

CITY COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS 109 E. OLIVE STREET, BLOOMINGTON, IL 61701 MONDAY, MAY 8, 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 of Recognition of Army Sgt. Josh Rodgers
 - B. Recognition of Taisei Okazaki on visiting experience of travels to the United States.
 - C. Proclamation of Recognition to Dr. Stephen C. Pilcher, Bloomington Primary Care Physician.
 - D. Award of Green Achievement presented by Midwest Fiber Recycling, and Proclamation of Recognition of Green Achievement Award, presented to the City of Bloomington
 - E. Proclamation declaring May 15-21, 2017 as "Public Works Week."
 - F. Proclamation declaring May 19, 2017 as, "National Bike to Work Day"
 - G. Proclamation declaring May 21-27, 2017 as "Emergency Medical Services Week"
 - H. Kiasha Henry and Susan Mohr be appointed to the Bloomington Board of Library Trustees
 - I. Nicole Brown be appointed to the Fire and Police Commissioners.

J. Elizabeth Kooba be appointed to the Citizens Beautification Committee.

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 April 24, 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 \$5,007,840.06. (Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,007,840.06 and orders drawn on the Treasurer for the various amounts as funds are available.)
- C. Consideration of Approving Appointments to Various Boards and Commissions. (Recommend that Kiasha Henry and Susan Mohr be appointed to the Bloomington Board of Library Trustees, that Nicole Brown be appointed to the Fire and Police Commissioners, and that Elizabeth Kooba be appointed to the Citizens Beautification Committee.)
- D. Consideration of approving a Memorandum of Understanding (MOU) between the City of Bloomington, Town of Normal and McLean County for the 2016 Byrne Justice Assistance (JAG grant 2016-DJ-BX-0984) Program Award. (Recommend Council approve the MOU between the City Bloomington, Town of Normal and McLean County for the 2016 Byrne Justice Assistance Program Award, and authorize the Mayor and City Clerk to sign and execute the necessary document.)
- E. Consideration of an Ordinance accepting a bid from Megan Giroux in the amount of \$5,000 for the purchase of surplus real estate at 206 N. Darrah. (Recommend Council approve the

Ordinance accepting the bid from Megan Giroux in the amount of \$5,000 for the purchase of surplus real estate at 206 N. Darrah and authorizing the City Manager to enter into a real estate contract for the sale of the property, and authorizing the Mayor and City Clerk to execute the Ordinance.)

- F. Consideration of approval of a Continuum of Care Shelter Plus Care Grant Agreement (Project IL0288L5T1609) submission to HUD. (Recommend that Council approve submission of the Continuum of Care Shelter Plus Care Grant Agreement (Project IL0288L5T1609) to HUD, and authorize the Mayor and City Clerk to execute the necessary documents.)
- G. Consideration of Analysis of Bids and the Approval of the FY2018 Emergency Utility Repair Contract with George Gildner, Inc. for City Bid No. 2018-03 in the amount of \$356,180. (Recommend that the unit prices and Contract with George Gildner, Inc. for the FY2018 Emergency Utility Repair, Bid #2018-03 in the amount of \$356,180.00 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)
- H. Consideration of Analysis of Bids and the Approval of the FY2018 Traffic Signal Maintenance & Emergency Traffic Signal Repair Contract with Bodine Electric of Decatur for City Bid No. 2018-04 in the amount of \$120,000. (Recommend that the unit prices and Contract with Bodine Electric of Decatur for the FY2018 Traffic Signal Maintenance & Emergency Traffic Signal Repair Contract, City Bid No. 2018-04 in the amount of \$120,000.00 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)
- I. Consideration of Analysis of Bids and the Approval of the FY2018 Grading and Seeding Contract with George Gildner, Inc. for City Bid No. 2018-05 in the amount of \$129,522.50. (Recommend that the unit prices and Contract with George Gildner, Inc. for the FY 2018 Grading and Seeding, Bid #2018-05 in the amount of \$129,522.50 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)
- J. Consideration of Analysis of Bids and the Approval of the FY 2018 Street, Alley, & Sidewalk Maintenance Contract with George Gildner, Inc. for City Bid No. 2018-06, in the amount of \$200,000. (Recommend that the unit prices and Contract with George Gildner, Inc. for the FY2018 Street, Alley, & Sidewalk Maintenance, Bid #2018-06 in the amount of \$200,000.00 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)

K. Consideration of:

a) Resolution(s) approving a cost modification of the IDOT Motor Fuel Tax Agreement with Farnsworth Group, Inc. for Professional Engineering Design Services for Linden Street Bridge Rehabilitation Improvements in the amount of \$4,500.00, RFQ No. 2015 - 26.

b) Approving an IDOT Resolution for Improvements by Municipality Under the Illinois Highway Code.

<u>RECOMMENDATION/MOTION:</u> That the City Council approve a Resolution authorizing a change order with Farnsworth Group, Inc. for Professional Engineering Services Agreement for Design and Construction Plan Preparation of Linden Street Bridge Rehabilitation, and that an IDOT Resolution for Improvement By Municipality be approved, in the amount of \$4,500.00, and authorize the Mayor and City Clerk to execute the necessary documents, and the City Manager to take all actions, including execution of documents, necessary to authorize the work.

- L. Consideration of the application of Golden House, LLC d/b/a Golden House, located at 2303 E. Washington St., Ste. 600-H requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that the application of Golden House, LLC d/b/a Golden House, located at 2303 E. Washington St., Ste. 600-H requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week be approved contingent upon the general manager obtaining BASSETT training and providing proof to the City Clerk's office prior to the application being sent to the City Council for approval and compliance with all health and safety codes.)
- M. Consideration of the application of Board of Trustees of Illinois State University (ISU), d/b/a Illinois Shakespeare Festival, located at 48 Sunset Rd., requesting an EBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (Recommend that the application Board of Trustees of Illinois State University (ISU), d/b/a Illinois Shakespeare Festival, located at 48 Sunset Rd., requesting an EBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with all health and safety codes.)

8. "Regular Agenda"

A. Consideration of a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District. (Recommend that a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, Director of Community Development 5 minutes, Council discussion 10 minutes.)

- B. Consideration of adopting an Ordinance rezoning the property located at 724 W. Washington Street from C-2, Neighborhood Shopping District to B-2, general business service district and the property located at 720 W. Washington Street from R-2, mixed residential district to B-2, general business service district. (Recommend that the Ordinance be adopted rezoning the property and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, Director of Community Development 5 minutes, Council discussion 10 minutes.)
- C. Consideration of Analysis of Bids and the Approval of the FY2018 Utility Maintenance Contract with George Gildner, Inc. for City Bid No. 2018-02 in the amount of \$768,000.00. (Recommend that the unit prices and Contract with George Gildner, Inc. for the FY2018 Utility Maintenance Bid #2018-02 in the amount of \$768,000.00 be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager and Jim Karch 10 minutes, Council discussion 10 minutes.)
- D. Consideration of approving a Resolution establishing the creation of a Downtown Task Force Committee to assist with the planning and determination of the City's next steps in revitalizing Downtown Bloomington. (Recommend that the Resolution Establishing a Downtown Task Force Committee be adopted and the Mayor and City Clerk authorized to execute the resolution.) (Presentation by Mayor Tari Renner 5 minutes, Council discussion 10 minutes.)
- 9. City Manager's Discussion
- 10. Mayor's Discussion
- 11. City Aldermen's Discussion
- 12. Executive Session Cite Section
- 13. Adjournment
- 14. Notes