City of Bloomington Illinois

MINUTES
CITY COUNCIL - REGULAR SESSION
MONDAY, NOVEMBER 14, 2022, 6:00 P.M.

The Liquor Commission convened in regular session in the Government Center Chambers at 6:00 p.m., Monday, November 14, 2022. Mayor Mboka Mwilambwe called the meeting to order and led the Pledge of Allegiance ending with a moment of silent prayer/reflection.

Roll Call

Attendee Name	Title	Status
Mboka Mwilambwe	Mayor	Present
Grant Walch	Council Member, Ward 1	Present
Donna Boelen	Council Member, Ward 2	Present
Sheila Montney	Council Member, Ward 3	Present
Julie Emig	Council Member, Ward 4	Absent
Nick Becker	Council Member, Ward 5	Present
De Urban	Council Member, Ward 6	Present
Mollie Ward	Council Member, Ward 7	Present
Jeff Crabill	Council Member, Ward 8	Present
Tom Crumpler	Council Member, Ward 9	Present

Public Comment

Mayor Mwilambwe read a public comment statement of procedure. No emailed public comment was received. Liz Pierce, John Morrissey, and Debora Johnson spoke in person and William Gustavson spoke remotely.

Recognition/Appointments

The following item was presented:

<u>Item 6.A. Presentation of the Winners of the 2022 City of Bloomington Beautification Awards, as requested by the Citizen's Beautification Committee.</u>

Joni Painter, Chair of the Citizen's Beautification Committee ("Committee"), discussed the qualifications and procedure the Committee took to determine the winners. She then recognized the Committee members present. Ron Frazier, Vice Chair, presented the 2022 Bloomington Beautification Award Winners for commercial and residential properties: (1) Catalyst Construction (Commercial), 216 E. Grove St.: (2) Copy Shoppe (Commercial), 302 E. Washington St.; (3) 2909 Coventry Ct.; (4) 304 W. Wood St.; and (5) 416 N. Linden St.

Mayor Mwilambwe thanked all of the winners and recognized the positive impact their contribution had to the community.

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 and voted on separately.

Council Member Ward made a motion, seconded by Council Member Boelen, to approve the Consent Agenda with the exception of Items 7.C., 7.F. and 7.G.

Mayor Mwilambwe directed the Clerk to call roll:

AYES: Walch, Boelen, Montney, Becker, Urban, Ward, Crabill, Crumpler

Motion carried.

Item 7.A. Consideration and action to approve Bills and Payroll in the amount of $16,919,792.47, as requested by the Finance Department. (Recommended Motion: The proposed Bills and Payroll be approved.)

Item 7.B. Consideration and action to approve the Purchase of Professional Services and Hardware from Sentinel Technologies for Switch Replacement in the Government Center in the amount of $77,993, as requested by the Information Technology Department. (Recommended Motion: The proposed Purchase be approved.)

Item 7.C. was pulled from the Consent Agenda for separate consideration by Council Member Crumpler.

Item 7.D. Consideration and action to approve an Agreement with Technical Solutions & Services, Inc., for improvements to the Police Department Building Automation System (RFP #2023-11), in the amount of $203,800, as requested by the Public Works Department, and the Police Department. (Recommended Motion: The proposed Agreement be approved.)

Item 7.E. Consideration and action to approve the 2022 Supportive Housing and Continuum of Care Grant Agreement (IL1772L5T122100) in the amount of $56,700 with the United States Department of Housing and Urban Development, as requested by the Economic & Community Development Department. (Recommended Motion: The proposed Agreement be approved.)

Item 7.F. was pulled from the Consent Agenda for separate consideration by Council Member Becker.

Item 7.G. was pulled from the Consent Agenda for separate consideration by Council Member Becker.

Item 7.H. Consideration and action on an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2023, to increase the Community Development Block Grant (CDBG) budget by $159,584.00, as requested by the Economic & Community Development Department. (Recommended Motion: The proposed Ordinance be approved.)

Item 7.I. Consideration and action on an Ordinance Approving the Final Plat of The Villas at Prairie Vista P.U.D. (Planned Unit Development) , as requested by the Public Works Department. (Recommended Motion: The proposed Ordinance be approved.)

Item 7.J. Consideration and action on an Ordinance Amending Section 30 of Chapter 1 of the City Code regarding the Schedule of Fees, as requested by the Fire Department, N/A. (Recommended Motion: The proposed Ordinance be approved.)

Item 7.K. Consideration and action on a Resolution to Authorize a Change Order and the First Amendment to the Agreement for a Time Extension of 175 Days for the Contract Between the City of Bloomington and G.A. Rich & Sons, Inc., for the Settled Water Improvements Project, as requested by the Public Works Department. (Recommended Motion: The proposed Resolution be approved.)

Item 7.L. Consideration and action on an Application from Sport & Bait Lounge Tavern, Inc., d/b/a Sport & Bait Lounge Tavern, located at 304 N. Morris Ave., requesting an approval of a change of ownership for their Class TAPS (Tavern, All Types of Alcohol, Packaged and Sunday Sales) Liquor License, as requested by the City Clerk Department. (Recommended Motion: The proposed Change of Ownership be approved.)

Items Pulled from the Consent Agenda

Council Member Becker recused himself for the votes on Items 7.F. and 7.G. at 6:28 p.m. as his employer worked with the vendors.

The following items were presented:

Item 7.F. Consideration and action on 1) an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2023, to Utilize Fund Balance and Increase the Water Fund budget by $540,800, and 2) an Ordinance Authorizing a Construction Agreement Between the City of Bloomington and Wm. Masters, Inc., for Fort Jesse Generator and Electrical Improvements (Bid # 2023-09), in the amount of $1,540,800, as requested by the Public Works Department. (Recommended Motion: The proposed Ordinances be approved.)

Item 7.G. Consideration and action to approve an Agreement with Donoghue & Associates, Inc., for Fort Jesse Generator and Electrical Improvements Construction Observation, in the amount of $76,800, as requested by the Public Works Department. (Recommended Motion: The proposed Agreement be approved.)

Council Member Boelen made a motion, seconded by Council Member Ward, to approve both Items 7.F and 7.G. as presented.

Mayor Mwilambwe directed the Clerk to call roll:

AYES: Walch, Boelen, Montney, Urban, Ward, Crabill, Crumpler

Motion carried.

Council Member Becker returned at 6.29 p.m.

The following item was presented:

Item 7.C. Consideration and action to approve an Agreement with Bailey Edward Design Inc. for design and construction document preparation for a new elevator in City Hall, in an amount not to exceed $85,000, as requested by the Public Works Department. (Recommended Motion: The proposed Agreement be approved.)

Council Member Crumpler expressed support in the Item and recognized the need for compliance with the Americans with Disabilities Act. He asked what the future goal was for the old City Hall building.

City Manager Gleason stated the building housed multiple departments at present, but staff were working towards incorporating it into the Public Works Campus. It would be the home for multiple divisions of the Public Works Department.

Council Member Crumpler made a motion, seconded by Council Member Montney, to approve the Item as presented.

Mayor Mwilambwe directed the Clerk to call roll:

AYES: Walch, Boelen, Montney, Becker, Urban, Ward, Crabill, Crumpler

Motion carried.

Regular Agenda

The following item was presented:

Item 8.A. Presentation of the FY2022 Annual Comprehensive Financial Report, delivered by the audit firm of Baker Tilly Virchow Krause LLP, as requested by the Finance Department.

Scott Rathbun, Finance Director, discussed the six-month long process involved with the audit review and listed multiple organizations within the City of Bloomington that required separate audits in addition to the overarching audit. He then recognized Finance staff members for their work.

Michael Malatt, Partner at Baker Tilly, thanked City staff for their aid in the audit process. He provided an overview of the audit process for Fiscal Year ("FY") 2022 and highlighted the various annual reports that were compiled. Mr. Malatt discussed the results of the City's FY 2022 audit and highlighted key factors of the general fund, total enterprise fund, and pensions funding status. He concluded his presentation with a report of a clean opinion for the City's FY 2022 Audit.

City Manager's Discussion

City Manager Gleason highlighted various upcoming events in Downtown. He recognized veterans for their service and listed multiple community events for Veteran's Day.

Mayor's Discussion

Mayor Mwilambwe discussed multiple upcoming events within the City of Bloomington. He highlighted that Connect Transit would offer lifetime bus-passes to veterans in the community.

Council Member's Discussion

No Council Member Discussion was had.

Executive Session

No Executive Session was had.

Adjournment

Council Member Boelen made a motion, seconded by Council Member Becker, to adjourn.

Mayor Mwilambwe directed the Clerk to call roll:

Motion carried (viva voce).

The meeting adjourned at 6:48 p.m.

CITY OF BLOOMINGTON **ATTEST**

Mboka Mwilambwe

Amanda Stuttman

Mboka Mwilambwe, Mayor

Amanda Mohan, Deputy City Clerk