



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

FEBRUARY 25, 2013

ADDITION TO CONSENT AGENDA

- Item 6B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum with Attachment 1.*
- Item 6L. *Request submitted by Robert S. and Esther Shaw for approval of an Access Easement for property located at Lake Evergreen. (Recommend that the Access Easement be approved.)*



FOR COUNCIL: February 25, 2013

SUBJECT: Bills and Payroll

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

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1.d. City services delivered in the most cost-effective, efficient manner.

FINANCIAL IMPACT: Total disbursements to be approved \$3,925,916.20, (Payroll total \$1,998,448.22, Accounts Payable total \$1,730,038.98, PCard total \$197,429.

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK’S OFFICE)

Attachment: Attachment 1. Bills and Payroll on file in the Clerk’s office. Also available at www.cityblm.org.
Attachment 2. Summary Sheet Bills and Payroll Report

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

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Mathy				Alderman Purcell			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman McDade				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Stockton			

CITY OF BLOOMINGTON FINANCE REPORT

Council of February 25, 2013

PAYROLL

Date	Gross Pay	Employer Contribution	Totals
2/15/2013	\$ 204,551.19	\$ 73,469.38	\$ 278,020.57
2/21/2013	\$ 1,143,509.03	\$ 298,543.31	\$ 1,442,052.34
2/22/2013	\$ 205,081.43	\$ 72,271.37	\$ 277,352.80
2/21/2013 ADJ	\$ 1,007.90	\$ 14.61	\$ 1,022.51

Off Cycle Adjustments

PAYROLL GRAND TOTAL \$ 1,998,448.22

ACCOUNTS PAYABLE

Date	Bank	Total
2/25/2013	AP General	\$ 1,547,820.03
2/11/2013	AP BCPA	\$ 57,151.87
2/11/2013	AP Comm Devel	\$ 0.10
2/11/2013	AP IHDA	\$ -
2/11/2013	AP Library	\$ 10,668.06
2/11/2013	AP MFT	\$ 40,770.32
2/12/2013 - 2/18/2013	Off Cycle Check Runs	\$ 73,628.60
	AP GRAND TOTAL	\$ 1,730,038.98

<u>PCARD</u>	Date	Total
	1/03/2013 - 2/01/2013	\$ 197,429.00
	PCARD GRAND TOTAL	\$ 197,429.00

<u>WIRES</u>	Date	Total
		\$ -
	WIRE GRAND TOTAL	\$ -

TOTAL DISBURSEMENTS TO BE APPROVED: \$ 3,925,916.20

Respectfully,

Patti-Lynn Silva
Director of Finance



FOR COUNCIL: February 25, 2013

SUBJECT: Assess Easement to Robert S. And Esther Shaw

RECOMMENDATION/MOTION: That the Easement be approved and that the Mayor and City Clerk be authorized to execute the easement on behalf of the City.

STRATEGIC PLAN LINK: 1. Financially Sound City Providing Quality Basic Services (e). Partnering with Others for the Most Cost-Effective Service Delivery

STRATEGIC PLAN SIGNIFICANCE: This easement will solve a problem for a McLean County resident who helped McLean County continue to be eligible for federal recreational grants.

BACKGROUND: In 1966-1967, the City condemned land and took other necessary steps to construct what is now known as Lake Evergreen. Much of the land around Lake Evergreen is subject to a lease to the County of McLean. The Shaws own a parcel of property which is currently "land-locked"- that is, it does not have direct access to County Highway #8. The Shaws desire to obtain an access easement across City-owned land (currently leased to McLean County) so that their parcel may be sold with the assurance to buyers that the buyers will have access across City property to County Highway #8 so long as the property is used for residential or agricultural purposes.

The County has already granted a similar easement across its leasehold interest to the Shaws. In addition, the Shaws were generous enough to permit Corn Belt Electric an underground utility easement across their property. This easement benefited McLean County by eliminating the need for overhead electrical wires, which allows the County to continue to be eligible for certain types of federal grants which, as a prerequisite, cannot be granted to property which contains overhead electrical lines.

The access easement will not impact City operations. The staff recommends that the easement be granted.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: County of McLean

FINANCIAL IMPACT: None

Respectfully submitted for Council consideration.

Prepared & Legal review by: Todd Greenburg, Corporation Counsel

Financial & Budgetary review by: Timothy L. Ervin, Budget Officer

Recommended by:

David A. Hales
City Manager

Attachments: Attachment 1. Grant of Easement
Attachment 2. Easement map
Attachment 3. Historical easement information

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Fazzini				Alderman Purcell			
Alderman Fruin				Alderman Sage			
Alderman McDade				Alderman Schmidt			
Alderman Mathy				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Stockton			

GRANT OF EASEMENT

The City of Bloomington does hereby grant unto Robert S. and Esther S. Shaw, trustees, or their successors dated December 15, 1989 of the Town of Hudson, State of Illinois the following described easement, which easement is further depicted and described on the map attached hereto as Exhibit A and incorporated herein by reference,

over and across a part of the Northwest Quarter of Section 12 of Township 25 North, Range 1 East of the Third Principal Meridian, in Woodford County, Illinois and being more particularly described as follows:

See schedule attached hereto entitled "Description of Access Easement To Shaw Property" which is incorporated herein by reference.

This Easement is granted for the limited and exclusive purpose of Grantee ingress and egress from the property legally described as follows:

Lot 2-S per plat recorded on August 3, 1993 in Plat Book 88, Page 84, Woodford County as described as: A part of the Northwest Quarter of the Northwest Quarter of Section 12, Township 25 North, Range 1 East of the Third Principal Meridian, the center line of a 20 foot wide easement for ingress and egress is more particularly described as follows: Commencing at the Southwest Quarter of Lot No. 2-S; thence South 90°-00'-00" East along the South line of said Lot No. 2-S, a distance of 87.85 feet to the point of beginning of the center line to be described; thence South 28°-40'-41" West, a distance of 180.75 feet; thence South 12°-29'-45" East, a distance of 218.56 feet; thence South 8°-06'-89" East, a distance of 494.09 feet; thence South 88°-27'-19" East, a distance of 61.40 feet to a point on the Northwesterly right of way line of County Highway # 8 and the end of said centerline.

This easement shall remain in effect until such time as Grantee or Grantee's heirs, successors, and assigns subdivide all or any part of said property or use said property for anything other than agricultural or residential purposes, to the extent such property may be used for residential purposes without subdividing it and with the limitations that the Grantee may erect no more than one residence on said property.

Grantee shall have sole responsibility for clearing and surfacing the easement area and maintaining same. Grantor agrees to keep five (5) feet on either side of the easement area free of any obstruction which would prevent or inhibit the passage of machinery across the easement area.

This grant of easement shall be binding upon and inure to the benefit of the Grantee's heirs, successors and assigns.

ADOPTED by the City Council of this City of Bloomington, this _____ day of February, 2013.

CITY OF BLOOMINGTON

By: _____
Mayor

Attest:

City Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, the undersigned, a notary public in and for said County in the State aforesaid, DO HEREBY CERTIFY, That Stephen F. Stockton, personally known to me to be the Mayor of the City of Bloomington, and Tracey Covert, personally known to me to be the City Clerk of said Municipal Corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Mayor and City Clerk they signed and delivered the said instrument of writing as Mayor and City Clerk of said Municipal Corporation, and caused the seal of said Municipal Corporation to be affixed thereto, pursuant to authority given by the City Council of said Municipal Corporation as their free and voluntary act, and as the free and voluntary act and deed of said Municipal Corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of February, A.D. 2013.

Notary Public

This instrument prepared by: Todd Greenburg, City of Bloomington, 109 E. Olive Street,
Bloomington, IL 61701

Return to: City of Bloomington, City Clerk, 109 E. Olive Street, Bloomington, IL 61701

COMLARA Park/Evergreen Lake Easement Map (Exhibit A) West/Northwest Boundaries



