



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

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

**MONDAY, MARCH 27, 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. Proclamation declaring the month of April 2017 as Stepping Stones Campaign
  - B. Proclamation declaring the month of April 2017 as Blue Bow Campaign Child Abuse Prevention Month.
  - C. Reappointment of Patricia Marton and Robin VanDermay to the Citizens Beautification Committee.
  - D. Reappointment of Barbara Meek to the Board of Zoning Appeals.
  - E. Reappointment of Larry Stevig to the Building Board of Appeals.
  - F. Reappointment of Angelique Racki to the Cultural District Commission.
  - G. Reappointment of John Elterich to the Historic Preservation Commission.
  - H. Reappointment of Rhonda Smith and Kiranmayi Konam to the Human Relations Commission.
  - I. Reappointment of Alicia Whitworth to the Library Board of Trustees.
  - J. Reappointment of Kevin Suess to the Planning Commission.
  - K. Reappointment of Rodney Smithson to the Property Maintenance Review Board.
  - L. Reappointment of Kyle Silver to the Bloomington-Normal Sister City Committee (Japan).
  - M. Appointment of Dianne Hollister to the Library Board of Trustees.

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## 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 March 13, 2017 Regular City Council Meeting, and the March 11, 2017 Budget Work Session 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 \$6,018,994.51. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,018,994.51 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving the Work Session Meeting Minutes of the October 26, 2009, May 11, 2009, December 17, 2007, February 12, 2007, September 11, 2006, January 24, 2005, October 11, 2004, August 2, 2004, November 29, 2003, October 13, 2003, September 22, 2003, September 2, 2003, August 26, 2003, August 25, 2003, October 9, 2002, February 26, 2002, January 7, 2002, October 1, 2001, August 20, 2001, September 11, 2000, June 7, 2000, January 31, 2000 and March 12, 1998 Work Session Council Meetings. *(Recommend that the reading of minutes be dispensed and approved as printed.)*
- D. Consideration of Approving Reappointments and Appointments to Various Boards and Commissions. *(Recommend that Patricia Marton and Robin VanDermay be reappointed to the Citizens Beautification Committee, that Barbara Meek be reappointed to the Board of Zoning Appeals, that Larry Stevig be reappointed to the Building Board of Appeals, that Angelique Racki be reappointed to the Cultural District Commission, that John Elterich be reappointed to the Historic Preservation Commission, that Rhonda Smith and Kiranmayi Konam be reappointed to the Human Relations Commission, that Alicia Whitworth be reappointed to the Library Board of Trustees, that Kevin Suess be reappointed to the Planning Commission, that Rodney Smithson be reappointed to the Property Maintenance Review*

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*Board, that Kyle Silver be reappointed to the Bloomington-Normal Sister City Committee (Japan), and that Dianne Hollister be appointed to the Library Board of Trustees.)*

- E. Consideration of declaring as surplus a 2008 Ford Clubwagon Econoline E350 Super Duty Van and approving the donation of a Surplus Vehicle to the YWCA McLean County. *(Recommend that the 2008 Ford Clubwagon Econoline E350 Super Duty Van be declared surplus, authorize John M. Scott Health Resources to donate the vehicle to the YWCA McLean County (YWCA) located at 1201 N. Hershey Rd., Bloomington, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of approving the appointment of Joshua Hansen, Compensation and Benefit Manager as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Bloomington effective March 28, 2017. *(Recommend that the City Council approve Joshua Hansen, Compensation and Benefit Manager, as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the City of Bloomington effective March 28, 2017, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving the purchase of a video conferencing solution to be installed in Fire Station One (Headquarters), Fire Station Two (Hamilton Road) and Fire Station Six (East Oakland Avenue). *(Recommend that Council approve the purchase of three Cisco/Room Ready video conference room solutions (RFP #2017-29), along with required licensing and backend hardware systems, from Sentinel Technologies, Inc., in the amount of \$254,894.24, and the Procurement Manager be authorized to issue a Purchase Order.)*
- H. Consideration and acceptance of the bid from Otto Baum Company, Inc. in the amount of \$89,880.00 for tuck pointing and sealing work at Fire Stations #2, #4 and Headquarters as set forth in the City of Bloomington Bid 2017-30 opened on February 23, 2017. *(Recommend that the unit prices from Otto Baum Company, Inc. (Morton, IL), for Tuck pointing and Sealing at Fire Stations #2, #4 and Headquarters in the amount of \$89,880.00 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of approving a Professional Services Contract with BLDD Architects, Inc. for architectural design services for the renovation of Fire Station #3 located at 2301 E. Empire, (RFQ 2016-04). *(Recommend that the professional services contract with BLDD Architects, Inc. for architectural design services for the renovation of Fire Station #3 (2301 E. Empire) in the amount of \$310,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving the purchase of one E-One 1500gpm Rescue Pumper Engine. *(Recommend that the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2017 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Typhoon custom chassis with Cummins ISL 450hp engine, 780 gallon tank,*

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*1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$647,125 from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.)*

- K. Consideration of approving the donation of 48 bicycles to the West Bloomington Revitalization Partnership for the Walk-In Bike-Out Program. *(Recommend that Council approves the donation and the bicycles be given to the West Bloomington Revitalization Partnership.)*
- L. Consideration of the analysis of bids and award of a contract to Rowe Construction, a Division of United Contractors Midwest, Inc. for the Vernon & Towanda Intersection Improvements, MFT (Motor Fuel Tax) No. 14-00353-00-TL. *(Recommend that the minor variances to the bid submittal be waived, on the basis recommend by City staff, and the contract to construct the improvements be awarded to the low bidder, Rowe Construction, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of approving the purchase of a scheduled replacement vehicle for the Parks Division of the Parks, Recreation, and Cultural Arts Department. *(Recommend approving the purchase of One (1) Kenworth T370 Chassis form French Ellison Truck Center of San Antonio Texas using the Houston Galveston Area Contract (HGAC) number HT06-16 (valid 6/1/16 to 5/31/18) in the amount of \$94,567.00 and One (1) Epsilon M13A80 Grapple and Logger Dump Body from Heil of Texas from Houston, Texas using the Houston Galveston Area Contract (HGAC) number RH08-16 (valid 8/1/16 to 7/31/18) in the amount of \$108,667 for a total of \$203,234.00, and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- N. Considering of approving the FY18 Rock Salt Contract with the Illinois Department of Central Management Services. *(Recommend that the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of 7,250 tons of rock salt bulk be approved and ratified, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- O. Consideration of review and approval of funding a shoreline stabilization installation at the Evergreen Lake Comlara Park picnic areas through the City's Intergovernmental Agreement with McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District. *(Recommend that the City Council approve the proposal for the Evergreen Lake Shoreline Picnic Area stabilization project through the Watershed Conservation intergovernmental agreement, that the project be approved in the amount of \$74,524.00, and the Procurement Manager be authorized to issue a purchase order.)*
- P. Consideration of rejecting a bid from CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Annex Roof. *(Recommend that the bid from CAD*

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*Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Annex Roof be rejected and staff authorized to rebid the project.)*

- Q. Consideration of authorizing the purchase of White and Yellow High Durability Latex Traffic Line paint and Glass Beads for pavement marking materials from Diamond Vogel Paint of Bloomington. *(Recommend that the purchase of White and Yellow High Durability Latex Traffic Line Paint and Glass Beads from Diamond Vogel Paint at \$11.50 per gallon of paint and \$.45 cents per pound of beads, not to exceed \$75,000 during FY 2018 be approved, and authorize the Mayor and City Clerk to execute the necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- R. Consideration of an Ordinance Amending Ordinance No. 2016-21, Which Rezoned Certain Premises Located At 1110 Redwood Avenue From R-1C To B-1, Removing The Condition In Said Ordinance Prohibiting Access From The Premises To Redwood Avenue. *(Recommend that an Ordinance be adopted amending Ordinance No. 2016-21, removing the condition in said ordinance prohibiting access to Redwood Avenue from the premises located at 1110 Redwood Avenue, and authorizing the Mayor and City Clerk to execute the necessary documents.)*
- S. Consideration of a request for \$20,000 in funding for the McLean County Medivan Cooperative program to continue ridership through year end. *(Recommend Council to approve a \$20,000 donation to the McLean County Medivan Cooperative program.)*

## **8. Public Hearing**

- A. Public hearing for the Program Year (PY) 43/Fiscal Year (FY)18 CDBG Action Plan and consideration of authorizing submittal of the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development. *(Recommend the Public Hearing be open to receive comments on the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development.) Presentation by Jennifer Toney, Grants Coordinator 5 minutes)*
- B. Public Hearing for the FY 2018 Proposed Budget. *(Recommend for informational purposes only to allow the public to review and comment on the FY 2018 Proposed Budget.)*

## **9. “Regular Agenda”**

- A. Consideration of a Resolution approving the submittal the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development. *(Recommend Council approve the Resolution approving the submittal of the PY43/FY18 CDBG Action Plan to the US Department of Housing and Urban Development, and authorize the Mayor and City Clerk to execute the necessary documents.) (Council discussion 5 minutes.)*

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- B. Consideration of the analysis of bids (COB Bid #2017-32) and award of the contract, in amount of \$1,489,904.31 for the Linden Street Bridge over Sugar Creek Improvements, MFT No. 15-00354-00-BR. (*Recommend that the contract in amount of \$1,489,904.31, to construct the improvements be awarded to Stark Excavating, Inc. and the Mayor and City Clerk be authorized to execute the necessary documents.*) (*Presentation by City Staff 5 minutes, Council discussion 10 minutes.*)
  
- C. Consideration of awarding a Construction Contract with Layne Christensen Company for the St. Peter Aquifer Test Wells 1 and 2 Project. (*Recommend that the minor variance to the bid submittal be waived, based on the staff recommendation below, and the contract for the St. Peter Aquifer Test Wells 1 and 2 Project (Bid #2017-33), to Layne Christensen Company for the St. Peter Aquifer Test Wells 1 and 2 Project in the amount of \$1,848,772.00, at the unit prices listed, and in conformance and meeting all requirements of the original Contract documents, and authorize the City Manager and City Clerk to execute the necessary documents.*) (*Presentation by Bob Yehl, Water Director 5 minutes, Council discussion 10 minutes.*)

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

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