



**CITY COUNCIL MEETING AGENDA
BLOOMINGTON CENTER FOR THE PERFORMING ARTS
AUDITORIUM**

600 N. EAST STREET, BLOOMINGTON, IL 61701

MONDAY, DECEMBER 18, 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, Centennial of the First World War
 - B. Recognition of Trevor Wilson, Fire Fighter on completing his one year probation with the Bloomington Fire Department.
 - C. Appointment of Monica Bullington to the Connect Transit Board, and the Reappointment of Amelia Buragas to the Bloomington-Normal Economic Development Council Board.
- 6. Public Comment**
- 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.)

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.

- A. Consideration of approving the Minutes of the December 11, 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 an Appointment and Reappointment to Various Boards and Commissions. *(Recommend Monica Bullington be appointed to the Connect Transit Board and that Amelia Buragas be reappointed to the Bloomington-Normal Economic Development Council Board.)*
- C. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating use of the Police Range Facility. *(Recommend in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- D. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating use of the Police Range Facility. *(Recommend the intergovernmental agreement with the County of McLean be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of an Ordinance amending Bloomington City Code Chapter 38, Section 181.2 adding an exception for Brick Streets. *(Recommend an Ordinance amending Bloomington City Code Chapter 38, Section 181.2 adding an exception for brick streets be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an Ordinance amending Bloomington City Code Chapter 29, Section 201 adding brick streets to the list of streets where through trucks are not allowed. *(Recommend an Ordinance amending Bloomington City Code Chapter 29, Section 201 adding brick streets to the list of streets where through trucks are not allowed be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of an Ordinance approving the dedication of the former Consolidated Rail Corporation Right-of-Way as Public Utility Easement. *(Recommend an Ordinance approving the dedication of the former Consolidated Rail Corporation Right-of-Way as Public Utility Easement and that the Mayor and City Clerk be authorized to execute the necessary*
- H Consideration of:
 - A. An Ordinance approving a Contract to Purchase Real Estate located at 717 E. Empire Street in the City of Bloomington
 - B. An Ordinance Amending the Fiscal Year 2018 Budget.

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.

(Recommend an Ordinance approving a Contract to Purchase Real Estate Located at 717 E. Empire Street in Bloomington be approved in the amount of \$48,000 and authorize the Mayor and City Clerk to execute the necessary documents.)

- I. Consideration of approving an extension to the School Crossing Guard contract for the three years. *(Recommend approval of a three year contract extension with All City Management Services, INC. (ACMS) for crossing guard services at the rates set forth in the agreement, and authorize the Mayor and City Clerk to execute all necessary documents. The contract extension will begin July 1, 2018 and continue in effect until June 30, 2021.)*
- J. Approval of the 2018 Employee Dental Benefit Contract with Blue Cross/Blue Shield of Illinois. *(Recommend the 2018 Employee Dental Benefit Services Contract with Blue Cross/Blue Shield of Illinois be approved and the City Manager and City personnel be authorized to execute the necessary documents.)*

8. “Regular Agenda”

- A. Presentation of the FY2017 Comprehensive Annual Financial Report as audited. *(Presentation only) (Presentation by Jason Coyle, Partner, Baker Tilly International 5 minutes, Council discussion 5 minutes)*
- B. Consideration of an Ordinance Amending the FY 2018 Budget for the Grossinger Motors Arena in the amount of \$375,000. *(Recommend approving an Ordinance Amending the FY 2018 Budget for the Grossinger Motors Arena be approved and the Mayor and City Clerk be authorized to approve the appropriate measures necessary for transfer.) (Presentation by Lynn Cannon, Executive Director 5 minutes, Council discussion 5 minutes.)*
- C. Consideration of a Resolution supporting various infrastructure projects at Miller Park Zoo, including the construction of an additional parking lot, concession stand and replacement of the entrance building roof at a cost of approximately \$900,000. *(Recommend City Council approve the Resolution Supporting the Various Infrastructure Projects at Miller Park Zoo at a cost of approximately \$900,000 be approved, and that the City Mayor and City Clerk be authorized to execute the Resolution.) (Presentation by Jay Tetzloff, Director of Parks, Recreational, Cultural Arts and Miller Park Zoo, 10 minutes, Council discussion 10 minutes.)*
- D. Consideration of approving a Resolution to adopt the Downtown Design and Branding Concept recommended by the Downtown Signage Committee and authorize a change order in the amount of \$28,095.10 associated with the contract between the City of Bloomington and Kerestes Martin Associates, Inc. for professional services. *(Recommend approving a Resolution adopting the Downtown Design and Branding Concept recommended by the Downtown Signage Committee and authorize a change order in the amount of \$28,095.10*

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.

associated with the contract between the City of Bloomington and Kerestes Martin Associates, Inc. for professional services be approved and that the Mayor, City Clerk, and City Manager be authorized to execute the necessary documents.) (Presentation by Kevin Kothe, P.E., City Engineer 5 minutes, Council discussion 5 minutes.)

- E. Consideration of a Resolution Supporting and Funding the BNEDC and the BN Advantage Economic Development Strategy. *(Recommend a Resolution Supporting and Funding the BNEDC and BN Advantage as a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region be approved and the Mayor and City Clerk be authorized to prepare the necessary documents. (Presentation by Austin Grammer, Economic Development Coordinator 10 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

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.