



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, JANUARY 23, 2017; 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**
- 6. Public Comment**

*(Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.)*

## **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 January 9, 2017 Regular City Council Meeting.  
*(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

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- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,592,554.20. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,592,554.20 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of a Resolution authorizing a Change Order in the amount of \$70,000.00 between the City of Bloomington and Maurer Stutz for the FY 2016 Lift Station and Force Main Evaluation/Design (RFQ #2016-36) for the purpose of funding the completion of design and bidding documents. *(Recommend that a Resolution authorizing a change order in the amount of \$70,000.00 for the contract between the City of Bloomington and Maurer-Stutz for the FY 2016 Lift Station and Force Main Evaluation/Design (RFQ #2016-36) be approved and the Mayor and City Clerk be authorized to sign the necessary documents.)*
- D. Consideration of approving an Intergovernmental Agreement with the Town of Normal Regulating Use of the Police Range Facility. *(Recommend that the intergovernmental agreement with the Town of Normal be approved, in the amount of \$8,221.98 each, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating Use of the Police Range Facility. *(Recommend that the intergovernmental agreement with the County of McLean be approved, in the amount of \$8,221.98 each, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of approving a Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Water Treatment Plant Recarbonation Bypass Line, (RFQ 2016-04, Resolution 16-10). *(Recommend that the Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Water Treatment Plant Recarbonation Bypass Line in the amount not to exceed \$33,000.00 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving a Professional Engineering Services Agreement with the Farnsworth Group, Inc. for design and specification for Szarek Drive, Cloud Street, and Fleetwood Subdivision water main replacement projects, (RFQ 2016-04, Resolution 16-10). *(Recommend that the three Agreements with the Farnsworth Group, Inc. for professional engineering services for the design and specification for Szarek Drive, Cloud Street, and Fleetwood Subdivision water main replacement projects, in the not to exceed amount of \$27,100.00 for Szarek Drive, \$32,940.00 for Cloud Street, and \$65,370.00 for Fleetwood Subdivision be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of approving a Professional Engineering Services Agreement with Hanson Professional Services, Inc. for design and construction plan preparation for Lake Bloomington Fill Site Restoration, (RFQ 2016-04, Resolution 16-10). *(Recommend that the Professional Engineering Services Agreement with Hanson Professional Services, Inc. for design and construction plan preparation for Lake Bloomington Fill Site Restoration in the amount not to exceed \$20,368 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- I. Consideration of approving a request to purchase Nimble Storage Array Additional Capacity. *(Recommend that the purchase of two (2) Nimble Storage CS-300 additional storage capacity trays from Carahsoft under the Federal General Services Administration (GSA) Schedule 70 contract (No. GS-35F-0119Y), be approved in the amount of \$72,485.74 and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- J. Consideration of approving amendments to Lake Bloomington Ordinances. *(Recommend that an Ordinance amending Chapter 23, Lake Bloomington, Section 44 and Section 54, amending the title from intoxicated persons to regarding the possession of alcohol and/or illegal drugs and amending the penalties provision from \$10.00 to \$100.00, to \$100 to \$1,000 be approved and the Ordinances passed, and authorize Mayor and City Clerk to execute the necessary documents.)*
- K. Consideration of adoption of an Ordinance approving a Special Use Permit for a lesser nonconforming use of grain inspection office/lab in the R-1C, High Density Single Family Residential District for the property located at 802 N. Morris Ave. *(Recommend that an ordinance approving a special use permit for a lesser nonconforming use of grain inspection office/lab in the R-1C, High Density Single Family Residential District for the property located at 802 N. Morris Ave be adopted, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of approving an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply at 802 North Main Street, former site of Quinn's Shell. *(Recommend that the Ground Water Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)*

## 8. "Regular Agenda"

- A. Administrative Review by City Council of Zoning Board of Appeals denial of petition for variances for an Accessory Structure requested for the property located at 1422 Butchers Lane.

### **RECOMMENDATION/MOTION:**

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*(1) That the decision of the Zoning Board of Appeals be upheld, the Notice of Appeal denied, and an ordinance denying the petition for variances from Chapter 44 Section 4.4C Bulk Requirements for an Accessory Structure requested for the property located at 1422 Butchers Lane be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents; or alternatively; or*

*(2) That the decision of the Zoning Board of Appeals be reversed, the Notice of Appeal be granted, and an ordinance approving the petition for variances from Chapter 44 Section 4.4C Bulk Requirements for an Accessory Structure requested for the property located at 1422 Butchers Lane be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents.*

*(Presentation by Jeff Jurgens, Corporation Counsel 5 minutes, Council discussion 10 minutes.)*

- B. Consideration of Approving a Lease from Mid-Central Community Action for the Jefferson Street Community House located at 828 W. Jefferson Street to be used by the Bloomington Police as an office and community center. *(Recommend that the lease for the Jefferson Street Community House located at 828 W. Jefferson Street be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Brendan Heffner, Police Chief and Mid Central Community Action 20 minutes, Council discussion 15 minutes.)*

- 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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