

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, NOVEMBER 27, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, November 27 2017.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

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, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Staff Present: Steve Rasmussen, Interim City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director; 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; Russ Waller, Facilities Manager and other City staff were also present.

Recognition/Appointments

- A. Proclamation declaring, Central Catholic High School 2017 as a National Blue Ribbon School
- B. Appointment of Thomas Krieger to the Planning Commission.

Public Comment

Patricia Marton	Colleen Stern	Julian Westerhout	Laurie Berner
Glen Ludwig	Cristina Deutsch	Clarissa Kastner	Valerie Parker
Jeff Crabill	Tom Cullen	Charlotte Alverez	Maura Toro-Morn

“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 Hauman and seconded by Alderman Painter that the Consent Agenda be approved with the exception of Item No. 7J.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the November 13, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

The following was presented:

Item 7B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 8,698,418.08. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$ 8,698,418.08 and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of Approving Appointment to Planning Commission. *(Recommend Thomas Krieger be appointed to the Planning Commission.)*

The following was presented:

Item 7D. Consideration of approving the purchase of three (3) playgrounds from Game time c/o Cunningham Recreation. One each for Oakland, Friendship and Woodbury Parks in the amount of \$99,673.89 Oakland, Friendship and Woodbury Park playgrounds. *(Recommend Council approves the purchase of three (3) playgrounds from Game time c/o Cunningham Recreation. One each for Oakland, Friendship and Woodbury Parks in the amount of \$99,673.89 and the Procurement Manager be authorized to issue purchase orders accordingly.)*

RESOLUTION NO. 2017 – 45

A RESOLUTION AUTHORIZING WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE PURCHASE OF THREE (3) SETS OF PLAYGROUND EQUIPMENT FROM GAME TIME c/o CUNNINGHAM RECREATION.

The following was presented:

Item 7E. Consideration of approving the purchase of one Scheduled Replacement of Ice Resurfacer for the Pepsi Ice Center Division of the Parks, Recreation, and Cultural Arts Department in the amount of \$129,143.55. *(Recommend Council approves purchase of One (1) Zamboni 552AC Ice Resurfacer using the National Joint Powers Alliance (NJPA), NJPA Contract#: 030117-FZC (expiration date of 4/14/21), in the amount of \$129,143.55 be approved, and the Purchasing Agent be authorized to issue a Purchase Orders for same.)*

The following was presented:

Item 7F. Consideration of approving an Inter-local Agreement between the City of Bloomington and County of McLean, IL regarding JAG grant 2017-H3004-IL-DJ. *(Recommend Council approve the Inter-local Agreement and authorize the Mayor, City Clerk to sign and execute the Inter-local Agreement.)*

The following was presented:

Item 7G. Consideration of approval of the 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources /Advisory Council on Historic Preservation. *(Recommend Council approve the 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources/Advisory Council on Historic Preservation for submission to the Illinois Department of Natural Resources, and authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration to approve waiving the Formal Bid Process, as a Limited Source, and approve a contract with Starnet Technologies for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System Controls. *(Recommend Council approve waiving the formal bid process, as a Limited Source, for an upgrade of the SCADA system replacing the existing Bristol Babcock 3330 RTUs and associated devices in the Lime and Chemical Feed Systems for the quoted amount of \$58,360.00 and the City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7I. Consideration of approving a Resolution for Change Order #2 in the amount of \$16,653.30 to an existing contract with CAD Construction, Inc. for construction of the Police Training Facility Addition. *(Recommend Council approves the Change Order #2 from CAD Construction, Inc. for revisions to the water system in connection with construction of the Police Training Facility Addition in the amount of \$16,653.30 be accepted and the City Manager and City Clerk authorized to execute the necessary documents.)*

RESOLUTION NO. 2017-46

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$16,653.30 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND CAD CONSTRUCTION, INC. (P.O. 2017-0577)

The following was presented:

Item 7J. Consideration of and action on an Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions. *(Recommend the Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions be approved and the Mayor and City Clerk be authorized to sign the ordinance.) (Pulled from the Consent Agenda)*

ORDINANCE NO. 2017-105

AN ORDINANCE AMENDING THE CITY CODE REGARDING THE
MANAGER PRO TEMPORE AND EMPLOYMENT DECISIONS

Motion by Alderman Mwilambwe and seconded by Alderman Sage the Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions be approved and the Mayor and City Clerk be authorized to sign the ordinance.

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

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

Nays: None

Motion carried.

The following was presented:

Item 7K. Consideration of adopting an Ordinance approving a petition submitted by Eastland Mall, LLC requesting approval of the site plan for a C-3 Regional Shopping District development titled "Outback Pad" (AKA "Eastland Mall Restaurant Pad 1" dated October 13, 2017) for 53.78 acres located at the southwest corner of the intersection of Veterans Parkway and Empire St/Route 9. *(Recommend an ordinance approving a petition submitted by Eastland Mall, LLC requesting approval of the site plan for a C-3 Regional Shopping District development titled "Outback Pad" (AKA "Eastland Mall Restaurant Pad 1" dated October 13, 2017) for 53.78 acres located at the southwest corner of the intersection of Veterans Parkway/Business 51 and Empire St/Route 9 be adopted, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO 2017 - 106

AN ORDINANCE APPROVING A PETITION SUBMITTED BY EASTLAND MALL, LLC REQUESTING APPROVAL OF THE SITE PLAN FOR A C-3 REGIONAL SHOPPING DISTRICT DEVELOPMENT KNOWN AS "OUTBACK PAD" (AKA "EASTLAND MALL RESTAURANT PAD 1" DATED OCTOBER 13, 2017) FOR 53.78 ACRES LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF VETERAN'S PARKWAY/BUSINESS 51 AND EMPIRE ST/ROUTE 9.

The following was presented:

Item 7L. Consideration of Suspending the Ordinance to Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 to allow moderate consumption of alcohol at Miller Park Pavilion for the wedding reception request of Ryan Frye and Morgan Ott on December 16, 2017. *(Recommend the 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 December 18, 2017 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

ORDINANCE NO. 2017 - 107

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 DECEMBER 16, 2017, AT MILLER PARK PAVILION

The following was presented:

Item 7J. Consideration of and action on an Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions. *(Recommend the Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions be approved and the Mayor and City Clerk be authorized to sign the ordinance.) (Pulled from the Consent Agenda)*

Alderman Mwilambwe offered a friendly amendment to the proposed ordinance stating, the change is, "No manager pro tempore," however, may appoint will remove the department director. I have asked Jeff to add *or any other employee that reports directly to the city manager, pro tempore*. I thought it was reflective of the conversations that we had before. If we left it to the directors, it would overlook other employees that report directly to the city manager such as assistant city managers, communications manager as well.

ORDINANCE NO. 2017-105

AN ORDINANCE AMENDING THE CITY CODE REGARDING THE
MANAGER PRO TEMPORE AND EMPLOYMENT DECISIONS

Motion by Alderman Mwilambwe and seconded by Alderman Sage the Ordinance Amending the City Code Regarding the Manager Pro Tempore and Employee Decisions be approved and the Mayor and City Clerk be authorized to sign the ordinance.

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

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

Nays: None

Motion carried.

“Regular Agenda”

The following was presented:

Item 8A. Consideration of a Resolution approving the Small Business Development Center funding agreement between the City of Bloomington, Town of Normal, Bloomington-Normal Economic Development Council, and Illinois Wesleyan University.

RESOLUTION NO. 2017 - 47

A RESOLUTION APPROVING THE SMALL BUSINESS DEVELOPMENT CENTER FUNDING AGREEMENT BETWEEN THE CITY OF BLOOMINGTON, TOWN OF NORMAL, BLOOMINGTON-NORMAL ECONOMIC DEVELOPMENT COUNCIL, AND ILLINOIS WESLEYAN UNIVERSITY

Mr. Grammer provided an overview of this item stating, this item had been previously discussed at the last Committee of the Whole Meeting, and staff has brought this item back as Council had advised. Staff recommends that the city financially support the IWSBDC on the city's economic development strategic plan, emphasizes the importance of supporting regional economic development efforts including a Small Business Development Center with the goal of assisting startup and the development of new businesses in the community. The services offered by the SBDC help increase the capacity of the city's Office of Economic Development, and expressed support and recommend that the Council will approve the funding agreement as proposed.

Option 1 is a 50/50 split between the city and the town of Normal for the funding of the municipal portion of the joint funding of the SBDC. Option 2 is a 60/40 split. There is a slight typo in both of those, it should say...in the certain amount in 2017 and a certain amount in 2018 in both of that alternate wording has been provided to you on paper.

Motion by Alderman Black, second by Alderman Bray that the Resolution approving the Small Business Development Center funding agreement between the City of Bloomington, Town of Normal, Bloomington-Normal Economic Development Council, and Illinois Wesleyan University, in the amount of \$9,709 in 2018, \$26,068, and \$26,068 in 2019, be approved and the Mayor and City Clerk be authorized to prepare the necessary documents. Option 1 50/50 split

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

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

Recuse: Alderman Karen Schmidt

Nays: Aldermen Amelia Buragas and Diana Hauman

Motion carried.

The following was presented:

Item 8B. Consideration of Analysis of Proposal and Approval of the Parking Garage Access Control Improvements Contract with Heartland Parking, Inc. for City RFP 2018-09 in the amount of \$910,155.73. *(Presentation by Facilities Manager Russ Waller, 10 minutes, City Council discussion 10 minutes)*

Mr. Waller provided a brief PowerPoint Presentation on this item some of the improvements that are planned as well as the financial benefits of doing it, potential financial benefits, and the potential financial consequences of not doing it.

Motion by Alderman Hauman, second by Alderman Buragas Council approves the unit prices and Contract with Heartland Parking, Inc. for the Parking Garage Access Control Improvements, RFP 2018-09, in the amount of \$910,155.73 be approved and authorize the City Manager and City Clerk to execute the necessary contract documents

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

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

Nays: Aldermen Scott Black and Jamie Mathy

Motion carried.

The following was presented:

Item 8C. Consideration of an Ordinance Amending Chapter 29, Sections 128, 130 and 154 to clarify time limits in the Government Center Parking Lot and establish a process for issuance of temporary parking permits. *(Presentation by Facilities Manager Russ Waller, 10 minutes, City Council discussion 10 minutes)*

Mr. Waller stated, we were approached by the McLean County government about what we call parking shuffling. Currently, the code says that two hours parking but there is nothing that defines that you can only park once per day.

The City is proposing to change in addition to the two-hour limitation, once per day is to take the 31 parking spaces, less 10 and move them to the Lincoln lot. We are looking to lease some M-plate spaces in there for those out-of-town government employees, whether McLean County or other government employee (local/state/federal/county). That provides those entities opportunities to come into town for a two hour meeting and be able to park reasonably. They will, too, be limited to the policy of two hours per day. The direct employee parking that was here will get removed and will be moved to the Lincoln Garage. So we are going from 58, 2-hour spaces to propose 86, 2-hour our spaces.

Mr. Waller stated, there is one last proposed change—temporary parking permit. This would be contractors and utility companies that are working in the downtown area.

ORDINANCE NO. 2017-108

AN ORDINANCE AMENDING CHAPTER 29, SECTIONS 128, 130 AND 154 TO CLARIFY TIME LIMITS IN THE GOVERNMENT CENTER PARKING LOT AND ESTABLISH A PROCESS FOR ISSUANCE OF TEMPORARY PARKING PERMITS

Motion by Alderman Hauman, second by Alderman Schmidt approving the Ordinance Amending Chapter 29, Sections 128, 130 and 154 be passed, and authorize 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 Painter, Mathy, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman and Bray.

Nays: None

Motion carried.

The following was presented:

Item 8D. Consideration of a Resolution approving the City of Bloomington Brick Streets Master Plan. *(Presentation by Public Works Director Jim Karch, 5 minutes, City Council discussion 10 minutes)*

Mr. Karch provided a brief overview of this item and stated it had been previously presented to Council during a Committee of the Whole Meeting for discussion. He is seeking Council's approval for the plan. In this plan, we look at doing philosophical changes to how we assess the brick streets, preserving what we have. We are looking at possible ordinance amendments, that's some key things that we don't have in the master plan. We'll set the stage for us to bring back to these ordinance changes in December and January.

RESOLUTION NO. 2017 –48

A RESOLUTION APPROVING THE
CITY OF BLOOMINGTON BRICK STREETS MASTER PLAN

Motion by Alderman Schmidt, seconded by Alderman Painter the Resolution approving the City of Bloomington Brick Streets Master Plan minus any reference to a spending plan, with the expectation that Council will provide some form of funding for brick streets as part of Council Priorities be approved and that 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 Painter, Mathy, Sage, Mwilambwe, Buragas, and Schmidt.

Nays: Aldermen Scott Black, Diana Hauman and Kim Bray

Motion carried.

The following was presented:

Item 8E. Consideration of:

- a. Approving an Ordinance Amending the Budget for Fiscal Year 2018 with Hanson Professional Services, Inc. for Monroe Street Brick Restoration – Phase II and III.

ORDINANCE NO. 2017 –109

AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2018

- b. Approving a Professional Services Contract with Hanson Professional Services, Inc. for Monroe Street Brick Restoration – Phase II and III.

(Presentation by Public Works Director Jim Karch, 10 minutes, City Council discussion 10 minutes)

Mr. Karch and Mr. Yehl provided a brief overview of this item and asked Council to approve the accompany Ordinance and Professional Service Contract with Hanson Professional Services for Monroe Street Brick Restoration – Phase II and III.

Motion by Alderman Buragas, second by Alderman Black that the Ordinance Amending the Budget and the Professional Services Contract with Hanson Professional Services, Inc. for Monroe Street Brick Restoration – Phase II and III in the amount not to exceed \$179,024 be

accepted, and that the Ordinance and Contract be approved with an effective date of November 27, 2017, and that 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 Painter, Mathy, Mwilambwe, Buragas, Schmidt, and Black.

Nays: Aldermen Diana Hauman and Kim Bray, and Dave Sage.

Motion carried.

City Manager's Discussion

Mr. Rasmussen stated, the Downtown Signage Committee has been working for the last two months and they would like to bring the new signage designs forward to the city council at a work session at the next date of the City Council Meeting, on December 11th.

Mayor's Discussion

Mayor Renner thanked Alderwoman Hauman for going to the National League of Cities and representing the City.

City Aldermen's Discussion

Alderman Black stated he will not be in attendance at the December 11 Council Meeting as he will not be in town.

Alderman Hauman stated, the National League of Cities the agenda finally came out late Friday afternoon, and I've forwarded information to each of you here. It was a consent agenda, there was only one item pulled. It got 2 nay votes out of the 150 or 200 people that were voting delegates.

Adjournment

Motion by Alderman Black, seconded by Alderman Painter adjourning the meeting. Meeting adjourned at 9:44 PM.

Motion carried. (Viva Voce)

CITY OF BLOOMINGTON


Tari Renner, Mayor

ATTEST


Cherry L. Lawson, City Clerk

