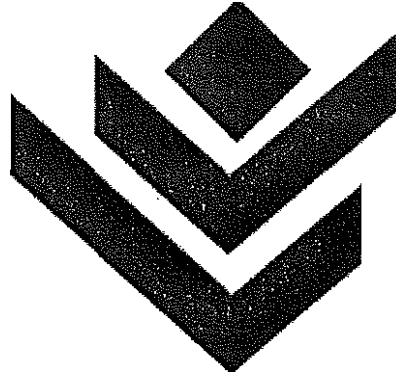




CITY OF
BLOOMINGTON
COUNCIL MEETING
JULY 23, 2018



City Logo Design Rationale

The symbol for the City of Bloomington is multifaceted in its visual and conceptual approach. Visually the symbol and the City's identity represent a modern progressive style which is consistent with the City's government. The symbol is based on three different concepts which combine to represent the City in a contemporary and appropriate way.

First and foremost is the chevron. The City government is a respected agency dedicated to serving the public. In this way, the chevron represents service, rank and authority.

The symbol may also be seen as a three dimensional building. This represents growth and diversity in our community.

Finally, the flower or plant derived from the original name "Blooming Grove," represents a community that is friendly and safe. Progress and growth are also associated with plant life as well as regeneration and renewal.

The symbol's positive upward movement is representative of the City's commitment to excellence!

Brief Summary of Five Council Priorities

Five Priorities

At the September retreat, Council informally selected its top five priorities, and since that time staff has seen that these five areas are the dominant focus of the Council's policy deliberations. The selected priorities are:

1. Economic Development
2. Infrastructure
3. Financial Planning
4. Reduced Emergency Response Times
5. Downtown Implementation Plan

The value in naming priorities is to establish policy direction, make that direction known to stakeholders and guide policy, budget and operational decisions. As we work to develop the City's FY17 budget, staff would find value in formalizing the five priorities for the next fiscal year.

Prior to formalization, we have prepared this brief summary to begin the dialogue about what each priority means, where it stands and what it will take to advance each going forward.

1. Economic Development

- A. Economic development was overwhelmingly recognized by the Council as **essential to the financial sustainability** of the community. It is our prime means to diversify our tax base and expand our revenue streams.
- B. City of Bloomington economic development is undertaken in parallel with **regional collaboration** and economic development initiatives of the EDC, B/N Advantage and others.
- C. The time is right to review our **economic development strategic plan and incentive policy**. Tools such as TIF are invaluable for the redevelopment of areas such as Colonial Plaza, and will be key to our success.
- D. Economic development cannot stand alone and depends on sound infrastructure and quality of life to successfully ensure a financially-sound future for our community.

2. Infrastructure

- A. The City is decades behind in funding much-needed **infrastructure maintenance**, estimated to total \$400M or more. Reliable infrastructure with the capacity to handle growth is essential to economic development, quality of life and the City's financial long-term stability.
- B. Our City's recently completed **infrastructure Master Plans**, encompassing streets, sanitary sewers, storm water, facilities, sidewalks and more provide detailed inventory, condition rating and make it possible for us to assess and prioritize critical needs.
- C. The next essential step is to develop a **five year Capital Improvement Plan** to address the most urgent/timely needs, AND a funding strategy.
- D. Some projects included in the City's Master Plans are prime candidates for borrowing. Financing options are many, and Council will determine a preferred strategy, ranging from conservative to aggressive.

3. Financial Planning

- A. Since the Great Recession, we are all adapting to a new economy that requires us to have a **long-term, continuously evolving plan for financial sustainability**, including a plan for appropriate reserves. We must have a balanced budget to avoid the pitfalls and reputational damage that many other governments continue to experience.
- B. A deficit in the City's General Fund was averted in the near term through Budget Task Force recommendations and the Council's recent adoption of a 1% sales tax increase. However, the City's expenses, especially those tied to Police and Fire pensions and labor costs, will continue to increase over the years. The **potential for a General Fund structural deficit** will continue to threaten future budgets.
- C. It will take all of us, including our citizens, to develop solutions for achievement of financial sustainability. We must focus on refining our financial projections, re-forecasting when appropriate, identifying programs and services, establishing appropriate levels of service performance measures, and prioritization.
- D. A **Capital Improvement Plan and funding** is critical to the City's financial strategy now and going forward.

4. Reduced Emergency Response Times

- A. Despite the excellent efforts of our first responders, the Fire Master Plan identified that **service to the City's northeast portion is inadequate and response times are below our standards**. Long-term, the Master Plan recommends a new Fire Station facility to serve the northeast area of the City. In the short-term, we must identify creative and innovative methods to reduce EMS and fire suppression response times.
- B. Quality public safety services are essential to a community's Economic Development and, with so many financial resources devoted to public safety, **finding efficient solutions to public safety issues** contributes to the long-term financial health of the community.

5. Downtown Implementation Plan

- A. The Downtown Master Plan was adopted by the City Council in 2013 without an Implementation Plan. Increased interest in Downtown economic development, notably in the proposed addition of hotel and/or convention center space, indicates this is the time to **design the City's role** in success of the Downtown.
 - a. It will take inside and outside **resources to vet potential Downtown projects**.
 - b. We must determine the amount and type of **public engagement** that is appropriate for Downtown development proposals.
 - c. Traditionally, municipalities play a role in Downtown **streetscape improvements** and meeting its **parking needs**.
- B. We can **build upon the qualities that make our Downtown special**, such as our ties to President Lincoln and Route 66, both expertly displayed in the new Visitors Center at the McLean County Museum of History. Smart economic development in Downtown will expand on existing assets and attractions like the Museum, the BCPA and the Coliseum.



CITY OF
Bloomington
ILLINOIS

RESOLUTION NO. 2016 -29

A RESOLUTION ADOPTING A MISSION, VISION AND VALUES STATEMENT FOR THE CITY OF BLOOMINGTON

WHEREAS, the City of Bloomington ("City") is an Illinois home-rule municipality; and

WHEREAS, the City is known as the "Jewel of the Midwest;" and

WHEREAS, the City is a great place to live, work and play; and

WHEREAS, the City Council desires to adopt a statement expressing the Organizational Mission, Vision and Values of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Bloomington, McLean County, Illinois, as follows:

Section 1. The above stated recitals are incorporated herein by reference.

Section 2. The City Council of the City of Bloomington hereby formally adopt the following as the City's Organizational Mission, Vision and Values:

Mission: To lead, serve and uplift the City of Bloomington

Vision: A Jewel of Midwest Cities

Values: Service-centered, results-driven, inclusive.

Section 3. All resolutions in conflict with this Resolution, as well as any previous statements adopted on the mission, vision and values of the City are hereby repealed.

Section 4. This Resolution shall be in full force and effect immediately after its passage and approval.

APPROVED by the City Council of the City of Bloomington, McLean County, Bloomington, Illinois, July 25, 2016, by a vote of 7 to 1. (Nay: Alderman Kevin Lower) (Absent: Alderman David Sage)

CITY OF BLOOMINGTON

Tari Renner, Mayor

ATTEST

Cherry L. Lawson, City Clerk

AGENDA



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JULY 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. Loyalty Oath of Office, Timothy Gleason, newly appointed Bloomington City Manager.
 - B. Recognition of Jim Karch, Public Works Director on being recognized by the Illinois Society of Professional Engineers with the 2018 Illinois Government Engineer of the Year Award.
 - C. Proclamation declaring the Recognition of 25th Anniversary of the Bistro and Bloomington's 1st Downtown Pride Festival.
- 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 July 9, 2018 and the June 25, 2018 Regular City Council Meetings. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, and Procurement Card Purchases in the amount of \$5,320,869.44. *(Recommend the Bills, Payroll, and Procurement Card Purchases be allowed in the amount of \$5,320,869.44, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of a three (3) year Intergovernmental Agreement between the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District, and the City of Bloomington regarding the Funding of a Soil Conservationist through the McLean County Soil and Water Conservation District, in the amount of \$70,000 per year, as requested by the Water Department. *(Recommend the three (3) year Intergovernmental Agreement between the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District, and the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- D. Consideration of the Purchase of one (1) Truck from Landmark Ford of Springfield, IL, using the State of Illinois Joint Purchase Contract, in the amount of \$50,002, as requested by the Water Department. *(Recommend the Purchase of one (1) Ford F550 Truck from Landmark Ford of Springfield, IL, using the State of Illinois Joint Purchase Contract #4018300 (expires 10/04/18), in the amount of \$50,002, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of approving the City of Bloomington cost share commitment, in the amount of \$71,250, associated with the submittal of an Illinois Environmental Protection Agency (IEPA) 319 grant application prepared by the McLean County Soil and Water Conservation District for Watershed Plan Updates, as requested by the Water Department. *(Recommend Council approves the City of Bloomington cost share commitment, in the amount of \$71,250, associated with the submittal of an IEPA 319 grant application prepared by the McLean County Soil and Water Conservation District for Watershed Plan Updates in the amount of \$71,250, and if the grant is received, the Procurement Manager be authorized to execute a Purchase Order.)*
- F. Consideration of an Ordinance amending Chapter 22.2, the City's Human Relations Ordinance, based on updates to various laws, as requested by the Human Resources Department. *(Recommend the Ordinance amending Chapter 22.2 - Human Relations be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. 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 the 300 Block of North Main

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Street on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. for The Bistro 25th Anniversary and Pride Fest, as requested by the City Clerk's Office. *(Recommend the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on the 300 Block of North Main Street on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. for The Bistro 25th Anniversary and Pride Fest be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

- 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 Front Street Music Festival from 2:00 p.m. to 10:30 p.m. on Saturday, August 18, 2018, as requested by the City Clerk's Office. *(Recommend the 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 Front Street Music Festival from 2:00 p.m. to 10:30 p.m. on Saturday, August 18, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of an 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 at Lake Bloomington on August 10, 2018, the request from Bob Hogan and Molly Spence-Hawk to allow moderate consumption of alcohol, as requested by the City Clerk's Office. *(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 at Lake Bloomington on August 10, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of an Ordinance amending Chapter 14 of the Bloomington City Code by adding Article II providing for the Regulation of Small Wireless Facilities, as requested by the Legal Department. *(Recommend the Ordinance amending Chapter 14 of the Bloomington City Code by adding Article II providing for the Regulation of Small Wireless Facilities, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

8. "Regular Agenda"

- A. Consideration of a Resolution Waiving the Formal Bidding Process to enter into a Venue Agreement with LiveBarn, Inc. for the addition, installation and operation of an Automated Sports Broadcasting System at the Pepsi Ice Center, at no cost to the City, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend the Resolution Waiving the Formal Bidding Process and approving a Venue Agreement with LiveBarn, Inc., for the installation and operation of an Automated Sports Broadcasting System at the Pepsi Ice Center be approved, and the Mayor and City Clerk be authorized to execute the necessary*

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.

documents.) (Presentation by Jay Tetzloff, Parks, Recreation, and Cultural Arts Director, 5 minutes, City Council discussion, 5 minutes.)

- B. Consideration of a Contract with Felmley-Dickerson Company for construction of an elevator, in the amount of \$610,500, to comply with the Americans with Disabilities Act (ADA) at the Grossinger Motors Arena, formerly known as the US Cellular Coliseum (Re-Bid 2019-05), as requested by the Administration – Facilities Department. *(Recommend the Contract with Felmley-Dickerson Company for construction of an elevator, in the amount of \$610,500, to comply with the Americans with Disabilities Act (ADA) at the Grossinger Motors Arena, formerly known as the US Cellular Coliseum, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Russel Waller, Facilities Manager 10 minutes, Council discussion 10 minutes.)*
- C. Consideration of the following Water Department items:
- a) Consideration of a Contract with CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Roof (Bid #2019-04), in the amount of \$323,139.65, as requested by the Water Department. *(Recommend the Contract with CAD Construction, Inc. (Bid# 2019-04) for replacement of the Lake Bloomington Water Treatment Plant New Annex Roof, in the amount of \$323,139.65 (Base Bid plus Alternate 1), be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- b) Consideration of a Contract with George Gildner, Inc., in the amount of \$385,075, for the Water Main Replacement on Cloud Street (City Bid No. 2019-06), as requested by the Water Department. *(Recommend the Contract with George Gildner, Inc. for the Water Main Replacement on Cloud Drive, in the amount of \$385,075, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- c) Consideration of a Professional Services Contract with the Farnsworth Group, Inc. for Construction Observation related to the Water Main Replacement on Cloud Street (RFQ 2016-04, Resolution 16-10), not to exceed the amount of \$30,876.50, as requested by the Water Department. *(Recommend the Professional Services Agreement with the Farnsworth Group, Inc. for Professional Engineering Services related to the Construction Observation for the Water Main Replacement on Cloud Street, not to exceed the amount of \$30,876.50, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- D. Discussion regarding the Local Government Wage Increase Transparency Act on disclosable payments to Robert Coombs, as requested by the Human Resources Department. *(Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50*

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ILCS 155/1.) (Presentation Nicole Albertson, Human Resources Director 5 minutes, City Council discussion 5 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.

RECOGNITIONS



Council Date: July 23, 2018

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Loyalty Oath of Office, Timothy Gleason, newly appointed Bloomington City Manager.
- B. Recognition of Jim Karch, Public Works Director on being recognized by the Illinois Society of Professional Engineers with the 2018 Illinois Government Engineer of the Year Award.
- C. Proclamation declaring the Recognition of 25th Anniversary of the Bistro and Bloomington's 1st Downtown Pride Festival.

RECOGNITION

of the 25th Anniversary of The Bistro and Bloomington's first Downtown Pride Festival

WHEREAS, in 1993, Jan Lancaster acquired The Bistro, a then 9-month-old business, at 316 N. Main St. in Downtown Bloomington; and

WHEREAS, The Bistro has become a Downtown institution, welcoming everyone and celebrating our diverse community; and

WHEREAS, The Bistro is celebrating its 25th anniversary and hosting Bloomington's first Downtown Pride Festival, aiming to establish the Festival as an annual event; and

WHEREAS, it is important to embrace diversity, including the LGBTQIA community, their friends, and allies; and

WHEREAS, we wish continued success to The Bistro and all of our Downtown businesses.

NOW, THEREFORE, I, Tari Renner, Mayor of Bloomington, Illinois, do recognize and celebrate the 25th Anniversary of The Bistro and Bloomington's first Downtown Pride Festival in the City of Bloomington, and call upon the people of Bloomington, Illinois to join their fellow citizens in this special observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Bloomington to be affixed this 23rd day of July, 2018.

Tari Renner
Mayor

Cherry Lawson
City Clerk

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: City Clerk's Office

SUBJECT: Consideration of approving the Minutes of the July 9, 2018 and the June 25, 2018 Regular City Council Meetings.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared by: Cherry L. Lawson, C.M.C., City Clerk

Recommended by:

A handwritten signature in black ink that reads "Steve Rasmussen".

Steve Rasmussen
Interim City Manager

Attachments:

- July 9, 2018 Regular City Council Meeting Minutes
- June 25, 2018 Regular City Council Meeting Minutes



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: July 23, 2018

SUBJECT: Consideration of approving Bills, Payroll, and Procurement Card Purchases in the amount of \$5,320,869.44.

RECOMMENDATION/MOTION: The Bills, Payroll, and Procurement Card Purchases be allowed in the amount of \$5,320,869.44, and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

FINANCIAL IMPACT: Total disbursements to be approved \$5,320,869.44 (Payroll total \$2,547,267.13, Accounts Payable total \$2,631,330.73, and Procurement Card Purchases total \$142,271.58).

Respectfully submitted for Council consideration.

Prepared by: Frances Watts, Accounts Payable

Reviewed by: Scott Rathbun, Interim Finance Director

Recommended by:

A handwritten signature in black ink that reads "Steve Rasmussen".

Steve Rasmussen
Interim City Manager

Attachment:

- Bills, Payroll, and Procurement Card Purchases on file in the Clerk's office. Also available at www.cityblm.org.
- Summary Sheet Bills, Payroll, and Procurement Card Purchases

CITY OF BLOOMINGTON FINANCE REPORT

Council of July 23, 2018

PAYROLL

Date	Gross Pay	Employer Contribution	Totals
7/5/2018	\$ 1,456,745.66	\$ 385,942.57	\$ 1,842,688.23
7/6/2018	\$ 259,874.40	\$ 81,817.52	\$ 341,691.92
7/13/2018	\$ 276,133.47	\$ 86,753.51	\$ 362,886.98
Off Cycle Adjustments			
		PAYROLL GRAND TOTAL	\$ 2,547,267.13

ACCOUNTS PAYABLE (WIRES)

Date	Bank	Total
7/23/2018	AP General	\$ 2,498,677.28
7/23/2018	AP Comm Devel	\$ 33,728.28
	AP IHDA	
7/23/2018	AP Library	\$ 45,566.14
7/23/2018	AP MFT	\$ 2,750.24
7/11/2018-7/18/2018	Off Cycle Check Runs	\$ 50,608.79
	AP Bank Transfers	
	AP GRAND TOTAL	\$ 2,631,330.73

PCARDS

Date Range	Total
6/1/2018 - 6/30/2018	\$ 142,271.58
PCARD GRAND TOTAL	\$ 142,271.58

TOTAL	\$ 5,320,869.44
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Respectfully,

F. Scott Rathbun
Interim Finance Director



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of a three (3) year Intergovernmental Agreement between the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District, and the City of Bloomington regarding the Funding of a Soil Conservationist through the McLean County Soil and Water Conservation District, in the amount of \$70,000 per year, as requested by the Water Department.

RECOMMENDATION/MOTION: The three (3) year Intergovernmental Agreement between the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District, and the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 2b. Quality water for the long term.

BACKGROUND: The Soil Conservationist position has been funded by the City Water Department for approximately twenty-six (26) years. Prior to 2009, the agreement was renewed annually. Beginning in 2009, three (3) year agreements were approved by Council. The current proposed agreement is for an annual expenditure of \$70,000 for FY 2016, FY 2017 and FY 2018. Future expenditures will be for FY 2019, FY 2020 and FY 2021. Funding is included in the Department's FY 2019 budget with funding to be allocated in the FY 2020 and FY 2021 budgets. The amount of \$70,000 has remained the same since FY 2012. In addition, McLean County and the Town of Normal joined the agreement in 2012, with annual funding amounts of \$10,000 each. The current agreement expires at the end of September 2018. Therefore, staff is requesting approval at this time to provide the governing bodies of the Town of Normal and of McLean County sufficient time to consider the agreement during their regularly scheduled meetings.

The Watershed Conservationist position has been indispensable to the Water Department. It acts as the City's liaison with producers in its drinking water reservoirs watersheds; provides grant writing to garner State, Federal and private foundation grant dollars; provides presentations to producers; provides presentations to various scientific groups; handles payments to producers in the watersheds; assists in writing of the City's watershed plans for both reservoirs; and assists in writing the Source Water Assessment for the reservoirs help administrators and bid shoreline and stream stabilization projects, leads the watershed planning multi-agency group, in addition to numerous other tasks.

The strong foundation resulting from an established watershed conservation program fostered partnerships with other public and private organizations to obtain funding for activities in our drinking water reservoirs and their watersheds in excess of 1.5 million dollars over the course of the partnership. In addition, the State has praised the City's watershed programs and lake management efforts, of which this position is a critical piece. A critical component to garnering grant dollars is the commitment to the implementation plan by the governmental entities and citizens in the watersheds of the reservoir.

Staff therefore, respectfully requests that the Council authorize the entering into an Intergovernmental Agreement between the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District and the City of Bloomington for the funding of a soil conservationist through the McLean County Soil and Water Conservation District.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Town of Normal, the County of McLean Building and Zoning, McLean County Regional Planning Commission, McLean County Highway Department, Illinois State University, City of Bloomington Public Works Engineering Department, Greenways Committee and McLean County Soil and Water Conservation District.

FINANCIAL IMPACT: This cooperative effort would entail a commitment from the City Water Fund in the amount of \$70,000.00 per year for the three (3) year agreement. The City's commitment to this Intergovernmental Agreement in year one for \$70,000.00 is budgeted in FY 2019. The funding is included in the Water Purification-Other Professional and Technical Services Account (50100130-70220). Stakeholders can locate this in the FY 2019 Proposed Budget Book titled, "Other Funds & Capital Improvement Program" on page 93.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment.

Link to Comprehensive Plan/Downtown Plan Goals UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager

Reviewed By: Robert Yehl, P.E. Water Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Water/Community Dev. Review By: Bob Mahrt, Community Development Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink that reads "Steve Rasmussen". The signature is written in a cursive style with a large initial "S".

Steve Rasmussen
Interim City Manager

Attachments:

- Proposed IGA 2018-2021
- Current IGA
- 2014-2015 McLean County Soil & Water Conservation District Annual Report
- 2015-2016 McLean County Soil & Water Conservation District Annual Report
- 2016-2017 McLean County Soil & Water Conservation District Annual Report



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of the Purchase of one (1) Truck from Landmark Ford of Springfield, IL, using the State of Illinois Joint Purchase Contract, in the amount of \$50,002, as requested by the Water Department.

RECOMMENDATION/MOTION: The Purchase of one (1) Ford F550 Truck from Landmark Ford of Springfield, IL, using the State of Illinois Joint Purchase Contract #4018300 (expires 10/4/18), in the amount of \$50,002, be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Water Department Transmission and Distribution Division has a 2006 Dodge Dakota that is scheduled for replacement this Fiscal Year. It has 78,311 miles on it. The maintenance cost to date for this unit is \$14,153.86. Recent mechanical issues have involved the engine electrical system, lights, exhaust, front suspension and steering, air conditioner, and transmission cooler lines. The unit's body is also badly rusted. The replacement Ford F550 will provide the Water Department capabilities not available with a pickup truck. The replacement unit will have a stainless steel dump and fold-down sides to make it more versatile. The new truck will also include a mini-dump body and will be able to pull the hydro excavation trailer that the Department utilizes frequently. Staff respectfully requests to have the replaced unit declared as surplus so that it can be sold in a public auction on Publicsurplus.com or Govdeals.com.



COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Funds totaling \$52,325 are included in the Water Transmission and

Distribution-Capital Outlay Equipment Other than Office account (50100120-72140). Stakeholders can locate this in the FY 2019 Proposed Budget Book titled “Other Funds & Capital Improvement” on pages 92 and 178. If approved, a budget transfer will move the \$52,325 budgeted amount to the Water Transmission and Distribution-Capital Outlay Licensed Vehicle account (50100120-72130) where the purchase will be charged.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Superintendent of Fleet Maintenance

Reviewed By: Robert Yehl, PE, Water Director
Michael Hill, Miscellaneous Technical Assistant

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Steve Rasmussen
Interim City Manager

Attachments:

- Quote Unit W10 Truck Replacement



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of approving the City of Bloomington cost share commitment, in the amount of \$71,250, associated with the submittal of an Illinois Environmental Protection Agency (IEPA) 319 grant application prepared by the McLean County Soil and Water Conservation District for Watershed Plan Updates, as requested by the Water Department.

RECOMMENDATION/MOTION: Council approves the City of Bloomington cost share commitment, in the amount of \$71,250, associated with the submittal of an IEPA 319 grant application prepared by the McLean County Soil and Water Conservation District for Watershed Plan Updates in the amount of \$71,250, and if the grant is received, the Procurement Manager be authorized to execute a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1e: Partnering with others for the most cost-effective service delivery; Objective 5a: Well-planned City with necessary services and infrastructure.

BACKGROUND: In 2008, watershed plans for Lakes Evergreen and Bloomington by the McLean County Soil and Water Conservation District, along with local governments, landowners, local experts and concerned citizens, were approved by the Illinois Environmental Protection Agency. The plans include practices that, when implemented, would decrease the amount of nutrients and sediment entering our water supply reservoirs. Since most of the land in the watersheds are in agricultural production, most of the emphasis in implementation and outreach was focused on the agricultural community.

What is the Section 319(h) Grant Program?

The Section 319(h) Grant Program is a competitive financial assistance grant program established to help control nonpoint source (NPS) pollution. Under Section 319 of the Clean Water Act, federal funds are allocated to the designated water quality agency in each state, as well as tribes and U.S. territories. These funds are then used to support state NPS management programs. Illinois' Section 319(h) Nonpoint Source Pollution Control Financial Assistance Program (319(h) Grant Program) offers financial assistance for five project categories:

1. Development of a Watershed Based Plan, Total Maximum Daily Load (TMDL) or Load Reduction Strategy (LRS)

2. Implementation of a Watershed Based Plan, TMDL or Load Reduction Strategy (LRS)
3. Best Management Practice Implementation to control or prevent NPS pollution
4. NPS Pollution Information and Outreach Activities
5. Monitoring/Research (IEPA, 2018)

The City of Bloomington will contract with McLean County Soil and Water Conservation District (MCSWCD) to update our existing, 10 year old watershed plans for Lake Bloomington and Evergreen Lake. MCSWCD will partner with consultants that have developed and updated watershed plans for other central Illinois water supply reservoirs in conjunction with their county's Soil and Water Conservation Districts. The older versions served us well, since they were used as the documentation to acquire many of the grants the City has received over the years to offset costs of shoreline and stream stabilization, and other watershed related studies.

9 Elements of Watershed Planning

1. Identify causes and sources of pollution that need to be controlled.
2. Determine load reductions needed.
3. Develop management measures to achieve goals.
4. Identify technical and financial assistance needed to implement plan.
5. Develop information/education component.
6. Develop implementation schedule.
7. Develop interim milestones to track implementation of management measures.
8. Develop criteria to measure progress towards meeting watershed goals.
9. Develop monitoring component

The updates will compile and analyze updated information and data collected since the original plans were published. Additionally, the updates will incorporate the nine essential elements that are required for watershed projects to be eligible for Environmental Protection Agency grant funding. A great deal of progress has been made in our source water improvement and protection program since the original plans were written, and the updates are necessary to continue that progress.

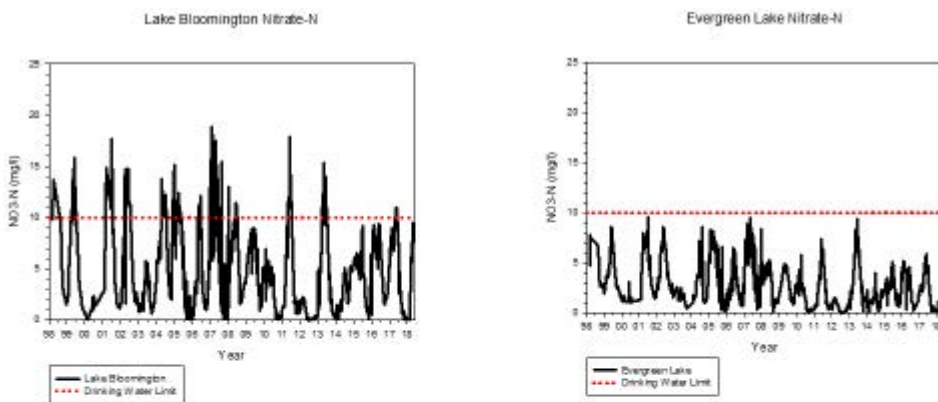
If the requested funds are approved by Council, a grant under section 319(h) of the Clean Water Act funding from the Illinois Environmental Protection (IEPA) will be applied for by the MCSWCD and the Water Department. Please see the attached "Your Water – Your Future" report for further information regarding the previous research conducted through funding granted by section 319(h) of the Clean Water Act.

The cost share participation by the Water Department, requested for approval by Council, is \$71,250. Promotional materials and printing costs for the Watershed Plan updates would be covered

by the cost share. The approximate total cost of the project \$142,500. If awarded, the project would not begin until after awardees are notified, typically December 2018 through June 2019.

The City of Bloomington, MCSWCD and other groups have been successful with implementing projects to address sources of impairment of the water quality in our reservoirs that were identified in the original watershed plans including:

- ❖ Shoreline stabilization (more than 7,000 feet of highly erodible shoreline was stabilized to date (approximately \$130,000 in grants from IEPA Priority Lake and Watershed Improvement Program, Illinois Department of Agriculture and Reservoir Fishery Habitat Partnership grants)
- ❖ Stream bank stabilization (approximately 5,000 feet of eroding streambank was stabilized at T2 and T3 in the Evergreen Lake watershed Approximately \$100,000 Conservation Innovation, Reservoir Habitat Partnership and Prairie Community Foundation grants)
- ❖ Expanding buffers, filter strips and grass waterways along agricultural land (an ongoing effort with MCSWCD, NRCS)
- ❖ Promoting the use of cover crops to prevent nutrient loss and soil erosion from farm fields (McLean County SWCD currently underway, \$96,759 319 grant)
- ❖ Increasing public education addressing urban issues that affect the watershed (“Your Water, Your Future” \$90,000 IEPA 319 grant MCSWCD, Illinois state University, City of Bloomington)



Graphs of nitrate-nitrogen concentrations in Lakes Bloomington and Evergreen, compared to the drinking water limit of 10 mg/l nitrate-nitrogen. Seasonally, nitrate levels in Lake Bloomington can rise above the limit, requiring the use of Evergreen Lake as the source of drinking water. The proposed watershed plan updates will analyze lake and watershed data collected since the original plans were written, to determine trends and assess the effectiveness of management measures undertaken by the City, McLean County SWCD, producers and other partners.

The 319(h) grant application currently requested for Council approval for submission builds upon the efforts that the City of Bloomington and its partners have undertaken over the past decades. Grants such as the 319(h) program have been vital to the success of the City of Bloomington Watershed program. These grants allow the Water Department to successfully partner with various organizations – like McLean County Soil and Water Conservation District and Illinois State University – to better identify, organize, plan and implement the necessary field work that aims to improve water quality and to increase the useful lifetimes of our drinking water reservoirs.

Using budgeted funds as match, the Water Department can roughly double the amount of work accomplished for our water supply than we could perform without the grants. The updated

watershed plans will enable us to continue to apply for the competitive implementation grants of the 319 program.

Because of the partnerships formed and the work performed within the watershed program, the McLean County SWCD and the County Natural Resources Conservation Service, was selected to be part of a United States Department of Agriculture – Natural Resources National Water Quality Initiative Pilot program. This pilot program will build on the success of our collaborative efforts with our partner organizations and the agricultural community to install best practices for soil and nutrient conservation in the Lake Bloomington watershed.

Updated watershed plans will help the Water Department continue with its most important mission - producing the highest quality water for our residents and customers.

The City of Bloomington has attached the executive summaries for both Evergreen Lake and Lake Bloomington watershed programs.

Please follow the link below for the current Watershed Program for Lake Bloomington:

<http://mcleancountyswcd.com/lake-bloomington-plans/>

Please follow the link below for the current Watershed Program for Evergreen Lake:

<http://mcleancountyswcd.com/lake-evergreen-plans/>

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: McLean County Soil and Water Conservation District.

FINANCIAL IMPACT: The funding is included in the Water Purification-Other Professional and Technical Services Account (50100130-70220). Stakeholders can locate this in the FY 2019 Proposed Budget Book titled, “Other Funds & Capital Improvement Program” on page 93.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment.

Link to Comprehensive Plan/Downtown Plan Goals UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Richard Twait, Superintendent of Purification

Reviewed By: Robert Yehl, P.E., Water Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director
Water/Community Dev. Review By: Bob Mahrt, Community Development Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Steve Rasmussen
Interim City Manager

Attachments:

- Project Update for MCSWCD Project and Total Cost Summary Update
- Lake Bloomington Watershed Executive Summary
- Evergreen Lake Watershed Executive Summary
- Phase 1 Project Report, Your Water – Your Future, a Residential Household Survey to Assess Our Water Future
- Phase 2 Project Narrative, Lake Bloomington – Evergreen Lake Watersheds BMP Outreach
- Watershed Maps
- News release for National Water Quality Initiative Pilot program



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Consideration of an Ordinance amending Chapter 22.2, the City's Human Relations Ordinance, based on updates to various laws, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: The Ordinance amending Chapter 22.2 - Human Relations be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner

BACKGROUND: The recommended updates to the Human Relations Ordinance are based on changes to Title VII of the Civil Rights Act of 1964, Title II of the Genetic Information Non-discrimination Act (GINA), the Civil Rights Act of 1991 and the Uniformed Services Employment and Reemployment Rights Act (USERRA) which provide equal protection under the law against discrimination based on gender identity, genetic information and military status. These added protections against discrimination are not provided under the current Ordinance.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Females, minorities, individuals with disabilities, and disabled veterans.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Michael Hurt, Talent Acquisition and Development Manager

Reviewed By: Nicole R. Albertson, Director of Human Resources

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "Steve Rasmussen". The signature is written in a cursive style with a long horizontal flourish at the end.

Steve Rasmussen
Interim City Manager

Attachments:

- An Ordinance Amending Bloomington City Code Chapter 22.2 Human Relations



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: City Clerk's Office

SUBJECT: 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 the 300 Block of North Main Street on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. for The Bistro 25th Anniversary and Pride Fest, as requested by the City Clerk's Office.

RECOMMENDATION/MOTION: The Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on the 300 Block of North Main Street on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. for The Bistro 25th Anniversary and Pride Fest be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5.d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: Liquor Commissioner Tari Renner convened a hearing on July 10, 2018, regarding the request of The Bistro to suspend portions of the Bloomington Liquor Code on the 300 Block of North Main Street on Saturday, July 28, 2018 from 2:00 p.m. to 10:00 p.m. for The Bistro 25th Anniversary and Pride Fest.: Staff Present: Cherry Lawson, City Clerk, George Boyle, Assistant Corporation Counsel, Greg Scott, Assistant Police Chief, and Bob Mahrt Community Development Director.

Jan Lancaster addressed the Commissioner, stating they had been trying to get a Pride Festival going for some time. Her 25 years was marked in early July, so they decided to do a combination of an Anniversary and a Pride Festival. The request is to close off the 300 block of North Main Street, leaving Monroe Street and Jefferson Street open upon the closing of the Farmer's Market. They should have it closed at 10 pm. It is her hope that this event becomes the seed for an Annual Bloomington-Normal Pride Festival celebration and Beer and Wine Festival.

Mr. Boyle stated Ms. Lancaster participated in a review planning with the Special Events Committee. He asked whether she had decided to serve from the bar. Ms. Lancaster stated they had decided to serve from the bar rather than obtain a Secondary License. Although they did not have to have fencing installed, she will move forward with having it installed for security reasons. Patrons will be served in plastic or paper cups and will be issued wristbands.

Commissioner Renner stated he will positively recommend this item be considered by the Council on July 23, 2018.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Cherry L. Lawson, City Clerk

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended By:



Steve Rasmussen
Interim City Manager

Attachments:

- Ordinance
- Special Event Final Permit
- Special Event Map
- Special Event Layout



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: City Clerk's Office

SUBJECT: 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 Front Street Music Festival from 2:00 p.m. to 10:30 p.m. on Saturday, August 18, 2018, as requested by the City Clerk's Office.

RECOMMENDATION/MOTION: The 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 Front Street Music Festival from 2:00 p.m. to 10:30 p.m. on Saturday, August 18, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great Place – Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Goal 5. Objective d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND:

The event promoter, James Gaston, met with the special Events Committee in late June. The Committee is comprised of staff from the Police, Legal, City Clerk, Public Works, Fire, and Community Development Departments and the purpose is to review applications for Special Event Permits. Mr. Gaston answered questions from the Committee and addressed their concerns. This will be the third year for this event. There have not been any issues or problems with the previous festivals. The suspension of the ordinance will allow public consumption of beer and wine only with wristbands in the event area. There are no changes from the last two years of the event.

Mayor Renner recommends this item be approved by the Council.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Cherry L. Lawson, City Clerk

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended By:

A handwritten signature in black ink that reads "Steve Rasmussen". The signature is written in a cursive, flowing style.

Steve Rasmussen
Interim City Manager

Attachments:

- Ordinance
- Special Event Final Permit
- Special Event Map
- Special Event Layout



CONSENT AGENDA ITEM NO. 7I

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: City Clerk's Office

SUBJECT: Consideration of an 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 at Lake Bloomington on August 10, 2018, the request from Bob Hogan and Molly Spence-Hawk to allow moderate consumption of alcohol, as requested by the City Clerk's Office.

RECOMMENDATION/MOTION: 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 at Lake Bloomington on August 10, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5.d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The applicants submitted an application to serve beer and wine on a City Owned Property on July 10, 2018 to the City Clerk's Office. Because of the date of the event, there was not sufficient time to bring this item to the Liquor Commission. The application has been approved by Mayor Renner with a positive recommendation and is being brought to the City Council for further approval.

The catering will be done by Barracks Cater Inn located at 1224 Pioneer Parkway, Peoria, IL 61615. They currently do not have a City of Bloomington Catering License, but are in the process of applying. The caterer is aware they need to be licensed before the date of the event, or they cannot serve for this date.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by:

Cherry L. Lawson, City Clerk

Water/Community Dev. Review By:

Robert Yehl, Water Director

Legal review by:

George Boyle, Asst. Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "Steve Rasmussen". The signature is written in a cursive, flowing style.

Steve Rasmussen
Interim City Manager

Attachments:

- Ordinance
- Application



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Legal Department

SUBJECT: Consideration of an Ordinance amending Chapter 14 of the Bloomington City Code by adding Article II providing for the Regulation of Small Wireless Facilities, as requested by the Legal Department.

RECOMMENDATION/MOTION: The Ordinance amending Chapter 14 of the Bloomington City Code by adding Article II providing for the Regulation of Small Wireless Facilities, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: 5. Great Place – Livable, sustainable City

STRATEGIC PLAN SIGNIFICANCE: a. Well-planned City with necessary services and infrastructure.

BACKGROUND: The purpose of this proposed ordinance is to amend the City code to establish regulations, standards, and procedures for the permitting and siting of small wireless facilities in a manner consistent with recently passed state legislation. A small wireless facility, commonly known as a “small cell,” is a small antenna placed on a utility pole, street light, or other structure that enables the transmission of data and wireless communications to and from wireless devices such as computers and cell phones. These facilities are used to enhance wireless capacity from large cell towers, particularly for areas with high demand.

In April, Governor Rauner signed into law the Small Wireless Facilities Deployment Act, which became effective on June 1, 2018. The Act specifies how local governments may regulate the construction and attachment of small wireless facilities. It provides that local regulation of these facilities shall not be more restrictive than the provisions of the Act. It includes regulations for permit applications, fees, height, size, and location. The Act requires that, by July 31, 2018, local governments regulating small cell facilities must pass an ordinance setting forth the rates, fees, and terms for the collocation of small wireless facilities.

Since the state law applies to all municipalities throughout Illinois, the Illinois Municipal League has prepared a model ordinance that is being used throughout the State. This model ordinance was adopted by the Town of Normal on July 16. City of Bloomington and Town of Normal staff have worked together to organize compatible ordinances.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Illinois Municipal League; Wireless service providers; Town of Normal Staff.

FINANCIAL IMPACT: The mandated application fees are \$650.00 to attach to a single pole, \$350.00 for each small wireless facility in a consolidated application to attach on more than one utility pole, and \$1,000.00 to site and mount to a new utility pole. In addition, there is a recurring fee of \$200.00 per antenna per year. At this time there is no estimate on what the City may collect. Any fees collected will be recorded in the City's General Fund.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: George D. Boyle, Assistant Corporation Counsel

Reviewed By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended By:



Steve Rasmussen
Interim City Manager

Attachments:

- Ordinance

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Parks, Recreation & Cultural Arts

SUBJECT: Consideration of a Resolution Waiving the Formal Bidding Process to enter into a Venue Agreement with LiveBarn, Inc. for the addition, installation and operation of an Automated Sports Broadcasting System at the Pepsi Ice Center, at no cost to the City, as requested by the Parks, Recreation & Cultural Arts Department.

RECOMMENDATION/MOTION: The Resolution Waiving the Formal Bidding Process and approving a Venue Agreement with LiveBarn, Inc., for the installation and operation of an Automated Sports Broadcasting System at the Pepsi Ice Center be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK:

- Goal 1. Financially sound City providing quality basic services.
- Goal 5. Great Place – Livable, Sustainable City.
- Goal 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE:

- Objective 1d. City services delivered in the most cost effective, efficient manner.
- Objective 5d. Appropriate leisure and recreation opportunities responding to the needs of residents.
- Objective 6c. Downtown becoming a community and regional destination.

BACKGROUND: The Pepsi Ice Center is requesting approval of an agreement LiveBarn, Inc. (“LiveBarn”) for the installation of a fully automated sports broadcasting system to broadcast amateur and youth sporting events. LiveBarn provides a unique proprietary service, using cutting edge technology that follows the flow of an event without an operator and allows members viewership, that has been successfully implemented in over 510 Ice Rinks, including 42 in Illinois.

Under the agreement, LiveBarn will, at its own expense, install and maintain all hardware, software and internet bandwidth required for the operation and maintenance of the Automated Online Broadcast Service. The initial installation will occur within six months from the date of this Agreement and LiveBarn will explain onsite exactly where any hardware or other components will be installed. Installation will only proceed with the consent of the City, which consent will be deemed upon LiveBarn undertaking its installation. The initial installation for each Ice Rink Sheet will include one (1) computer, one (1) router, one (1) modem, between one (1) and three (3) power converters, and three (3) video cameras to be placed on the side walls or on the beams or columns extending from the walls. The internet connection and computer will be located adjacent to the respective Ice Rink Sheet in a secure location with electrical power outlets. The exact selection of camera locations will be made after consideration for optimal broadcast quality and avoidance of

any obstruction. All cameras will be placed on the same one side of each Ice Rink Sheet. Any modification to the installation will only be undertaken with the permission and process with the City as outlined above.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Bloomington Parks, Recreation and Cultural Arts programs, McLean County Youth Hockey, Amateur Hockey Association of Illinois, Bloomington Thunder Hockey, Illinois State University Hockey, and USA Hockey.

FINANCIAL IMPACT: No cost to the City. LiveBarn Inc. will receive revenue from the subscription of users to their service and a portion of these revenues will go to the Venue Owner (City of Bloomington – Pepsi Ice Center). Live Barn currently charges \$14.95 per month for their Standard service and \$24.95 per month for their Premium.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Eric Veal - Assistant Director Parks,
Recreation and Cultural Arts

Reviewed By: Jay Tetzloff - Director Parks,
Recreation and Cultural Arts

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Steve Rasmussen
Interim City Manager

Attachments:

- Resolution LiveBarn Agreement
- Venue Agreement LiveBarn



REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Administration - Facilities

SUBJECT: Consideration of a Contract with Felmley-Dickerson Company for construction of an elevator, in the amount of \$610,500, to comply with the Americans with Disabilities Act (ADA) at the Grossinger Motors Arena, formerly known as the US Cellular Coliseum (Re-Bid 2019-05), as requested by the Administration – Facilities Department.

RECOMMENDATION/MOTION: The Contract with Felmley-Dickerson Company for construction of an elevator, in the amount of \$610,500, to comply with the Americans with Disabilities Act (ADA) at the Grossinger Motors Arena, formerly known as the US Cellular Coliseum, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure & Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well-maintained City facilities emphasizing productivity and customer service.

BACKGROUND: The City is finalizing work at the Grossinger Motors Arena to address various Americans with Disabilities Act (ADA) issues. The only remaining requirement is construction of an elevator which provides an ADA compliant route between the event and concourse levels of the Arena. The Illinois Attorney General ADA deficiency notification relative to this issue is attached and restated below.

At least one accessible route shall connect each story and mezzanine in multistory buildings and facilities. IAC § 400.310(a) (7); Standards §206.2.3. Current route is not compliant with the IAC and ADA as discussed in previous meetings.

Since the facility opened, the venue has become increasingly used for concerts, shows and other entertainment events. The artists, at these type of events, require security and restricted access to many areas including hallways adjacent to the dressing rooms. When these restrictions are imposed, access to the existing elevators in the facility is closed and the general public must use stairways to move between the levels of the building. In the past, individuals with disabilities were either escorted through the restricted access areas or asked to exit the building and enter through an adjacent door to gain access to an elevator. Neither of these options complies with the ADA regulations. Construction of the proposed elevator is the most viable option to bring the facility into compliance with the ADA requirements and the Illinois Attorney General has directed the City to complete the elevator by December 31, 2018. A single bid from Felmley-Dickerson Company was received for the project. Executing this construction contract is necessary in order to achieve compliance with the Illinois Attorney General's deadline.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Re-Bid 2019-05 was advertised in The Pantagraph on May 31, 2018. A Pre-Bid meeting was held at 10:00 a.m. on June 7, 2018 at the Arena. VenuWorks has been involved throughout the design and bidding process.

FINANCIAL IMPACT: Funds totaling \$400,000 are included in the FY 2019 Budget for this project. An additional project for Arena Arc Flash will not proceed in FY 2019 and the \$200,000 budgeted will be used to help cover the cost. If needed, a budget amendment will be proposed at year-end to cover the additional \$10,500. Stakeholders can locate the project in the FY 2019 Adopted Budget under the Arena City-Building account (57107110-72520).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Russel Waller, Facilities Manager

Reviewed By: Steve Rasmussen, Deputy City Manager

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Steve Rasmussen
Interim City Manager

Attachments:

- Illinois Attorney General Correspondence
- Accessibility Issue Exhibits
- Bid Opening Record
- Contract



REGULAR AGENDA ITEM NO. 8C-A

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of a Contract with CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Roof (Bid #2019-04), in the amount of \$323,139.65, as requested by the Water Department.

RECOMMENDATION/MOTION: The Contract with CAD Construction, Inc. (Bid# 2019-04) for replacement of the Lake Bloomington Water Treatment Plant New Annex Roof, in the amount of \$323,139.65 (Base Bid plus Alternate 1), be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well-maintained City facilities emphasizing productivity and customer service

BACKGROUND: The roof on the Lake Bloomington Water Treatment Plant Annex is approximately 32 years old and beginning to fail. During the past two years, multiple leaks in the roof have developed and been temporarily repaired. The existing roof is comprised of a single layer of asphalt shingles. Although no warranty documentation could be found, high quality asphalt shingles installed during the respective time period typically had a 30-year warranty. Given the ongoing leaks and age of the roof, complete replacement is warranted.

Plans and specifications for roof replacement were completed by City staff and the project was bid with four alternates. The base bid includes complete removal and disposal of the existing shingle roof, repair of damaged or deteriorated sheathing, and repair of damaged or deteriorated rafters, removal, and replacement of the existing lightning protection on the building, installation of a new steel roof, gutters and down spouts.

Alternate 1 includes installation of an elastomeric rubber and acrylic coating to the roof of the lime building which will protect the steel roof from the lime.

Alternate 2 includes complete removal and disposal of the existing shingle roof, removal of chimney, repair of damaged or deteriorated sheathing, repair of damaged or deteriorated rafters, and installation of a new steel roof, gutters, and downspouts to the Ranger Station.

Alternate 3 includes complete removal and disposal of the existing shingle roof, repair of damaged or deteriorated sheathing, repair of damaged or deteriorated rafters, and installation of a new steel roof, gutters, and downspouts to Davis Lodge.

Alternate 4 includes complete removal and disposal of the existing shingle roof, repair of damaged or deteriorated sheathing, repair of damaged or deteriorated rafters, and installation of new steel roof, gutters, and downspouts to the garage at lake parks.

As shown on the attached Bid Tab, only one bid from CAD Construction, Inc. was received. Their total bid for the metal roof, including the alternates, was \$429,988.40. The Water Department budgeted \$265,000.00 for the project. Due to the cost exceeding the amount budgeted, the Water Department is requesting that funds be spent to encumber the base bid and alternate one (1) only. The total bid amount for the base package and alternate 1 is \$323,139.65. The Water Department will transfer \$58,139.65 from the SCADA Master Plan capital project (50100130-72620) in order to complete the roof replacement project. The Department has recently updated two PLCs that were originally included in the SCADA Master Plan at a cost of \$58,360.00. Since the Department has reduced the amount needed for the SCADA Master Plan, the Department is requesting that funds be transferred to cover the base bid and alternate one of the roof replacement bid.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The bid package was published in The Pantagraph on May 22, 2018. A pre-bid meeting was held on May 30, 2018, with 4 roofing contractors in attendance. The bid opening was held on June 11, 2018 at 2:00 pm in City Hall.

FINANCIAL IMPACT: The FY 2019 Budget contains \$265,000 budgeted for this project. If approved, the Water Department proposes to transfer \$58,139.65 in budget from the Water Purification-Other Capital Improvement account (50100130-72620) to the Water Purification-Buildings account (50100130-72520) where the full purchase would be paid. Stakeholders can locate this in the FY 2019 Proposed Budget Book titled “Other Funds & Capital Improvement” on pages 94, 183, 217, 239 and 240.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Aaron W. Kinder, Mechanical Maintenance Superintendent
Russ Waller, Facility Manager

Reviewed By: Robert D. Yehl, PE, Water Director

Financial & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended By:



Steve Rasmussen
Interim City Manager

Attachments:

- Contract
- Detailed Location
- Bid Tab
- Elastomeric Coating Data
- Elastomeric Coating Warranty
- Aerial Photograph



REGULAR AGENDA ITEM NO. 8C-B

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of a Contract with George Gildner, Inc., in the amount of \$385,075, for the Water Main Replacement on Cloud Street (City Bid No. 2019-06), as requested by the Water Department.

RECOMMENDATION/MOTION: The Contract with George Gildner, Inc. for the Water Main Replacement on Cloud Drive, in the amount of \$385,075, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services. Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services. Objective 2b. Quality Water for the Long Term. Objective 2e. Investing in the City's future through a realistic, funded capital improvement program.

BACKGROUND: To maintain the City's complex water system, the water main replacement program prioritizes those mains that are most likely to require attention. The Department performs a risk assessment for water mains that includes various likelihood and consequence of failure factors. These factors, which determine relative risk, are used to determine capital water main projects included in the Department's capital plan. The Water Department analysis indicates that the water main on Cloud Street needs to be replaced. The Water Department hired Farnsworth Group, Inc., through Council approval on Monday, January 23, 2017, (RFQ 2016-04, Resolution 1610) to prepare the design documents for the water main replacement.

The Water Department budgeted to replace the water main on Cloud Street with a new 8" ductile iron water main in FY 2019.

Request for bids for the above-mentioned project were advertised and plan sets were picked up by interested contractors. Three (3) sealed bids for the project were opened at 11:00 a.m., July 3, 2018. The following is the summary of the bids received, listed from the lowest to the highest.

The bid tabulation is attached.

Engineer's Estimate	\$395,000.00
<i>Bidders Name</i>	<i>Base Bid Amount</i>

*George Gildner	\$385,075.00
Stark Excavating Inc.	\$390,300.00
Hoerr Construction, Inc.	\$470,837.00

*Recommended, responsible low bidder.

Staff and the design engineering firm, Farnsworth Group Inc., have analyzed the bids and recommend the acceptance of the lowest bid from George Gildner, Inc. in the amount of \$385,075.00.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The invitation to bid was published on Monday, June 18, 2018, in the Pantagraph.

FINANCIAL IMPACT: Fund totaling \$380,000 are included in the FY 2019 Budget for this project under Water Transmission & Distribution-Water Main Construction & Improvement account (50100120-72540). Stakeholders can locate this in the FY 2019 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 92, 183, 217, 231 and 232. If necessary at year end, a budget amendment will be requested.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment.

Link to Comprehensive Plan/Downtown Plan Goals: UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Brett Lueschen, Superintendent of Water Distribution

Reviewed By: Robert Yehl, PE, Water Director

Financial & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Water/Community Dev. Review By: Bob Mahrt, Community Development Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended By:



Steve Rasmussen

Interim City Manager

Attachments:

- Cloud Street Contract
- Cloud Street Bid Tabulation
- Cloud Street Bid 2019-06 Packet
- Cloud Street Location Map



REGULAR AGENDA ITEM NO. 8C-C

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Water Department

SUBJECT: Consideration of a Professional Services Contract with the Farnsworth Group, Inc. for Construction Observation related to the Water Main Replacement on Cloud Street (RFQ 2016-04, Resolution 16-10), not to exceed the amount of \$30,876.50, as requested by the Water Department.

RECOMMENDATION/MOTION: The Professional Services Agreement with the Farnsworth Group, Inc. for Professional Engineering Services related to the Construction Observation for the Water Main Replacement on Cloud Street, not to exceed the amount of \$30,876.50, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services. Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services. Objective 2b. Quality Water for the Long Term. Objective 2e. Investing in the City's future through a realistic, funded capital improvement program.

BACKGROUND: Through a separate Council item on the July 23, 2018, agenda, the Water Department is requesting approval for construction of the Cloud Street Water Main Replacement capital project. The Water Department requested that Farnsworth Group, Inc. provide a proposal for construction observation services for the project.

The Water Department is not currently staffed adequately to provide construction observation for this project. Therefore, conditional to the construction approval of the water main replacement capital project, staff is requesting approval for Farnsworth Group Inc. to provide the construction observation. Consultant Construction Administration services for construction projects within the FY 2019 budget have been budgeted under the Water Department's Capital Improvement plan.

Through Resolution 16-10, the City Council approved a list of pre-qualified vendors for engineering, architectural and land surveying services. Resolution 16-10 established seven categories of such services and identified qualified vendors to provide such services in each category. City staff reviewed the four firms under the utility category and determined Farnsworth Group, Inc. to be the most qualified firm to do the work.

Based on Farnsworth Group's selection under RFQ 2016-04 and their experience in the design and construction of improvements of distribution systems, Farnsworth Group Inc. was asked to submit a proposal for Construction Observation for the Cloud Street water main replacement project. Farnsworth Group Inc. proposed Scope of Services and Professional Services Contract fee of \$30,876.50 is a not to exceed total. For this specific project, as outlined above, Farnsworth Group Inc. was deemed to be the most qualified and best fit for the work out of the pre-qualified Engineering firms.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Qualifications was advertised in The Pantagraph on December 4, 2015. Interviews were held in the Public Works Conference Room on February 10, 12 & 17, 2016.

FINANCIAL IMPACT: The payment for these services are budgeted under the Water Administration-Architectural & Engineering Services for Capital Projects account (50100110-70051). Stakeholders can locate this in the FY 2019 Proposed Budget Book titled "Other Funds & Capital Improvement" on page 89.

COMMUNITY DEVELOPMENT IMPACT:
UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment.

Link to Comprehensive Plan/Downtown Plan Goals: UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Brett Lueschen, Superintendent of Water Distribution

Reviewed By: Robert Yehl, PE, Water Director

Financial & Budgetary Review By: Chris Tomerlin, Budget Analyst
Scott Rathbun, Interim Finance Director

Water/Community Dev. Review By: Bob Mahrt, Community Development Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended By:



Steve Rasmussen
Interim City Manager

Attachments:

- Farnsworth Group Inc. Agreement
- Cloud Street Location Map



REGULAR AGENDA ITEM NO. 8D

FOR COUNCIL: July 23, 2018

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Discussion regarding the Local Government Wage Increase Transparency Act on disclosable payments to Robert Coombs, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: On July 28, 2016, the Local Government Wage Increase Transparency Act (“Act”), took effect to require the disclosure and discussion of certain wage increases/payments that may have a pension impact. These payments and other required disclosures for retirement payments being made to a non-union employee were discussed in an open meeting of the Bloomington City Council on November 28, 2016 as required under the Local Government Wage Increase Transparency Act.

In Bloomington, employees were historically able to accrue sick leave and then structure the payout over a three-month period. In 2009, the City began enacting policies that ceased the structured payout of sick leave for new employees. These new policies were in place for classified employees in 2012 and in all applicable union contracts by 2014. In the fall of 2015, the City Council debated making further changes to how sick leave is paid, and approved Resolution No. 15-42. This resolution, among other things, directed City staff to continue working on potential ways to reduce its overall pension liabilities while continuing to process sick leave payouts as they have been performed in the past.

In accordance with the Local Government Wage Increase Transparency Act, the City has its third “triggering” event with the retirement of Robert Coombs. Mr. Coombs is currently a Building Official with the City of Bloomington and is a non-represented (Classified) employee in the Illinois Municipal Retirement System (IMRF) who has expressed his intent to retire from the City on October 5, 2018.

In accordance with the policies and practices of the City and as a Classified employee hired before May 1, 2012, Mr. Coombs has accrued \$36,772.32 of unused, accrued sick leave which is to be paid into his retirement health savings account (RHS) plan, to be made in three (3) equal payments in the 3 months (July, August, and September) prior to his retirement. Under Section 5(c) of the Act, the following disclosures are made:

- (1) The identity of the employee: Robert Coombs
- (2) The purpose and amount of the increases or payments: \$44,433.22 (includes \$36,772.32 of earned sick leave and \$7,660.90 of accrued vacation time that will be paid out upon retirement – assumes no sick leave usage until retirement date)
- (3) The proposed retirement date: October 5, 2018
- (4) The effect of the payment(s) upon the expected retirement annuity of the employee: an increase of \$313.87 per month
- (5) The effect of the payment(s) upon the liability of the employer to the Article 7 Fund: The disclosable payment is projected to increase the pension liability of the City by \$49,097.00.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The estimated amount of Mr. Coombs' sick leave payout is anticipated to be \$36,772.32, assuming he does not diminish his sick leave bank prior to his retirement date. The "accelerated payment" for this payout is expected to be \$49,097.00. Pursuant to legislation from 2012, the accelerated payment is the upfront funding of a pension liability and is not an additional penalty paid by the City. Payments of this type are not budgeted. Costs are expected to be absorbed by other operational savings. If necessary, a budget amendment will be processed at the end of the year.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Josh Hansen, Compensation & Benefits Mgr.

Reviewed By: Nicole Albertson, Human Resources Director

Finance & Budgetary Review By: Scott Rathbun, Interim Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Steve Rasmussen
Interim City Manager

Attachments:

- None