



**MEETING MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, FEBRUARY 11, 2019, 6:00 PM**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:03 PM, Monday, February 11, 2019.

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

Aldermen: Jamie Mathy, David Sage (arrived at 6:17 PM), Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Alderman Bray called in by phone (5:56 PM).

Mayor Renner asked for a motion to allow Alderman Bray to participate by phone.

Alderman Mathy made a motion, seconded by Alderman Schmidt to permit Alderman Bray to participate by telephone.

Motion carried. (Viva Voce)

Recognition/Appointments

Public Comment

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

Karen Kinsella	Scott Stimeling
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Consent Agenda

Alderman Hauman made a motion, seconded by Alderman Painter that the Consent Agenda be approved as presented, with the exception of Item 7F.

Item 7A. Consideration of approving the Minutes of the January 28, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of*

minutes be dispensed and approved as printed.)

Item 7B. Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$7,846,026.30, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,846,026.30, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department. *(Recommend Tim Gleason be appointed to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin be appointed to the John M. Scott Health Care Commission.)*

Item 7D. Consideration of an Interlocal Agreement with McLean County regarding the 2018 Byrne Justice Assistance Grant Program Award, as requested by the Police Department. *(Recommend the Interlocal Agreement with McLean County for the Justice Assistance Grant be approved, and the Mayor, City Attorney, and Interim City Clerk be authorized to execute the Agreement and authorize the Police Department to accept the funds when awarded.)*

Item 7E. Consideration of an Intergovernmental Agreement with the McLean County for Booking Fees, in the amount of \$27,720 annually, as requested by the Police Department. *(Recommend the Intergovernmental Agreement with the McLean County for Booking Fees be approved and the Mayor, the Chief of Police and Interim City Clerk be authorized to execute the Agreement.)*

Item 7F was pulled from the Consent Agenda by Alderman Mathy so he could recuse himself.

Item 7G. Consideration of a Resolution authorizing a Change Order, in the amount of \$163,362, for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc., on November 26, 2018 (Bid No. 2019-18), for the purpose of funding manhole rehabilitation within the project site, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order in the amount of \$163,362 for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc. be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.)* Resulting in the approval of RESOLUTION NO. 2019 - 06.

Item 7H. Consideration of an Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision, as requested by the Community Development Department. *(Recommend the Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)* Resulting in the approval of ORDINANCE NO. 2019 - 03.

Item 7I. Consideration of adopting an Ordinance approving an Amendment to the Amended and Restated Lease Agreement with the Public Building Commission and McLean County, reducing the City's rental payment for FY 2020 by \$94,074, as requested by the Legal Department. *(Recommend the Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement be entered into between Public Building Commission of McLean County be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)* Resulting in the approval of ORDINANCE NO. 2019 - 04.

Item 7J. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 26 in Block 2 in Camp Kickapoo from Anvil Real Estate, Inc. to Lezlee K. Dillon, as requested by the Public Works Department. *(Recommend the Lake Lease Transfer be approved, and the Mayor and Interim 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 Mathy, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Absent: Alderman Sage

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Mathy.

Item 7F. Consideration of a Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements in the amount of \$305,001, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)* Resulting in the approval of RESOLUTION NO. 2019 - 05.

Alderman Black made a motion, seconded by Alderman Hauman that Consent Agenda Item 7F be approved as presented.

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

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

Nays: None.

Absent: Alderman Sage

Recused: Alderman Mathy (6:12 PM)

Motion carried.

Regular Agenda

The following was presented:

Item 8A. Consideration of approving an Ordinance Amending Chapters 2 and 22 of the Bloomington Municipal Code creating a Technology Commission. Resulting in approval of ORDINANCE NO. 2019 - 05.

City Manager Tim Gleason introduced and gave credit for the creation of the Commission to Alderman Mathy. He pointed out that the Commission will be advisory only.

Alderman Mathy discussed the vision of the Commission and the importance of the City being forward thinking. He provided examples of technology opportunities and potential partners in the community.

Alderman Black expressed support for the Commission. He recommended that the Commission report regularly to Council.

Alderman Schmidt made a motion, seconded by Alderman Painter that the Ordinance Amending Chapters 2 and 22 of the City Code to Create a Technology Commission be approved, and the Mayor and Interim 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 Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

City Manager's Discussion

City Manager Tim Gleason mentioned the upcoming Schedule of Events calendar available on the City's website and that the Monster Truck event at Grossinger Motors Arena was well attended over the weekend. He addressed Alderman Black's question from the Council Meeting on January 28, 2019 regarding the impact of the federal shutdown on the City. He reported that no impact had resulted, but that staff will continue to monitor any potential dips in lower spending. He went on to discuss upcoming agenda items and welcomed Deputy City Manager Billy Tyus.

Mayor's Discussion

Mayor Renner welcomed Billy Tyus.

City Aldermen's Discussion

Alderman Hauman mentioned that her last Ward 8 meeting will be held at 5:15 p.m. on February 27, 2019 at the McLean County Chamber of Commerce ShareSpace.

Executive Session

Adjournment

Alderman Hauman made a motion, seconded by Alderman Schmidt to adjourn the meeting.

Motion Carried (viva voce).

The meeting adjourned at 6:23 p.m.

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST



Amanda Mohan, Records & Licensing Specialist