



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, SEPTEMBER 11, 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. Recognition of Firefighter Mathew Burke on successfully completing his probation.
- 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 August 28, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

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- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 6,679,636.70. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$ 6,679,636.70 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of a Resolution approving Executive Session Minutes for partial release to the public. *(Recommend Council adopt the Resolution approving the partial release of Executive Session Minutes outlined on Schedule A, and the Minutes listed on Schedule B not be released to the public due to the need for continued confidentiality.)*
- D. Consideration of a Motion Re-affirming the Appointment of Mayor Pro Tem. *(Recommend Council reaffirm the continuing appointment of Karen Schmidt as Mayor Pro Tem.)*
- E. Consideration of a Resolution Waiving the Formal Bidding Process, and Approve a two (2) year Contract with Mississippi Lime Company for supply and delivery of granulated quicklime and liquid calcium hydroxide for water treatment purposes. *(Recommend Council approve a Resolution Waiving the Formal Bidding Process of lime (a water treatment chemical); approve a two year agreement for purchase of granulated quicklime from Mississippi Lime Company at the quoted price of \$193.20 plus fuel surcharge per ton for the first year and \$199.20 plus fuel surcharge per ton for the second year; approve a two year agreement for purchase of Liquid Calcium Hydroxide (LCH) from Mississippi Lime Company at the quoted price of \$275.00 plus shipping per dry ton; that the Mayor and City Clerk is authorize to execute the Resolution, and authorize the City Manager and City Clerk to execute the necessary contract documents.)*
- F. Consideration of approving the purchase of two Swing sets for Sunnyside and Emerson Parks. *(Recommend Council approve the purchase of two (2) swing sets, one for Sunnyside and one for Emerson Park in the amount of \$7,689.08 from Game time c/o Cunningham Recreation and the Procurement Manager be authorized to issue a purchase order.)*
- G. Consideration of approving a Purchase Order in the amount of \$33,120.00 related to housing expenditures for five (5) Police New Hires While Attending Basic Police Academy. *(Recommend Council approve a purchase order in the amount of \$33,120.00 for the necessary accommodations for the five (5) new police hires while attending Basic Police Academy, and authorize the Procurement Manager to issue a purchase order.)*
- H. Consideration of Approval of a Local Agency State Agreement for Jurisdictional Transfer and Adoption of a Resolution Accepting Ownership of Property from the Illinois Department of Transportation for the Improved Street Width and New Retaining Wall on the South side of Market Street West of the Railroad Bridge. *(Recommend the Local Agency State Agreement for Jurisdictional Transfer be approved and the Resolution adopted to accept ownership and*

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maintenance of the new right of way and retaining wall on the south side of Market Street west of the railroad bridge.)

- I. Consideration of an Ordinance approving a petition from Bruce & Theresa Weldy, for a vacation of a portion of a Surface Drainage and General Purpose Utility Easement at 2105 Fifer Drive. *(Recommend the ordinance be passed approving the Vacation of a Portion of a Surface Drainage and General Purpose Utility Easement at 2105 Fifer Drive and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- J. Consideration of an Ordinance Rezoning the property at 508 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 508 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.)*
- K. Consideration of an Ordinance for a Special Use Permit for the property located at 1509 N. Clinton Blvd to allow a lock and key shop, a nonconforming use, in the R-1C, Single Family Residential District. *(Recommend an ordinance for a special use permit for the property located at 1509 N. Clinton Blvd to allow a lock and key shop, a nonconforming use, in the R-1C, Single Family Residential District. be passed and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of Approving a Petition for Vacation of Part of West Seminary Avenue and North Mason Street, a Petition for Vacation of Part of College and Graham Streets, and also Transferal of Property Ownership of the Vacated Right Of Way to the Union Pacific Railroad Company (UPRR). *(Recommend an Ordinance Approving the Vacation of a Portion of Public Right of Way at the Corner of W. Seminary Avenue and N. Mason Street and the Corner of College and Graham Streets and dedicating said Rights of Way to the Union Pacific Railroad Company be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of the request from Taylor Knuth and Danielle Ferg to allow moderate consumption of alcohol at their October 14, 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 October 14, 2017 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- N. Consideration of the request from Logan Bruce and Rachel Angus to allow moderate consumption of alcohol at their November 25, 2017 wedding reception to be held at Miller Park Pavilion. *(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 Miller Park*

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Pavilion on November 25, 2017 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)

8. “Regular Agenda”

A. Consideration of:

- a.) Analysis of Bids and Approval of the City Hall Annex Demolition Contract with Stark Excavating, Inc. for City Bid 2018-11 in the amount of \$681,403 for Base Bid 1 + Alternate 1.1; and
- b.) Approve an Ordinance Amending the Fiscal Year 2018 Budget in the amount of \$91,403.00.

(Recommend the unit prices and Contract with Stark Excavating, Inc. for the City Hall Annex Demolition, Bid 2018-11, in the amount of \$681,403 for Base Bid 1 + Alternate 1.1; approve the Ordinance and authorize the Mayor and City Clerk to execute the Ordinance, and authorize the City Manager and City Clerk to execute the necessary contract documents.) (Presentation by David Hales, City Manager and Russ Waller, Facilities Manager 5 minutes, and Council discussion 10 minutes.)

B. Consideration of a Resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee. *(Recommend Council approve a resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager, Tricia Stiller and Russell Francois 10 minutes, and Council discussion 15 minutes.)*

- a) Consideration of a Resolution approving a Change order for the Contract with Kerestes Martin Associates Inc. (aka KMA Design) (RFQ# 2017-10) for continuing Professional Services for Downtown Branding and Wayfinding in the amount of \$28,095.10. *(Recommend Council adopts a Resolution approving the change order for the amount of \$28,095.10 with Kerestes Martin Associates Inc. (aka KMA Design), and authorize the Mayor and City Clerk to execute the Resolution.)*
- b) Approve Reappointments to the Downtown Signage Ad Hoc Committee for a term of one year. *(Recommend Council approve the reappointment of Carl Teichman, Vicki-Lynn Tilton, Beth Whisman, Dave Park, Thom Jones, and Crystal Howard, and Tom Krieger.)*

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

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12. **Executive Session – *Cite Section***
13. **Adjournment**
14. **Notes**

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