

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, JUNE 26, 2017; 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, June 26, 2017.

The Meeting was called to order by Mayor Pro Tem Schmidt.

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 Pro Tem Schmidt 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, and Mayor Pro Tem Karen Schmidt.

Council Absent: Mayor Tari Renner.

Staff Present: Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens; Corporation Counsel, Renee Gooderham, Chief Deputy Clerk; Brendan Heffner, Chief of Police; Brian Mohr, Fire Chief; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Staff Absent: Cherry L. Lawson; City Clerk.

5. Recognition / Appointments

- A. Proclamation recognizing Destiny Pinnick achievements.
- B. Certificate of Graduation presented to Kenneth A. Bays, from the FBI National Academy.
- C. Appointment of Michael Rudicil to the Board of Fire and Police Commissioners (Non-Partisan seat).
- D. Appointment of Jerry Kelleher and Mark Holderby to the Building Board of Appeals.

- E. Appointment of Debbie Hanchett to the Citizens Beautification Committee.
- F. Appointment of Tara Desmond to the Bloomington-Normal Sister City Committee (Japan).
- G. Presentation and update by Mike Donnelly on the activities of the Boys & Girls Club. (10 minutes)

Mike Donnelly presentation.

6. Public Comment

Mayor Pro Tem Schmidt opened the meeting to receive Public Comment. The below individuals provided comments during the meeting.

Barbara Findley Stuart
Bruce Meeks
Donna Boelen
Renee Nestler
Scott Stimeling

7. 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, seconded by Alderman Painter, that the Consent Agenda be approved.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the June 12, 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 \$6,512,003.57.

The following was presented:

Item 7C: Consideration of Approving Appointments and Reappointments to Various Boards and Commissions.

The following was presented:

Item 7D: Consideration of approving and agreement with Tyler Technologies, (New World Public Safety Software Enterprise) upgrade for the City's computer aided dispatch system

The following was presented:

Item 7E: Consideration of approving the purchase One Bobcat 5600 Toolcat for the Lake Bloomington Division of the Water Department in the amount of \$48,100.40.

The following was presented:

Item 7F: Consideration of approving the scheduled replacement of one (1) Rear Loading Refuse Truck for the Solid Waste Division of the Public Works Department in the amount of \$166,420.00.

The following was presented:

Item 7G: Consideration of adopting an Ordinance approving petitions from OSF Healthcare Systems for an expedited final plat and an easement vacation for Seventh Addition Medical Hills Subdivision, located west and south of St. Joseph Drive and north of Washington Street.

ORDINANCE NO. 2017 – 50

AN ORDINANCE APPROVING THE FINAL PLAT OF SEVENTH ADDITION TO MEDICAL HILLS SUBDIVISION AND VACATION OF SEVERAL EASEMENTS THEREIN

The following was presented:

8. Regular Agenda

Item 8A. Consideration of approving the Naming Rights Agreement Changing the Name of the U.S. Cellular Coliseum to the Grossinger Motors Arena.

Mr. Hales noted that a press conference was held on June 22, 2017 at the Grossinger Motor Arena to celebrate and introduce the naming rights for the building.

Jeff Jurgens, Corporation Counsel, stated that there was a five (5) year agreement with a five (5) year renewal potential.

Motion by Alderman Hauman seconded by Alderman Mwilambwe that the Naming Rights Agreement Changing the Name of the U.S. Cellular Coliseum to the Grossinger Motors Arena be approved and the Mayor and City Clerk be authorized to sign the necessary documents.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 8B: Consideration of approving an Ordinance Establishing Prevailing Wages to be Paid to Laborers, Workers and Mechanics Engaged in Public Works with the City of Bloomington.

Jeff Jurgens, Corporation Counsel, stated this ordinance was required to be approved by the end of June in accordance with the Prevailing Wage Act. The state had not set prevailing wages since July 2015 due to budget issues.

ORDINANCE NO. 2017 – 51

AN ORDINANCE OF THE CITY OF BLOOMINGTON, McLEAN COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATES OF WAGES FOR LABORERS, WORKERS AND MECHANICS ENGAGED IN PUBLIC WORKS WITH THE CITY OF BLOOMINGTON

Motion by Alderman Black seconded by Alderman Bray that the Ordinance Establishing Prevailing Wage be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

The following was presented:

Item 8C: Consideration of approval of the Continuum of Care McLean County Core Services Grant Agreement (Project IL0289L5T1609) and Planning Grant Agreement (Project IL673L5T121600) submission to HUD.

Jennifer Toney, Grants Coordinator, noted that the Continuum of Care (COC) was specifically designed to assist individuals and families and families that were currently experiencing homelessness. The goal was to move those experiencing homelessness into transitional or permanent housing as quickly as possible and provide supportive services to help stabilize them. The City would receive approximately \$330,000 through four (4) different grants.

Motion by Alderman Black seconded by Alderman Mwilambwe that Council approve the Continuum of Care McLean County Core Services Grant Agreement (Project IL0289L5T1609) and Planning Grant Agreement (Project IL673L5T121600) to HUD, and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Pro Tem Schmidt directed the Clerk to call the roll which resulted in the following:

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

Nays: None.

Motion carried.

9. City Manager's Discussion

Mr. Hales noted inter-department cooperation with the Public Works and Police Department. The Police Department assisted with speed monitoring through a construction zone. He requested the public observe the speed limits, especially in construction zones.

10. Mayor's Discussion

Mayor Pro Term Schmidt thanked Mr. Hales for his help with the meeting.

11. City Aldermen's Discussion

There was no discussion.

12. Adjournment

Motion made by Alderman Hauman, seconded by Alderman Bray to adjourn the meeting at 7:52 p.m.

Motion carried (viva voce).



Tari Renner, Mayor


Renee Gooderham, Chief Deputy Clerk