



## CITY COUNCIL MEETING AGENDA

### CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, JULY 25, 2016 7:00 P.M.

1. **Call to order**
2. **Pledge of Allegiance to the Flag**
3. **Remain Standing for a Moment of Silent Prayer**
4. **Roll Call**
5. **Recognition/Appointments**
  - 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**

### 7. **“Consent Agenda”**

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.*

*The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)*

- A. Consideration of approving the Minutes of the July 11, 2016 Work Session Meeting and the Regular City Council Meeting. *(Recommend that the reading of the minutes July 11, 2016 Work Session Meeting and the Regular City Council Meeting, be dispensed with and the minutes approved as printed.)*

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- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$6,905,638.86 (*Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$ 6,905,638.86, and orders drawn on the Treasurer for the various amounts as funds are available.*)
- C. Consideration of approving Reappointments and Appointments to Various Commissions and Committees. (*Recommend that Brittany Mitchell be appointed to the Property Maintenance Review Board.*)
- D. 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. (*Recommend that Council approve the Water Department to commit \$4,500.00 as cost share for a Phase 2 IEPA Section 319 Watershed Best Management Practices Outreach Project application by the McLean County Soil and Water Conservation District, and Illinois State University.*)
- E. Consideration of approving the scheduled replacement of one (1) Wheel Loader for the Solid Waste Division of the Public Works Department. (*Recommend that the purchase of one (1) Komatsu WA200-7 Wheel Loader from Roland Machinery of Springfield, IL using the Huston Galveston Area Council joint purchasing Bid Number EM06-15 Product Code 26D earth moving equipment in the amount of \$221,523.66, be approved and the City Manager and City Clerk be authorized to execute the necessary documents.*)
- F. Consideration of approving an Easement Agreement between First State Bank and the City of Bloomington. (*Recommend that Council approves the Easement Agreement with First State Bank, and authorize the City Manager and City Clerk to execute the necessary documents.*)
- G. 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. (*Recommend that RAS Liquor License for Amaravati, Inc., d/b/a Amaravati Indian Royal Cuisine, located at 407 N. Hershey Rd., be approved contingent upon compliance with all health and safety codes.*)
- H. 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 the August 5, 2016 from 3:00 to 10:00 p.m. on the 100 Block of Main St. (*Recommend that an LB liquor license for Bloomington-Normal Sunrise Rotary Club, d/b/a Bloomington-Normal Sunrise Rotary Club, be approved contingent upon compliance with all health and safety codes.*)

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- I. 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. *(Recommend that the 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 be approved, the Mayor and City Clerk to execute the Resolution, and authorize the City Manager to issue a Purchase Order for the same.)*
- J. 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. *(Recommend the Ordinance Amending Chapter 2 of the City Code on the Length of Banishment Notices, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of adoption 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. *(Recommend that an Ordinance be adopted approving the petition to Rezone of the property commonly located at 1910 S Morris Avenue from R-1C, Single family residential district, to B-2, General Business Service District be passed and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. 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. *(Recommend that the Ordinance be approved for the Final Plat, contingent upon the Petitioner posting the required bond, paying the required tap on fees, and approval of construction plans by the City Engineer for public improvements as required by chapter 24 of Bloomington City Code, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- M. 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. *(Recommend that the Ordinance be approved for the Final Plat, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- N. 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. *(Recommend that the Final Plat be approved and the Ordinance passed, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- O. 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.

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*(Recommend that 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, be adopted.)*

- P. 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. *(Recommend that 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, be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*

## **8. “Regular Agenda”**

- A. 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. *(Recommend 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.) (Council discussion 5 minutes.)*
- B. Consideration of adopting an Ordinance approving a membership in the Intergovernmental Personnel Benefit Cooperative (IPBC), and the IPBC Contract and By-laws. *(Recommend 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.) (Presentation by Nicole Albertson, Human Resource Director 10 minutes, Council discussion 15 minutes.)*
- C. 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). *(Recommend 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.) (Presentation by Bob Yehl, Water Department Director 10 minutes, Council discussion 10 minutes.)*
- D. Consideration of adopting a Resolution affirming the City’s Vision, Mission and Values Statement. *(Recommend the Resolution be adopted and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Alderman Hauman 5 minutes, Council discussion 10 minutes.)*

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- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – *Cite Section***
- 13. Adjournment**
- 14. Notes**

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