



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, APRIL 23, 2018; 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 Achievement to Eric Veal, Assistant Director of Parks, Recreation and Cultural Arts for attaining the professional designation of Certified Parks & Recreation Executive (CPRE).
 - B. Proclamation declaring April 27, 2018 “Arbor Day”.
 - C. Proclamation declaring April 21, 2018 “Comcast Cares Day”.
 - D. Proclamation declaring May 6, 2018 – May 12, 2018 “Municipal Clerks Week”.
 - E. Reappointment of John Hanson to the Airport Authority Board.
 - F. Reappointment of Robert Bradley and William Gudeman to the Citizens’ Beautification Committee.
 - G. Reappointment of Scott Koets and Jesse Smart to the Cultural District Commission.
 - H. Reappointment of Ann Bailen to the Historic Preservation Commission.

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- I. Reappointment of Anthony Jones to the Human Relations Board.
- J. Reappointment of Noha Shawki and Catrina Murphy to the Bloomington-Normal Sister City Committee (Japan).
- K. Reappointment of Dianne Hollister, Matt Watchinski, and Susan Mohr to the Library Board of Trustees.
- L. Reappointment of Eric Penn and Megan Headean to the Planning Commission.
- M. Reappointment of William Bennett and Surena Fish to the Public Safety and Community Relations Board.
- N. Reappointment of Angie Ballantini and Reenie Bradley to the Transportation Commission.

6. Presentation

- A. Presentation and discussion on the McLean County Health Expenditure. *(Presentation by Bill Wasson, McLean County Administrator, 20 minutes, City Council discussion, 10 minutes.)*

7. Public Comment

8. “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 #9.)

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 9, 2018 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 \$6,710,752.60. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,710,752.60, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Reappointments to Various Boards and Commissions. *(Recommend John Hanson be reappointed to the Airport Authority Board; Robert Bradley and William Gudeman be reappointed to the Citizens' Beautification Committee; Scott Koets and Jesse Smart be reappointed to the Cultural District Commission; Ann Bailen be*

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reappointed to the Historic Preservation Commission; Anthony Jones be reappointed to the Human Relations Board; Noha Shawki and Catrina Murphy be reappointed to the Bloomington-Normal Sister City Committee (Japan); Dianne Hollister, Matt Watchinski, and Susan Mohr be reappointed to the Library Board of Trustees; Eric Penn and Megan Headean be reappointed to the Planning Commission; William Bennett and Surena Fish be reappointed to the Public Safety and Community Relations Board; and Angie Ballantini and Reenie Bradley be reappointed to the Transportation Commission.)

- D. Consideration of a Contract and Unit Prices with George Gildner, Inc. in an amount up to \$153,000.00 for the FY 2019 Grading and Seeding Contract (Bid #2018-43), as requested by the Public Works Department. *(Recommend a Contract and Unit Prices with George Gildner, Inc. for the FY 2019 Grading and Seeding Bid (#2018-43) in an amount up to \$153,000.00 be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of a Contract, effective on May 1, 2018, with Midwest Fiber, Inc. for Single Stream Recycling Services (RFP #2018-49) as requested by the Public Works Department. *(Recommend a Contract with Midwest Fiber, Inc. for Single Stream Recycling Services (RFP #2018-49) be approved, effective on May 1, 2018, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of a four (4) year Contract with M.E. Simpson Co., Inc., in the amount of \$84,000.00, for the Water Department's Leak Detection Program Services (RFP #2018-47), as requested by the Water Department. *(Recommend a four (4) year Contract with M.E. Simpson Co., Inc., in the amount of \$21,000.00 per year (total of \$84,000 for four years), for Leak Detection Program Services be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of a Resolution Waiving the Formal Bidding Process and approving the purchase of a Police Priority Dispatch System from Priority Dispatch in the amount of \$55,623, as requested by the Police Department. *(Recommend a Resolution Waiving the Formal Bidding Process and approving the purchase of a Police Priority Dispatch System from Priority Dispatch in the amount of \$55,623 be approved, the Purchasing Agent be authorized to issue a Purchase Order, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of a Resolution Waiving the Formal Bidding Process and authorizing City Staff to continue disposing Leaf and Grass Material (Bid #2018-46) on the property of Chris Witte at a rate of \$3.50 per cubic yard, as requested by the Public Works Department. *(Recommend a Resolution Waiving the Formal Bidding Process be approved, and authorize the disposal of Leaves and Grass Material (Bid #2018-46) on Chris Witte's property at a rate of \$3.50 per cubic yard, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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I. Consideration of:

(a) An Ordinance approving a budget amendment to reallocate the remaining FY18 Harriet Fuller Rust Grant funds to the Capital Improvement Fund and

(b) A Resolution authorizing a Change Order in the amount of \$64,000.00 to the FY18 Street, Alley and Sidewalk Maintenance Contract awarded to George Gildner, Inc. to facilitate brick repair of temporary gravel utility patches and other restoration work as requested by the Community Development Department's Planning Division and the Public Works Department.

(Recommend

(a) An Ordinance approving a Budget Amendment to reallocate the remaining FY18 Harriet Fuller Rust Grants funds (#10015420-79985) to the Capital Improvement Fund be approved, and the Mayor and City Clerk be authorized to execute the necessary documents; and

(b) A Resolution authorizing a Change Order in the amount, not to exceed \$64,000.00, to the FY18 Street, Alley and Sidewalk Maintenance Contract awarded to George Gildner, Inc. (Bid 2018-06, PO # 20180056) to facilitate brick repair of temporary gravel utility patches and other restoration work, as needed, to various brick streets in the City of Bloomington; and the Mayor and City Clerk be authorized to execute the necessary documents.

J. Consideration of an Ordinance approving a petition from Lemman Investments LLC., for the Approval and Ratification of an Easement Vacation Plat and a Plat of Easement for Lot 3 of Morrissey Crossing Subdivision (located south of Veterans Parkway, west of Morrissey Drive), as requested by the Public Works Department. *(Recommend an Ordinance approving a petition from Lemman Investments LLC., for the Approval and Ratification of an Easement Vacation Plat and a Plat of Easement for Lot 3 of Morrissey Crossing Subdivision (located south of Veterans Parkway, west of Morrissey Drive) be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)*

K. Consideration of an Ordinance approving a petition from Krishna Balakrishnan for an Expedited Final Plat of the Thirteenth Addition to Hawthorne Commercial Subdivision (located east of Woodbine Road and south of General Electric Road), subject to the petitioner paying the required tap-on fees, as requested by the Public Works department. *(Recommend an Ordinance approving a petition from Krishna Balakrishnan for an Expedited Final Plat of the Thirteenth Addition to Hawthorne Commercial Subdivision (located east of Woodbine Road and south of General Electric Road) be approved, subject to the petitioner paying the required tap-on fees, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- L. Consideration of an Ordinance approving a Special Use Permit for 1410 Woodbine Rd. to allow residential condominiums/townhomes in the B-1, Highway Business District with a density of twelve (12) units per acre, as requested by the Community Development Department – Planning Division. *(Recommend an Ordinance approving a Special Use permit for 1410 Woodbine Rd. to allow residential condominiums/townhomes in the B-1, Highway Business District with a density of twelve (12) units per acre be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of an Ordinance amending Bloomington City Code Chapter 29 to incorporate various routine changes to the in-place Traffic Control Devices and/or Regulations as requested by the Public Works Department. *(Recommend an Ordinance amending Bloomington City Code Chapter 29 to incorporate various routine changes to the in-place Traffic Control Devices and/or Regulations be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- N. Consideration of an Ordinance amending Bloomington City Code Chapter 39, Taxation, as requested by the Finance Department. *(Recommend an Ordinance amending Bloomington City Code Chapter 39, Taxation, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- O. Consideration of a petition for the Lake Bloomington Lease Transfer of Lot 4 in the Eagle Pointe Subdivision from Richard and Constance Claydon to Bradley and Catherine Wallace, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the following contingencies: (1) the septic system conditions included in the McLean County Health Department's April 6, 2018 letter; (2) the new lease holder apply for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with the City rules and regulations within six (6) months of transfer, (3) the new lease holder apply for an electrical permit and inspection through the Community Development Department, (4) the lease and refuse fees invoiced are not past due, and (5) the transferee providing documentation of the sale of the house located on the property, and the Mayor and City Clerk be authorized to execute the necessary documents)*
- P. Consideration of the application from the Bloomington-Normal Jaycees located at 311 Clover Court, Bloomington, 61704 who will host Brews at the Zoo event at Miller Park Zoo located at 1020 S. Morris Street; Bloomington, IL requesting an LB (Limited Beer and Wine Only) on May 18, 2018, which would authorize the retail sale of beer and wine of alcoholic beverages by the glass for consumption on the premises. *(Recommend the application from the Bloomington-Normal Jaycees located at 311 Clover Court, Bloomington, 61704 who will host Brews at the Zoo event at Miller Park Zoo located at 1020 S. Morris Street; Bloomington, IL requesting an LB (Limited Beer and Wine Only) on May 18, 2018, which would authorize the retail sale of beer and wine of alcoholic beverages by the glass for consumption on the premises.*

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9. “Regular Agenda”

- A. Consideration of the purchase of One Hundred (100) complete sets (jacket and pants) of Globe Custom GXtreme 3.0 Firefighter Turnout Gear, in the amount of \$282,203.00, utilizing the National Purchasing Partners – Government (NPPGov) program from Municipal Emergency Services, Inc. (MES), as requested by the Fire Department. *(Recommend the purchase of One Hundred (100) complete sets (jacket and pants) of Globe Custom GXtreme 3.0 Firefighter Turnout Gear by purchased utilizing the National Purchasing Partners – Government (NPPGov) program from Municipal Emergency Services, Inc. (MES), Deerfield, IL be approved, in the amount of \$282,203.00, and the Procurement Manager be authorized to issue a Purchase Order and/or authorize the Interim City Manager execute the necessary documentation.) (Presentation by Brian Mohr, Fire Chief, 5 minutes, City Council discussion, 5 minutes.)*
- B. Consideration of an Ordinance authorizing the issuance and sale of tax exempt General Obligation Notes, for the purpose of reimbursing the City for the costs of purchasing of the Frontier properties, in the amount of \$970,000, to Clayton Holdings, LLC., as requested by the Finance Department. *(Recommend an Ordinance authorizing the issuance and sale of General Obligation Notes, in the amount of \$970,000, to Clayton Holdings, LLC to reimburse the City for the costs of purchasing certain commercial real estate in the City and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Scott Rathbun, Sr. Budget Manager, 5 minutes, City Council discussion, 5 minutes.)*
- C. Consideration of a Resolution Waiving the Formal Bidding Process to approve a Contract with Mid-Illinois Mechanical Inc., up to the amount of \$290,875.00, for replacement of Warm Brine Piping at the Grossinger Motors Arena as requested by the Administration – Facilities Department. *(Recommend a Resolution Waiving the Formal Bidding Requirements and approving a Contract with Mid-Illinois Mechanical Inc. for replacement of Warm Brine Piping at the Grossinger Motors Arena up to the amount of \$290,875.00 be approved, and the Mayor and City Clerk be authorized to execute the Resolution and the Interim City Manager and City Clerk be authorized to execute any other necessary documents.) (Presentation by Russel Waller, Facilities Manager, 5 minutes, City Council discussion, 5 minutes.)*
- D. Consideration of the purchase of new Golf Maintenance Equipment (BID #2018-39) from ERB Turf Equipment, in the total amount of \$254,429.97, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend the purchase of new Golf Maintenance Equipment at the City Golf Courses (BID #2018-39) from ERB Turf Equipment, in the total amount of \$254,429.97, be approved, and the Procurement Manager be authorized to execute the purchase order.) (Presentation by Jay Tetzloff, Director of Parks, Recreation & Cultural Arts, 5 minutes, City Council discussion, 5 minutes.)*

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- E. Consideration of various Public Works and/or Water Department items, including a recommendation to approve each of the items presented in one motion. *(Recommend each of the following items be approved as provided in the indicated.) (Presentation by Jim Karch, Public Works Director, 20 minutes, City Council discussion, 15 minutes.)*
- a. An Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc., in the amount of \$4,010,000, for the FY 2019 General Resurfacing Program (Bid #2018-29), as requested by the Public Works and Water Departments. *(Recommend (a) the Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc. in the amount of \$4,010,000 be approved, effective on or after May 1, 2018, (b) the bid unit prices from Rowe Construction, a Division of United Contractors Midwest, Inc. for the FY 2019 General Resurfacing Program be accepted, and (c) the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
 - b. A Contract, analysis of bids, and unit prices with George Gildner, Inc. for the FY 2019 Utility Maintenance Contract (Bid # 2018-40), as requested by the Public Works and Water Departments. *(Recommend a Contract, analysis of bids, and unit prices with George Gildner, Inc. for the FY 2019 Utility Maintenance (Bid #2018-40), in the amount of \$870,000.00, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
 - c. A Contract, analysis of bids, and unit prices for the FY2019 Emergency Utility Repair (Bid #2018-41) in the amount of \$450,000.00, as requested by the Public Works and Water Departments. *(Recommend a Contract, analysis of bids, and unit prices with George Gildner, Inc. for the FY2019 Emergency Utility Repair, Bid #2018-41 in the amount of \$450,000.00 be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
 - d. A Contract, analysis of bids, and unit prices with Bodine Electric of Decatur for the FY 2019 Traffic Signal Maintenance & Emergency Traffic Signal Repair (Bid #2018-42), in the amount of \$130,000.00, as requested by the Public Works Department. *(Recommend a Contract, analysis of bids, and unit prices with Bodine Electric of Decatur for the FY 2019 Traffic Signal Maintenance & Emergency Traffic Signal Repair (Bid #2018-42), in the amount of \$130,000.00, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
 - e. A Contract, analysis of bids, and unit prices with McLean County Asphalt Co., Inc. for the FY 2019 Street, Alley, & Sidewalk Maintenance (Bid #2018-44), in the amount of \$200,000.00, as requested by the Public Works Department. *(Recommend a Contract, analysis of bids, and unit prices with McLean County Asphalt Co., Inc. for the FY 2019 Street, Alley, & Sidewalk Maintenance (Bid #2018-44) in the amount of \$200,000.00 be*

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approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)

- f. A Contract with George Gildner, Inc., in the amount of \$50,000, for the FY2019 Sidewalk Vertical Displacement Repair Program, as requested by the Public Works Department. *(Recommend a Contract with a total amount not to exceed \$50,000, with George Gildner Inc. for the FY 2019 Sidewalk Replacement and Handicap Ramp Program be approved, the unit prices of \$37 per inch-foot be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
 - g. A Contract and unit prices with Stark Excavating, Inc., in the amount of \$960,000, for the FY 2019 Sidewalk Replacement and Handicapped Ramp Program as requested by the Public Works Department. *(Recommend a Contract and unit prices with Stark Excavating, Inc., in the amount of \$960,000, for the FY 2019 Sidewalk Replacement and Handicap Ramp Program be approved, the unit prices from Stark Excavating Inc. be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an Ordinance amending Chapter 6, Section 5 of the Bloomington City Code to clarify and add certain proximity restrictions on taverns and packaged liquor license holders from being within 100 feet of schools, daycare centers, preschools, hospitals, homes for the aged, indigent, or veterans, military stations, or funeral homes, as requested by a City Council initiative. *(Recommend an Ordinance amending Chapter 6, Section 5 of the Bloomington Code clarifying and adding certain proximity restrictions be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by George Boyle, Assistant Corporation Counsel, 5 minutes, City Council discussion, 5 minutes.)*
- G. Consideration of a Resolution directing Water Department staff to issue Non-Compliant Violation Notices to existing boat docks not conforming to the Ordinances, Regulations, Policies and Standards of the City of Bloomington as requested by Administration and the Water Department. *(Recommend a Resolution directing staff to issue Non-Compliant Violation Notices to existing boat docks at Lake Bloomington not conforming to the Ordinances, Regulations, Policies and Standards of the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 5 minutes, City Council discussion, 5 minutes.)*

10. City Manager's Discussion

11. Mayor's Discussion

12. City Aldermen's Discussion

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

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