



**CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

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

**MONDAY, MARCH 13, 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**
  - A. Presentation by Robert Fazzini, Treasurer and Mark DeKeersgieter, Executive Director of Central Illinois Broadband Network (CIRBN) (10 minutes)
  - B. Presentation of Certification by the Police Office's Commission appointing the following individuals as Police Officers for the City of Bloomington: Jerrad L. Freeman; Benjamin W. Smith; Christopher M. Miller; Jesse A. Lanphear; and Nathan T. Blawe.
  - C. Reappointment of Dean Messinger to the Board of Fire and Police Commissioners.
  - D. Reappointment of Tristan Bullington to the Board of Zoning Appeals
  - E. Reappointment of John Meek, Jeff Brown and Barbara Page to the Building Board of Appeals.
  - F. Reappointment of Lea Cline and Levi Sturgeon to the Historic Preservation Commission.
  - G. Reappointment of Alex Cardona to the Library Board of Trustees.
  - H. Reappointment of John Protzman to the Planning Commission.
  - I. Reappointment of Don Wilkey to the Police Pension Board.
  - J. Reappointment of John Capodice to the Property Maintenance Review Board.

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- K. Reappointment of Michael Buragas be reappointed to the Regional Planning Commission
- L. Reappointment of Steven Campbell and Robert Harrison to the Bloomington-Normal Sister City Committee (Japan).
- M. Appointment of Richard Veitengruber to the Board of Zoning Appeals.
- N. Appointment of Michael Gilmore be appointed to the Building Board of Appeals.
- O. Appointment of Gabriel Goldsmith to the Historic Preservation Commission.
- P. Appointment of Gary LaTulip to the Human Relations Commission

## 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 February 27 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,055,513.72. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,055,513.72 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Reappointments and Appointments to Various Boards and Commissions. *(Recommend Dean Messinger be reappointed to the Board of Fire and Police Commissioners, that Tristan Bullington be reappointed to the Board of Zoning Appeals, that John Meek, Jeff Brown and Barbara Page be reappointed to the Building*

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*Board of Appeals, that Lea Cline and Levi Sturgeon be reappointed to the Historic Preservation Commission, that Alex Cardona be reappointed to the Library Board of Trustees, that John Protzman be reappointed to the Planning Commission, that Don Wilkey be reappointed to the Police Pension Board, that John Capodice be reappointed to the Property Maintenance Review Board, that Michael Buragas be reappointed to the Regional Planning Commission, that Steven Campbell and Robert Harrison be reappointed to the Bloomington-Normal Sister City Committee (Japan), that Richard Veitengruber be appointed to the Board of Zoning Appeals, that Michael Gilmore be appointed to the Building Board of Appeals, that Gabriel Goldsmith be appointed to the Historic Preservation Commission, and that Gary LaTulip be appointed to the Human Relations Commission.)*

- D. Consideration of approving a Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the SCADA Master Plan for Bloomington Water Department, (RFQ #2017-19). *(Recommend that the Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the SCADA Master Plan for Bloomington Water Department in the amount not to exceed \$297,775.00 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving an agreement between the City of Bloomington and Integrated Wellness Partners Bloomington, LLC, effective March 1, 2017. *(Recommend approving an agreement with Integrated Wellness Partners Bloomington, LLC, effective March 1, 2017, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of a Resolution changing the name of Service Drive (also known as Kmart Eastland Crossing) to Empire Crossing. *(Recommend that the Resolution changing the name of Service Drive (also known as Kmart Eastland Crossing) to Empire Crossing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving a Resolution waiving the formal bidding process and enter into a Contract for supply and delivery of Cationic and Anionic polymer for water treatment purposes. *(Recommend that a Resolution be approved waiving the formal bid process with Brenntag Mid-South, Inc. for polymers, specialty water treatment chemicals, the polymers be purchased from Brenntag Mid-South, Inc. at the quoted price of \$0.678 per pound for cationic polymer and \$1.286 per pound for Anionic polymer, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of adopting an Ordinance approving a Petition from Carrie Scritchlow, for approving a utility easement vacation, located south of Jersey Avenue and west of

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Towanda Avenue. *(Recommend that the Ordinance be passed vacating the associated utility easement, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

- I. Consideration of the application of PATH, Inc., located at 201 E. Grove St., Suite 200, for a Limited Alcoholic Liquor License (Class LA) which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 13, 2017 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St. *(Recommend that a Class LA liquor license be created, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 13, 2017 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St., contingent upon compliance with all health and safety codes.)*
- J. Consideration of the application of The Grand Cafe, LLC, d/b/a Grand Cafe, located at 615 N. Main St., 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 the application of The Grand Cafe, LLC, d/b/a Grand Cafe, located at 615 N. Main St., 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 be approved and a liquor license created, contingent upon obtaining BASSETT training and compliance with all health and safety codes.)*
- K. Consideration of the application of Green Top Grocery Cooperative, d/b/a Green Top Grocery, located at 921 E. Washington St. requesting a PBS liquor license which would allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. *(Recommend that the application of Green Top Grocery Cooperative, d/b/a Green Top Grocery, located at 921 E. Washington St. requesting a PBS liquor license which would allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week be approved and a liquor license created, contingent upon obtaining BASSETT training and compliance with all health and safety codes.)*
- L. Consideration of the application of Braize, LLC, d/b/a Braize, located at 1413 Leslie Dr., 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 the application of Braize, LLC, d/b/a Braize, located at 1413 Leslie Dr., 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 be approved and a liquor license created, contingent upon obtaining BASSETT training and compliance with all health and safety codes.)*
- M. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge

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on June 30, 2017. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on June 30, 2017 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

- N. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on May 27, 2017. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on May 27, 2017, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- O. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on April 15, 2017. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on April 15, 2017, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- P. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on March 18, 2017. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on March 18, 2017, be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- Q. Consideration of a Resolution to adopt the Official 2016 Zoning Map for the City of Bloomington incorporating all map amendments from January 1, 2016 through December 31, 2016. *(Recommend that a resolution to adopt the Official 2016 Zoning Map for the City of Bloomington incorporating all map amendments from January 1, 2016 through December 31, 2016 be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. “Regular Agenda”**

- A. Presentation of the FY2016 Comprehensive Annual Financial Report as audited. *(Presentation by Michael Malatt and Jason Coyle of Baker Tilly Virchow Krause, LLC 20 minutes, Council discussion 15 minutes.)*
- B. Presentation of the Bloomington Fire Department 2016 Annual Report. *(Presentation by Fire Chief Brian Mohr 15 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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