

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**

**109 E. OLIVE**

**TUESDAY, NOVEMBER 12, 2013 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. Public Comment (*15 minutes*)**
- 6. Recognition/Appointments**
- 7. “Consent Agenda”**
  - A. Council Proceedings of October 28, 2013, and Work Session Minutes for January 18, 2012, November 9 & 10, 2012 and October 28, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of October 28, 2013 and Work Session Minutes for January 18, 2012, November 9 & 10, 2012 and October 28, 2013 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. Change Order # 1 for the Market St. Parking Garage Repairs in the amount of \$10,083.08. (Recommend that the Change Order be approved.)**
  - D. Severance Agreement for Todd Greenburg. (Recommend that the Council authorize City Manager David A. Hales to sign and enter into a Severance Agreement with Corporation Counsel Todd Greenburg.)**

- E. Analysis of Bids and Approval of the FY2014 Sump Pump Drainage Contract. (Recommend that the prices from George Gildner, Inc. for FY 2014 Sump Pump Drainage be accepted, in the amount of \$100,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. 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 Purchasing Agent authorized to issue a Purchase Order for same.)**
- G. Illinois Housing Development Authority Grant Programs. (Recommend that Council approve the City's application to Illinois Housing Development Authority (IHDA) for the Abandoned Properties Program (APP) and temporarily suspend application renewal to the IHDA Single Family Owner Occupied Rehabilitation (SFOOR) Program.)**
- H. City of Bloomington Health Care Plans. (Recommend that the Client Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
  - i. Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans.**
  - ii. Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option.**
  - iii. Client Agreement with Blue Cross for TPA Services for the Employee and Retiree Dental Plan.**
- I. Variance from Chapter 38, Section 123(a) to Allow a Driveway Approach 52.5 Feet Wide at 3109 Cornelius Dr. (Recommend that the variance be approved.)**

## **8. "Regular Agenda"**

- A. Economic Development Council of the Bloomington-Normal Area Property Tax Abatement Incentive Program and corresponding Memo of Understanding. (Recommend that the proposed economic development incentive program, known as the Limited Discretionary Property Tax Abatement of Improvements, be adopted and the authorized parties be allowed to execute the memo of understanding for the purpose of business attraction and expansion effort.) (15 minutes)**

**B. Proposed 2013 Tax Levy, (City and Library), and Adoption of Estimated Levy. (Recommend that the proposed tax levy be adopted as the estimate of \$23,219,066 for the 2013 Tax Levy.) (15 minutes)**

**C. Proposed Funding Ordinance for the Police and Fire Firefighter Pension Plans. (Recommend that the Text Amendment to Chapter 16, Article III, Funding Ordinance for Police and Firefighter Pension Plans, Section 46, be approved and the Ordinance passed.) (40 minutes)**

**9. Mayor's Discussion**

**10. City Aldermen's Discussion**

**11. Executive Session – cite section**

**12. Adjournment**

**13. Notes**