



CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, JANUARY 28, 2019, 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/Proclamations
  - A. Presentation of the City of Bloomington Police Department Police Officer's Commission Certificate to Officers who have completed probation:
    - i. Ashley Stacey
  - B. Presentation of Bloomington Firefighters who have completed a one-year probation:
    - i. Derick Riordan
  - C. Appointments approved by City Council at the January 14, 2019 meeting.
6. Public Comment
7. Consent Agenda
  - A. Consideration of approving the Minutes of the January 14, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
  - B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$5,429,363.22, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$5,429,363.22, and orders drawn on the Treasurer for the various amounts as funds are available.)*
  - C. Consideration of approving a bid (BID #2019-24) and contract from Coker Family Inc., d/b/a Battery Specialists + Golf Cars to purchase a new fleet of golf carts for The Den at Fox Creek, in the amount of \$153,274.35, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend The bid (BID #2019-24) from Coker Family*

*Inc., d/b/a Battery Specialists + Golf Cars, in the amount of \$153,274.35, for the purchase a fleet of 64 golf carts at The Den at Fox Creek and an Agreement for same be approved, and the City Manager and Interim City Clerk be authorized to execute the agreement with Coker Family Inc.)*

- D. Consideration of approving the 2019 John M. Scott Health Trust Grants Program Policies and Procedures, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the 2019 John M. Scott Health Trust Grants Program Policies and Procedures be approved.)*
- E. Consideration of a Resolution Waiving the Formal Bidding Process to approve a Contract with Infrastructure Solutions, Inc. to provide Decision Optimization Technology Roads Software and Associated Services, in the amount of \$33,700, with future annual maintenance license costs in the amount of \$12,500 (renewable annually for an additional two (2) years), as requested by the Public Works Department. *(Recommend the Resolution Waiving the Formal Bidding Process to approve the Contract with Infrastructure Solutions, Inc. be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute any necessary documents.)*
- F. Consideration of a Resolution Waiving the Formal Bidding Process and authorizing an Amendment to an Agreement with KUBRA Data Transfer, Ltd., which would extend the current term for an additional twelve (12) months, commencing on January 31, 2019 and ending on January 31, 2020, with the option to extend for two (2) additional twelve (12) month terms, in the amount not to exceed \$285,000 (with a built-in annual inflator equal to the rise in the Consumer Price Index or six (6%) percent, whichever is less, for years two and three), as requested by the Public Works Department. *(Recommend that the Resolution Waiving the Formal Bidding Process and authorizing the Amendment to the Agreement with KUBRA Data Transfer, Ltd., which would extend the current term for an additional twelve (12) months, commencing on January 31, 2019 and ending on January 31, 2020, with the option to extend for two (2) additional twelve (12) month terms, in the amount not to exceed \$285,000 (with a built-in annual inflator equal to the rise in the Consumer Price Index or six (6%) percent, whichever is less, for years two and three), be approved, the Mayor and City Clerk be authorized to execute the Resolution and the City Manager be authorized to execute the Agreement Amendment and necessary documents.)*

- G. Consideration of a Resolution adopting the Comprehensive Parks and Recreation Master Plan document, which was presented at the January 22, 2019 Committee of the Whole Meeting, as requested by the Parks, Recreation and Cultural Arts Department. *(Recommend the Resolution adopting the final document of the Comprehensive Parks and Recreation Master Plan be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of a Change of Ownership Application from Dyno Enterprise, Inc. d/b/a Hot Spot Grocery & Liquor, located at 1102 N. Hershey Road, Bloomington, currently holding a Package Sales, All Types of Alcohol, and Sunday Sales (PAS) liquor license, as requested by the City Clerk Department. *(Recommend that the Change of Ownership Application for Dyno Enterprise, Inc. d/b/a Hot Spot Grocery & Liquor be approved.)*
- I. Consideration of a Change of Ownership Application from Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive, Unit 2, Bloomington, currently holding a Tavern, Beer and Wine Only, Package and Sunday Sales (TBPS) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership Application for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery be approved.)*

## 8. Regular Agenda

- A. Consideration of a Resolution authorizing a Change Order, in the amount of \$25,000, to the Contract between the City of Bloomington and Houseal Lavigne & Associates (RFP 2017-06, PO #20170270 for \$125,000) for Professional Consulting Services to review and rewrite Bloomington's Zoning Ordinance, as requested by the Community Development Department - Planning Division. *(Recommend the Resolution authorizing a Change Order in the amount of \$25,000 to the Contract between the City of Bloomington and Houseal Lavigne & Associates (RFP 2017-06, PO #20170270 for \$125,000) for Professional Consulting Services to review and rewrite Bloomington's Zoning Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute a Change Order.) (Brief overview by Tim Gleason, City Manager; Presentation by Bob Mahrt, Community Development Director, 5 minutes; and City Council discussion, 5 minutes.)*
- B. Consideration of a Professional Services Contract with Hanson Professional Services, Inc., for an Intersection Design Study for the intersection of Washington Street with Euclid Avenue and Brown Street, in the amount of \$25,800, as requested by the Public Works Department.

*(Recommend that the Professional Services Contract with Hanson Professional Services, Inc., for an Intersection Design Study for the intersection of Washington Street with Euclid Avenue and Brown Street, in the amount of \$25,800, be approved, and the City Manager and Interim City Clerk be authorized to execute necessary documents.) (Brief overview by Tim Gleason, City Manager; Presentation by Jim Karch, Public Works Director, 3 minutes; and City Council discussion, 3 minutes.)*

**9. City Manager's Discussion**

A. Finance Director's Report

**10. Mayor's Discussion**

**11. City Aldermen's Discussion**

**12. Executive Session - *Cite Section***

A. Claims Settlement - Section 2(c)(12) of 5 ILCS 120 (5 minutes)

B. Collective Bargaining - Section 2(c)(2) of 5 ILCS 120 (30 minutes)

**13. Adjournment**

**14. Notes**