CITY OF BLOOMINGTON COUNCIL MEETING AGENDA 109 E. OLIVE MONDAY, OCTOBER 22, 2012, 7:00 P.M.

- 1. Call to order
- 2. Pledge of Allegiance to the Flag
- 3. Remain Standing for a Moment of Silent Prayer
- 4. Roll Call of Attendance
- 5. Recognition/Appointments
 - A. Oath of Office for Police Patrol Officers: David Ashbeck, Jared Johnson, Bradley Massey and Luke Maturer
 - B. Appointments: Amy Davis to Beautification Committee and Sherry Galbreath Cultural District Commission
 - C. Barbara J. Adkins ICMA 25 Years of Service Award
- 6. "Consent Agenda"
 - A. Council Proceedings of Council Proceedings of October 8, 2012, Work Session Minutes of October 8, 2012 and Executive Session Minutes of May 29, 2012. (Recommend that the reading of the minutes of the previous Council Proceedings of Council Proceedings of October 8, 2012, Work Session Minutes of October 8, 2012 and Executive Session Minutes of May 29, 2012, be dispensed with and the minutes approved as printed.)
 - **B.** Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)

- C. Economic Development Strategic Plan and Incentive Policy. (Recommend that the Economic Development Strategic Plan and Incentive Guideline be approved and the Resolutions adopted.)
- D. Extension of Fuel Agreement for Fleet Vehicles and Equipment. (Recommend that the Fuel Purchasing Agreement with Evergreen FS be extended for one (1) year, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- E. Client Agreement between Vision Service Plan, Inc. (VSP) and the City of Bloomington for Employee Vision Benefit. (Recommend that the contract renewal be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- F. Client Agreement between Blue Cross/Blue Shield of Illinois (Blue Cross) and the City of Bloomington (City) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans; Client Agreement between Health Alliance Medical Plans (HAMP) and the City for Employee and Retiree Health Maintenance Organization (HMO) Plan Option; Client Agreement between Blue Cross and the City for TPA Services for the Employee and Retiree Dental Plan: Client Agreement between Clemens and Associates for Broker Services. (Recommend that the Client Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Client Agreement between MetLife and the City for Employee Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance and Retiree Life Insurance. (Recommend that the Client Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- H. AccuMed Ambulance Billing Contract. (Recommend that the unit prices from AccuMed, for Ambulance Billing Services be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)

7. Regular Agenda"

- A. Consent to Assignment of Indoor Football Lease at U.S. Cellular Coliseum. (Recommend that the consent to the assignment be approved and that the Mayor and City Clerk be authorized to execute the consent.) (15 minutes)
- B. Text Amendment to Chapter 6. Alcoholic Beverages, Additional License Classifications. (Liquor Commission recommends to the City Council that the Text Amendment be approved and the Ordinance passed.) (45 minutes)

- C. Application of Setinthebar, d/b/a Gat's Jazz Cafe, located at 424 N. Main St., for a TAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days week. (The Liquor Commission recommends that a TAS liquor license for Setinthebar, Inc., d/b/a Gat's Jazz Cafe, located at 424 N. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the establishment will be run as a Jazz Cafe; not a traditional tayern - the Commission reserves the right to modify this condition to insure compliance; 2.) the business will be committed to the promotion of live jazz music and commits to stay with the jazz music theme, as opposed to other forms of music; 3.) the hours of operation of the business will be Sunday through Thursday from 11:00 a.m. until 10:00 p.m. and Friday and Saturday from 11:00 a.m. until 12:00 a.m.; 4.) the tables and chairs will not be removed from the premise so as to maintain a close, intimate Jazz Cafe atmosphere at all times; 5.) food, as shown on the sample menu or substantially similar and comprehensive menu will be served up until one hour prior to closing with continued work towards establishing a full kitchen with a vaster meal type menu; 6.) marketing house events which for a set price, reserves a table for entertainment viewing and provides certain food and drink for one price; and 7.) with all of these conditions, there was confidence that a successful Jazz Cafe will be established at 424 N. Main St. which will add to the Downtown's quality of life and the area as a whole without adding to the issues cited by the Downtown Entertainment Task Force (DETF).) (30 minutes)
- 8. Mayor's Discussion
- 9. City Aldermen's Discussion
- 10. Adjournment
- 11. Notes