



**CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, AUGUST 13, 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. Recognitions/Appointments**
  - A. Reappointment of Monica Bullington to the Connect Transit Board.
  - B. Appointment of Cody Hendricks to the Japanese Sister City Committee.

**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 the Minutes of the July 23, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$10,544,709.33. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the*

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*amount of \$10,544,709.33, and orders drawn on the Treasurer for the various amounts as funds are available.)*

- C. Consideration of approving a Reappointment to the Connect Transit Board and an Appointment to the Japanese Sister City Committee. *(Recommend Monica Bullington be reappointed to the Connect Transit Board and that Cody Hendricks be appointed to the Japanese Sister City Committee.)*
  
- D. Consideration of a Road Dedication Agreement with Three M's, LLC (an Illinois Limited Liability Company) for Right-of-Way Dedication and Temporary Easement, in conjunction with the G.E. Road and Keaton Place/Auto Row Drive Intersection Improvement project, in the amount of \$875, as requested by the Public Works Department. *(Recommend the Road Dedication Agreement with Three M's, LLC for Right-of-Way Dedication and Temporary Easement, in conjunction with the G.E. Road and Keaton Place/Auto Row Drive Intersection Improvement Project, in the amount of \$875, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- E. Consideration of a Road Dedication Agreement with Brad Barker Motors, Inc. (an Illinois Corporation) for Right-of-Way Dedication and Temporary Easement, in conjunction with the G.E. Road and Keaton Place/Auto Row Drive Intersection Improvement project, in the amount of \$2,500, as requested by the Public Works Department. *(Recommend the Road Dedication Agreement with Brad Barker Motors, Inc. for Right-of-Way Dedication and Temporary Easement, in conjunction with the G.E. Road and Keaton Place/Auto Row Drive Intersection Improvement Project, in the amount of \$2,500, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- F. Consideration of a Contract with Stark Excavating, Inc. for construction of sidewalk along West Washington Street and across two Union Pacific Railroad crossings (BID# 2019-08), in the amount of \$35,516.07, as requested by the Public Works Department. *(Recommend the Contract with Stark Excavating, Inc. (BID# 2019-08) for construction of sidewalk along West Washington Street and across two Union Pacific Railroad crossings (Bid #2019-08) in the amount of \$35,516.07 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- G. Consideration of a Resolution approving the installation of a Route 66 Experience Hub on public property at the Northeast corner of Jefferson Street and Main Street, in accordance with the requirements of Chapter 3, Section 6.4 of the Bloomington City Code, as requested by the Public Works Department. *(Recommend the Resolution approving the installation of a Route 66 Experience Hub on public property at the Northeast corner of Jefferson Street and Main Street in accordance with the requirements of Chapter 3, Section 6.4 of the Bloomington City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of (1) a Resolution Waiving the Formal Bid Process to approve Masonry Work for the Fire Service Memorial, (2) an Ordinance Amending the Fiscal Year 2019 Budget in the amount of \$59,100, and (3) a Contract with Keystone Construction Enterprises, Inc. for Masonry Work in the amount of \$33,264, as requested by the Fire and Parks, Recreation, and Cultural Arts Departments. *(Recommend (1) a Resolution Waiving the Formal Bid Process to approve Masonry Work for the Fire Service Memorial, (2) an Ordinance Amending the Fiscal Year 2019 Budget in the amount of \$59,100, (3) a Contract with Keystone Construction Enterprises, Inc. for Masonry Work in the amount of \$33,264 be approved, the Mayor and City Clerk be authorized to execute the Resolution and Ordinance and the City Manager and City Clerk be authorized to execute the Contract.)*
  
- I. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 15 in Block 3 in Camp Kickapoo from Jeff and Tracy Barth to Matt and Lucy Wisdom, as requested by the Water Department. *(Recommend the Lake Lease Transfer be approved, subject to the following contingencies: (1) the new leaseholders apply for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with the City rules and regulations within six months of transfer; (2) the new leaseholders apply for an electrical permit for electrical installations on the non-leased marginal land; (3) any and all lease and refuse fees due to the City are paid in full; (4) the City is provided with documentation of the sale of the house located on the property; and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- J. Consideration of an Ordinance amending Chapter 6 of the Bloomington City Code to create a new Liquor License Classification allowing the retail sale of packaged beer and wine for consumption on or off the premises where sold and Amending Chapter 6 Section 7B to impose a fee for the new License Classification, as requested by the Legal Department. *(Recommend the Ordinance amending Chapter 6 of the Bloomington City Code creating a new Liquor License Classification allowing the retail sale of packaged beer and wine for consumption on or off the premises where sold and amending Chapter 6 Section 7B to impose a fee for the new License Classification be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- K. 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 September 1, 2018, the request from Madison Jameson and Matthew Ganden 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 September 1, 2018, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

## 8. "Regular Agenda"

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- A. Administrative Review of a Zoning Board of Appeals decision to deny a petition for a variance to allow a six-foot reduction in the required rear yard setback for the property at 303 Seville Road, Case Z-12-18, as filed and requested by the Petitioner.

*Recommend*

- 1) *The decision of the Zoning Board of Appeals passed June 20, 2018 be upheld and an ordinance denying the petition for a variance from Chapter 44 Section 6-40, request for a six foot reduction in the required rear yard, be passed and the Mayor and City Clerk be authorized to execute the necessary documents;*

*or, alternatively,*

- 2) *The decision of the Zoning Board of Appeals passed June 20, 2018 be reversed and an ordinance approving the petition for a variance from Chapter 44 Section 6-40, request for a six foot reduction in the required rear yard, be passed, and the Mayor and City Clerk be authorized to execute the necessary documents.*

*(Presentation by Tim Gleason, City Manager, and Bob Mahrt, Community Development Director, 5 minutes, City Council discussion, 5 minutes.)*

- B. Consideration of a Resolution designating and authorizing the project to reconfigure and resurface Front Street from Madison Street to Center Street, as a Redevelopment Project, in the Downtown-Southwest Redevelopment Project Area, at an estimated cost of \$250,000, as requested by the Public Works Department and the Community Development Department's Office of Economic Development. *(Recommend the Resolution designating and authorizing a Redevelopment Project in the Downtown-Southwest Redevelopment Project Area be approved, at an estimated cost of \$250,000, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Kevin Kothe, City Engineer, 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**

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