Ajayi and Suresh Krishna be reappointed to the Human Relations Commission; Alicia Henry, Van Miller, and Julian Westerhout be reappointed to the Library Board of Trustees; Justin Boyd and David Stanczak be reappointed to the Planning Commission; Mark Fetzer be reappointed to the Property Maintenance Review Board; Arthur Taylor and Jeffery Woodard be reappointed to the Public Safety and Community Relations Board; Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan); Laura Tepen be appointed to the Bloomington Normal Sister City Committee (Japan); Michael Raikes be appointed to the Building Board of Appeals; and Adam Heenan be appointed to the Transportation Commission.)*

Item 7D. Consideration of the Purchase of one (1) 2019 Ford Transit van from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #150, exp. 9/14/19), in the amount of \$58,387, as requested by the Police Department. *(Recommend the Purchase of the 2019 Transit Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7E. Consideration of the Purchase one (1) 2019 Chevrolet Colorado truck from National Auto Fleet Group, using Sourcewell (contract #120716-NAF, expires 1/17/21), in the amount of \$23,287.75, as requested by the Community Development Department. *(Recommend the Purchase of the 2019 Chevrolet Colorado truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7F. Consideration of funding Stabilization Installation Work for the Evergreen Lake Tributary 2 (T-2) Streambank Stabilization project through the Watershed Conservation Intergovernmental Agreement between the City of Bloomington, McLean County, the Town

of Normal, and the McLean County Soil and Water Conservation District, in the amount of \$56,859, as requested by the Public Works Department. *(Recommend the proposed funding Stabilization Installation Work be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7G. Consideration of the Purchase one (1) 2019 Ford F-250 truck from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Contract (Contract #178, expires 7/17/19), in the amount of \$32,406, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Ford F-250 truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7H. Consideration of the Purchase one (1) 2019 Bobcat 5600 from Clark Equipment Company of West Fargo, ND, using the Sourcewell contract (Contract #042815-CEC, expires 5/19/20), in the amount of \$56,643.80, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Bobcat 5600 be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7I. Consideration of the Arthur J. Gallagher Proposal for Insurance Coverage and Insurance Broker Services, for the City's liability insurance, at a cost of \$827,400, for the period between from May 1, 2019 through April 30, 2020, as requested by the Human Resources Department. *(Recommend the Arthur J. Gallagher Proposal of Insurance, in the amount of \$827,400 for service from May 1, 2019 through April 30, 2020, be approved, the City Manager be authorized to execute any necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order.)*

Item 7J. Consideration of a three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2019 through April 30, 2022, at an hourly rate of \$180.00, with a not to exceed cap of \$17,500, as requested by the Human Resources Department. *(Recommend the three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services, be approved contingent upon future budget appropriation, the City Manager be authorized to execute the Agreement, and Procurement be authorized to issue the Purchase Order.)*

Item 7K. Consideration of a Contract with Henson Disposal, Inc., (RFP #2019-33), for the disposal of spoils, generated during excavations performed to repair and maintain City of Bloomington infrastructure, and waste collected from City of Bloomington street sweeping program, in the amount not to exceed \$605,000 (\$33.00 per ton), as requested by the Public Works Department. *(Recommend the Contract with Henson Disposal, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7L. Consideration of a Road Dedication Agreement with Chicago Title Company Land Trust No. 8002368759, dated July 23, 2015, an Illinois Land Trust (the Grantor), for right-of-way dedication, temporary easements, and relocation of the existing entrance, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project (MFT No. 13-00351-00-TL), in the amount of \$21,926 and with additional considerations, as requested by the Public Works Department. *(Recommend the Road Dedication Agreement be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7M. Consideration of a three-year (3) Contract with Gateway Fireworks Displays of St. Louis, Missouri for the purchase of fireworks displays for the annual 4th of July Celebration in Miller Park in 2019, 2020, and 2021, in the amount of \$30,000 per year, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the three-year (3) Contract with Gateway Fireworks Displays be approved, contingent on future budget appropriations, and the City Manager be authorized to execute the Contract, and Procurement authorized to issue a Purchase Order.)*

Item 7N. Consideration of an Agreement with We Fix Sidewalks, LLC for the FY 2020 Sidewalk Vertical Displacement Repair Program (Bid # 2019-37), in the amount of \$10,254.53, as requested by the Public Works Department. *(Recommend the technicality in the bid packet be waived, the Agreement with We Fix Sidewalks, LLC, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7O. Consideration of an Agreement with WAS CON CO, for the FY 2020 Sidewalk and Curb Ramp Replacement Program (Bid # 2019-36), in the amount of \$696,039.50, as requested by the Public Works Department. *(Recommend the Agreement with WAS CON CO be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7P. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Utility Maintenance Program (Bid # 2019-28), in the amount of \$851,000, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7Q. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Grading & Seeding Program (Bid # 2019-31), in the amount of \$118,250, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7R. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Emergency Utility Repair Program (Bid # 2019-29), in the amount of \$321,300, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7S. Consideration of an Agreement with McLean County Asphalt, Inc. for the FY 2020 Street, Alley and Sidewalk Maintenance Program (Bid # 2019-32), in the amount of \$156,904, as requested by the Public Works Department. *(Recommend the Agreement with McLean County Asphalt, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7T. Consideration of an Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc. for the FY 2020 General Resurfacing Program (Bid # 2019-35), in

the amount of \$4,209,653.97, as requested by the Public Works Department. (*Recommend the Agreement with Rowe Construction be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.*)

Item 7U. Consideration of an Agreement with Bodine Electric of Decatur for the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program (Bid # 2019-30), in the amount of \$89,255.55, as requested by the Public Works Department. (*Recommend The Agreement with Bodine Electric of Decatur be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.*)

Item 7V. Consideration of a Grant Agreement between Miller Park Zoo and the Illinois Department of Natural Resources for Illinois Public Museum Capital Grant Program Award, in the amount of \$700,000, as requested by the Parks, Recreation, and Cultural Arts Department. (*Recommend the Grant Agreement be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.*)

Item 7W was pulled from the Consent Agenda by Alderman Buragas so she could recuse herself.

Item 7X was pulled from the Consent Agenda by Alderman Bray.

Item 7Y was pulled from the Consent Agenda by Alderman Buragas so she could recuse herself.

Item 7Z. Consideration of an Ordinance amending Chapter 28, Section 93 of the Bloomington City Code to prohibit smoking at the Miller Park Zoo and City of Bloomington operated Swimming Pool facilities, as requested by the Parks, Recreation, and Cultural Arts Department. (*Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.*) Resulted in the approval of ORDINANCE NO. 2019 - 24.

Item 7AA. Consideration of an Ordinance amending the Fiscal Year 2019 Budget in the amount of \$106,100 to use Fund Balance from the General Fund and approval of a Contract with Anderson Electric, Inc. for replacement of the Fire Alarm System in the Grossinger Motors Arena (RFP 2019-13) totaling \$331,100, as requested by the Facilities Management Department. (*Recommend (1) the Ordinance Amending the FY 2019 Budget and the Mayor and City Clerk authorized to execute the Ordinance, (2) the Contract with Anderson Electric, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.*) Resulted in approval of ORDINANCE NO. 2019 - 25.

Item 7BB was pulled from the Consent Agenda by Alderman Mwilambwe so he could recuse himself.

Item 7CC. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for Tony's Tacos

Downtown's Cinco de Mayo event on Saturday, May 4, 2019, from 1:00 P.M. to 9:45 P.M., as requested by the City Clerk Department. (Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) Resulted in approval of ORDINANCE NO. 2019 - 27.

Item 7DD. Consideration of a request by the Bloomington-Normal Jaycees, whose event will be held at Miller Park Zoo, located at 1020 S. Morris Ave., requesting a Class LB liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. (Recommend the request by the Bloomington-Normal Jaycees be approved.)

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

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

Nays: None.

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Mwilambwe.

Item 7BB. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for the WGLT Outdoor Summer Concert on Saturday, June 8, from 3 P.M. to 10 P.M., as requested by the City Clerk Department. (*Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.*) Resulted in approval of ORDINANCE NO. 2019 - 26.

Alderman Schmidt made a motion, seconded by Alderman Painter, that Consent Agenda Item 7BB be approved as presented.

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

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

Nays: None.

Recuse: Mwilambwe (6:49 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Buragas.

Item 7W. Consideration of a Resolution designating select firms, through the Multi-Year Professional Architectural and Engineering Services Request for Qualifications (RFQ #2019-34), that are the most qualified to perform General Architectural and Engineering Services for a three-year period (with the option to requalify the firms for two additional, one-year periods), as requested by the Public Works, Facilities Management, and Parks,

Recreation, and Cultural Arts Departments. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)* Resulted in approval of RESOLUTION NO. 2019 - 18.

Alderman Black made a motion, seconded by Alderman Hauman, that Consent Agenda Item 7W be approved as presented.

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

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

Nays: None.

Recuse: Alderman Buragas (6:50 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Buragas.

Item 7Y. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Professional Services Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd, Division E, Pressure Valve Control Stations Design (RFQ 2016-04), in the amount not to exceed \$273,262.10, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and approving an Agreement with Farnsworth Group, Inc. be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.)* Resulted in approval of RESOLUTION NO. 2019 - 20.

Alderman Black made a motion, seconded by Alderman Hauman, that Consent Agenda Item 7Y be approved as presented.

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

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

Nays: None.

Recuse: Alderman Buragas (6:50 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Bray.

Item 7X. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Contract with Hanson Professional Services, Inc. for Dam Safety Compliance Design at Lake Bloomington (RFQ 2016-04), in the amount not to exceed \$508,800, as requested by the Public Works Department. *(Recommend the Resolution Waiving the*

Technical Bidding Requirements and Approving an Agreement with Hanson Professional Services be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.) Resulted in approval of RESOLUTION NO. 2019 - 19.

Alderman Bray asked Public Works Director, Jim Karch, to come forward and address how the approval of this item will impact and ensure compliance for water quality in the City of Bloomington.

Mr. Karch came forward to address Council. He stated that the item was a piece of an ongoing Emergency Action Plan. He stated that this item is about ensuring the integrity of the City's dams and emphasized that there is not an issue with water quality.

Alderman Bray made a motion, seconded by Alderman Mwilambwe, that Consent Agenda Item 7X be approved as presented.

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

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

Nays: None.

Motion carried.

Public Hearing

Item 8A. Public hearing for the 2019 Community Development Block Grant (CDBG) Action Plan and consideration of authorizing the submittal of the 2019 Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department.

Mayor Renner opened the Public Hearing (6:55 PM).

City Manager, Tim Gleason, introduced Jennifer Toney, Grants Coordinator in Community Development. Mrs. Toney came forward to address Council. Mrs. Toney pointed out that the City's grants program is self-sustaining and that the program can only spend the amount of grants received from the State and/or Federal government. She walked through Budget - Revenues and Expenditures, detailing a few items and programs that receive funding via the grants received. She discussed a few anomalies in the Consolidated Plan for expenditures to date and estimates for the end of the five (5) year plan.

Alderman Bray asked a question about the Administration line item of the FY18 CDGB Projects. Mrs. Toney responded accordingly and spoke about changes made in line items since FY17.

Mayor Renner opened the floor for public comment. No one came forward.

Mayor Renner closed the Public Hearing (7:06 PM).

Regular Agenda

The following was presented:

Item 9A. Consideration of a Resolution approving the submittal of the 2019 Community Development Block Grant (CDBG) Annual Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department. Resulted in approval of RESOLUTION NO. 2019 - 21.

City Manager Gleason introduced on the item and related it back to the presentation made by Jennifer Toney in the Public Hearing.

Alderman Schmidt stated that she and Alderman Black would need to recuse themselves due to their involvement in the revitalization of the westside of Bloomington.

Alderman Hauman made a motion, seconded by Alderman Mwilambwe, that the Resolution be approved, and the Mayor and Interim 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 Mathy, Sage, Mwilambwe, Buragas, Painter, Hauman, and Bray.

Nays: None.

Recuse: Aldermen Schmidt and Black (7:08 PM).

Motion carried.

The following was presented:

Item 9B. Consideration and action on an Amendment to the Agreement for Professional Management Services with VenuWorks for the Management and Operation of the Grossinger Motors Arena, as requested by the Administration Department.

City Manager Gleason presented on the item. He discussed the need for setting a cap on the losses incurred by VenuWorks while managing the Grossinger Motors Arena.

Alderman Black thanked Mr. Gleason for his work on the item and mentioned that he will be voting "No" on the item in hopes that he encourages VenuWorks to do better in the future. He wanted the public to know he and citizens alike expect more from VenuWorks.

Alderman Mwilambwe clarified that by Council by approving the item was different from Council accepting or approving losses by VenuWorks. He pointed out that the cap works to minimize losses and ties VenuWorks financially to their performance.

Alderman Schmidt made a motion, seconded by Alderman Hauman, that the Amendment to Agreement for Professional Management Services be approved, and the Mayor and Interim City Clerk authorized to execute the Amendment.

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

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

Nays: Alderman Black

Motion carried.

The following was presented:

Item 9C. Consideration of a Resolution to approve acceptance and installation of a statute commemorating the history of aerial circus performers within the community, as requested by Administration. Resulted in approval of RESOLUTION NO. 2019 - 22.

City Manager Gleason spoke about the statute and the agreement. He stated that the agreement was like the agreement the Town of Normal had previously approved.

Alderman Mathy discussed the statute and complimented the project. He stated the significance of the entire project being privately funded and how impactful such a donation will be on McLean county.

Alderman Mathy made a motion, seconded by Alderman Schmidt that the Resolution Authorizing a Donor Agreement to accept and Install a Statute Commemorating the History of Aerial Circus Performers within the City of Bloomington, be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9D. Consideration to approve the reorganization of the City Clerk Department to increase efficiencies via an Ordinance amending the City Code to update the list of City departments and modernize the duties and functions of the City Clerk department, as requested by the Administration Department. Resulted in approval of ORDINANCE NO. 2019 - 28.

City Manager Gleason discussed items 9D and 9E together. He walked through a few elements of the reorganization of the City Clerk Department and emphasized that the

reorganization will result in \$35,000 annual savings. He addressed Leslie Yocum being appointed as the permanent City Clerk, recognized Mrs. Yocum, and pointed out numerous improvements that had resulted under her acting as the Interim City Clerk.

Alderman Hauman made a motion, seconded by Alderman Black, that the Ordinance amending the City Code regarding duties and functions of the City Clerk Department be approved, and the Mayor and Interim 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 Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9E. Consideration of the appointment of Leslie Yocum as City Clerk, as requested by the Administration Department.

Alderman Hauman made a motion, seconded by Alderman Painter, that a motion be approved consenting to the appointment of Leslie Yocum as the City Clerk for the City.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9F. Ratification of Contract with AFSCME Local 699, as requested by the Human Resources, Public Works, and Parks, Recreation, and Cultural Arts Departments.

City Manager Gleason complimented the Union on the negotiations process and stated that the Union worked alongside the City team to achieve what he believed to be a wonderful agreement for both the City and the Union. He walked through a few major items in the contract.

Alderman Hauman and Mayor Renner complimented the Union and the City's negotiation teams.

Alderman Mwilambwe thanked Mr. Gleason for trying something different in negotiations and complimented the process. He asked Mr. Gleason to provide feedback at some point on what was potentially saved by not involving attorneys in the negotiations.

Alderman Hauman made a motion, seconded by Alderman Painter, that the AFSCME Local 699 Contract be ratified.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 9G. Consideration of an Ordinance creating a new Capital Improvement Fund, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Administration and Finance Departments. Resulted in approval of ORDINANCE NO. 2019 - 29.

City Manager Gleason stated that the item previously had been presented to Council at the Council meeting on April 8, 2019. He believed that staff had listened to Council's requests and that the item as presented was representative of those requests.

Alderman Bray complimented Jeffery Jurgens, Corporation Counsel, and other staff on listening and generating the revised version presented.

Alderman Bray made a motion, seconded by Alderman Schmidt, that the Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks be approved, and the Mayor and Interim 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 Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

City Manager's Discussion

A. Finance Director's Report

City Manager Gleason introduced Scott Rathbun, Finance Director. Mr. Rathbun came

forward to address Council.

Mr. Rathbun walked through a Revenue Summary, emphasized a dip in revenue, and turned the floor back over to Council for questions.

Alderman Mathy commented on the dip in revenue discussed and how he had been talking with retailers and researching the very same issue. He pointed to the problem being nationwide and stated that recent changes to the Tax Code have impacted tax returns, which in turn impacted spending.

Mr. Rathbun echoed Alderman Mathy. He went on to point out increases in Food & Beverage taxes, discussed General Fund Revenue and Expenditures detail, and touched on Enterprise Funds as well.

Mr. Gleason pointed out several calendar items on the City's website.

Mayor's Discussion

A. Recognition of Outgoing Council Members

Mayor Renner spoke a few kind words about the outgoing Council members, thanking them each for their service. He and City Manager Gleason came forward to hand out plaques recognizing outgoing Council Members Alderman Amelia Buragas, Alderman Diana Hauman, Alderman David Sage, and Alderman Karen Schmidt for their service. The audience stood in applause.

City Aldermen's Discussion

Alderman Hauman mentioned a Ward 8 Aldermanic Open House she and incoming Alderman Jeff Crabill would be holding on April 23, 2019 from 5:00 PM to 6:00 PM in the City Hall Council Chambers.

Alderman Mwilambwe reminded the public and Council of the dedication of Airport Rd in honor of Sgt. Rodgers at 3:00 PM on Friday, April 26th at the corner of Ft. Jesse and Airport Rd. He also thanked his fellow departing Council members for their service.

Alderman Sage recognized significant achievements accomplished during the meeting: Sick Leave Buy Back, capping losses at the Arena, and the transparency accomplished by creating the Concrete Asphalt fund.

Executive Session

A. Pending Litigation - Section 2(c)(11) of 5 ILCS 120

B. Review of Minutes - Section 2(c)(21) of 5 ILCS 120

Mayor Renner entertained a motion to enter into Executive Session for the purpose of Pending Litigation - Section 2(c)(11) of 5 ILCS 120 and Review of Minutes - Section 2(c)(21) of 5 ILCS 120. He clarified that no formal action would be taken during the Executive Session.

Alderman Schmidt made a motion, seconded by Alderman Hauman, to enter into an Executive Session meeting for the purpose of Pending Litigation - Section 2(c)(11) of 5 ILCS 120 and Review of Minutes - Section 2(c)(21) of 5 ILCS 120.

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

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

Nays: None

Motion carried.

Return to Open Session and Adjournment

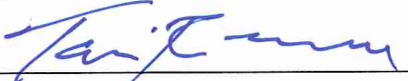
Mayor Renner asked for a motion to return to Open Session and adjourn the meeting.

Alderman Hauman made a motion, seconded by Alderman Painter, to return to Open Session and the meeting be adjourned.

Motion carried (viva voce).

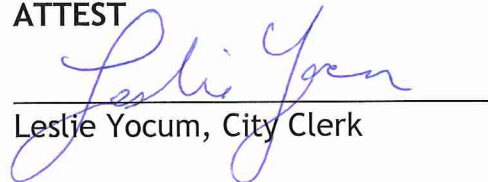
The meeting adjourned at 8:12 PM.

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Leslie Yocum, City Clerk