

**COUNCIL PROCEEDINGS
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:35 p.m., Monday, October 12, 2009.

The Meeting was opened by Pledging Allegiance to the Flag followed by Silent Prayer.

The Meeting was called to order by the Mayor who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Judy Stearns, Kevin Huette, Bernie Anderson, David Sage, John Hanson, Jennifer McDade, Steven Purcell, Karen Schmidt, Jim Fruin and Mayor Stephen F. Stockton.

City Manager David Hales, Chief Deputy Clerk Renee Gooderham, and Corporate Counsel Todd Greenburg were also present.

Absent: City Clerk Tracey Covert.

The following was presented:

Oath of Office – Firefighter Dennis Hoyland.

Mike Kimberling, Fire Chief, introduced Firefighter Dennis Hoyland. He was hired as an Experienced Firefighter on September 22, 2008. Mr. Hoyland is a native of Morton, IL. He was a paramedic and volunteer firefighter. In attendance were his wife, his son, and his parents.

Chief Deputy Clerk, Renee Gooderham, performed the Oath of Office. Mayor Stockton and the Council welcomed Firefighter Hoyland to the City.

The following was presented:

Presentation Interstate Center Update – Farm Bureau.

David Hales, City Manager, introduced Frank Miles, attorney, who presented an overview of the project. The sale of the Interstate Center would take place on December 1, 2009. Birkey's Farm Store, Inc. was a supplier of agricultural equipment. He stated that the McLean County Fair would remain in the same location. He believed Birkey's was a perfect fit. Mr. Miles added that a one (1) lot subdivision would result from the sale. Mr. Miles introduced Mike Swartz, General Manager of the McLean County Fair and the Interstate Center.

Mr. Swartz addressed the Council. He informed them that events held at the Interstate Center had declined in the past few years. This year events had decreased further. Birkey's would honor current scheduled events. Events held at the Cloverland Hall would move to the west expo building. Mayor Stockton expressed his hope that events would continue. Mr. Swartz added that Interstate Dr. would be extended. Birkey's would have full occupancy by July 1, 2010.

Alderman Sage questioned the one (1) lot subdivision. Todd Greenburg, Corporation Counsel, addressed the Council, the Farm Bureau must keep the original Annexation Agreement stipulations.

Mayor Stockton inquired about the financial impact due to lost activities. Mr. Hales responded additional jobs would result.

Ron Birkey thanked the Council for the opportunity to address them. Birkey's Farm Store had been in business since 1954. The Hudson dealership would close on June 30, 2010 and re-opened on July 1, 2010 at the Interstate Center. Rantoul, IL would be the base operation with Bloomington functioning as the central location. There would be opportunities for growth. Mr. Birkey reminded Council that farm machinery and equipment are tax exempt under State of Illinois law. They also are the Case Construction Equipment dealer, Jacobsen Golf and Turf distributor, and lawn and garden supplier in the state.

Alderman Anderson questioned the number of employees. Mr. Birkey responded thirty (30). He added that they hoped to add more employees in time.

Mayor Stockton and the Council welcomed Mr. Birkey and Birkey's Farm Store, Inc.

The following was presented:

SUBJECT: Council Proceedings of April 13, 2009, Work Session Minutes for September 28, 2009, and Council Retreat Minutes for September 18 and 19, 2009

RECOMMENDATION: That the reading of the minutes of the previous Council Proceedings of April 13, 2009, the Work Session Minutes for September 28, 2009, and Council Retreat Minutes for September 18 and 19, 2009 be dispensed with and the minutes approved as printed.

BACKGROUND: The Council Proceedings of April 13, 2009, the Work Session Minutes for September 28, 2009, and Council Retreat Minutes for September 18 and 19, 2009 have been reviewed and certified as correct and complete by the City Clerk.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not Applicable.

FINANCIAL IMPACT: Not Applicable.

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

Tracey Covert
City Clerk

David A. Hales
City Manager

Motion by Aldermen Anderson, seconded by Alderman Hanson that the reading of the minutes of the previous Council Meeting of April 13, 2009, Work Session Minutes for September 28, 2009 and Council Retreat Minutes for September 18 and 19, 2009 be dispensed with and the minutes approved as printed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bills and Payroll

RECOMMENDATION: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

BACKGROUND: The list of bills and payrolls will be furnished to you in on Friday, October 9, 2009 by posting via the City's web site. After examination, I will notify the Council of any items which may need to be addressed.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT:

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

Barbara J. Adkins
Deputy City Manager

David A. Hales
City Manager

(ON FILE IN CLERK'S OFFICE)

Motion by Alderman Anderson, seconded by Alderman Hanson that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Payments from Various Municipal Departments

RECOMMENDATION: That the payments be approved.

BACKGROUND: All of the described payments are for planned and budgeted contracts previously approved by the City Council.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not Applicable.

FINANCIAL IMPACT: As follows:

1. The third and final payment to Fred Wollrab in the amount of \$40,000 on a contract amount of \$210,063.47 of which \$210,063.47 will have been paid to date for work certified as 100% complete for the Wollrab TIF Agreement. Completion date – September 2009.
2. The third partial payment to the Pantagraph in the amount of \$1,191.96 on a contract amount of \$46,580.16 of which \$7,447.72 will have been paid to date for work certified as 16% complete for the 2009-2010 Seasonal Advertising Services. Completion date – April 2010.
3. The twenty-fourth partial payment to McLean County in the amount of \$1,447.38 on a contract amount of \$100,000 of which \$76,536.90 will have been paid to date for work certified as 77% complete for the East Side Corridor. Completion date – November 2009.
4. The first partial payment to Felmley Dickerson in the amount of \$12,354.19 on a contract amount of \$148,157.50 of which \$12,354.19 will have been paid to date for work

certified as 8% complete for the 2009-2010 Sidewalk Replacement and Handicap Ramp Program. Completion date – April 2010.

5. The fourteenth partial payment to Testing Services Corporation in the amount of \$4,767.75 on a per ton and hour contract of which \$35,159.88 will have been paid to date for work certified as ongoing for the 2008-2009 Asphalt & Portland Concrete Plant Inspection & Laboratory Testing. Completion date – December 2009.
6. The third partial payment to McLean County Asphalt in the amount of \$18,829.76 on a contract amount of \$250,000 of which \$215,943.64 will have been paid to date for work certified as 86% complete for the 2009-2010 Street & Alley Repair. Completion date – April 2010.
7. The twenty-first partial payment to Clark Dietz, Inc. in the amount of \$1,017.50 on a contract amount of \$305,000 of which \$208,724.90 will have been paid to date for work certified as 68% complete for the Locust/Colton Street Sewer Separation & Water Main Replacement (CSO Elimination Phase I). Completion date – March 2010.
8. The second partial payment to Rowe Construction in the amount of \$21,755.73 on a contract amount of \$746,708.79 of which \$55,646.43 will have been paid to date for work certified as 7% complete for the 2009-2010 General Resurfacing. Completion date – April 2010.

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

Tracey Covert
City Clerk

David A. Hales
City Manager

Alderman Anderson questioned the second partial payment to Rowe Construction in the amount of \$21,755.73 on a contract amount of \$746,708.79 of which \$55,646.43 will have been paid to date for work certified as 7% complete for the 2009-2010 General Resurfacing. Completion date – April 2010.

He asked if new timeframes had been given. Jim Karch, Public Works Director, addressed the Council. He responded negatively. Mr. Karch provided information relevant to the 2009-2010 General Resurfacing contract. Twenty-five percent (25%) of the work was completed. The contract expired October 15, 2009. Conditions must be favorable to resurface. Certain penalties could be involved if the contract was not completed on time.

Todd Greenburg, Corporation Counsel, addressed the Council. The City would need to provide payment for the work completed. Mayor Stockton questioned if the

penalty would be carried over next year. Mr. Greenburg responded negatively. Negotiations were possible. The contract would be reviewed.

Alderman Hanson stated that this year was an example of unusual weather. The contract was signed on June 22, 2009. This gave the contractor two and half (2½) months, when resurfacing normally had ended by August.

Dale Hales, City Manager, expressed his appreciation to McLean County Asphalt for their early completion of their project.

Alderman Anderson encouraged staff to evaluate all contractors, reviewing completion times and costs.

Motion by Alderman Schmidt, seconded by Alderman Fruin that the payments be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Payment of \$13,918.97 to McLean County Asphalt for Repairs to the Pavement on Regency Drive north of Oakland Avenue

RECOMMENDATION: That the payment be approved.

BACKGROUND: In late August, a six inch (6") water main broke on Regency Drive just north of Oakland Avenue. Although this break occurred in the evening, a Water Department crew was working due to another problem in the distribution system. The crew responded promptly to the location of the break and quickly slowed the water flow down until repairs were made a couple of hours later.

The initial main break caused a considerable upheaval of the pavement on Regency Drive. Judging from the thickness of the pavement discovered when the excavation took place, in this area of Regency Drive there is a thin layer of asphalt over a thin base. This fact led to the heaving of a considerable amount of pavement. Since this size of pavement repair was beyond the expertise and capabilities of the Public Works Department, a paving contractor was called upon to make the necessary emergency repairs. Staff respectfully recommends the payment for emergency repairs to the pavement on Regency Drive, north of Oakland Avenue.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Payment for this invoice will be posted to the Water Department, Operations & Maintenance budget, Transmission and Distribution Division, Repair and Maintenance to Infrastructure, Account # 5010-50100-50120-70550. Pavement repairs, both large and small are budgeted. \$425,000 was budgeted in this account for FY 2009-10.

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

Craig M. Cummings
Director of Water

David A. Hales
City Manager

Motion by Alderman Anderson, seconded by Alderman Fruin that the payment be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Change Orders #1 & #2 to Stark Excavating for McGraw Park Phase II

RECOMMENDATION: That the Change Orders be approved.

BACKGROUND: In 2006, Thompson Dyke & Associates, the professional park planning firm contracted for this project, originally estimated costs for the development of McGraw Park - Phase II at \$3,000,000. Staff applied for and was subsequently awarded an Open Space Land Acquisition and Development (OSLAD) Grant from Illinois Department of Natural Resources (IDNR) for \$400,000 in November 2006. The original intent was to bid and develop the park in FY 2007-08; however the project was not bid until July 2008. Due to this delay in timing and the increase in associated costs, staff worked with Thompson Dyke to modify the scope of the project to ensure that the bids came in at or under budget. One of the larger changes made during this process was removing the landscaping portion (both materials and labor) from the bid with the intent that the work would be performed in-house.

The project was split into two (2) bids; one (1) for site development and another to build the shelter/restroom facility. On August 11, 2008, Council awarded contracts to Stark Excavating for the site work at \$2,589,000 and \$367,700 to Johnston Contractors for the park shelter/restroom building. Both were the lowest responsible bid; Stark Excavating was low bid by \$362,000 and Johnston Contractors was low bid by \$62,100. Total amount of these contracts as \$2,956,700 (which was \$43,300 under budget). Staff has been diligently working with the contractors during development to find ways to save funds to ensure the project is completed under budget.

Change Order #1 – Replacing asphalt with concrete: This is a deduct change order for the change of asphalt to concrete for a reduction in the contract of \$42,750.35. Typically concrete is more expensive than asphalt because of the labor necessary to finish concrete. However, market forces were such that concrete was a less expensive option. A machine that lays the concrete sidewalk and finishes it at the same time make this savings possible.

Change Order #2.1– Pad Thickness: This is an addition to the contract price to increase the thickness of the concrete beneath the bleacher pads of the baseball field from three and half inches (3.5”) to six inches (6”). The result is an addition to the contract in the amount of \$2,967.38. In a potential cost savings move, it was decided to remove all reinforcement from the concrete, and except in very few places, lower the thickness to three and half inches (3.5”) throughout the park. When the contractor was procuring the bleachers and researching the requirements for a concrete pad, they learned additional concrete was required to appropriately anchor the bleachers and provide a stable footing. Without the reinforcement or the thickness of concrete, the pad could no longer act as an appropriate footing or support for the bleachers.

Change Order #2.2 – Drain Pipe: This represents the installation of about eighty feet (80’) of drain pipe and a small catch basin. The result is an addition to the contract of \$1,208.97. The addition of the drain line will keep the pathways from holding water in a routine storm event.

Stark Excavating is on schedule to complete work by the end of this month, weather permitting.

Landscaping Materials: The net savings from these two (2) Changes Orders is \$38,574. Since the landscape materials and labor were removed from the project, staff hopes to reallocate these dollars to purchase landscape materials from various suppliers at a future date. City staff would perform all labor. Staff would report back to Council regarding the vendors and specific items to be purchased with these dollars. The purchase of the landscaping materials is needed to complete this project.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Reduction to the contract with Stark Excavating from \$2,589,000 to \$2,550,426 with funds available in X40100-72570-91815. The savings would be used to purchase landscape materials to finish the project since these items were removed prior to bidding the project to ensure bids would come in under budget.

- Deduction for Change Order #1: (\$42,750.35)
- Addition for Change Order #2.1: \$ 2,967.38
- Addition for Change Order #2.2: \$ 1,209.97
- NET REDUCTION TO CONTRACT: (\$38,574.00)

Respectfully submitted for Council consideration.

Prepared by:	Reviewed by:	Recommended by:
John Kennedy Director of Parks, Recreation and Cultural Arts	Barbara J. Adkins Deputy City Manager	David A. Hales City Manager

Motion by Alderman Anderson, seconded by Alderman Hanson that the Change Orders be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Change Order #3 to Johnston Contractors for McGraw Park Phase II

RECOMMENDATION: That the Change Order be approved.

BACKGROUND: The development of the McGraw Park project was designed to be completed in two (2) phases. The Phase I development contract was awarded on February 21, 2002 to Prochnow Landscaping for approximately \$2,200,000. Phase I included a landscaped mall concourse referred to by the designers as an 'allele', a center court area accented by a fountain, a jungle theme playground with a spray ground feature, a large crescent lawn area for picnics and outdoor events, and a story garden for children. Two (2) softball/ soccer combination fields were also part of this first phase. A small mechanical building was built to hold the electrical panels for the electrical needs of the park with the idea that two (2) of the walls of this building were to be made permanent and be included as the northern and easternmost walls of the future shelter/restroom facility to be completed during Phase II.

Phase II was split into two (2) bids; one (1) for site development and another to build the shelter/restroom facility. On August 11, 2008, Council awarded contracts to Stark Excavating

for the site work at \$2,589,000 and \$367,700 to Johnston Contractors for the park shelter/restroom building. Both were the lowest responsible bids; Stark Excavating was low bid by \$362,000 and Johnston Contractors was low bid by \$62,100. Total amount of these contracts was \$2,956,700 (which was \$43,300 under budget).

The size of the original electrical panel was estimated during Phase I to handle all the necessary circuit breakers for Phase II. By splitting the Phase II project into two (2) contracts there were two (2) electrical subcontractors working on the project one for Stark Excavating in the site development portion and one for Johnston Contractors for the shelter/restroom facility portion). The electrical subcontractor for site development is Musco Lighting, who specialize in sports field lighting and does not handle the electrical work that the shelter/restroom facility contractor required. Therefore, Johnston Contractors and Stark Excavating needed to utilize separate electrical subcontractors.

Change Order #3 – Additional Circuit Breakers: This is an addition to the contract of \$740.02. With the challenge of two (2) separate electrical contractors working on the project and trying to fit all of their electrical needs into an electrical panel which was designed several years prior during Phase I, each contractor needed additional circuit breakers. This change is needed to meet all the electrical requirements of the restroom facility as well as the lights for the baseball field. Staff believes this is an appropriate and acceptable amount for the work being performed.

Johnston Contractors is on schedule to complete work by the end of this month, weather permitting.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: This change order increases the contract with Johnston Contractors from \$371,899 to \$372,639.02 with funds available in X40100-72570-91815. The total from all change orders on this project is less than one and half percent (1.5%).

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

John Kennedy
Director of Parks, Recreation and
Cultural Arts

Barbara J. Adkins
Deputy City Manager

David A. Hales
City Manager

Motion by Alderman Anderson, seconded by Alderman Hanson that the Change Order be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Request for Proposals Flexible Spending Account Program and Contract with Eide Bailly Employee Benefits

RECOMMENDATION: That the proposal from Eide Bailly be accepted in the amount of \$11,694, and the Mayor and City Clerk be authorized to execute the necessary documents.

BACKGROUND: A request for proposals to administer the City's Section 125 flexible spending accounts (Flex Cash) for medical and dependent care expenses was published on September 3, 2009. Flex Cash enables employees to pay for eligible medical and dependent care expenses on a pre-tax basis. This saves the employee money and reduces the City's payroll taxes. The City's payroll taxes have been reduced by approximately \$17,900 per year based upon enrollment and the dollars employees have elected to place in this program.

Four (4) organizations responded with proposals. Sage Technology, the City's current provider, declined submission. This firm's preference is to include a flex cash program as part of a third party health plan administration.

The proposals were reviewed by staff and all were judged adequate to offer the required services. Eide Bailly was selected because they were the lowest cost provider. They offer a "flex" debit card, direct deposit for reimbursed flexible spending claim dollars, and a variety of online services such as enrollment, claim submission, employer account information, and City reports. They also provide paper statements and a fully staffed call center.

Eide Bailly will administer the City's Flex Cash plan for \$3.15 per participant per month with the option of adding a flex debit card for \$.85 per participant per month. The current vendor, who did not submit a proposal to the City, is charging \$4.00 per participant per month. A flex debit card allows employees to pay for their eligible medical services and items directly from their own flex account and usually does not require that paper backup receipts be sent to the administrator as verification of expenses. This may eliminate the impression of "double payment". Currently, flex dollars are deducted from employee paychecks. Qualifying expenses are paid for with out-of-pocket dollars then submitted for reimbursement. Verification of an eligible expense is achieved through a nationwide system of computerized coding accessed at the provider's office or point of sale.

The simplicity of the debit card often encourages more employees to enroll in this benefit and to "flex" higher amounts as does the direct deposit of flexed reimbursements. Staff respectfully recommends a one (1) year contract with the option to renew on a year to year basis.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Eide Bailly would administer the City’s plan at current enrollment levels for \$9,368 without a debit card and for \$11,694 with a debit card. Our current administrator costs the City \$11,444 per year and has not provided a debit card or online services. The table provided was based upon current enrollment levels.

<u>Company</u>	<u>1st Year w/o Debit</u>	<u>1st Year with Debit</u>	<u>2nd Year w/o Debit</u>	<u>2nd Year with Debit</u>
Eide Bailly	\$9,368.40	\$11,694.00	\$9,118.40	\$11,444.00
Current Provider (no proposal)	\$11,444.00	NA	\$11,444.00	NA
Savings	\$2,075.6	NA	\$2,325.60	NA
Next Highest Quote	\$10,076.00	\$12,812.00	\$9,726.00	\$12,462.00

The total elections for this calendar year equaled \$375,000. Savings for each participating dollar are as follows: \$.0765 – City and non-fire/police employee and \$.0145 for uniformed fire and police. Please note that uniformed fire and police staff are not subject to Social Security taxes. The proposed flex cash program would save the City at least \$6,200 with the debit card program.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed as to legal sufficiency:

Laurie Wollrab
Compensation & Benefits Manager

J. Todd Greenburg
Corporation Counsel

Recommended by:

David A. Hales
City Manager

Alderman Fruin thanked Emily Bell, Human Resources Director, and Laurie Wollrab, Compensation and Benefits Manager. He encouraged staff to educate employees on the benefits. He questioned if there was an opportunity to partner with the Town and Normal and McLean County for additional savings per employee.

Motion by Alderman Anderson, seconded by Alderman Hanson that the proposal from Eide Bailly be accepted in the amount of \$11,694, and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Lake Bloomington Lease Transfer Petition for Lots 10 and the east half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon

RECOMMENDATION: That the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

BACKGROUND: Staff has reviewed the Lake Bloomington Lease Transfer Petition for Lot 10 and the east half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon. This is the site of the old “Pantagraph” cabin. The existing structure is not intended to be used by the purchaser and will be torn down and the lot(s) redeveloped. The sewage disposal system will have to be replaced when the land is redeveloped. A septic system inspection was not required as part of this lease transfer. This petition is in order and staff recommends that this transfer be approved.

In February 2007, the leases were transferred from the Pantagraph to Mr. Laskowski and Mr. Hart. Issues arose regarding development upon these lots which would obstruct the view of the Lake for the adjacent lease holders. The Council added a stipulation that the County’s twenty foot (20’) setback would be applied from the old property line.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Neutral financial impact as the current lease rental is assessed at \$0.40 per \$100 of Equalized Assessed Value.

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

Craig M. Cummings
Director of Water

David A. Hales
City Manager

Motion by Alderman Anderson, seconded by Alderman Hanson that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Lake Bloomington Lease Transfer Petition for Lot 12 and the west half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon

RECOMMENDATION: That the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

BACKGROUND: Staff has reviewed the Lake Bloomington Lease Transfer Petition for Lot 12 and the west half of Lot 11 in Block 2 of Camp Kickapoo from Joseph Laskowski and Craig Hart to Carolyn Jill Moon. This is the site of the old “Pantagraph” cabin. The existing structure is not intended to be used by the purchaser and will be torn down and the lot(s) redeveloped. The sewage disposal system will have to be replaced when the land is redeveloped. A septic system inspection was not required as part of this lease transfer. This petition is in order and staff recommends that this transfer be approved.

In February 2007, the leases were transferred from the Pantagraph to Mr. Laskowski and Mr. Hart. Issues arose regarding development upon these lots which would obstruct the view of the Lake for the adjacent lease holders. The Council added a stipulation that the County’s twenty foot (20’) setback would be applied from the old property line.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Neutral financial impact as the current lease rental is assessed at \$0.40 per \$100 of Equalized Assessed Value.

Respectfully submitted for Council consideration.

Prepared by:

Craig M. Cummings
Director of Water

Recommended by:

David A. Hales
City Manager

Motion by Alderman Anderson, seconded by Alderman Hanson that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from Laurence F. Hundman, Requesting Approval of the Dedication of a Water & Sewer Easement for South Mason Street Subdivision, commonly located West of Oak Street and North of Stewart Street (Ward 1)

RECOMMENDATION: That the Dedication be approved and the Ordinance passed.

BACKGROUND: On August 28, 2000, Council approved the Final Plat for the South Mason Street Subdivision, subject to dedication of a sewer easement through the adjacent property. Staff respectfully recommends that Council accept the petition and pass an Ordinance approving the South Mason Street Subdivision Water & Sewer Easement. Since no extensions or modifications to City infrastructure are necessary, no tap-on fees or bonding is required.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Jim Karch
Director of Public Works

Reviewed as to legal sufficiency:

J. Todd Greenburg
Corporation Counsel

Recommended by:

David A. Hales
City Manager

**PETITION FOR DEDICATION OF
SOUTH MASON STREET SUBDIVISION SEWER & WATER EASEMENT**

STATE OF ILLINOIS)
) ss.
COUNTY OF MCLEAN)

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF
BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Now comes Laurence F. Hundman, hereinafter referred to as your Petitioner, respectfully representing and requesting as follows:

1. That your Petitioner is interested as owner in the premises hereinafter described in Exhibit A attached hereto and made a part hereof by this reference;
2. That your Petitioner seeks approval of the dedication of South Mason Street Subdivision Sewer & Water Easement.

WHEREFORE, your Petitioner prays that Sewer and Water be dedicated with such reservation of utility easements as may seem proper.

Respectfully submitted,

Laurence F. Hundman

ORDINANCE NO. 2009 - 64

**AN ORDINANCE PROVIDING FOR THE DEDICATION OF
SOUTH MASON STREET SUBDIVISION SEWER AND WATER EASEMENT**

WHEREAS, there was heretofore filed with the City Clerk of the City of Bloomington, McLean County, Illinois, a petition requesting the dedication of a sewer and water easement; and

WHEREAS, said petition complies in all respects with the ordinances of said City and the statutes of the State of Illinois in such case made and provided; and

WHEREAS, the City Council of said City has the power to pass this Ordinance and grant said vacation; and

WHEREAS, it is reasonable and proper to dedicate said Sewer and Water Easement as requested in this case.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS:

1. That said sewer and water easement is hereby dedicated.
2. That this ordinance shall be in full force and effective as of the time of its passage and approval.

PASSED this 12th day of October, 2009.

APPROVED this 13th day of October, 2009.

Stephen F. Stockton
Mayor

ATTEST:

Tracey Covert
City Clerk

EXHIBIT A

Permanent Sanitary Sewer, Storm Sewer, & Watermain Easement

A strip of and 20 feet of even width across, over and through part of Lot 16 in McClurg et al. Subdivision in the SW ¼ of Section 9, Township 23 North, Range 2 East of the Third Principal Meridian, City of Bloomington, McLean County, Illinois, said strip lying 10 feet on each side of

the following described centerline: Commencing at the northwest corner of Lot 16; thence South 28.81 feet on the west line of said Lot 16 to the Point of Beginning, thence East 133.25 feet to the Point of Termination on the east line of said Lot 16 lying 30.19 feet south of the northeast corner of said Lot 16.

Temporary Construction Easement

A strip of land 10 feet of even width across, over and through part of Lot 16 in McClurg et al. Subdivision in the SW ¼ of Section 9, Township 23 North, Range 2 East of the Third Principal Meridian, City of Bloomington, McLean County, Illinois, lying north of the following described line: Commencing at the northwest corner of Lot 16; thence South 18.81 feet on the west line of said Lot 16 to the Point of Beginning; thence East 133.25 feet to the Point of Termination on the east line of said Lot 16 lying 20.19 feet south of the northeast corner of said Lot 16.

Temporary Construction Easement Tract 9

A strip of land 10 feet of even width across, over and through part of Lots 16 and 21 in McClurg et al. Subdivision in the SW ¼ of Section 9, Township 23 North, Range 2 East of the Third Principal Meridian, City of Bloomington, McLean County, Illinois, lying south of the following described line: Commencing at the northwest corner of Lot 16; thence South 38.81 feet on the west line of said Lot 16 to the Point of Beginning; thence East 133.25 feet to the Point of Termination on the east line of said Lot 16 lying 40.19 feet south of the northeast corner of said Lot 16.

PIN 21-09-304-036

Motion by Alderman Anderson, seconded by Alderman Hanson that the Dedication be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from Wendell Bradley, Requesting Approval of a Final Plat for the Resubdivision of Lot 6 Beltline Subdivision, 3rd Addition, commonly located east of Veterans Parkway and south of Eastland Drive (Ward 5)

RECOMMENDATION: That the Final Plat be approved and the Ordinance passed.

BACKGROUND: On December 13, 1982, Council approved the Final Plat for the Beltline Subdivision 3rd Addition. Lot 6 is located on the south side of Eastland Drive and on the east side of Veterans Parkway. The petitioner has requested to subdivide the lot in order to construct a Dairy Queen Grill N Chill on the site.

Staff respectfully recommends that Council accept the Petition and pass an Ordinance approving the Final Plat for the Resubdivision of Lot 6 Beltline Subdivision, 3rd Addition subject to the petitioner supplying a surety for the public watermain improvements and paying any applicable required tap-on fees prior to recording of the plat.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed as to legal sufficiency:

Jim Karch
Director of Public Works

J. Todd Greenburg
Corporation Counsel

Recommended by:

David A. Hales
City Manager

**PETITION FOR APPROVAL OF FINAL PLAT FOR RESUBDIVISION OF LOT 6
BELTLINE THIRD ADDITION, BLOOMINGTON, ILLINOIS**

State of Illinois)
)ss.
County of McLean)

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Now comes Wendell Bradley, or his assigns, hereinafter referred to as your petitioner(s), respectfully representing and requesting as follows:

1. That your petitioner is the owner of a lesser estate therein of the premises hereinafter legally described in Exhibit A which is attached hereto and made a part hereof by this reference, the petition is a contract purchase for the fee single owner of the above described property;

2. That your petitioner seeks approval of the Final Plat for the subdivision of said premises to be known and described as Resubdivision of Lot 6 Beltline Third Addition, Bloomington, Illinois;

3. That your petitioner also seeks approval of the following exemptions or variations from the provisions of Chapter 24 of the Bloomington City Code, 1960: none.

WHEREFORE, your petitioner respectfully prays that said Final Plat for the Resubdivision of Lot 6 Beltline Third Addition, Bloomington, Illinois; subdivision submitted herewith be approved with the exemptions or variations as requested herein.

Respectfully submitted,

Wendell Bradley

ORDINANCE NO. 2009 - 65

**AN ORDINANCE APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF
LOT 6 BELTLINE THIRD ADDITION, BLOOMINGTON, ILLINOIS**

WHEREAS, there was heretofore filed with the City Clerk of the City of Bloomington, McLean County, Illinois, a Petition for approval of the final Plat of the Resubdivision of Lot 6 Beltline Third Addition, Bloomington, Illinois, legally described in the Final Plat attached hereto and made a part hereof by this reference; and

WHEREAS, said Petition has made no requests for exemptions or variations from the provisions of the Bloomington City Code – 1960, as amended; and

WHEREAS, said Petition is valid and sufficient and conforms to the requirements of the statutes in such cases made and provided and the Final Plat attached to said Petition was prepared in compliance with requirements of the Bloomington City Code.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS:

1. That the final Plat of the Resubdivision of Lot 6 Beltline Third Addition, Bloomington, Illinois and any and all requested exemptions and/or variations be, and the same is hereby approved.
2. That this Ordinance shall be in full force and effective as of the time of its passage this 12th day of October, 2009.

APPROVED:

Stephen F. Stockton
Mayor

ATTEST:

Tracey Covert
City Clerk

EXHIBIT A

Tract 1:

Lot 6 in the Third Addition to Beltline Subdivision in the City of Bloomington, according to the Plat thereof recorded December 23, 1982 as Document No. 82-11984, except that part thereof

conveyed to the People of the State of Illinois, Department of Transportation by Trustee's Deed recorded March 7, 1997 as Document No. 97-5643, in McLean County, Illinois.

Tract 2:

The East Half of vacated Eldorado Road lying west of and adjoining to Tract 1, in McLean County, Illinois.

PIN 21-02-251-007

Motion by Alderman Anderson, seconded by Alderman Hanson that the Final Plat be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from Wendell Bradley, Requesting Approval of an Easement Vacation Plat Vacating a Portion of an Existing Electrical Easement and Existing Utility Easement for the Resubdivision of Lot 6, Beltline Subdivision 3rd Addition, Commonly Located East of Veterans Parkway and South of Eastland Drive (Ward 5)

RECOMMENDATION: That the Vacation be approved and the Ordinance passed.

BACKGROUND: On December 13, 1982, Council approved the Final Plat for the Beltline Subdivision 3rd Addition. Lot 6 is located on the south side of Eastland Drive and on the east side of Veterans Parkway. The petitioner has requested to vacate the subject easement in order to construct a Dairy Queen Grill N Chill. A City watermain currently runs through the subject easement. This watermain is to be relocated to an easement dedicated in the final plat for the Resubdivision of Lot 6 Beltline Third Addition.

Staff respectfully recommends that Council accept the petition and pass an Ordinance approving the Easement Vacation Plat vacating a portion of an existing electrical easement and existing utility easement for the resubdivision of Lot 6, Beltline Subdivision 3rd Addition. Since no extensions or modifications to City infrastructure are necessary, no tap-on fees or bonding is required.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed as to legal sufficiency:

Jim Karch
Director of Public Works

J. Todd Greenburg
Corporation Counsel

Recommended by:

David A. Hales
City Manager

**PETITION FOR VACATION OF PORTION OF EXISTING ELECTRICAL
EASEMENT AND EXISTING UTILITY EASEMENT FOR RESUBDIVISION OF LOT 6
BELTLINE THIRD ADDITION**

STATE OF ILLINOIS)
) ss.
COUNTY OF MCLEAN)

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF
BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Now comes Wendell Bradley, or his assigns, hereinafter referred to as your Petitioner,
respectfully representing and requesting as follows:

1. That your Petitioner is interested as contract purchaser, developer in the premises hereinafter described in Final Plat of Resubdivision of Lot 6 Beltline Third Addition. Petitioner seeks to develop a Dairy Queen Grill ‘n Chill restaurant on the space described above. Attached hereto is a Plat to vacate a portion of the existing electrical easement and the plat to vacate a portion of the existing utility easement, attached hereto and made a part hereof by this reference;
2. That Petitioner seeks approval of the vacation of a portion of the existing electrical easement and a portion of the electrical easement as reflected on the Plats attached hereto;
3. That said vacation of the electrical easement and utility easement is reasonable, proper and necessary because the existing easements prohibit and acceptable footprint for Petitioner to construct a Dairy Queen Grill ‘n Chill restaurant.

WHEREFORE, your Petitioner prays that a portion of the electrical easement and utility easement be vacated as set forth on the attached vacation Plats.

Respectfully submitted,

Wendell Bradley

ORDINANCE NO. 2009 - 66

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF THE EXISTING ELECTRICAL EASEMENT AND A PORTION OF THE EXISTING UTILITY ACCOUNT FOR THE RESUBDIVISION OF LOT 6 BELTLINE THIRD ADDITION, BLOOMINGTON, ILLINOIS

WHEREAS, there was heretofore filed with the City Clerk of the City of Bloomington, McLean County, Illinois, a Petition requesting the vacation of a portion of an existing electrical easement and a portion of an existing utility easement; and

WHEREAS, said Petition complies in all respects with the ordinances of said City and the statutes of the State of Illinois in such case made and provided; and

WHEREAS, the City Council of said City has the power to pass this Ordinance and grant said vacation; and

WHEREAS, it is reasonable and proper to vacate a portion of an existing electrical easement and a portion of an existing utility easement as requested in this case.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS:

1. That the portion of the electrical easement and utility easement depicted on the attached Plats are hereby vacated.
2. The City reserves to itself and to all utilities an electrical and utility easement for laying, installing, maintaining, repairing, removing, or replacing such facilities as they may deem appropriate in the utility and electrical easements depicted in the final plat for the Resubdivision of Lot 6 Beltline Third Addition, Bloomington, Illinois.
3. That this ordinance shall be in full force and effective as of the time of its passage and approval.

PASSED this 12th day of October, 2009.

APPROVED this 13th day of October, 2009.

Stephen F. Stockton, Mayor

ATTEST:

Tracey Covert, City Clerk

EXHIBIT A
Legal Description

Tract 1:

Lot 6 in the Third Addition to Beltline Subdivision in the City of Bloomington, according to the Plat thereof recorded December 23, 1982 as Document No. 82-11984, except that part thereof conveyed to the People of the State of Illinois, Department of Transportation by Trustee's Deed recorded March 7, 1997 as Document No. 97-5643, in McLean County, Illinois.

Tract 2:

The East Half of vacated Eldorado Road lying west of and adjoining to Tract 1, in McLean County, Illinois.

PIN 21-02-251-007

Motion by Alderman Anderson, seconded by Alderman Hanson that the Vacation be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Resolution to Cede "Private Activity Bonding Cap" to the Illinois Housing Development Authority for 2009

RECOMMENDATION: That the Resolution be adopted.

BACKGROUND: The Internal Revenue Code permits the City, as an Illinois Home Rule Municipality, to issue private activity bonds, which is capped at the rate of \$90 per capita per year for population based on 72,416. The City's volume cap is \$6,517,440 for calendar year 2009.

The Illinois Housing Development Authority, (IHDA) works with communities to help working families and individuals achieve home ownership. The City has ceded over either all or a portion of the bond volume cap for the past several years for the successful Mortgage Credit Certificate (MCC) Program and/or the Mortgage Revenue Bond (MRB) Program. The MCC program

allows first time homebuyers who hold the certificate to use twenty-five, (25%), of the interest paid on their mortgage loan, to a maximum of \$2,000 per year for the life of the mortgage, as a tax credit on their federal income tax return. The MRB program assists first time homebuyers to purchase homes in the City.

As in the past, this cede does not obligate the City financially or in any other way. The program is administered by local lending institutions who deal directly with IHDA. The accompanying resolution will accomplish the ceding of this year's volume cap to IHDA for 2009. Staff respectfully recommends that the Resolution be adopted.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

Mark R. Huber
Director of PACE

Barbara J. Adkins
Deputy City Manager

David A. Hales
City Manager

RESOLUTION NO. 2009 - 48

A RESOLUTION AUTHORIZING THE CEDING OF THE PRIVATE ACTIVITY BOND VOLUME CAP FOR THE YEAR 2009 TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY

BE IT RESOLVED by the City Council of Bloomington, Illinois:

Section 1: That the City hereby cedes to the Illinois Housing Development Authority \$6,517,440 of its private activity bond allocation for Calendar Year 2009, said Volume cap to (1) be used for the establishment and/or maintenance of the Mortgage Credit Certificate Program to help first-time home buyers purchase a home pursuant to Section 25 of the Internal Revenue Code of 1986, and (2) for the establishment and/or maintenance of the Mortgage Revenue Bond Program (MRB) pursuant to Section 143 of the Code to assist first time homebuyers to purchase homes in the City.

Section 2: That the City Manager is authorized to execute a letter of Agreement with the Illinois Housing Development Authority consenting to such reallocation on behalf of the city as authorized hereby.

Section 3: The City Manager is authorized and directed to maintain a record of such allocation for the term of the bond issued pursuant to such allocation.

Section 4: The City Manager shall provide a notice of such reallocation to the Office of the Governor.

Section 5: This Resolution shall be effective from and after its passage.

ADOPTED this 12th day of October, 2009.

APPROVED this 13th day of October, 2009.

Stephen F. Stockton
Mayor

ATTEST:

Tracey Covert
City Clerk

Motion by Alderman Anderson, seconded by Alderman Hanson that the Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Brush Disposal Contract with B & B Bedding and Lease Agreement for Brush Storage Site

RECOMMENDATION: That the contract with T. Kirk Brush, Inc., be terminated, lease agreement with T. Kirk Brush, Inc. be approved, a contract with B & B Bedding be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

BACKGROUND: On August 1, 2008, the City entered into an agreement with T. Kirk Brush, Inc., (T. Kirk) for the disposal of brush generated by citizens participating in the refuse collection service. The budgeted amount for brush disposal under the current agreement for the next five (5) years is as follows:

2010-11 budget	\$ 226,405.00
2011-12 budget	\$ 237,795.00
2012-13 budget	\$ 249,453.00
2013-14 budget	\$ 261,678.00
2014-15 budget	<u>\$ 274,599.00</u>
Total:	\$1,249,931.00

The current agreement calls for a cubic yard price to increase three percent (3%) every year until the end of the five (5) year agreement. It provides for the disposal of 28,090 cubic yards of brush material at a rate of \$8.06 per cubic yard. As of August 31, 2009, the City has spent approximately \$121,000 on the disposal of approximately 15,000 cubic yards of brush. Based on historical trends, this amount exceeds what is expected for this time of year.

The current practice is to collect brush at the curb using the bulk waste crews and deliver it to T. Kirk's property at the northwest corner of Bunn Street and Hamilton Road. A hard surface with full access is provided at this site and it is centrally located for the City's brush disposal. T. Kirk is currently responsible for the disposal of the material once delivered.

Earlier this year staff was approached by B & B Bedding, (B & B) a company that generates mulch product for sale, to provide virgin brush material for their use in product development. Staff performed a reference check and this company has been in business for nineteen (19) years.

B & B Bedding by contract would pay the City fifty cents (\$.50) for every cubic yard of chipped brush. The City would provide the storage site and B & B would come in up to four (4) times per year to chip and remove the brush at no cost to the City. It is anticipated that the City would generate approximately \$25,000 from the payment for the chipped brush. The contract would be for five (5) years beginning on November 2, 2009. The City would enter a lease agreement with T. Kirk to continue the use of the existing brush disposal site at a cost of \$3,000/month (\$36,000/year) for two (2) years with the option of renewing under the same terms, for two (2) additional one (1) year terms.

The lease terms and amounts have been reviewed by staff and were found to be a reasonable compromise. The City would terminate the five (5) year contract. T. Kirk had installed a concrete hard surface and visual barrier for the purposes of City brush disposal.

Staff has provided proper notice to T. Kirk as required by contract to terminate the contract entered into on August 1, 2008. The termination date would be effective November 2, 2009 which would coincide with the start of the contract with B & B Bedding.

Staff respectfully recommends that Council authorize the termination of the brush disposal contract with T. Kirk Brush, Inc., approve a lease agreement in the amount of \$3,000/month (\$36,000/year) for two (2) years to store the collected brush prior to disposal, approve the agreement with B & B Bedding for chipping and collection the City's brush, and the Mayor and City Clerk be authorized to execute the necessary documents. This will reduce the overall cost of the bulk waste collection program. This is another step toward bringing the service level in

line with the cost of service so that the Solid Waste Program can move toward becoming an enterprise fund.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACT: Not applicable.

FINANCIAL IMPACT: An annual cost savings of over \$200,000 is anticipated.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

Jim Karch
Director of Public Works

J. Todd Greenburg
Corporation Counsel

David A. Hales
City Manager

**Lease between Tom Kirk and
City of Bloomington**

Tom Kirk (hereafter "Owner") agrees to lease to the City of Bloomington (hereafter "City") two parcels identified as Lot 1 in Flatbush Subdivision (Tax ID 21-15-151-017) and Lot 2 in Flatbush Subdivision, (Tax ID Number 21-15-151-016) (such two parcels hereafter referred to as "the property"), in return for monthly payments of \$3,000.00.

The term of this lease is for two years, commencing on October 1, 2009 and terminating on September 30, 2011. The City of Bloomington shall have the option of renewing the lease for two additional one-year terms under the same terms and conditions as set forth herein.

The City shall have the right to dispose of all brush collected pursuant to its brush collection program on the property. Owner shall keep the property in such condition that it can be accessed by the City or agents of the City (including persons under contract with the City); Owner shall keep the property in such condition that the City (or agents of the City) can chip the brush on the property and can transport the brush off the property to a separate location.

Owner is permitted to use the leased property for other purposes on the condition that such other uses do not interfere with the City's use of the property for the uses set forth in the preceding paragraph.

Dated this 13th day of October, 2009.

Tom Kirk
T. Kirk Brush, Inc.

City of Bloomington

Stephen F. Stockton
Mayor

**CONTRACT
BETWEEN CITY OF BLOOMINGTON AND
B & B BEDDING**

The City of Bloomington, an Illinois municipal corporation (hereafter "City", and Brandon Knopf, doing business as B & B Bedding (hereafter "B & B") hereby make the following mutual promises:

1. The City will store brush resulting from its municipal brush collection operations at a facility or facilities which will be located no more than five miles from the corporate limits of the City of Bloomington. The City may, at its option, provide up to three such facilities. "Brush" shall be defined as wood of any type from any source, including tree limbs or bushes with leaves still on the limbs or bushes.
2. B & B will chip the brush which has been stored at the City facilities referred to in paragraph 1 up to 4 times per year as necessary.
3. B & B will haul the brush away from the City facility.
4. B & B will pay \$0.50 (fifty cents) for every cubic yard of chipped brush provided to it by the City as set forth in the preceding paragraphs.
5. The term of this contract shall be for five years, commencing on November 2, 2009. If B & B is no longer able to provide services are set forth in this contract by reason of insolvency, bankruptcy, death of principal members or other circumstances beyond its control, the City has the authority to engage a new person or business to provide brush chipping and removal services.
6. In the event of any legal proceedings involving this contract, venue shall be in the Circuit Court of McLean County, Illinois.

B & B Bedding

Its President

October 13, 2009

City of Bloomington
Stephen F. Stockton
Mayor

Alderman Stearns questioned the change. Jim Karch, Public Works Director, addressed the Council. The City provided brush disposal. Approximately 30,000 cubic yards are gathered. The City has a disposal issue. B & B Bedding would purchase the brush.

Alderman Stearns asked how the request would affect the five (5) year contract with T. Kirk Brush, Inc. Mr. Karch stated that a clause exists in the contract requiring a ninety (90) day notice of intent to terminate.

Motion by Alderman Stearns, seconded by Alderman Schmidt to allow someone to speak.

Motion carried.

John Wollrab, Twin City Wood Recycling, residing at 1606 W. Oakland Ave., addressed the Council. He questioned putting this item out for bid. Mayor Stockton questioned if Twin City Wood Recycling would consider paying the City for disposal of brush. Mr. Wollrab responded negatively.

Alderman Schmidt questioned if Twin City Wood Recycling had adequate storage. Mr. Wollrab responded he would need more information and would possibly offer it at a lower price.

Alderman Hanson questioned if T. Kirk Brush, Inc., would suffer lose of investment due to change.

Tom Kirk, T. Kirk Brush, Inc., residing at 1010 Old Farm Rd., addressed the Council. His facility is on one (1) acre. He had made investments to participate in the City's bidding process.

Alderman Sage questioned the total cost of hauling and the distance. Mr. Karch stated that the location of Twin City Wood Recycling on W. Oakland would have some savings. At the time of the bid letting, they did not have the hard surface required to store brush.

Motion by Alderman Schmidt, seconded by Alderman Hanson to return to order.

Mayor Stockton encouraged staff to continue to work with local vendors.

Motion by Alderman McDade, seconded by Alderman Stearns that the contract with T. Kirk Brush, Inc., be terminated, lease agreement with T. Kirk Brush, Inc. be

approved, a contract with B & B Bedding be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: An Ordinance to Extend the Market Place Tax Increment Redevelopment Plan District to December 31, 2013

RECOMMENDATION: That the Ordinance be passed.

BACKGROUND: On June 9, 1986, Council adopted an Ordinance which approved a redevelopment plan and project entitled the “Market Place Tax Increment Redevelopment Plan”, City of Bloomington, Illinois” for the Market Place Redevelopment Project Area. This included the funding of the redevelopment plan with tax increment financing, (TIF). The redevelopment plan developed the infrastructure which included the purchase of houses, relocation of residents, and the enhancement of roads and utility services. These improvements allowed the City to locate the Pilot Truck Stop in the current location.

This TIF district is set to expire on December 31, 2009. The City has the option to take advantage of the provisions established in House Bill 760, passed into law August 7, 2001, by adding supplemental language allowing the City to continue to collect state sales tax funds until December 31, 2013. Originally, the City issued debt to finance the construction of the infrastructure and over the years this debt has been refinanced. The final bond payment will be made in June, 2014. The law further provides that the extension to December, 2013 shall only be used for the purpose of repaying debt obligations and does not allow for new projects.

Staff respectfully recommends that Council pass the Ordinance extending the estimated date of completion of the redevelopment plan and project, and the estimated date of retirement of obligations to finance the Market Square Redevelopment Project Area to December 31, 2013.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: This option will not extend the Property Tax TIF ordinance. The City will continue to collect state sales tax funds as long as the City deposits an amount equal to the municipal share of the real property tax increment revenues into the special tax allocation fund

during the extension period. This amount has been calculated as \$34,476, while the City will continue to contribute an additional matching portion of the sales tax (average \$144,382).

By taking advantage of this option the City has the opportunity to receive from the State of Illinois not more than three (3) times this local commitment. These funds will continue to offset the retirement of debt incurred to finance redevelopment project costs outlined by the original redevelopment plan. If the City does not take advantage of this option, these costs, (projected around \$471,000 per fiscal year) will be funded through the General Fund. The property taxes for tax year 2010 (distributed in 2011) will return to their normal distribution pattern among the governments represented in the total tax levy. As in any TIF fund, any declared surplus will be returned to the original taxing district and/or the State of Illinois after December 31, 2013.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

Tim Ervin
Director of Finance

Barbara J. Adkins
Deputy City Manager

David A. Hales
City Manager

ORDINANCE NO. 2009 - 67

AN ORDINANCE EXTENDING TO DECEMBER 31, 2013, THE ESTIMATED DATE OF COMPLETION OF THE REDEVELOPMENT PLAN AND PROJECT AND THE ESTIMATED DATE OF RETIREMENT OF OBLIGATIONS TO FINANCE REDEVELOPMENT PROJECT COSTS FOR THE CITY OF BLOOMINGTON MARKET SQUARE REDEVELOPMENT PROJECT AREA

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4.4-1 *et seq.*, as from time to time amended (the “*TIF Act*”), the City of Bloomington, McLean County, Illinois (the “*City*”), is empowered to undertake the redevelopment of a designated area within its municipal limits in which existing conditions permit such area to be classified as a “blighted” or a “conservation” area, as such terms are defined in the TIF Act; and,

WHEREAS, in accordance with the requirements of the TIF Act, June 9, 1986, the Mayor and City Council of the City of Bloomington (the “*Corporate Authorities*”) adopted an ordinance which approved a redevelopment plan and project, entitled the Market Place Tax Increment Redevelopment Plan, City of Bloomington, Illinois (the “*Redevelopment Plan*”), for the Market Place Redevelopment Project Area (the “*Redevelopment Project Area*”); and,

WHEREAS, also in accordance with the requirements of the TIF Act, on June 9, 1986, the Corporate Authorities adopted ordinances designated the Redevelopment Project Area as a “redevelopment project area,” as that term is defined under the TIF Act, and approved tax increment financing for the purpose of implementing the Redevelopment Plan for the Redevelopment Project Area and established a special tax allocation fund (the “*Fund*”) for said Redevelopment Project Area; and,

WHEREAS, the TIF Act provides that the estimated dates of completion of a redevelopment project and retirement of obligations issued to finance redevelopment project costs shall not be later than December 31 of the 23rd calendar year after designation of a redevelopment project area, which, in the case of the Redevelopment Project Area, would be December 31, 2009; and,

WHEREAS, the Corporate Authorities authorized the issuance of bonds with respect to the Redevelopment Project Area before July 29, 1991, and entered into contracts for redevelopment projects in connection with the Redevelopment Project Area before June 1, 1988; and,

WHEREAS, the State Sales Tax Boundary (as defined in the TIF Act) for the Redevelopment Project Area is coterminous with the boundary of the Redevelopment Project Area; and,

WHEREAS, the TIF Act also provides that, with respect to redevelopment project areas for which bonds were issued before July 29, 1991; or, for which contracts were entered into before June 1, 1988, in connection with a redevelopment project within the Sales Tax Boundary,

the Corporate Authorities may extend the estimated dates for completion of the Redevelopment Plan and Project and retirement of obligations to finance redevelopment project costs to December 31, 2013 (the “*Extension Authority*”) (65 ILCS 5/11-74.4-3(n)); and,

WHEREAS, the Extension Authority provides that an ordinance amending an existing redevelopment plan for the purpose of extending its date of completion and the date of retirement of obligations to finance redevelopment project costs may be adopted without further hearing or notice and without complying with the procedures otherwise applicable with respect to such changes; and,

WHEREAS, the TIF Act further provides that if the City has extended the estimated dates of completion of the Redevelopment Plan and Project and the retirement of obligations as authorized by the Extension Authority, the City shall continue to receive a share of the Illinois Tax Increment Fund so long as the City deposits from any funds available, excluding funds in the Fund, an amount equal to the municipal share of the real property tax increment revenues into the Fund during the extension period; and,

WHEREAS, the Treasurer of the City, in consultation with the County Clerk of the County of McLean, Illinois, has determined that \$34,476.00 is the City’s share of the property tax increment deposited into the Fund by the City for tax year 2008, payable in 2009, (that being the most recent year that the property tax increment was distributed).

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Bloomington, McLean County, Illinois, as follows:

Section 1 The estimated date for completion of the Redevelopment Plan and Project for the Redevelopment Project Area as approved on June 9, 1986, is hereby extended to December 31, 2013. The estimated date for the retirement of obligations to finance redevelopment project costs incurred in connection with the Redevelopment Project Area is hereby extended to December 31, 2013. Any provisions of the Redevelopment Plan, contrary to or inconsistent with the provisions or intent of this Ordinance are hereby superseded and/or conformed to the extent necessary to extend such date of completion as authorized by the Ordinance.

Section 2. The Treasurer of the City is hereby authorized and directed during each calendar year beginning in 2010 to, and including, 2013, to deposit the sum of \$34,476.00 in the Fund for the Redevelopment Project Area, which sum equals the municipal share of the real property tax increment deposited into such Fund for the year 2008, payable in 2009, that being the most recent year for which the property tax increment for the Redevelopment Project Area was distributed. Such deposit shall be made from any available funds of the City, other than funds on deposit in the Fund, during each calendar year beginning in 2010 to, and including, 2013. The Treasurer is further directed to deposit municipal sales tax increment as required by the TIF Act into said Fund.

Section 3. This Ordinance is in addition to all other ordinances on the subject and shall be construed therewith excepting as to that part in direct conflict with any other ordinance, and in the event of such conflict, the provisions hereof shall govern.

Section 4. This Ordinance shall be in full force and effect after its passage, approval and publication in the manner provided by law.

PASSED this 12th day of October, 2009.

AYES: 9

NAYS: 0

ABSENT: 0

APPROVED:

Stephen F. Stockton
Mayor

ATTEST:

Tracey Covert
City Clerk

David Hales, City Manager, reminded Council that a Work Session was conducted on this item earlier this evening. If the Market Place TIF was not extended, \$1 million dollars would come from the General Fund to make the bond payment. Extension of the TIF would include the sales tax portion.

Motion by Alderman McDade, seconded by Alderman Stearns that the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Adoption of the McLean County Regional Greenways Plan 2009

RECOMMENDATION: That the McLean County Regional Greenways Plan 2009 be adopted.

BACKGROUND: The original greenways plan was created by the McLean County Regional Planning Commission in cooperation with the McLean County Greenways Coalition, Illinois Department of Natural Resources, and extensive citizen participation. The Plan was subsequently adopted by McLean County, Town of Normal, and City of Bloomington in 1997.

Greenways are described as being narrow bands of open space that can provide habitat for wildlife, provide essential routes for species migration, filter pollutants from water, enhance scenic and aesthetic qualities, and in many instances expand recreational as well as social, cultural, and economic opportunities. The plan being presented is an update of the 1997 plan.

The Greenways Plan has been following a simultaneous line of approval with the McLean County Regional Comprehensive Plan since they are so closely related. However, unlike the Comprehensive Plan, which is being recommended for adoption by the McLean County Board, the Greenway's Plan is being recommended for adoption by the City. This adoption will provide the City with the guidance needed within its corporate limits. Whereas, the Comprehensive Plan is dedicated to areas outside the corporate limits.

The Planning Commission held a public hearing on the McLean County Regional Greenways Plan 2009 on September 23, 2009. Mr. Paul Russell and other McLean County Regional Planning staff presented an overview of the plan and answered related questions. There were no members of the public present to provide comment. After due consideration, the Commission voted to recommend Council adoption of the McLean County Regional Greenways Plan.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Notice was published in the Pantagraph.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

Mark R. Huber
Director, PACE

Barbara J. Adkins
Deputy City Manager

David A. Hales
City Manager

(DRAFT COPY OF THE MCLEAN COUNTY REGIONAL GREENWAYS PLAN 2009 ON FILE IN CLERK'S OFFICE)

Paul Russell, McLean County Regional Planning Commission Executive Director, addressed the Council. The original Greenway Plan is from 1997. Maps, charts, goals, objectives, streams, and water sheds were updated. The County's Land Use Committee reviewed the plan first then presented it to the local governments. The McLean County Board and the Town of Normal have adopted the plan.

Alderman Schmidt appreciated the detail and the addition of bike trails.

Motion by Alderman Schmidt, seconded by Alderman Hanson that the McLean County Regional Greenways Plan 2009 be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Approval of a Resolution Encouraging the McLean County Board to Adopt the McLean County Regional Comprehensive Plan 2009

RECOMMENDATION: That the Resolution be adopted.

BACKGROUND: The McLean County Regional Planning Commission has been working with several committees over the past several months to update their Comprehensive Plan. The plan

was rolled out to the three (3) most affected governmental units (Bloomington, Normal and McLean County) at a joint meeting of their governing boards in June, 2009. Since that time, both the Town of Normal and McLean County's Planning Commissions have reviewed the plan at public hearing, and forwarded recommendations for adoption to the McLean County Board. The City's Planning Commission held a public hearing on September 23, 2009 and have voted to recommend Council approval.

Staff respectfully recommends that Council adopt a Resolution encouraging the McLean County Board to adopt the McLean County Regional Comprehensive Plan.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The residents of the City, Town of Normal, and McLean County metro areas have had three (3) opportunities (once at each individual commission meeting) to provide input to the plan. Each of the Commissions have provided public notification as required by their respective Ordinances; primarily by publication of notice in the local media.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Reviewed by:

Recommended by:

Mark R. Huber
Director, PACE

Barb J. Adkins
Deputy City Manager

David A. Hales
City Manager

RESOLUTION NO. 2009 - 49

A RESOLUTION RECOMMENDING APPROVAL OF THE MCLEAN COUNTY REGIONAL COMPREHENSIVE PLAN

WHEREAS, the City of Bloomington is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, after notice and hearing, as required by law, the Bloomington Planning Commission has accepted the McLean County Regional Comprehensive Plan of 2009 prepared by the McLean County Regional Planning Commission; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of the City of Bloomington to receive and accept the McLean County Regional Comprehensive Plan of 2009 and to recommend to the Board of McLean County that said Plan be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BLOOMINGTON, ILLINOIS:

SECTION ONE: That the report of the City of Bloomington Planning Commission with regard to the McLean County Regional Comprehensive Plan of 2009 prepared by the McLean County Regional Planning Commission is and the same is hereby accepted and placed on file and approved; however, the City Council explicitly does not approve the reference to the corridor redevelopment plan in the McLean County Regional Comprehensive Plan of 2009 on page 123, second column, 5th action under Policy number 3.

SECTION TWO: That the City of Bloomington Mayor and City Council recommend that the County of McLean adopt the McLean County Regional Comprehensive Plan prepared by the McLean County Regional Planning Commission dated June 2009 as the Comprehensive Plan for the County of McLean; however, the City Council explicitly does not include in this recommendation the reference to the corridor redevelopment plan in the McLean County Regional Comprehensive Plan of 2009 on page 123, second column, 5th action under Policy number 3.

ADOPTED this 12th day of October, 2009.

APPROVED:

Stephen F. Stockton
Mayor of the City Council
Bloomington, Illinois

ATTEST:

Tracey Covert
City Clerk

(DRAFT COPY OF THE MCLEAN COUNTY REGIONAL COMPREHENSIVE PLAN ON FILE IN CLERK'S OFFICE)

David Hales, City Manager, stated that the Bloomington Planning Commission recommended the adoption of the McLean County Regional Comprehensive Plan. An addendum on proposed revisions approved by the Regional Plan Update Committee to address Commission, Board, and Council comments on the draft Regional Comprehensive Plan had been presented to the Council.

Paul Russell, McLean County Regional Planning Commission Executive Director, addressed the Council. The plan crossed many jurisdictional boundaries. It took a broad look at basic community needs in the future. It incorporated the east side corridor study, and addressed urban and rural issues. The plan used information from the 2005 special census to identify challenges. The Comprehensive Plan advises, does not mandate. It recognized the need for actions, but also encouraged discussion.

Mark Huber, Director of PACE, addressed the Council. The Comprehensive Plan was a guideline for new and existing development. The City used the plan to build our Comprehensive Plan. The form based code has yet to be adopted by Council.

Alderman Sage discussed the wording change on page 123 “Use the recommendation of the Main Street corridor redevelopment plan (Main Street: A call for Investment) to guide the planning and development decisions along the Main Street corridor through Bloomington – Normal.”

Mayor Stockton expressed his belief that the statement did not encourage or compel the use of form base code. Mr. Russell and Mr. Huber agreed to same.

Alderman Schmidt believed that having the east side corridor drawn on the map and mention of form based code was the same as a mandate. Mayor Stockton stated that formed based code was still young, the corridor had been studied for years. The public needed to understand that the road might not be built but there was the potential. Alderman Schmidt believed that when maps are drawn it suggested a finished product.

Mr. Huber stated that the Main Street Corridor Plan had not been formerly adopted. It is used as a guideline in conjunction with the Chapter 44, Zoning Code.

Motion by Alderman Hanson, seconded by Alderman Anderson that the Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Hanson, and Fruin.

Nays: Alderman Stearns, Huette, Schmidt, McDade, Anderson, Sage, and Purcell.

Motion failed.

Mayor Stockton reminded Council that a form based code had not been approved. Mr. Huber agreed to same.

Alderman McDade questioned if changes could be made. Mr. Russell stated that if changed he would take suggestions back to the McLean County Regional Planning Commission.

Motion by Alderman Sage, seconded by Alderman Huette that the Resolution be adopted, striking the language on page 123 of the McLean County Regional Comprehensive Plan 2009 “Use the recommendations of the Main Street corridor redevelopment plan (Main Street: A Call for Investment) to guide the planning and development decisions along the Main Street corridor through Bloomington – Normal.”

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Huette, Schmidt, McDade, Anderson, Hanson, Sage, Fruin and Purcell.

Nays: None.

Motion carried.

The following was presented:

David Hales, City Manager, presented the General Fund Bonded Indebtedness - Debt Restructuring Proposal timeline. Refinancing the 1996 and 2001 bonds would assist with cash flow. He suggested restructuring \$5 million over the course of two (2) years. The goal to provide a balance in the General Fund.

Alderman Schmidt suggested taking advantage of the interest rate in the Build America Bonds program. Mr. Hales was concerned with borrowing more money.

Alderman Purcell inquired regarding the usage of \$5.4 million reserve. Mr. Hales stated the use of these funds would be restricted.

Alderman Stearns questioned what the restrictions would be. Mr. Hales responded that Council approval would be required. Mayor Stockton added that refinancing would not add to the debt but give liquidity. It would assist the “what if” scenario.

Alderman Huette stated that this was a difficult time. He preferred to add to our savings not add to the financial situation. Mr. Hales stated he was concerned with protecting the AA bond rating. The rating was reviewed every two (2) years, a negative rating would result in downgrading and higher interest rates. Alderman Huette responded that the City would pay either with more interest or bond rating. Mr. Hales stated that short term borrowing would happen to meet cash flow if the refinancing was not approved.

The following was presented:

ISO (Insurance Services Organization) Rating.

David Hales, City Manager, introduced this item. The City received a rate reduction which affects premiums for residential, commercial and industrial properties. He asked that Mike Kimberling, Fire Chief, and Craig Cummings, Director of Water, address the Council.

Chief Kimberling stated that ISO is a public protection classification program. The program collects information from municipalities on fire protection efforts within their communities. The City’s classification went from four (4) to three (3), less then four percent (4%) of counties have this rating. The difference was training and the dispatch

center. Chief Kimberling thanked Darren Wolf, Police Department Communications Center System Administrator, for his assistance.

Mr. Cummings addressed the Council. He stated the rating resulted from cooperative efforts. The focus was to replace non working fire hydrants. Ten percent (10%) of the City's fire hydrants are located by GPS (Global Positioning System).

MAYOR'S DISCUSSION: None.

CITY MANAGER'S DISCUSSION: David Hales, City Manager, presented Council with a schedule of upcoming City Council Work Sessions and Meetings. He reminded Council of the Citizens Summit on November 30, 2009. The names of the eight to ten (8 – 10) citizens who were participating should be submitted by October 30, 2009. The follow-up portion of the Council's retreat would be held on December 1, 2009. The second (2nd) meeting in December would be rescheduled from the 28th to the 21st. He recommended Council meetings start at 6:00 p.m. beginning January, 2010. He informed the Council that the City's Department Heads would not receive a pay increase for fiscal year 2009-2010. Mayor Stockton stated that they were setting an excellent example.

ALDERMEN'S DISCUSSION: Alderman Sage thanked David Hales, City Manager, for the cultural change he saw within the City.

Alderman Hanson thanked Crystal Howard, Convention and Visitor's Bureau (CVB), Executive Director. Aldermen McDade, Fruin, Schmidt, Stearns, Huette and Anderson echoed same. The CVB returned \$20,000 to the City with more to come. Mr. Hales encouraged other outside agencies to come forward.

Alderman Fruin thanked Mr. Hales for the meeting schedule.

Alderman Schmidt congratulated Alderman Hanson on his induction into the Bloomington High School Hall of Fame.

Motion by Alderman Hanson, seconded by Alderman Purcell, that the meeting be adjourned. Time: 10:30 p.m.

Motion carried.

Renee Gooderham
Chief Deputy Clerk