



**CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

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

**MONDAY, AUGUST 28, 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. Reappointment of John Weber to the Building Board of Appeals

**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.)*

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- A. Consideration of approving the Minutes of the August 14, 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 \$4,990,021.45. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$ 4,990,021.45 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving a Reappointment to the Building Board of Appeals. *(Recommend John Weber be reappointed to the Building Board of Appeals.)*
- D. Consideration of approving the purchase of a scheduled replacement of one (1) Street Sweeper for the Storm Water Division of the Public Works Department. *(Recommend that the purchase of one (1) Elgin M4 Broom Bear Street Sweeper from Key Equipment of Bridgeton Missouri using the National Joint Powers Alliance contract number 022014-FSC in the amount of \$259,327.05 be approved, and that City staff be authorized to dispose of the City's 2008 Eagle Street Sweeper by public auction at Publicsurplus.com.)*
- E. Consideration of approving the purchase of scheduled replacement of two (2) Patrol Vehicles for the Police Department. *(Recommend Council approve the purchase of Two (2) 2018 Chevrolet Police Patrol Package Tahoes from Miles Chevrolet of Decatur IL using the Illinois State Contract number PSD4018343 in the amount of \$77,894.00, and the Procurement Manager be authorized to issue a purchase order.)*
- F. Consideration of Bids, and approval of Contracts with Vendors for Supply and Delivery of various Water Treatment Chemicals (Bid No. 2018-14). *(Recommend the unit prices from the following bidders for the noted water treatment chemicals at the indicated unit prices be accepted (i.e. Liquid Chlorine bid unit price is \$320.00 per ton for an agreement with JCI Jones, Inc. from September 15, 2017 through April 30, 2021; that the minor variance to JCI Jones, Inc.'s bid submittal be waived, based on the staff recommendation below; Anhydrous Ammonia bid unit bid price is \$1,600.00 per ton for an agreement with Tanner Industries, Inc. from Tanner Industries (from September 15, 2017 through April 30, 2021) be approved; and the City Manager & City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of passing an ordinance rezoning the property at 510 W. Oakland Ave from S-2, Public Lands and Institutions to R-1C, Single Family Residential District. *(Recommend an ordinance approving the rezoning of the property at 510 W. Oakland Ave from S-2, Public Lands and Institutions to R-1C, Single Family Residential District be passed and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the A Noble Run 5K Race on September 9, 2017, from 12:00 P.M. to 9:00 P.M. in the area directly located in front of Drifters, 612 N. Main St. *(Recommend an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the A Noble Run 5K Race on September 9, 2017, from 12:00 P.M. to 9:00 P.M., in portions of downtown Bloomington be adopted, and that Mayor and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of approving an Ordinance Suspending Portions Of Section 26(D) Of Chapter 6 And Section 701 Of Chapter 31 of the Bloomington City Code To Allow Possession Of Open Alcohol On Public Property During The ZooDo To Be Held At The Miller Park Zoo And Pavilion on September 23, 2017. *(Recommend an Ordinance be adopted Suspending Portions Of Section 26(D) Of Chapter 6 And Section 701 Of Chapter 31 of the Bloomington City Code To Allow Possession Of Open Alcohol On Public Property During The ZooDo To Be Held At The Miller Park Zoo And Pavilion on September 23, 2017.)*
- J. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 6 and 10 feet of Lot 7 in Block 5 in Camp Kickapoo, from Scott and Debra Rolfs to Peter and Katherine Yelinek. *(Recommend the Lake Lease Transfer be approved, subject to the septic system conditions included in the McLean County Health Department's July 21, 2017, letter and the new lease holder applying for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with City rules and regulations within six (6) months of transfer, and further 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.)*
- K. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 3 in Block 29 in Camp Potawatomie, from David and Jeanne Cleary to Jim and Amy France. *(Recommend the Lake Lease Transfer be approved, subject to the septic system conditions included in the McLean County Health Department's July 21, 2017, letter and the new lease holder apply for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with City rules and regulations within six (6) months of transfer, and further 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.)*
- L. Consideration of approving a petition for a Lake Bloomington Lease Transfer of Lot 14 in Block 3 in Camp Kickapoo, from Roger and Beth Yoder to Finn Amble. *(Recommend the Lake Lease Transfer and supplemental agreement (Lease Addendum) be approved, subject to the septic system conditions included in the McLean County Health Department's July 20,*

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*2017, letter and the new lease holder applying for permits for existing improvements on non-leased marginal City land and reservoir improvements within six (6) months of transfer, and further contingent upon the transferee providing documentation of the sale of the house located on the leased property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. “Regular Agenda”**

A. Consideration of an Ordinance Amending Fiscal Year 2018 Budget for Analysis of Bids and Approval of the Coliseum Sidewalk & Ramp Modifications Contract with Stark Excavating, Inc. for City Bid #2018-08 in the amount of \$571,875 for the Base Bid + Alternate 1A. *(Recommend the Ordinance Amending Fiscal Year 2018 Budget be approved; unit prices and Contract with Stark Excavating, Inc. for the Coliseum Sidewalk & Ramp Modifications, (Bid 2018-08) in the amount of \$571,875 for the Base Bid + Alternate 1A be approved; authorize the City Manager and City Clerk to execute the contractual documents, and authorize the Mayor and City Clerk to execute the Budget Amendment Ordinance.) (Presentation by Steve Rasmussen, Assistant City Manager 5 minutes, Council discussion 10 minutes.)*

B. Consideration of:

- a. Approving the Establishment of the Downtown Development as a division within the Community Development Department; and
- b. An Ordinance Approving an Amendment to the FY 2018 Budget in the amount of \$144,304.85.

*(Recommend the Council approve the Establishment of the Downtown Development as a division within the Community Development Department, Approve an Ordinance Amending the FY 2018 Budget in the amount of \$144,304.85, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager 5 minutes, Council discussion 10 minutes.)*

C. Consideration of a Resolution approving commitment of funding the Hamilton Road - Bunn to Commerce project. *(Recommend a Resolution to commit to fund the 20% local match in order to receive 80% federal funding for the design and construction of Hamilton Road from Bunn to Commerce be adopted.) (Presentation by David Hales, City Manager and Jim Karch, Public Works Director 10 minutes, Council discussion 15 minutes.)*

D. Consideration of adopting an ordinance approving termination of a three-party agreement pertaining to a portion of Eagle View South Commercial Subdivision and approving an amended preliminary plan entitled “Revision #2 to a portion of the Eagle View South Commercial Subdivision Preliminary Plan Bloomington, Illinois” dated June 29, 2017, for 15.84 acres located north of GE Road and east of Towanda Barnes Rd. *(Recommend Council*

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*adopt an ordinance approving termination of a three-party agreement pertaining to a portion of Eagle View South Commercial Subdivision and approving an amended preliminary plan entitled “Revision #2 to a portion of the Eagle View South Commercial Subdivision Preliminary Plan Bloomington, Illinois” revised on June 29, 2017, for 15.84 acres located north of GE Road and east of Towanda Barnes Rd. and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, 5 minutes, Council discussion 10 minutes.)*

- E. Presentation on the proposed Streets Master Plan. *(Recommend: Presentation and discussion only.) (Presentation by Kurt Bialobreski Hanson Engineering, and David Hales, City Manager 30 minutes; Council discussion 20 minutes.)*

- 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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