



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JULY 9, 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**
- 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.)

- A. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$6,265,743.68. *(Recommend that the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$6,265,743.68, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- B. Consideration of the Purchase of one (1) Backhoe from Altorfer, Inc. of East Peoria, IL, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$185,865, and the declaration of a used 2007 Cat 430E as surplus and sold via internet auction, as requested

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by the Public Works Department. *(Recommend the Purchase of one (1) Caterpillar 430F2 IT Backhoe from Altorfer, Inc. of East Peoria, IL, using the (NJPA) National Joint Powers Alliance joint purchasing contract number 032515-CAT (expiration 5/19/20), in the amount of \$185,865, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

- C. Consideration of the Purchase of one (1) Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract, in the amount of \$36,613, as requested by the Public Works Department. *(Recommend the Purchase of one (1) Ford F350 Truck with Service Body from Bob Ridings of Taylorville, IL, using the State of Illinois Joint Purchase Contract #PSD 4018301 (expires 10/4/18), in the amount of \$36,613, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- D. Consideration of an Annual Regional Service Agreement and Invoice for Payment to the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the Fiscal Year July 1, 2018 through June 30, 2019, as requested by the Community Development Department. *(Recommend the Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services, in the amount of \$54,000, for the fiscal year July 1, 2018 through June 30, 2019 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of an Ordinance amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and lighting, as requested by the Fire department. *(Recommend the Ordinance amending Ordinance 2018-23 for the FY 2019 Budget for the Fiscal Year Ending April 30, 2019 to allow for the expenditure in the amount of \$60,900, using donated funds from the Park Dedication Fund, to purchase materials such as bricks, masonry work, flagpoles, and lighting be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an Ordinance approving the Transfer of Property, via a Quit Claim Deed, known as a 5' outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, as requested by the Public Works Department. *(Recommend the Ordinance approving the Transfer of Surplus, via a Quit Claim Deed, known as a 5' outlot adjacent to 122 Magoun Drive, in the amount of \$847, to the adjacent property owners, Michael and Caroline Fleming, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 3 in Block 12 in Camp Potawatomie from Florene R. Lawrence, Trustee of Trust #FLR-1 to Paul Lawrence

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and Helen Ogar, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the transferee entering into an agreement to apply for permits for improvements on nonleased marginal land directly adjacent to and/or abutting the leased premises and 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.)*

- H. Consideration of the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair, which would allow the sale of beer and wine by the glass for consumption during the event, as requested by the City Clerk's Office. *(Recommend the application of the McLean County Fair Association located at 2242 Westgate Drive in Bloomington, requesting a LB (Limited Beer and Wine only) liquor license at the McLean County Fairgrounds and Interstate Center located at 1106 Interstate Drive on August 1, 2018 through August 4, 2018, during the McLean County Fair be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of the application for approval of a change of ownership for Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises, as requested by the City Clerk's Office. *(Recommend the change of ownership of Winners of Bloomington, Inc., d/b/a Winners Lounge, located at 801 S. Main Street, having a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises be approved.)*
- J. Consideration of the application for approval of a change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive, Bloomington, IL 61701 requesting a TAPS Class liquor license (Tavern, All Types of Alcohol, Packaged, Sunday Sales) which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week and packaged sales for consumption off-premises. *(Recommend the change of ownership of Old English Inn Ltd., d/b/a Windjammer Lounge, located at 2303 Stern Drive be approved.)*
- K. Consideration of an Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license, which would allow the sale of beer and wine by the glass for consumption in the festival area during the Brats and

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Bags event to be held in a portion of Downtown Bloomington on August 3, 2018, as requested by the City Clerk's Office. *(Recommend the Ordinance suspending portions of Chapter 6 of the Bloomington City Code prohibiting the possession of alcohol in public for the festival area in downtown Bloomington during the event on August 3, 2018, and the application of the Bloomington Normal Sunrise Rotary for an LB (Limited Beer and Wine) liquor license for the Brats and Bags event to be held in a portion of Downtown Bloomington on August 3, 2018 be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)*

- L. Consideration of a Resolution directing the City Clerk to receive and process the application of Nightshop, LLC., for a Video Gaming License, as requested by the Legal Department. *(Recommend the Resolution directing the City Clerk to receive and process the application of Nightshop, LLC., for a Video Gaming License be approved, and the City Clerk be directed to process the application for a Video Gaming License for the establishment.)*
- M. Ratification of Contract with Telecommunicators Police Benevolent Labor Committee. *(Recommend the Contract be ratified.)*
- N. Ratification of Contract with IAFF, Local 49 Firefighters. *(Recommend the Contract be ratified, and the Bargaining Unit Team be authorized to execute the Contract.)*

8. "Regular Agenda"

- A. Presentation, discussion, update, and direction regarding Downtown Wayfinding Signage, as requested by the Public Works Department. *(Recommend potential direction on Downtown Wayfinding Signage Bids.) (Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 10 minutes.)*
- B. Consideration of a Resolution approving a Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau (BNCVB) for the BNCVB to provide Economic Development Services in the amount of \$475,000 during the City's Fiscal Year 2019, as requested by the Community Development Department. *(Recommend the Resolution approving the Memorandum of Understanding between the City and the Bloomington-Normal Convention & Visitors Bureau be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 10 minutes, City Council discussion, 10 minutes.)*
- C. Consideration of an Ordinance approving a Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street, as requested by the Community Development Department. *(Recommend the Ordinance approving the Memorandum of Understanding between the City and Illinois Wesleyan University to support the Marketing and Redevelopment of the City and IWU properties in the 800 block of North Main Street be*

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*approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
(Presentation by Bob Mahrt, Community Development Director, 10 minutes, City Council discussion, 10 minutes.)*

- D. Consideration of the Purchase of two (2) pieces of equipment required for one (1) Automated Refuse Truck from Key Equipment and National Auto Fleet Group, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$352,804, as requested by the Public Works Department. *(Recommend the purchase of the two (2) pieces of equipment required for one (1) automated refuse truck: (one (1) Labrie Expert (T) 2000 Helping Hand Dual Arm Automated Side Loader body from Key Equipment, using the National Joint Powers Alliance (NJPA) (Contract #112014-LEG, expires 12/16/18), in the amount of \$179,202, and one (1) 2018 Crane Carrier model LDT2-30 chassis from National Auto Fleet Group in the amount of \$179,356, using the National Joint Powers Alliance (NJPA) (Contract #081716-NAF, expires 11/15/20), for a total of \$352,804, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session – Claims Settlement – Per Section 2(c) (12) of 5 ILCS 120/2 (10 minutes)

13. Adjournment

14. Notes

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