Bloomington Illinois

# RESCHEDULED REGULAR SESSION CITY COUNCIL MEETING AGENDA CITY COUNCIL CHAMBERS 109 EAST OLIVE STREET, BLOOMINGTON, IL 61701 K 98B9@DAY, JUNE 24, 2020, 7:30 P.M. THIS MEETING WILL BE HELD VIRTUALLY. LIVE STREAM AVAILABLE AT: <u>www.cityblm.org/live</u>

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Remain Standing for a Moment of Silent Prayer
- 4. Roll Call
- 5. COVID-19 Update by City Manager
- 6. Recognition/Appointments
- 7. Public Comment

This meeting is being held virtually via live stream. Public comment will be accepted up until 15 minutes before the start of the meeting. Written public comment must be emailed to <u>publiccomment@cityblm.org</u> and those wishing to speak Live must register at <u>https://www.cityblm.org/register</u>.

### 8. Consent Agenda

Electronic Roll Call Vote

- A. Consideration and action to approve the Minutes of the May 11, 2020 Regular City Council Meeting, as requested by the City Clerk Department. (Recommended Motion: The proposed Minutes be approved.)
- B. Consideration and action to approve Bills and Payroll in the amount of \$8,583,262.18, as requested by the Finance Department. (Recommended Motion: The proposed Bills and Payroll be approved.)
- C. Consideration and action to approve Appointments to the John M. Scott Health Care Commission, as requested by the Administration Department. (Recommended Motion: The proposed Appointments be approved.)
- D. Consideration and action to approve Dean Messinger to the Police Pension Board, as requested by the Administration Department. (Recommended Motion: The proposed Appointment be approved.)
- *E.* Consideration and action to approve the Purchase of a Toro 5900 16' park mower from MTI Distributing Inc., in the amount of \$78,620.24, utilizing the IL State Contract #18-416CMS-BOSS4-P-621 (exp. 3/1/2021), as requested by the

Parks, Recreation and Cultural Arts Department. (Recommended Motion: The proposed Purchase be approved.)

- F. Consideration and action to approve the Annual Software Licensing Maintenance and Support Payment with Tyler Technologies, for various MUNIS modules of the City's Enterprise Resource Planning (ERP) system, in the amount of \$197,832.59, as requested by the Information Services Department. (Recommended Motion: The proposed Renewal be approved.)
- G. Consideration and action to approve an Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,000.00 for the fiscal year July 1 2020 through June 30 2021, as requested by the Community Development Department. (Recommended Motion: The proposed Agreement be approved.)
- H. Consideration and action to approve a four-year Intergovernmental Agreement with the Ecology Action Center (EAC) for the coordination of Household Hazardous Waste (HHW) Collection Program, related services, and Facility Feasibility Study Program, in the amount of \$27,000 per year, as requested by the Public Works Department. (Recommended Motion: The proposed Intergovernmental Agreement be approved.)
- I. Consideration and action to approve a Resolution for Improvement Under the Illinois Highway Code and a Local Public Agency Agreement for Federal Participation for the land acquisition portion of Hamilton Road, Bunn to Commerce, in the amount of \$500,000, as requested by the Public Works Department. (Recommended Motion: The proposed Resolution for Improvement and Agreement be approved.)
- J. Consideration and action to approve a Supplemental Resolution for Improvement Under the Illinois Highway Code and Preliminary/Construction Engineering Services Agreement Supplement for Motor Fuel Tax Funds for the Fox Creek Road Bridge and Road Improvements Project, in the amount of \$175,000, as requested by the Public Works Department. (Recommended Motion: The proposed Supplemental Resolution and Agreement Supplement be approved.)
- K. Consideration and action on a Resolution Approving Acceptance of a Grant from the Illinois Housing Development Authority's Single-Family Rehab Program in the amount of \$444,000, as requested by the Community Development Department. (*Recommended Motion: The proposed Resolution be approved.*)
- L. Consideration and action on an Ordinance Approving a Purchase Agreement with the Girl Scouts of Central Illinois and Terminating its Lake Lease, as requested by the Public Works Department. (Recommended Motion: The proposed Ordinance and Purchase Agreement be approved.)
- M. Consideration and action on an Ordinance Approving an Application Submitted by CIP, LLC and JODI Bloomington MF, LLC Requesting Approval of a Site Plan and Special Use Permit for a Multiple-Family Residence in the B-2 Local Commercial District for the Property at 3216 Gerig Drive, as requested by the Community Development Department. (Recommended Motion: The proposed Ordinance be approved.)

- N. Consideration and action on an Ordinance Approving the Final Plat of Club Carwash Subdivision for the Property at 2702 E. Oakland Ave. and Acceptance of the Pedestrian Easement, as requested by the Public Works Department. (Recommended Motion: The proposed Ordinance be approved.)
- O. Consideration and action on an Ordinance Approving a Special Use Permit for the Expansion of a Place of Worship in the R-1C Single Family Residential District for the Property at 401 W. Union Street, as requested by the Community Development Department. (Recommended Motion: The proposed Ordinance be approved.)
- P. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 21 in Block 3 in Camp Kickapoo, from Joseph and Patricia Solberg, to the petitioners, Timothy and Stephanie Wolfe, as requested by the Public Works Department. (Recommended Motion: The proposed Lease Transfer be approved.)
- Q. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 5 in Block 1 in Camp Iroquois, from the Estate of Doris Jane Schweinberg to the petitioners, Ryan and Heidi White, as requested by the Public Works Department. (*Recommended Motion: The proposed Lease Transfer be approved.*)
- R. Consideration and action to approve a Lake Bloomington Lease Transfer and Supplemental Agreement for Lot 7 in Block 1 in Camp Iroquois, from Janet Alikonis, to the petitioners, Gregory and Lisa Benoit, as requested by the Public Works Department. (Recommended Motion: The proposed Lease Transfer and Supplemental Agreement be approved.)
- S. Consideration and action to approve a Lake Bloomington Lease Transfer and Supplemental Agreement for Lot 3 in Block 19 in Camp Potawatomie, from Pinder Hudson, to the petitioners, Thomas E. Herr, Trustee of the Thomas M. Herr Trust (UTA 05/08/2020), and Serena M. Herr, Trustee of the Serena M. Herr Trust (UTA 05/08/2020), as requested by the Public Works Department. (Recommended Motion: The proposed Lease Transfer and Supplemental Agreement be approved.)

# 9. Public Hearing

- A. Public hearing for amendments to the Citizen Participation Plan, as requested by the Community Development Department. (Recommended Motion: The Public Hearing is open to receive comments on amendments to the Citizen Participation Plan.) (Presentation by Jennifer Toney, Grants Coordinator, 3 minutes; and City Council discussion, 5 minutes.)
- B. Public Hearing on a Resolution Committing Local Funds, and the City of Bloomington's Rebuild Illinois Grant Application for Phase 2 of the Locust/Colton Combined Sewer Overflow Elimination Project, as requested by the Public Works Department and the Administration Department. (Recommended Motion: None; presentation and public comment only.) (Presentation by Kevin Kothe, P.E., Director of Public Works, 5 minutes; and City Council discussion, 30 minutes.)
- 10. Regular Agenda

### Electronic Roll Call Vote

- A. Consideration and action to approve a Resolution Committing Local Funds and the City of Bloomington's Rebuild Illinois Grant Application for Phase 2 of the Locust/Colton Combined Sewer Overflow Elimination Project, as requested by the Public Works Department and the Administration Department. (Recommended Motion: The proposed Resolution and Grant Application be approved.) (Presentation by Kevin Kothe, P.E., Director of Public Works, 5 minutes; and City Council discussion, 5 minutes.)
- B. Consideration and potential action regarding Ordinance 2020-18, An Ordinance Declaring A Local Emergency Due to the COVID-19 Virus & Enacting Various Emergency Measures, including consideration of an Ordinance Amending the Local Emergency Declaration Ordinance, Ordinance 2020-18, to Modify Section 2(H) Regarding the Moratorium on Interest, Fines and Penalties, as requested by the Legal Department. (Recommended Motion: The proposed Ordinance Amending Ordinance 2020-18 to Modify Section 2(H) Regarding the Moratorium on Interest, Fines and Penalties be approved. Alternate Motion: The proposed alternate draft Ordinance Amending Ordinance 2020-18 to Modify Section 2(H) Regarding the Moratorium on Interest, Fines and Penalties be approved. Alternate Motion: The proposed alternate draft Ordinance Amending Ordinance 2020-18 to Modify Section 2(H) Regarding the Moratorium on Interest, Fines and Penalties be approved.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)
- C. Consideration and action to ratify the Machinist Lodge 1000 Contract, as requested by the Human Resources Department and the Public Works Department. (Recommended Motion: The proposed Contract be ratified.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)
- D. Presentation on Jamie Mathy's Aldermanic Initiative Proposal to bring back the Downtown Task Force Report, as requested by the Administration Department. (Recommended Motion: None; presentation and direction only.) (Presentation by Tim Gleason, City Manager; and Melissa Hon, Economic Development Director, 10 minutes; and City Council discussion, 30 minutes.)

### 11. Finance Director's Report

https://www.cityblm.org/government/advanced-components/documents/-folder-145

- 12. City Manager's Discussion
- 13. Mayor's Discussion
- 14. Council Member's Discussion
- 15. Executive Session Cite Section Clerk-led Roll Call Vote
- 16. Adjournment

Voice Vote