City of Bloomington Illinois

MINUTES
CITY COUNCIL - REGULAR SESSION
MONDAY, JULY 10, 2023, 6:00 P.M.

The City Council convened in regular session in the Government Center Boardroom at 6:00 p.m. Mayor Pro Tem Donna Boelen 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	Absent
Jenna Kearns	Council Member, Ward 1	Present
Donna Boelen	Mayor Pro Tem	Present
Sheila Montney	Council Member, Ward 3	Present
John Danenberger	Council Member, Ward 4	Absent
Nick Becker	Council Member, Ward 5	Present
Cody Hendricks	Council Member, Ward 6	Absent
Mollie Ward	Council Member, Ward 7	Present
Kent Lee	Council Member, Ward 8	Present
Tom Crumpler	Council Member, Ward 9	Present

Recognition/Appointments

No Recognitions or Appointments were made.

Public Hearing

The following item was presented:

<u>Item 6.A. Public Hearing for the Program Year 2022 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER), as requested by the Economic & Community Development Department.</u>

Deputy City Manager Billy Tyus introduced the Item and explained it was the 48th year the City had administered the Community Development Block Grant ("CDBG"). He explained the annual public hearing requirement.

Mayor Pro Tem Boelen opened the Public Hearing at 6:02 p.m.

Melissa Hon, Economic & Community Development Director, explained the CDBG Program, and how it provided annual grants benefiting low-to-moderate income persons, preventing or eliminating slum and blight conditions, and further meeting urgent community needs. She provided background on the Consolidated Annual Performance Evaluation Report ("CAPER") and reported on the accomplishments and expenditures by activity category for Program Year 2022. She explained the challenges the program faced with contractor shortages, increased material costs, and significant delays in receiving annual CDBG allocations from the Illinois Department of Housing and Urban Development ("HUD"). Director Hon outlined the Program's timeline for receiving public comment, as well as locations the CAPER was available to the public.

No one registered to testify at the Public Hearing.

Council Member Ward and Director Hon discussed the demolition of 701 W. Washington St., as well as the CDBG application process and how funds were awarded for ramps and renovations to single-family residences. Director Hon elaborated on public service projects.

Mayor Pro Tem Boelen closed the Public Hearing at 6:12 p.m.

Public Comment

Mayor Pro Tem Boelen read a public comment procedure statement. No emailed public comment was received. Scott Stimeling provided public comment.

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 Crumpler, to approve the Consent Agenda as presented.

Item 8.A. Consideration and Action to Approve the Minutes of the June 12, 2023, Regular City Council Meeting, as requested by the City Clerk Department. (Recommended Motion: The proposed Minutes be approved.)

Item 8.B. Consideration and Action to Approve Bills and Payroll in the Amount of $8,379,048.56, as requested by the Finance Department. (Recommended Motion: The proposed Bills and Payroll be approved.)

Item 8.C. Consideration and Action to Approve a Reappointment to Boards & Commissions, as requested by the Administration Department. (Recommended Motion: The proposed Reappointment be approved.)

Item 8.D. Consideration and Action to Approve the Purchase of a 2024 Chevrolet Silverado 2500HD (Unit 849) from National Auto Fleet Group, in the Amount of $50,268.89, as requested by the Public Works Department, and the Parks & Recreation Department. (Recommended Motion: The proposed Purchase be approved.)

Item 8.E. Consideration and Action to Approve a Three-Year Intergovernmental Agreement with the Ecology Action Center (EAC) for the Stormwater Education Program, in the Amount of $22,226, from February 2023 to January 2024, with Future Periods in the Amount of $22,226, Plus a Maximum 3% Increase from the Previous Year, from February 2024 to January 2025 and from February 2025 to January 2026, as requested by the Public Works Department. (Recommended Motion: The proposed Intergovernmental Agreement be approved.)

Item 8.F. Consideration and Action to Approve 1) a Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code, and 2) a Local Public Agency General Maintenance Estimate of Maintenance Costs to Allocate State MFT funds for Street lighting Electrical Energy and Rental Charges through the Fiscal Year 2024 MFT General Maintenance Program, for the Period of May 1, 2023 to April 30, 2024, in the Amount of $500,000, as requested by the Public Works Department. (Recommended Motion: The proposed Resolution and Estimate be approved.)

Item 8.G. Consideration and Action on a Resolution Authorizing a Change Order and the First Amendment to the Fort Jesse Tank Rehabilitation Agreement Between the City of

Bloomington and Fisher Tank Company for a Time Extension of 110 Days, as requested by the Public Works Department. (Recommended Motion: The proposed Resolution be approved.)

Item 8.H. Consideration and Action on a Resolution Approving the First Amendment to the Lime Sludge Removal Contract Between the City of Bloomington and Stewart Spreading, LLC, as requested by the Public Works Department. (Recommended Motion: The proposed Resolution be approved.)

Item 8.I. Consideration and Action on (1) an Ordinance Amending the Budget Ordinance for the Fiscal Year ending April 30, 2024; and (2) an Ordinance Authorizing a Construction Agreement Between the City of Bloomington and Prairie View Landscaping & Lawn for the O'Neil Park & Pool Project (Bid #2024-05), in the Amount of $174,987.75, as requested by the Parks & Recreation Department. (Recommended Motion: The proposed Agreement be approved.)

ORDINANCE NO. 2023 - 070
AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE FISCAL YEAR ENDING APRIL 30, 2024

ORDINANCE NO. 2023 - 071
AN ORDINANCE AUTHORIZING A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND PRAIRIE VIEW LANDSCAPING & LAWN FOR THE O'NEIL PARK & POOL PROJECT (BID #2024-05), IN THE AMOUNT OF $174,987.75

Item 8.J. Consideration and Action on an Ordinance Approving the Final Plat of Interstate Business Park 13th Addition, as requested by the Public Works Department. (Recommended Motion: The proposed Ordinance be approved.)

ORDINANCE NO. 2023 – 074
AN ORDINANCE APPROVING THE FINAL PLAT OF INTERSTATE BUSINESS PARK 13TH ADDITION

Item 8.K. Consideration and Action on an Ordinance Approving the Final Plat of Resubdivision of Lots 377-383 Tenth Addition to Fox Creek Country Club, as requested by the Public Works Department. (Recommended Motion: The proposed Ordinance be approved.)

ORDINANCE NO. 2023 – 072
AN ORDINANCE APPROVING THE FINAL PLAT OF RESUBDIVISION LOTS 377-383 TENTH ADDITION TO FOX CREEK COUNTRY CLUB

Item 8.L. Consideration and Action on an Ordinance Approving an Easement Agreement Between Oakwoods Homeowners Association and the City of Bloomington in Conjunction with the Fiscal Year 2024 Outdoor Warning Siren Upgrade, as requested by the Fire Department. (Recommended Motion: The proposed Ordinance be approved.)

ORDINANCE NO. 2023 – 073
AN ORDINANCE APPROVING AN EASEMENT AGREEMENT BETWEEN OAKWOODS HOMEOWNERS ASSOCIATION AND THE CITY OF BLOOMINGTON IN CONJUNCTION WITH THE FISCAL YEAR 2024 OUTDOOR WARNING SIREN UPGRADE

Item 8.M. Consideration and Action on an Ordinance Approving the Purchase of Administrative Services and Stop Loss Insurance from Blue Cross Blue Shield for the City's Self-Funded Health Insurance Plans and Authorizing the Payment of Claims and Approving the

Purchase of Life Insurance through Standard Life, as requested by the Human Resources Department. (Recommended Motion: The proposed Ordinance be approved.)

ORDINANCE NO. 2023 – 075
AN ORDINANCE APPROVING THE PURCHASE OF ADMINISTRATIVE SERVICES AND STOP LOSS INSURANCE FROM BLUE CROSS BLUE SHIELD FOR THE CITY'S SELF-FUNDED HEALTH INSURANCE PLANS AND AUTHORIZING THE PAYMENT OF CLAIMS AND APPROVING THE PURCHASE OF LIFE INSURANCE THROUGH STANDARD LIFE

Item 8.N. Consideration and Action on an Application from Oasis Nails, LLC, to be located at 2103 N. Veteran's Pkwy, Ste. 324, Requesting the Creation of a Class EAS (Entertainment, All Types of Alcohol, and Sunday Sales) Liquor License, as requested by the City Clerk Department. (Recommended Motion: The proposed License be approved.)

Mayor Pro Tem Boelen directed the Clerk to call roll:

AYES: Kearns, Montney, Becker, Ward, Lee, Crumpler

Motion carried.

Regular Agenda

No items were presented.

City Manager's Discussion

Deputy City Manager Tyus discussed upcoming Downtown events and temporarily moving Council and Committee of the Whole meetings due to dais construction.

Mayor's Discussion

Mayor Pro Tem Boelen discussed multiple events she attended in the Mayor's absence.

Council Member's Discussion

No comments were made.

Executive Session

No Executive Session was held.

Adjournment

Council Member Ward made a motion, seconded by Council Member Becker, to adjourn the meeting.

Mayor Pro Tem Boelen directed the Clerk to call roll:

AYES: Kearns, Montney, Becker, Ward, Lee, Crumpler

Motion carried (viva voce).

The meeting adjourned at 6:20 p.m.

CITY OF BLOOMINGTON	**ATTEST**
Mboka Mwilambwe	Amanda Stutsman
Mboka Mwilambwe, Mayor	Amanda Stutsman, Deputy City Clerk