



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, MAY 22, 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 in Recognition of Lucy Sanchez.
 - B. Recognition of Cub Scout Pack 3905 Webelos (5th Graders from Pepper Ridge Elementary) on completing their Arrow Light Badge.
 - C. Appointment of Robert Bradley to the Citizens Beautification Committee.
 - D. Reappointment of Erica Larkin to the Citizens Beautification Committee.
 - E. Appointment of Ronald Crick to the Cultural District Commission.
 - F. Reappointment of Loreto Delgado III to the Cultural District Commission.
 - G. Reappointment of Thomas Whalen to the Fire and Police Commissioners.
 - H. Reappointment of Nicole Chlebek and Ryan Scritchlow to the Planning 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.)

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.

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 May 8, 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 \$8,216,696.02. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,216,696.02 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments and Reappointments to Various Boards and Commissions. *(Recommend Robert Bradley be appointed to the Citizens Beautification Committee; Erica Larkin be reappointed to the Citizens Beautification Committee; Ronald Crick be appointed to the Cultural District Commission; that Loreto Delgado III be reappointed to the Cultural District Commission, that Thomas Whalen be reappointed to the Fire and Police Commissioners, and that Nicole Chlebek and Ryan Scritchlow be reappointed to the Planning Commission.)*
- D. Consideration of entering into a four year agreement with Motorola Solutions Services to protect the City's first responder radio system, in the amount of \$291,382.78. *(Recommend approving the four Service Agreement with Motorola Solutions in the amount of \$291,382.78 as a sole source provider, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- E. Consideration of approving an agreement with Tyler Technologies for various MUNIS modules and payment for software maintenance in the amount of \$171,521.58. *(Recommend the payment for software license maintenance and support agreement with Tyler Technologies, covering various modules of the City’s MUNIS Enterprise Resource Planning (ERP) system, in the amount of \$171,521.58, be approved and the Purchasing Agent be authorized to issue a Purchase Order for the same.)*
- F. Consideration of approving a Resolution Waiving the Formal Bid Process to Purchase through limited source Ferguson Waterworks for Neptune Water Meters and related

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.

accessories for the Water Department FY 2018 Water Meter Installation Program. *(Recommend Council approve a Resolution Waiving the Formal Bid Process authorizing the purchase of water meters and related accessories as a limited source, from Ferguson Waterworks as the authorized Neptune water meter supplier for this area, at the purchase prices listed on the attached price list up to a total maximum of \$800,000, authorize the Mayor and City Clerk to execute the Resolution, and the Procurement Manager be authorized to execute a purchase order.)*

G. Consideration of:

a) Resolution approving a cost modification to the Agreement with Maurer-Stutz, Inc. for Professional Engineering Design Services for Lutz Rd. Improvements: Morris Ave. to Luther Oaks, RFQ No. 2014 – 25; and

b) Approving an Ordinance Budget Amendment in the amount of \$18,867.07.

(Recommend the City Council approve a Resolution authorizing a change order with Maurer-Stutz, Inc. for Professional Engineering Design Services for Lutz Rd. Improvements: Morris Ave. to Luther Oaks in the amount of \$18,867.01; adopt an Ordinance amending the budget; 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.)

H. Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for a final plat for Airport Park 18th Addition Final Plat, located East of Ekstam Drive and south of Cornelius Drive. *(Recommend the Ordinance be passed approving the expedited final plat for Airport Park 18th Addition and that the Mayor and City Clerk be authorized to sign the necessary documents subject to the petitioner paying the required tap-on fees.)*

I. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 1, Block N/A of Camp Eagle Point, from Nancy McCriskin Trust to Doris Jean Ward. *(Recommend the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's April 25, 2017, letter and the new lease holder permit current improvements constructed on the reservoir within 6 months of transfer, and contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

J. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 10, 2017. *(Recommend an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow*

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.

Possession of Open Alcohol on Public Property in a portion of Downtown Bloomington during the WGLT Outdoor Concert on Saturday, June 11, 2017, be adopted.)

- K. Consideration of a request from Jody Brucker and Rachael Kerrick to allow moderate consumption of alcohol at their June 10, 2017 wedding reception to be held at Davis Lodge. *(Recommend 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 10, 2017 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

8. Public Hearing

- A. Public hearing on the Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle. *(Recommend Council open the public hearing to receive comments from the public regarding this item.) (Presentation by Tom Dabareiner, Director of Community Development, 10 minutes.)*

9. Regular Agenda

- A. Consideration of adoption of an Ordinance approving an Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle. *(Recommend adopt an Ordinance approving an Annexation Agreement submitted by Vale Church for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Tom Dabareiner, Director of Community Development, 5 minutes, Council Discussion 10 minutes.)*
- B. Consideration of adoption of an Ordinance approving the Annexation for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle and the rezoning of 35.16 acres, tract 1, from A, Agriculture to S-2 Public Lands and Institutions request submitted by Vale Church. *(Recommend an Ordinance approving the Annexation for approximately 36.13 acres south of Ireland Grove Road, east of Brookstone Circle and the Rezoning of 35.16 acres, tract 1, from A, Agriculture to S-2 Public Lands and Institutions be adopted and 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 adopting an Ordinance approving a Petition from Vale Community Church, for an expedited final plat for Vale Commons Subdivision Final Plat, located south of Ireland Grove Road and east of Hershey Road. *(Recommend the Ordinance be passed approving the expedited final plat for Vale Commons Subdivision and that the Mayor and City Clerk be*

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.

authorized to sign the necessary documents subject to the petitioner paying the required tap-on fees.) (Presentation by Tom Dabareiner, Director of Community Development, 5 minutes, Council Discussion 10 minutes.)

- D. Consideration of approving an Ordinance Amending Chapters 2 and 29 of the Bloomington Municipal Code creating a Transportation Commission. *(Recommend the Ordinance Amending Chapters 2 and 29 of the City Code, be approved creating a Transportation Commission, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jeff Jurgens, Corporation Counsel, 5 minutes, Council Discussion 10 minutes.)*
- E. Consideration of a Resolution to approve the City of Bloomington's submission to the McLean County Regional Planning Commission for the Fiscal Year 2018-2022 Transportation Improvement Program for the Bloomington-Normal Urbanized Area. *(Recommend the Resolution to approve the City of Bloomington's submission to the McLean County Regional Planning Commission for the Fiscal Year 2018-2022 Transportation Improvement Program for the Bloomington-Normal Urbanized Area be adopted and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director 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**

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.