

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, SEPTEMBER 26, 2016; 7:00 P.M.**

1. Call to Order

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, September 26, 2016. The Meeting was called to order by Mayor Renner.

2. Pledge of Allegiance to the Flag

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

3. Remain Standing for a Moment of Silent Prayer

4. Roll Call

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

Aldermen: Kevin Lower, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

Staff Present: Steve Rasmussen; Assistant City Manager; Jeffery Jurgens; Corporation Counsel; Cherry Lawson, City Clerk; Tom Dabareiner; Community Development Director, Nicole Albertson; Director of Human Resources, Jim Karch; Public Works Director, Brendan Heffner; Chief of Police, Kenneth Bays; Assistant Chief of Police, Eric Veal; Assistant Director of Parks, Brian Mohr; Chief of Fire, and other City staff were present.

Staff Absent: David Hales; City Manager.

5. Recognition / Appointments

The following were presented:

A. Appointment of James Jordan to the Bloomington Board of Fire and Police Commissioners.

6. Public Comment

Mayor Renner opened the meeting to receive Public Comment. The following individuals provided comments during the meeting.

Gary Lambert

Sue Feldcamp
Alton Franklin
Craig Stimpert
Justin Boyd

7. Consent Agenda

The following was presented:

Mayor Renner asked Council whether there were any items to be removed from the Consent Agenda for further discussion.

Motion by Alderman Hauman, seconded by Alderman Schmidt, that the Consent Agenda Items be approved with the exception of 7C, 7E, 7F, 7L, 7M, 7Q & 9 E.

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

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

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the September 12 , 2016 Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$7,696,062.11.

The following was presented:

Item 7C. Consideration of Approving an Appointment to the Planning Commission. ***Item was pulled from the Consent Agenda for further discussion from Council.***

The following was presented:

Item 7D. Consideration of authorizing a Rejection of a Bid for Public Works Garage (RFP 2017 07).

The following was presented:

Item 7E. Consideration of adopting a Resolution approving Motor Fuel Tax for funding, and an Intergovernmental Agreement with McLean County for cost-sharing for the design, construction and maintenance of improvements to the intersection of Towanda Barnes Road and Ireland Grove Road. ***Item was pulled from the Consent Agenda for further discussion from Council.***

RESOLUTION NO. 2016 - 31

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS
HIGHWAY CODE.

The following was presented:

Item 7F. Consideration of approving the purchase of Toro mowers for the Parks Recreation & Cultural Arts (“PRCA”) Department. ***Item was pulled from the Consent Agenda for future Council discussion on October 10, 2016.***

The following was presented:

Item 7G. Consideration of approving an application be submitted with McLean County SWCD IEPA 319 project for the purpose of promoting the application of nitrogen fertilizer for Watershed best management practices.

The following was presented:

Item 7H. Consideration of adopting a Resolution waiving the formal bidding process and authorize the Water Department to purchase Calgon Filtrasorb 300 Granular Activated Carbon (GAC) from Calgon Carbon Corporation.

RESOLUTION NO. 2016 - 32

A RESOLUTION AUTHORIZING IN THE AMOUNT OF \$13,250.00 PER MONTH FOR
36 MONTHS FOR THE LEASE OF CALGON FILTRASORB 300 GRANULAR
ACTIVATED CARBON AND THE PURCHASE OF ADDITIONAL VIRGIN CARBON AT
\$45.00 PER CUBIC FEET UP TO A MAXIMUM YEARLY COST OF \$50,000 IN THE
CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND CALGON CARBON
CORPORATION.

The following was presented:

Item 7I. Consideration of approving an Annual Maintenance Agreement for City-wide Network and VoIP Telephone Infrastructure.

The following was presented:

Item 7J. Consideration of adopting Resolution approving a Contract Amendment with Technical Solutions & Services, Inc. for the US Cellular Coliseum Building Automation System Improvements, (RFP 2016-15).

RESOLUTION NO. 2016 - 33

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$81,490 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND TECHNICAL SOLUTIONS & SERVICES, INC. (P.O. 2016-0388)

The following was presented:

Item 7K. Consideration of adopting a Resolution waiving the competitive bidding process, and approving a contract for Crossing Guard Services with All City Management Service (ACMS) to staff, supervise, and administer the City's crossing guard program.

RESOLUTION NO. 2016 - 34

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANGAGER TO ENTER INTO A CONTRACT WITH ALL CITY MANAGEMENT SERVICES (ACMS) FOR CROSSING GUARD SERVICES

The following was presented:

Item 7L. Consideration of Ratification of Contract with Police Benevolent and Protective Association Command Union for the period of May 1, 2014 through April 30, 2016. ***Item was pulled from the Consent Agenda for further discussion from Council.***

The following was presented:

Item 7M. Consideration of approving a Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services to relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum, (RFQ 2016-04). ***Item was pulled from the Consent Agenda for further discussion from Council.***

The following was presented:

Item 7N. Consideration of adopting an Ordinance approving a Petition from MM Bowers, Inc., Thomas Thoennes, and Scott Burke, for a final plat for Resubdivision of Lot 41 Towanda Barnes Business Park 19th Addition, located East of Ekstam Drive and south of Cornelius Drive.

ORDINANCE NO. 2016 - 93

AN ORDINANCE APPROVING THE FINAL PLAT OF RESUBDIVISION OF LOT 41 NINETEENTH ADDITION TO TOWANDA BARNES BUSINESS PARK

The following was presented:

Item 7O. Consideration of adoption an ordinance approving the petition to rezone 827 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District.

ORDINANCE NO. 2016 - 94

AN ORDINANCE REZONING 827 WEST JACKSON FROM C-2 to R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7P. Consideration of adoption an ordinance approving the petition to rezone 829 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District.

ORDINANCE NO. 2016 - 95

AN ORDINANCE REZONING 829 WEST JACKSON FROM C-2 to R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7Q. 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 meeting of the Philanthropic Educational Organization for Women on September 30, 2016. *Item was pulled from the Consent Agenda for further discussion from Council.*

ORDINANCE NO. 2016 - 96

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A MEETING OF THE PHILANTHROPIC EDUCATIONAL ORGANIZATION FOR WOMEN ON SEPTEMBER 30, 2016 AT DAVIS LODGE

The following was presented:

Item 7R. 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 on October 15, 2016.

ORDINANCE NO. 2016 - 97

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
OCTOBER 15, 2016 AT DAVIS LODGE

The following was presented:

Item 7C. Consideration of Approving an Appointment to the Bloomington Board of Fire and Police Commissioners. *Item was pulled from the Consent Agenda for further discussion from Council.*

Alderman Lower requested clarification from Mayor Renner, as to the appointment of Jim Jordan to The Police and Fire Commission.

Mayor Renner cited the Illinois Liquor Commission Statute, 235ILCS 5/1-1 et. Seq. which stated “The Mayor or president may appoint a person or persons to assist in the exercise of his or her powers and performances, and duties of the local Liquor Commissioner.” Mayor Renner cited chapter 6; Alcoholic Beverages, Section 36 Local Liquor Control Commissioner of the Bloomington City Code which stated “The Mayor shall be the local Liquor Commissioner and shall be charged with the administration of appropriate positions of the Illinois Liquor Control Laws of this Chapter of such ordinances, resolutions, rules and regulations related to alcohol as may be adopted”, (Ordinance 1992-102). The City had requested a ruling from the Public Access Counselor (PAC) in reference to discussions with the Commission violating the Open Meetings Act. Mayor Renner explained that until the PAC ruled on this matter, he would be the sole Commissioner. Mayor Renner stated that the Liquor Commission Meetings would remain the same.

Alderman Lower asked Mr. Jurgens if the Mayor can make this decision at his own discretion or if this was something the Council would need to repeal people from a Board of Commission.

Mr. Jurgens explained that the Mayor had the legal right to appoint Commissioner’s help. He also has the legal right to no longer need Commissioners. Mayor Renner was acting within the law according to the State Liquor Control Act and The Bloomington City Code.

Alderman Hauman questioned who would provide expertise after October 1st 2016.

Mayor Renner stated he would still call on Mr. Jordan if needed.

Alderman Hauman asked for clarification in regards to the Board of Police and Fire Commissioners (BPFC). She asked what was being done to fill the two openings that are on The BPFC.

Mayor Renner stated after Jim Jordan’s appointment to the BPFC, the BPFC would have no vacancies.

Alderman Sage questioned increasing the number of Commissioners. He stated concern with the perception that the BPFC is the only Board without Citizen Membership.

Motion by Alderman Hauman, seconded by Alderman Painter, that James Jordan be appointed to the Bloomington Board of Fire and Police Commissioners.

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

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

Nays: None.

Motion carried.

Item 7E. Consideration of adopting a Resolution approving Motor Fuel Tax for funding, and an Intergovernmental Agreement with McLean County for cost-sharing for the design, construction and maintenance of improvements to the intersection of Towanda Barnes Road and Ireland Grove Road. *Item was pulled from the Consent Agenda for further discussion from Council.*

Alderman Black pulled Item 7E to question Council on the spending necessity.

Alderman Hauman questioned inclusion within the Complete Streets Plan.

Mr. Karch noted the County has been looking at the Motor Fuel Tax Fund recently. This fund has been in the budget for the past couple of years. There are approximately eighteen thousand vehicles on Ireland Grove Road and Towanda Barnes Road. This intersection, at prime traffic hours, had become congested and burdensome, particularly from the southbound right movement. A free-flow turn lane was being considered for this particular area and intersection. Mr. Karch noted that this item was not in the Complete Streets Plan.

Alderman Lower stated concerns with this area becoming unsafe and congested.

Mr. Karch stated this project was estimated to cost \$1/4 million dollars.

Motion by Alderman Lower, seconded by Alderman Schmidt, that the Resolution be adopted approving the Motor Fuel Tax for funding, approve the Intergovernmental Agreement with McLean County for cost-sharing, 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 Lower, Sage, Mwilambwe, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Recused: Alderman Amelia Buragas

[7:28 PM Minutes:] Alderman Amelia Buragas left the dais.

[7:35 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.

Motion carried.

RESOLUTION NO. 2016 - 31

A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE.

The following item was presented:

Item 7L. Consideration of Ratification of Contract with Police Benevolent and Protective Association Command Union for the period of May 1, 2014 through April 30, 2016. ***Item was pulled from the Consent Agenda for further discussion from Council.***

Alderman Fruin requested Agreement terms clarification. He believed the City's Health Insurance was the richest plan of any employer in the community. This was at the expense of residents, tax payers and business owners.

Ms. Albertson stated deductibles and out of pocket pay could be reviewed, but supporting data will be needed in order to compare to other similar businesses. The City had taken an in depth look at reducing or containing health care costs.

Motion by Alderman Fruin, seconded by Alderman Schmidt, that Council ratifies the contract.

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

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

Nays: None.

Motion carried.

Item 7M. Consideration of approving a Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services to relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum, (RFQ 2016-04). ***Item was pulled from the Consent Agenda for further discussion from Council.***

This item was pulled in order for Alderman Buragas to recuse herself from the dais. No discussion was needed.

Motion by Alderman Hauman, seconded by Alderman Painter, that the Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum in the amount of \$75,000.00 be approved, and authorize the 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 Lower, Sage, Mwilambwe, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Recused: Alderman Amelia Buragas

[7:28 PM Minutes:] Alderman Amelia Buragas left the dais.

[7:36 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.

Motion carried.

The following was presented:

Item 7Q. Consideration of adoption an ordinance approving the petition to rezone 827 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District.

This item was pulled in order for Alderman Painter to recuse herself from the dias. No discussion was needed.

Motion by Alderman Hauman, seconded by Alderman Painter, that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a meeting of the Philanthropic Educational Organization for Women on September 30, 2016 at Davis Lodge 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 Lower, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Recused: Alderman Joni Painter

[7:36 PM Minutes:] Alderman Joni Painter left the dais.

[7:37 PM Minutes:] Alderman Joni Painter returned to the Meeting.

Motion carried.

ORDINANCE NO. 2016 - 94

AN ORDINANCE REZONING 827 WEST JACKSON FROM C-2 to R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

8. Public Hearing

The following was presented:

Item 8A. Public hearing on the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the property commonly located a 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN; 21-17-126-006).

Mr. Dabareiner noted that the land being discussed was the two and half acres behind property located at 2229 Springfield Road. The property would have the same land use as the property around it which was vehicle storage. Items 9A and 9B on the Regular Agenda pertain to the Public hearing. The petitioner and neighboring property owner discussed several issues and came to an agreement. They requested that the Planning Commission incorporate this Agreement into the Annexation Agreement. The Agreement allowed the process to flow smoothly. The meeting was heard before the Planning Commission on September 14, 2016. It was unanimously recommended for approval to annex the property.

Alderman Lower noted spot zoning issues which have caused problems further down the road. There was concern that as the surrounding area develops around this particular piece of land, the same problems will arise. Alderman Lower cited the property owners Agreement.

Public Hearing Testimony

Mayor Renner opened the meeting to receive Public Testimony. The Public Hearing had no public comments.

9. Regular Agenda

The following was presented:

Item 9A. Consideration of adopting an Ordinance approving the Annexation Agreement submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the

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property commonly located at 2229 Springfield Road, east of Springfield Road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006).

No discussion was needed.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that an Ordinance approving the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust dated December 24, 2014 for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres) be adopted with the following provisions to the Agreement: (a) no lighting on annexed parcel, (b) no operating of idling trucks or heavy equipment between 7pm and 7am, (c) trees remain in the 15 foot transition yard, (d) insulation of grey fence instead of white, and (e) neighboring property owner will not oppose leaving existing fence and rail. Also let 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

ORDINANCE NO. 2016 – 98

AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED WEST OF SPRINGFIELD ROAD AND SOUTH OF SZAREK DRIVE (APPROXIMATELY 2.5 ACRES) TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

The following was presented:

Item 9B. Consideration of adoption of an ordinance approving the petition submitted by Neil Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006).

No discussion was needed.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that an Ordinance be adopted approving the petition submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of

Springfield Road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006) with the following provisions to the Agreement: (a) no lighting on annexed parcel, (b) no operating of idling trucks or heavy equipment between 7pm and 7am, (c) trees remain in the 15 foot transition yard, (d) insulation of grey fence instead of white, and (e) neighboring property owner will not oppose leaving existing fence and rail. Also let the Mayor and City Clerk be authorized to sign the necessary documents.

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

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

Nays: None.

Motion carried.

ORDINANCE NO. 2016 - 99

AN ORDINANCE ANNEXING AND REZONING TO B-1, HIGHWAY BUSINESS DISTRICT, 2.50 ACRES WEST OF SPRINGFIELD ROAD AND SOUTH OF SZAREK DRIVE TO THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

The following was presented:

Item 9C. Consideration of adopting a Resolution waiving the bidding process and approve the purchase of a long-term but temporary building for sheltering of Public Works vehicles.

Mr. Karch noted that in 2012 the City switched to automated vehicles. The automated vehicles were bigger and cannot be stored outside because of their hydraulics. Other equipment was being stored outside to accommodate for the new vehicles. This has impacted the City's snow removal responsiveness. Connect Transit provided shelter as a short term solution. There were roof issues with the building which have gotten significantly worse. Other options were reviewed and no viable solutions were found. Staff is proposing a temporary building structure be constructed. Timing for this item is critical to ensure the building is constructed before winter. The construction cost was ten thousand (\$10,000.00) more than a one year lease. It is anticipated that the temporary building will last up to 20 years. The temporary building would be located behind Public Works, where employees are currently parking.

Alderman Black questioned the building's appearance fitting in with the location.

Alderman Fruin questioned consideration of a satellite location for all the public works buildings and equipment.

Mr. Karch noted that a satellite location would be a discussion topic at a future meeting.

Alderman Lower stated that this building was very cost effective and solved a lot of the current issues.

Motion by Alderman Fruin, seconded by Alderman Lower, that (a) the Resolution waiving the bidding process be approved and authorize the Mayor and City Clerk to execute the Resolution, that (b) the purchase of a Public Works vehicle storage facility be approved in the amounts of \$51,280.50 in materials, \$20,638.40 for installation, and \$1,380 in freight (for a total of \$73,298.90) from Greenfield Contractors and that the Purchasing Agent be authorized to issue a Purchase Order for the same, and (c) pending Council approval a budget transfer of \$10,580.40 from Snow & Ice Removal-Rock Salt account (10016124-71085) to the Public Works Administration-Capital Outlay Buildings account (10016110-72520). A transfer of \$62,718.50 included in the FY 2017 Budget under Public Works Administration-Lease Payment account (10016110-70425) will be transferred to Public Works Administration-Capital Outlay Building account (10016110-72520).

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

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

Nays: None.

Motion carried.

RESOLUTION NO. 2016 – 35

A RESOLUTION AUTHORIZING THE WAIVING OF BIDS AND AWARDING A CONTRACT FOR \$73,298.90 TO GREENFIELD CONTRACTORS, BRADFORD, IL

The following was presented:

Item 9D. Consideration of approval of an Ordinance renewing an existing Electric Franchise Agreement with Corn Belt Electric Cooperative, Inc. for a period of twenty (20) years.

Mr. Karch noted that the previous Agreement was 50 year old. The Agreement was brought up to date and in line with other municipal utility companies Agreements. The review assisted with bringing the Agreement into line with other maintenance issues.

Alderman Mwilambwe questioned the franchise fee.

Mr. Karch stated when changes were made to the Agreement; there was a concern that the Franchise fee would be raised. Staff was recommending that Council review funding that could be used to pay for the higher franchise Agreement fee.

Alderman Fruin cited concerns with the Agreement term length. Twenty years was a long time to keep the same contract terms.

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Ordinance Renewing an Existing Franchise and Granting for a Period of (20) Years to Corn Belt Electric Cooperative, A Corporation, its Successors and Assigns, the Franchise, Right, Permission, and Authority to Construct, Reconstruct, Excavate for, Place, Remove, Extend, Maintain, and Operate an Electric Utility System in the City of Bloomington, County of McLean and State of Illinois, 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 Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

ORDINANCE NO. 2016 - 100

AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF (20) YEARS TO CORN BELT ELECTRIC COOPERATIVE, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION, AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND, MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE CITY OF BLOOMINGTON, COUNTY OF MCLEAN AND STATE OF ILLINOIS.

The following was presented:

Item 9E. Consideration of approving a Professional Services Contract with the BKV Group for Architectural and Engineering Services to Evaluate the City's Office and Operational Area Space Needs, (RFQ 2016-04). *Item was pulled from the Regular Agenda and delayed to a future Council meeting.*

City Manager's Discussion

Steve Rasmussen had no discussion.

Mayor Discussion

Mayor Renner thanked Jeff Jurgens for organizing a panel on Governing and Local Government in Illinois.

City Alderman's Discussion

Alderman Fruin stated that he had become aware of Metro Net issues and problems that were arising with the company coming into the area. He suggested Council address these issues.

Alderman Hauman requested clarification on the Capital Improvement Plan. She questioned why the Council was receiving portions instead of the whole unit.

Alderman Schmidt stated there were complaints arising from the City Council email address not working properly.

Alderman Lower noted the Metro Net Agreement requires Metro Net to serve the entire community. All of the community may not receive service at the same time, but service would eventually be to the entire community. Alderman Lower encouraged Council to utilize the space in the Government Center, as there was unused office space.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Painter, to adjourn the meeting at 8:31 p.m.

Motion carried (viva voce).

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk