



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, APRIL 24, 2017; 7:00 P.M.

Addendum is issued to revise numbering and duplicity on the agenda as provided in Item 7G, 7W and 7X.

1. "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.)

- G. Consideration of Approving a Contract with Stark Excavating for the FY 2017 Pump Station Improvements, (Bid # 2017-36) contingent upon the approval of year end budget amendments identified on the regular agenda item 8G. *(Recommend the unit prices from Stark Excavating for the FY 2017 Pump Station Improvements in the amount of \$923,982.00, be accepted, the contract be approved contingent upon the approval of year end budget amendments identified on the regular agenda item 8G, and authorize the City Manager and City Clerk to execute the necessary documents.)*

- W. Consideration of an Ordinance Budget Amendment approving Actuarial Valuation for Other Post-Employment Benefits (OPEB) Services in the amount of \$9,000 with Arthur J. Gallagher as a limited source provider. *(Recommend approving the Ordinance, the OPEB Valuation Services of Arthur J. Gallagher be approved as a limited source, the engagement letter executed, authorize the Mayor and City Clerk to*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

execute the Ordinance, and the City Manager and the City Clerk executing the engagement letter.)

- X—~~Consideration of an Ordinance Budget Amendment approving Actuarial Valuation for Other Post Employment Benefits (OPEB) Services in the amount of \$9,000 with Arthur J. Gallagher as a limited source provider. (Recommend approving the Ordinance, the OPEB Valuation Services of Arthur J. Gallagher be approved as a limited source, the engagement letter executed, authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and the City Clerk executing the engagement letter.)~~ Duplicate item on the agenda 7W.

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.