MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, JUNE 24, 2019, 6:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, June 24, 2019.

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

Council Members: Jamie Mathy, Donna Boelen, Julie Emig, Joni Painter, Jenn Carrillo, Scott Black, Jeff Crabill, Kim Bray, and Mayor Tari Renner.

Council Member Mwilambwe was absent.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Bob Mahrt, Community Development Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Recognition/Appointments

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Isha Gollapudi	Robert Ballantini
Cornel Darden	Connie Marrero
Rujuta Durwas	Scott Stimeling
Kirk Allen	John Kraft

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 separately.

Council Member Bray made a motion, seconded by Council Member Emig, that Consent Agenda, including all the items listed below, be approved as presented with the exception of Items 7C and 7D.

Item 7A. Consideration and action to approve the Minutes of the June 10, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

Item 7B. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of $10,257,480.05, as requested by the Finance

Department. *(Recommended Motion: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.)*

Item 7C was pulled from the Consent agenda by Council Member Carrillo.

Item 7D was pulled from the Consent agenda by Council Member Crabill.

Item 7E. Consideration and action to approve the Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of $54,000.00 for the fiscal year July 1, 2019 through June 30, 2020, as requested by the Community Development Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 7F. Consideration and action to approve a Professional Services Agreement with Clark Dietz, Inc., and the corresponding Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds, for construction assistance related to the intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of $49,969.99, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement and Resolution be approved.)*

Item 7G. Consideration and action on a Resolution Approving Acceptance of the Illinois Historic Preservation Grants in Aid Certified Local Government (CLG) Grant in the Amount of up to $30,000.00 to Carry Out an Update to Bloomington's Historic Preservation Plan 2004, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*

Item 7H. Consideration and action on an Ordinance Suspending Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code Prohibiting Alcohol on Public Property as Pertains to the Davis Lodge at Lake Bloomington on June 29, 2019, to allow moderate consumption of alcohol, as requested by the City Clerk Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7I. Consideration and action on an Ordinance removing one vacant, at-large Transportation Commission position, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7J. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 16, Block 3, in Camp Kickapoo, from Mark and Karen Oostman to the petitioner, Michael J. Sturtewagen Trust and the Marie E. Keeley Trust, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Item 7K. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 8, Block 3, in Camp Kickapoo, from Michael J. Sturtewagen and Marie Keeley to the petitioner, Jeffrey Drake, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Item 7L. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 20, Block 3, in Camp Kickapoo, from Frederick and Lois Mills to Carol Shepard, together with a Supplemental Lease Agreement to Lake Bloomington Lot Lease, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer and Supplemental Lease Agreement to Lake Bloomington Lot Lease be approved.)*

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

The following item was pulled from the Consent Agenda by Council Member Crabill.

Item 7D. Consideration and action to approve a Compliance Commitment Agreement (CCA) to close Violation Notice W-2019-50008 from the Illinois Environmental Protection Agency (IEPA), for a Sanitary Sewer Overflow (SSO), as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Council Member Crabill asked City Manager Gleason to summarize the questions that he and Mr. Gleason had discussed earlier in the day. City Manager Gleason explained how the City become aware of the SSO, he provided details of the situation, discussed communication between the City and the railroad, and went over the outcome. Council Member Crabill thanked Mr. Gleason and complimented the Public Works Department and how they responded to the situation.

Council Member Crabill made a motion, seconded by Council Member Black, that Consent Agenda Item 7D be approved as presented.

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

The following item was pulled from the Consent Agenda by Council Member Carrillo.

Item 7C. Consideration and action of Bid #2020-03 for $258,810.00 from Henson Robinson Company for replacement of the Bloomington Police Department roof, as requested by the Facilities Management Department. *(Recommended Motion: The proposed Bid be accepted.)*

Council Member Carrillo asked why the timeframe for bidding was so short. City Manager Gleason stated that the timeframe captured in the memo was a standard timeframe. He was willing to provide a report on bid processes if requested.

Council Member Carrillo asked follow-up questions regarding local bidders. Mr. Gleason stated that he was satisfied with the number of bidders.

Council Member Carrillo made a motion, seconded by Council Member Painter, that Consent Agenda Item 7C be approved as presented.

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Consideration and action on an Ordinance Approving the Memorandum of Understanding II Between the City of Bloomington and Illinois Wesleyan University to Support the Marketing and Redevelopment of the Properties in the 800 Block of North Main Street (Former Mennonite Hospital Redevelopment Project Area), as requested by the Economic Development Department.

Tim Gleason, City Manager, spoke about Items 8A and 8B. He described the relationship with Illinois Wesleyan, the previous Memorandum of Understanding (MOU), and the MOU before Council.

Council Member Crabill asked questions regarding TIF opportunities and mixed income housing. Mr. Gleason stated that TIF offerings could be made available and that Council and Illinois Wesleyan would control the outcome of the property and how it was leased.

Council Member Black asked whether Mayor Renner, who works for Wesleyan, needed to recuse himself. Jeff Jurgens, Corporation Counsel, responded that recusal was not necessary.

Council Member Carrillo offered support for mixed income housing.

Council Member Emig offered support for economic development in the area, however, she would vote against the Item to represent differing opinions in her Ward.

Council Member Bray asked the City Manager to speak on opportunities the City may have to collect public opinion and ideas for the property. City Manager Gleason stated that staff have discussed plans to invite the public to speak on the property.

Council Member Boelen reminded the public that they are welcome to make public comment on anything at any time.

Council Member Mathy asked a few questions regarding the building that was left standing on part of the property. Carl Teichman from Illinois Wesleyan came forward to address Council. Mr. Teichman stated that the City and Wesleyan had taken different approaches to the property and what to do with the existing buildings. Illinois Wesleyan planned to wait and learn about the wishes of the future developer prior to taking the building down.

Council Member Black made a motion, seconded by Council Member Bray, that the proposed Ordinance be approved.

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

Ayes: Council Members Mathy, Boelen, Painter, Carrillo, Black, Crabill, and Bray.

Nays: Council Member Emig.

Motion carried.

The following was presented:

Item 8B. Consideration and action on an Ordinance Approving and Authorizing the Execution of an Exclusive Right to Sell Listing Agreement Between the City of Bloomington, Illinois Wesleyan University, and Coldwell Banker Commercial Devonshire Realty (Former Mennonite Hospital Site - 800 North Main Street), as requested by the Economic Development Department.

Tim Gleason, City Manager, shared that the realtor selected is out of Champaign, Illinois and the commission offered is a flat rate, rather than a percentage of sale or development.

Council Member Black made a motion, seconded by Council Member Crabill, that the proposed Ordinance be approved.

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration and action on a Resolution in Relation to the Connect Transit Working Group, as requested by the Administration Department.

Tim Gleason, City Manager, discussed the Resolution presented. He talked about the Working Group and the goals set for the Group.

Council Member Crabill asked City Manager Gleason to discuss the Pink route. Mr. Gleason talked about Orlando Place and stated that an agenda item was supposed go before Connect Transit on Tuesday, June 25, 2019, that he believed would remedy concerns surrounding the area.

Council Member Crabill proposed several amendments to the originally presented Resolution.

Council Member Crabill made a motion, seconded by Council Member Carrillo, that the revised Resolution provided by Council Member Crabill be approved.

Council Member Bray offered support for the original Resolution presented.

Council Member Black asked Council Member Crabill to provide clarifications of the differences his Resolution would bring to the table.

Council Member Painter offered support for the original Resolution presented.

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

Ayes: Council Members Carrillo and Crabill.

Nays: Council Members Mathy, Boelen, Emig, Painter, Black, and Bray.

Motion carried.

Council Member Boelen complimented the original Resolution presented and discussed two (2) minor edits to the proposed Resolution: 1) that Section 2A add "Council and" in front of "City Manager" and 2) that Section 2D add a due date of December 1, 2019.

Council Member Boelen made a motion, seconded by Council Member Bray, that the original proposed Resolution, including adding "Council and" in front of "City Manager" to Section 2A and adding a due date of December 1, 2019 to Section 2D, be approved.

Council Member Crabill offered support for the amendments to the original Resolution.

Council Member Carrillo stated that she wished the Resolution would have been approved with more detail and stronger language.

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Black, Crabill, and Bray.

Nays: Council Member Carrillo

Motion carried.

The following was presented:

Item 8D. Report of a Classified (Non-Union) IMRF Retirement, as requested by the Human Resources Department.

City Manager Tim Gleason discussed the Item and complimented Sue Witt, Office Manager for the Fire Department, in her dedication to the City. He stated that the Item was informational only and was being presented as required by the Local Government Transparency Act, 50ILCS 155/1. No vote was necessary.

City Manager's Discussion

A. Finance Director's Report

City Manager Gleason called Finance Director Scott Rathbun forward to present the Finance Director's report.

Mr. Rathbun came forward to address Council. He provided detail on the Budget via a variety of categories.

Council Member Boelen asked a clarifying question regarding reserves. Mr. Rathbun responded accordingly.

Mr. Gleason pointed out the upcoming calendar of events available on the City's website. He recognized Assistant Chief Scott as one of the Interim Police Chiefs.

Mayor's Discussion

Mayor Renner thanked Chief of Police Clay Wheeler for his service and complimented his time with the City of Bloomington. He went on to discuss Life Seal.

Council Member's Discussion

Council Member Painter complimented the recent Juneteenth celebration.

Executive Session

A. Claim Settlement - Section 2(c)(12) of 5 ILCS 120

Mayor Renner entertained a motion to enter into Executive Session for the purpose of Claim Settlement under Section 2(c)(12) of 5 ILCS 120 (10 minutes). He clarified that no formal action would be taken during the Executive Session.

Council Member Bray made a motion, seconded by Council Member Mathy, to enter into an Executive Session meeting for the purpose of Claim Settlement - Section 2(c)(12) of 5 ILCS 120.

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

Ayes: Council Members Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

Return to Open Session and Adjournment

Mayor Renner asked for a motion to return to Open Session and adjourn the meeting.

Council Member Mathy made a motion, seconded by Council Member Black, to return to Open Session and adjourn the meeting.

Motion carried unanimously (viva voce).

The meeting adjourned at 7:38 p.m.

CITY OF BLOOMINGTON

Tari Renner, Mayor

ATTEST

Leslie Yocum, City Clerk