

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
109 E. OLIVE  
MONDAY, DECEMBER 17, 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. Appointment to Japanese Sister City Committee, Zoning Board of Appeals and Beautification Committee, (That the appointments be approved.)**
- 6. “Consent Agenda”**
  - A. Council Proceedings of December 10, 2012. (Recommend that the reading of the minutes of the previous Council Proceedings of November 26, 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. Annual Council Meeting Calendar for CY 2013. (Recommend that the Council Meeting dates be approved with the exception that the second meeting in December be held on December 16, 2013.)**
  - D. Purchase of replacement parts for Video Technology Systems for the US Cellular Coliseum. (Recommend that the purchase of replacement parts for the US Cellular Coliseum video technology systems, including video board, fascia, and outdoor marquee from Barco Media & Entertainment, , Rancho Cordova, CA, (sole source provider), in the amount of \$30,000, be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- E. **Amendment to Evergreen Lake/Comlara Park Lease Agreement between the City and McLean County. (Recommend that the Amendment be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. **Lake Bloomington Lease Transfer Petition for Lot 2, Block 3 of Camp Kickapoo, a/k/a 25110 Ron Smith Memorial Highway, Hudson, from Carol Anne and Richard Hatzer to Benwood Forest, Inc. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. **An Ordinance Amending Bloomington City Code Chapter 6. Alcoholic Beverages, Section 4F to provide for the City Council to give final approval to all applications for change of license classification and further providing for notice to be given to property owners located within 500 feet of the premises requesting the change. (Recommend that the Text Amendment be approved and Ordinance passed.)**
- H. **Motor Fuel Tax (MFT) Audit Report. (Recommend that the report be received and placed on file.)**
- I. **Restaurant Class Licenses/Tangible Goods Memorandum from George Boyle, Asst. Corporation Counsel, to David A. Hales, City Manager. (No action to be taken, memorandum for distribution only.)**

**7. “Public Hearing”**

- A. **Public Hearing regarding the petition by Interchange City West, LLC requesting the approval of a Reinstatement of a Preliminary Plan for the Third Amended Interchange City West Subdivision, for the property commonly located north of Valley View Dr., west of Wylie Dr., and south of Enterprise Dr., consisting of approximately 25 acres.**

**8. “Regular Agenda”**

- A. **Presentation and Discussion: Wirtz Beverage Illinois Warehouse. (15 minutes)**
- B. **Agreement and Resolution regarding Property Tax Abatement for Wirtz Beverage Illinois Warehouse and Distribution Center. (Recommend that the proposed property tax abatement agreement be approved, the Resolution adopted and the Mayor and City Clerk be authorized to execute the necessary documents.) (15 minutes)**

- C. **Ordinance Providing for the Submission to the Electors of the City of Bloomington, McLean County, the Question Whether the City of Bloomington Should Have the Authority under Public Act 096-0176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers Who Have Not Opted Out of Such Program. (Recommend that the Ordinance be passed and staff be directed to place the Referendum on the April 9, 2013 City of Bloomington Consolidated Election Ballot.) (20 minutes)**
- D. **Intergovernmental Agreements between the City, County of McLean and Town of Normal, regulating Use of the Police Range Facility. (Recommend that the Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (10 minutes)**

- 9. **City Manager's Discussion**
- 10. **Mayor's Discussion**
- 11. **City Aldermen's Discussion**
- 12. **Executive Session - cite section**
- 13. **Adjournment**
- 14. **Notes**