

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JULY 25, 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, July 25, 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, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin and Mayor Tari Renner.

Alderman Absent: David Sage.

Staff Present: Cherry Lawson, City Clerk; Jeffrey Jurgens, Corporation Counsel; Nicole Albertson, Human Resources Director; Laurie Wollrab, Payroll and Benefits Manager; Ken Bays, Assistant Police Chief; Brian Mohr, Fire Chief; Jim Karch, Public Service Director; Melissa Hon, Assistant to Assistant City Manager; Austin Grammer, Economic Development Coordinator; Tom Dabareiner, Plan/Code Enforcement Director; Bob Yehl, Water Director; and other City staff were present.

Staff Absent: David Hales, City Manager; Steve Rasmussen, Assistant City Manager.

5. Recognition / Appointments

The following were presented:

- A. Proclamation declaring July 2016 as "Parks and Recreation Month".
- B. Appointment of Brittany Mitchell to the Property Maintenance Review Board.
- C. Introduction of Melissa Hon, Assistant to the City Manager.

6. Public Comment

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

Joe Denman
Scott Stimeling
Jeff Smith
Alton Franklin
Mark Sperry
Patricia Marton

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.

Mayor Renner requested Item No. 7M be pulled from the Consent Agenda and delayed to August 8, 2016 City Council meeting.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the Consent Agenda be approved with the exception of Agenda Item No. 7M.

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

Ayes: Aldermen Lower, 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 July 11, 2016 Work Session Meeting Minutes and the Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$ 6,905,638.86.

The following was presented:

Item 7C. Consideration of approving Appointment to the Property Maintenance Review Board.

The following was presented:

Item 7D. Consideration of approving City of Bloomington cost share for the submittal of an application for Phase 2 of Illinois State University/McLean County SWCD IEPA 319 project.

The following was presented:

Item 7E. Consideration of approving the scheduled replacement of one (1) Wheel Loader for the Solid Waste Division of the Public Works Department and the sale of surplus property.

The following was presented:

Item 7F. Consideration of approving an Easement Agreement between First State Bank and the City of Bloomington.

The following was presented:

Item 7G. Consideration of the application of Amaravati, Inc., d/b/a Amaravati Indian Royal Cuisine, located at 407 N. Hershey Rd., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

The following was presented:

Item 7H. Consideration of the application of Bloomington-Normal Sunrise Rotary Club, d/b/a Bloomington-Normal Sunrise Rotary Club, requesting a Limited Alcoholic Liquor License, Class LB, which would allow the selling and serving of beer and wine only by the glass for consumption at the Annual Brats and Bags event to be held on August 5, 2016 from 3:00 to 10:00 p.m. on the 100 Block of Main St.

The following was presented:

Item 7I. Consideration of approving a Resolution waiving the formal bidding process for the purchase of eight (8) Spectrum IV Infusion Pumps from Baxter Healthcare Corporation in the amount of \$24,000.00.

RESOLUTION NO. 2016 – 27

**A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING
THE PURCHASE OF EIGHT (8) SPECTRUM IV INFUSION PUMPS FOR THE FIRE
DEPARTMENT FROM BAXTER HEALTHCARE CORPORATION AT A PURCHASE
PRICE OF \$24,000.00**

The following was presented:

Item 7J. Consideration of approving an Ordinance Amending the City Code to clarify the Length of Banishment Notices shall be based on recommendations from the Police Chief and/or as required by state law or regulation.

ORDINANCE 2016 – 67

AN ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE
ON THE TERM OF BANISHMENT NOTICES

The following was presented:

Item 7K. Consideration of adopting an ordinance approving the petition to rezone 1910 S Morris Avenue from R-1C, Single Family Residential District, to B-2, General Business Service District.

ORDINANCE NO. 2016 – 68

AN ORDINANCE REZONING 1910 S MORRIS AVENUE FROM R-1C to B-2, GENERAL
BUSINESS SERVICE DISTRICT

The following was presented:

Item 7L. Consideration of approving an Ordinance approving a Petition from RHP Investments, LLC., for a Final Plat for Eagle View South Commercial Subdivision located east of Towanda Barnes Road and north of General Electric Road.

ORDINANCE NO. 2016 – 69

AN ORDINANCE APPROVING THE FINAL PLAT OF EAGLE VIEW SOUTH
COMMERCIAL SUBDIVISION

The following was presented:

Item 7M. Consideration of approving an Ordinance approving a Petition from Foundry Square, LLC, for a Final Plat for Foundry Subdivision located South of Washington Street and west of McClun Street. ***Pulled from the Consent Agenda and delayed to August 8, 2016 City Council meeting.***

ORDINANCE NO. 2016 –

AN ORDINANCE APPROVING THE FINAL PLAT OF THE FOUNDRY SUBDIVISION

The following was presented:

Item 7N. Consideration of approving an Ordinance approving a Petition from Eastlake, LLC, requesting Approval of a Final Plat for The Grove on Kickapoo Creek Subdivision, Seventh Addition, commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East.

ORDINANCE NO. 2016 – 70

AN ORDINANCE APPROVING THE FINAL PLAT OF GROVE ON THE KICKAPOO CREEK SEVENTH ADDITION

The following was presented:

Item 7O. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property on a portion of the 100 Block of Main St. during the Brats and Bags Fundraising Tournament on August 5, 2016.

ORDINANCE NO. 2016 – 71

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY ON A PORTION OF THE 100 BLOCK OF MAIN ST. DURING THE BRATS AND BAGS FUNDRAISING TOURNAMENT.

The following was presented:

Item 7P. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Criterium Bike Race on August 27, 2016.

ORDINANCE NO. 2016 – 72

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE BLOOMINGTON-NORMAL CRITERIUM BIKE RACE IN BLOOMINGTON.

Regular Agenda

The following was presented:

Item 8A. Consideration of approving a Resolution naming the City as a co-sponsor of the 2016 Bloomington Criterium which shall be the 2016 Illinois Criterium State Championship.

RESOLUTION NO. 2016 – 28

A RESOLUTION APPROVING THE CITY AS A CO-SPONSOR OF THE
2016 BLOOMINGTON CRITERIUM

Alderman Schmidt provided a brief overview. The Bloomington Criterium bike race had been held three (3) times in the Downtown portion of the City. The first (1st) event was in 2013. Same was held on an annual basis in 2014 and 2015. Each event drew over 200 race participants and over an estimated 1,500 spectators. Additionally, the event had grown in size and economic impact. Event goers utilized local businesses located Downtown. A number of business owners reported an increased visitor frequency during the bike races, which leads to economic stimulus of Downtown businesses.

This year's event is August 27th. Same was sanctioned by the USA Bicycling Association, recognized on a national scale. For the next two years, including the 2016 event, the Bloomington Criterium would be the host site of the Illinois Criterium State Championship (ICSC). Same would bring riders and spectators from outside Bloomington-Normal, including national and international riders. Same would help make Downtown a community and regional destination.

Over 250 race participants were expected along with approximately 1,500 spectators from around the state, nation and globe. There was a total estimated economic impact of \$121,950. Same included the room rates for local hotels along with the estimated dollars spent by attendees, based on a per-person spending, estimated by the Illinois Bureau of Tourism and the Travel Industry Association of America.

By agreeing to "co-sponsor" the 2016 ICSC, the City allowed its name and logo to be added to marketing materials for the race. The organizer would have to provide insurance, indemnify the City from loss and obtain the necessary permits. The City would provide staff to assist with streets and police patrol.

Alderman Buragas thanked Alderman Schmidt for the effort to make this event a success.

Alderman Schmidt introduced members of the ICSC Planning Committee. She stated this ordinance was a precursor to an ordinance that would formalize the specifics for City co-sponsored events.

Alderman Fruin questioned the definition of Criterium. The ICSC Planning Committee's, Kevin Beener, stated the Criterium was a bike race. The course was approximately a mile long. The number of laps raced depended on the biker's experience. Alderman Schmidt stated this was a designated state championship race. Mr. Beener noted racers could win prizes based on placement in the race.

Alderman Black questioned another event in conjunction with the race. Alderman Schmidt stated the other event was Bruegala, occurring Friday, August 26, 2016 and Saturday, August 27, 2016, at The Corn Crib, located at 1000 W Raab Rd, Normal, IL.

Alderman Fruin stated the City needed events such as the ICSC. He believed the benefits outweighed the cost to the City. Alderman Lower stated more volunteers were needed to assist with public safety at these events. Alderman Schmidt stated a Volunteer Coordinator would be working with service organizations and individuals to assist.

Motion by Alderman Schmidt, seconded by Alderman Buragas, that the Resolution be adopted naming the City as a co-sponsor of the 2016 Bloomington Criterium 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, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of adopting an Ordinance approving a membership in the Intergovernmental Personnel Benefit Cooperative (IPBC), and the IPBC Contract and By-laws.

ORDINANCE 2016 - 73

AN ORDINANCE AUTHORIZING THE CITY OF BLOOMINGTON'S MEMBERSHIP IN
THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE ("IPBC")

AND

AUTHORIZING ACCEPTANCE OF THE IPBC CONTRACT AND BY-LAWS
BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF BLOOMINGTON, ILLINOIS

Ms. Albertson provided a brief presentation. Staff had worked with employee benefits consultant, Gallagher Benefit Services (Gallagher), to prepare this recommendation. Joining the Intergovernmental Personnel Benefit Cooperative (IPBC) was expected to reduce the City's employee health insurance costs due to the IPBC's large group purchasing power and provide improved financial predictability through the innovative risk pooling arrangement. Same was able to accommodate the cost-saving health plan design changes, which would be implemented

January 2017, as well as accommodate the City's current health plan designs should those designs still be required.

The IPBC was a cooperative entity voluntarily established by units of local government under Illinois law to jointly administer personnel benefit programs. Same was established in 1979 to provide economies of scale and risk pooling provided members financial stability than that offered by the commercial insurance market for purposes of structuring personnel benefit programs. Members retain the freedom to create and change their benefit plan designs, which was beneficial in a unionized environment. IPBC currently had 103 municipal members, 32,000 insured lives and over \$100M in reserves.

The IPBC operated with a Board of Directors and Executive Board. Each member had a seat on the Board of Directors, giving members a vote and say in how the IPBC operated. The Board of Directors determine the general policy and was responsible for approving the benefit programs offered to members, hiring staff, vendors used and member premium rates. The Board of Directors chose member representatives to serve as executive officers. The executive officers collectively acted as the Executive Board, which was generally responsible for implementing the policy directions of the Board of Directors and managing the regular activities.

The unique pooling of risks included: 1.) members pay individual claims up to \$35,000; 2.) the risk pool shares claims between \$35,000 and \$125,000; and 3.) Claims over \$125,000 were fully reinsured.

Potential benefits included: 1.) Estimated five (5) year cost savings of \$8.9 million; 2.) Minimal disruption to employees; 3.) Spreading risk; 4.) Plan design flexibility; 5.) Purchasing power; 6.) Enhanced budgeting/premiums stability year-to-year; 7.) Access to information and data; and 8.) Network of Peers.

Potential risks included: 1.) Supplemental payments/unexpected costs; 2.) Clarify Investment policy; and 3.) Possible bias by Gallagher. The option to terminate the agreement was available at year's end.

Alderman Lower questioned the time length to readminister current plans or find other coverage if IPBC did not work well for the City. Gregg Aleman, Arthur J. Gallagher & Co., stated a negative resolution ninety (90) days prior to the start of a new year would be required.

Alderman Fruin questioned whether there were any negative comments during reference checks regarding IPBC. Ms. Albertson responded affirmatively. Alderman Fruin voiced concern that IPBC had no membership affiliation south of I80. He questioned the flexibility members had to design their own plans. Ms. Albertson stated there were approximately 625 different plan designs. Alderman Fruin questioned interaction with Council on the plan design for 2017. Ms. Albertson stated there was a new plan design for health insurance. Alderman Fruin stated the plan specifics required communication to assure taxpayers awareness.

Motion by Alderman Fruin, seconded by Alderman Painter, that the Ordinance be adopted approving a membership with the Intergovernmental Personnel Benefit Cooperative (IPBC), effective January 1, 2017, the IPBC Contract and By-laws, and 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, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of approving a Professional Services Contract with Baxter & Woodman, Inc. for Professional Engineering Services related to St. Peter Aquifer Water Supply Wells, (RFQ 2016-04).

Mr. Yehl provided a brief overview. The City relied on Evergreen Lake and Lake Bloomington for the community drinking water supply. The 2010 Interim Water Supply Plan identified the need to address short-term issues related to surface-water quality deterioration and loss of storage volume through siltation (safe yield) and interim-needs for additional sources of water supply. This project would help to alleviate two areas of concern: 1.) high nitrate levels in Lake Bloomington and Evergreen Lake; and 2.) finding new sources of water to support population growth. Same would develop deep groundwater production wells adjacent to Lake Bloomington and Evergreen Lake on City owned property.

The St. Peter Sandstone Aquifer ranged in depth from approximately 1600' – 2000'. Same made it feasible for municipalities to use this water source with no impact to existing residential wells anticipated due to the extreme depth. The City would use the process to blend surface water with groundwater.

The City had entered into a Sponsored Research Agreement Amendment No. 01 on February 22, 2016, through a Procurement Memo, with the Illinois State Water Survey (ISWS) for the Collection and Review of Hydrogeological Data to Determine the Feasibility of a New Wellfield in the St. Peter Aquifer. The ISWS would conduct their study on these wells as they were drilled. An additional, concurrent geophysical study by the Illinois State Geologic Survey (ISGS) was anticipated to occur during the drilling operation.

Pre-qualified vendors for engineering, architectural and land surveying services were approved on March 14, 2016 through Resolution 2016-10. Same established seven (7) services

categories and identified qualified vendors to provide such services in each category. Staff reviewed the four (4) firms under the Utility category and determined Baxter & Woodman, Inc. to be the most qualified to do the work. Same was selected for this project based on their experience with the design and construction of water production wells for potable use.

The project schedule was to begin the design immediately upon receipt of a signed Professional Services Contract. The actual wells would be drilled and tested during the 2017 spring and summer. The testing would include flow rate and water quality results.

Baxter & Woodman would coordinate with the ISWS to produce a Summary and Recommendations Report. Same would discuss the sampled ground water quantity and quality and effects on the City's treatment system. Preliminary details and cost estimates for final design and construction of pumping equipment, controls, piping, and treatment works improvements necessary to utilize the new wells would be provided. Same would be included by the Water Department in future years.

Alderman Schmidt was in favor of moving forward with the contract.

Alderman Black questioned public opposition. Mr. Yehl stated concern was voiced that the City would be utilizing water from wells the public was utilizing. Public meetings would be held to address concerns.

Alderman Fruin questioned initiative source. Mr. Yehl stated it was the City's initiative.

Motion by Alderman Fruin, seconded by Alderman Hauman, that the Professional Services Contract with Baxter & Woodman, Inc. for Professional Engineering Services related to the design of St. Peter Aquifer Water Supply Wells in the amount of \$106,700.00 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, Mwilambwe, Buragas, Painter, Schmidt, Hauman, Black and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8D: Consideration of adopting a Resolution affirming the City's Vision, Mission and Values Statement.

RESOLUTION NO. 2016 – 29

A RESOLUTION ADOPTING A MISSION, VISION AND VALUES STATEMENT FOR
THE CITY OF BLOOMINGTON

Alderman Hauman provided a brief presentation. An effort to reevaluate the City's Vision, Mission and Values was led by Alderman Hauman. A group comprised of City employees from various departments as well as a few elected officials worked on this project and drafted the following: Draft Mission: To lead, serve and uplift the City of Bloomington; Draft Vision: A Jewel of Midwest Cities; Draft Values: Service-centered, results-driven, inclusive.

Alderman Hauman initially presented this information to Council at a Work Session on June 8, 2015. The topic was revisited at the Council's Committee of the Whole meeting on June 20, 2016. The Mission, Vision and Values were now presented in a resolution for Council consideration/adoption.

She stated mission statements should be nine (9) words or less to easily remember and hold oneself and others accountable.

Alderman Black was in favor of the Resolution.

Alderman Lower questioned changing the Mission, Vision and Values statement. He stated change should be citizen driven. He was not in favor of the change. Alderman Hauman stated two (2) graduates of Bloomington 101 were part of the group.

Alderman Mwilambwe questioned next steps and whether the Strategic Plan Goals would be revised. Alderman Hauman stated the Goals and Vision, Mission and Values complemented each other.

Motion by Alderman Black, seconded by Alderman Fruin, that a Resolution the Resolution be adopted 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 Mwilambwe, Painter, Schmidt, Hauman, Black, Buragas and Fruin.

Nays: Alderman Lower.

Motion carried.

Acting City Manager's Discussion

Fire Chief Mohr thanked David Hales, City Manager, for allowing him the opportunity to represent the City in the City Manager's capacity. He thanked staff members for their presentations.

Mayor Discussion

Mayor Renner thanked the Fire Department for their efforts in handling the fire on Saturday, July 23, 2016, at Bentley Motors, located at 1508 S Main St.

City Alderman's Discussion

Alderman Lower thanked the Fire Department and the Police Department for their service to the City in dealing with the fires over the weekend.

Adjournment

Motion made by Alderman Black, seconded by Alderman Schmidt, to adjourn the meeting at 8:22 p.m.

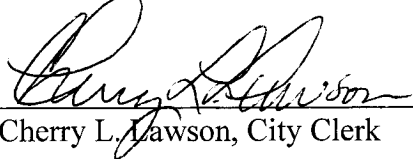
Motion carried (viva voce).

CITY OF BLOOMINGTON

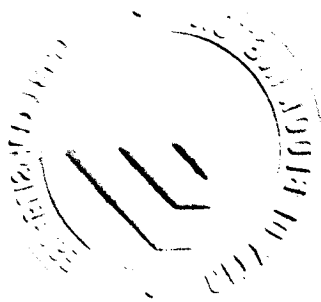


Tari Renner, Mayor

ATTEST



Cherry L. Lawson, City Clerk



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