



CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, DECEMBER 10, 2018, 6:00 P.M.

1. Call to order
2. Pledge of Allegiance to the Flag
3. Remain Standing for a Moment of Silent Prayer
4. Roll Call
5. Recognition/Appointments
  - A. Proclamation Celebrating the Life of Rev. Frank McSwain Sr. and Declaring Rev. Frank McSwain Sr. Remembrance Day.
6. Public Comment
7. "Consent Agenda"
  - A. Consideration of approving the Minutes of the November 26, 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 \$12,189,790.21. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$12,189,790.21, and orders drawn on the Treasurer for the various amounts as funds are available.)*
  - C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend Michelle McConnell, Charles Moore, and Carlo Robustelli be appointed to the Bloomington-Normal Convention and Visitors Bureau, and Brenda Guest be appointed to the Bloomington-Normal Sister City Committee (Japan).)*
  - D. Consideration of a Change Order between the City of Bloomington and W.M. Masters, Inc. for the Lake Evergreen Pump Station Electrical Conversion (Bid #2018-33) for the purpose of funding the completion of construction, in the amount of \$6,724.71, as requested by the Public Works Department. *(Recommend the Change Order between the City of Bloomington and W.M. Masters, Inc. for the Lake Evergreen Pump Station Electrical Conversion (Bid #2018-33) for the purpose of funding the completion of construction, in the amount of \$6,724.71, be*

*approved, and the Procurement Manager be authorized to adjust the Purchase Order.)*

- E. Consideration of a Joint Purchasing Requisition with the Illinois Department of Central Management Services (PSD 4018456; exp. 09/2019) for the purchase of eight thousand (8,000) tons of rock salt bulk, in the amount of \$379,520, as requested by the Public Works Department. *(Recommend the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of eight thousand (8,000) tons of rock salt bulk, in the amount of \$379,520 be approved, the City Manager be authorized to execute the Contract, and the Procurement Manager be authorized to issue a Purchase Order.)*
  
- F. Consideration of an Intergovernmental Agreement between the City of Bloomington and Bloomington Public Schools, District 87, for the provision of rock salt during winter 2018-2019, in the amount of \$52.44 per ton, not to exceed a total of \$13,110 (250 tons), as requested by the Public Works Department. *(Recommend the Intergovernmental Agreement between the City of Bloomington and Bloomington Public Schools, District 87, for the provision of rock salt during winter 2018-2019, in the amount of \$52.44 per ton, not to exceed a total of \$13,110 (250 tons), be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
  
- G. Consideration of:
  - (a) a Resolution Waiving the Technical Bidding Requirements to establish a formal Water Leak Adjustment Policy and authorizing the City Manager to engage Sunbelt Insurance Group for the implementation of Water Leak Protection, Private Water Line Protection, and Private Sewer Lateral Protection for residential water and sewer customers, offered at a price of \$1.05 per month, \$4.84 per month, and \$6.60 per month, respectively; and
  
  - (b) an Ordinance amending Chapter 27 of the City Code to enact a formal Water Leak Adjustment Policy, as requested by the Public Works Department.

*(Recommend*

  - (a) the Resolution Waiving the Technical Bidding Requirements to establish a formal Water Leak Adjustment Policy, and authorizing the City Manager to engage Sunbelt Insurance Group for the implementation of Water Leak Protection, Private Water Line Protection, and Private Sewer Lateral Protection for residential water and sewer customers,*

*offered at a price of \$1.05 per month, \$4.84 per month, and \$6.60 per month, respectively, and*

*(b) the Ordinance amending Chapter 27 of the City Code to enact a formal Water Leak Adjustment Policy be approved, and the Mayor and City Clerk be authorize to execute the Resolution and Ordinance.)*

- H. Consideration of an Ordinance approving an assignment of the TIF Redevelopment Agreement between the City and Iceberg Development (JNB Bloomington, LP and TIF Bloomington, Inc.) for the redevelopment of the former Bloomington High School building at 510 East Washington Street, as requested by the Community Development Department. *(Recommend the Ordinance approving the Collateral Assignment of the Redevelopment Agreement by and among the City of Bloomington, McLean County, Illinois, JNB Bloomington, LP, and TIF Bloomington, Inc. be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

## 8. "Public Hearing"

- A. Public hearing for a revised Citizen Participation Plan containing policies and procedures for public involvement and stakeholder consultation in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) funds, as requested by the Community Development Department. *(Recommend the Council open the Public Hearing to receive comments on the revised Citizen Participation Plan.)*

## 9. "Regular Agenda"

- A. Consideration of a Resolution adopting a revised Citizen Participation Plan containing policies and procedures for public involvement and stakeholder consultation in the Consolidated Plan process and the use of Community Development Block Grant (CDBG) funds. *(Recommend the Resolution adopting the revised Citizen Participation Plan be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager. Presentation by Bob Mahrt, Community Development Director 5 minutes, Council discussion 10 minutes.)*

## 10. City Manager's Discussion

## 11. Mayor's Discussion

## 12. City Aldermen's Discussion

## 13. Executive Session - *Cite Section*

A. Review of Minutes - Section 2(c)(21) of 5 ILCS 120

14. **Adjournment**

15. **Notes**