

**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 7:00 p.m., Monday, October 28, 2013.

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by the Mayor Pro Tem (Alderman Schmidt) who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Judy Stearns, Mboka Mwilambwe, Kevin Lower, David Sage, Robert Fazzini, Jennifer McDade, Scott Black, Karen Schmidt, and Jim Fruin.

Absent: Mayor Tari Renner.

City Manager David Hales, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

Absent: Corporate Counsel Todd Greenburg.

The following was presented:

Oath of Office Wesley DeWitt, Firefighter.

Mike Kimmerling, Fire Chief, introduced Wesley DeWitt, Firefighter. Mr. DeWitt had successfully completed his probationary period. Mr. DeWitt's extended family was in attendance at the meeting. Mr. DeWitt held two (2) Associates Arts degrees: Fire Science and EMT – P (Emergency Medical Technician – Paramedic). Mr. DeWitt's first year as a firefighter had been busy.

Tracey Covert, City Clerk, administered the Oath.

The following was presented:

Juvenile Justice Council Presentation on the Youth Build Summer Jobs 2013 Report.

Cathy Jo Waltz, McLean County Juvenile Detention Center's Superintendent, addressed the Council. She thanked the Council for the opportunity to address them and for their support of the Youth Build Summer Jobs program. Data had been collected and a report had been provided. Youth Build facilitated the program and the Juvenile Justice Council was impressed with the program's successes. There was data to validate this program. The Program assisted youth to become productive citizens and avoid the court system. She believed that the community was lucky to have the Summer Jobs Program.

She noted that insufficient time had been provided as she had hoped to have some of the youth involved in the Program address the Council.

Alderman Schmidt noted the Program's growth and its ability to change lives.

Alderman Fazzini addressed the statistics. He noted the Program's graduation statistics. Youth Build needed to continue administering this program. Illinois State University had assisted with the data collection. It appeared that this program did more than just change lives. It also appeared that the community would benefit from similar programs.

The following was presented:

SUBJECT: Council Proceedings of October 14, 2013

RECOMMENDATION/MOTION: That the reading of the minutes of the previous Council Proceedings of October 14, 2013 be dispensed with and the minutes approved as printed.

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

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

BACKGROUND: The Council Proceedings of October 14, 2013 have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by:

Tracey Covert, City Clerk

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the reading of the minutes of the previous Council Proceedings of October 14, 2013 be dispensed with and the minutes approved as printed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

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 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The list of bills and payrolls will be posted on the City's website on Wednesday, October 23, 2013 by posting via the City's web site.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Total disbursements information will be provided via addendum.

Respectfully submitted for Council consideration.

Prepared by: Tracey Covert, City Clerk

Financial & budgetary review by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Purchase Three (3) Police Pursuit Vehicles Utilizing State of Illinois Joint Purchasing Contract

RECOMMENDATION/MOTION: That the purchase of three (3) Police pursuit vehicles from Miles Chevrolet Inc., Decatur, IL be approved utilizing State of Illinois Joint Purchasing Contract #PSD4017159, in the amount of \$82,998, and the Purchasing Agent be authorized to issue a Purchase Order for same.

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

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

BACKGROUND: Currently there are three (3) marked patrol units to be replaced in this Fiscal Year (FY) budget. These units will have over 100,000 miles on them when the new units arrive and are put into service. Police equipment will be transferred from the old units to the replacement units.

Normal replacement of marked patrol cars is at 100,000 miles. Total repair and maintenance to date on all three (3) units is \$54,473.64. Staff respectfully requests to replace these three (3) units which are scheduled at this time or units that need repairs that exceed their value at the time the new units are put in service. Staff respectfully requests to have the replacement units declared surplus and be sold on public auction.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Stakeholders may find this in the FY 2014 Budget book titled “Other Funds & Capital Improvement Program” on page 20. The line item is Drug Enforcement - Capital Outlay Licensed Vehicle (20900900-72130).

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, P.E., Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the purchase of three (3) Police pursuit vehicles from Miles Chevrolet Inc., Decatur, IL be approved utilizing State of Illinois Joint Purchasing Contract #PSD4017159, in the amount of \$82,998, and the Purchasing Agent be authorized to issue a Purchase Order.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Request to Approve Purchase of One (1) Pursuit Package Chevrolet Tahoe for the Fire Department

RECOMMENDATION/MOTION: That the formal bid process be waived, a 2014 Chevrolet Tahoe for the Fire Department be purchased from Currie Motors, Forest Park, IL utilizing the Northwest Suburban Purchasing Cooperative Contract, in the amount of \$31,664, and the Purchasing Agent be authorized to issue a Purchase Order for same.

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

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

BACKGROUND: Staff recommends the pursuit rated vehicle because of its heavy duty design features. It has StabillTrak. This is a stability control system with Proactive Roll Avoidance and Traction Control. This is needed to lessen the chance of a rollover on a four (4) wheel drive vehicle.

The unit is equipped with external engine and transmission oil coolers to extend component life. The Tahoe will come pre-wired for some of the emergency equipment that will be transferred from the existing unit. It will be equipped with a 160 amp alternator to handle the electrical load of all emergency equipment.

The replaced unit will be declared surplus and sold on public auction using the Public Surplus web site.

The unit to be replaced is a 2007 Ford Expedition that is in this Fiscal Year (FY) Budget. This unit has over 60,000 miles on it at this time. Normal replacement of a vehicle of this type would be ten (10) years or 100,000 miles. This unit is assigned to an ambulance classification due to its use.

The normal replacement cycle for an ambulance is five (5) years. This unit is used as a first responding life support vehicle to provide emergency service to the outlying communities. Total maintenance cost to date for the Expedition is \$16,351.93. The fire equipment will be transferred from the existing unit to the replacement unit.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Stakeholders can locate this in the FY 2014 Budget book titled "Budget Overview & General Fund" on page 277. This is budgeted in Fire - Capital Outlay Licensed Vehicles (10015210-72130). This vehicle was budgeted at \$34,711.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, P.E., Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the formal bid process be waived, a 2014 Chevrolet Tahoe for the Fire Department be purchased from Currie Motors, Forest Park, IL utilizing the Northwest Suburban Purchasing Cooperative Contract, in the amount of \$31,664, and the Purchasing Agent be authorized to issue a Purchase Order.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Payment of an invoice from McLean County Asphalt for Repairs to the Pavement on Regency Dr. between Washington St. and Eastland Dr.

RECOMMENDATION/MOTION: That the payment for emergency repairs to the pavement provided by McLean County Asphalt be approved in the amount of \$30,180.92.

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: On July 3, 2013, a six inch (6”) water main failed in two (2) places, several hundred feet apart, on Regency Dr. between Washington St. and Eastland Dr. The water main had failed catastrophically as a large portion of the water pipe disintegrated due to corrosion. In most cases, a water main break will occur as a narrow circumferential crack around the water main. This is known as a beam break. In a smaller percentage of cases, a piece of the pipe will break away from the rest of the pipe leaving a hole in the pipe that must be repaired. This is known as a blow-out. Generally speaking, the amount of water released from the pipe increases with a blow-out as compared to a beam break. Therefore, with this pipe failure, a large amount of water was released very quickly and this caused extensive damage to the pavement on

Regency Dr. If fact, the first blow-out probably caused the second blow-out when the water pressure and flow changed dramatically in this section of pipe.

The repair to the pipe did account for some of the damage to the pavement since excavations were needed to repair the water main in two (2) places. Although excavations were required to place a repair clamp at each blow-out, the majority of the pavement damage was caused by the large area of upheaval in the pavement as the water released from the pipe failure, under pressure, moved to the area of least resistance. In this case, the water moved upward and displaced a large amount of pavement. The size of pavement repair was beyond the expertise and capabilities of the Public Works Department. After the water main was repaired, the paving contractor was called upon to make the necessary emergency repairs.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Payment for this invoice will be made from Water Transmission and Distribution - Repair/Maintenance to Infrastructure (50100120-70550). Detailed Maintenance and Repair Time and Material documents were submitted with the invoice and Water Department staff reviewed these documents and found them to be in order. Stakeholders may locate this in FY 2014 Budget book titled "Other Funds & Capital Improvement Program" on page 139. \$1,000,000 was budgeted in this account for FY 2014. As of October 16, 2013, \$860,924.49 was available in this line item.

Respectfully submitted for Council consideration.

Prepared by: Craig M. Cummings, Director Water

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the payment for emergency repairs to the pavement provided by McLean County Asphalt be approved in the amount of \$30,180.92.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Annual Water Billing Software Maintenance Agreement

RECOMMENDATION/MOTION: That the maintenance agreement and payment to Springbrook Software be approved, in the amount of \$28,317.38.

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

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

BACKGROUND: The Water Department has utilized Springbrook software for water billing since 2001. This software has been regularly updated and is functional. In May 2008, staff was granted permission to purchase the on-line bill payment module, which is currently in use. This invoice contains the traditional maintenance cost and the additional maintenance cost for the online bill payment module. If the annual software maintenance invoice is not paid, any problems with the software would be paid on a full cost basis and on the vendor's timetable. This could lead to catastrophic failures or delays in the billing system. Staff has reviewed the invoice and finds it in order.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: This is a budgeted annual maintenance fee. \$28,317.38 will be paid from Water Administration - Other Purchased Services (50100110-70690). Stakeholders can locate this in the FY 2014 Budget book titled "Other Funds & Capital Improvement Program" on page 134.

Respectfully submitted for Council consideration.

Prepared by: Craig M. Cummings, Director of Water

Reviewed by: Scott A. Sprouls, Director of Information Services

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the maintenance agreement and payment to Springbrook Software be approved in the amount of \$28,317.38.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: HoJo Pump Station Gravity Sewer Feasibility Study

RECOMMENDATION/MOTION: That Maurer-Stutz be authorized to proceed with the design and construction plans for a gravity sewer at a cost of \$49,136.50.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities and Goal 5. Great place – livable and sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2c. Functional, well maintained sewer collection system and 5a. Well planned City with necessary services and infrastructure.

BACKGROUND: On April 22, 2013, Council approved a contract with Maurer-Stutz to perform a feasibility study regarding the replacement of the HoJo pump station with a gravity sewer. The contract with Maurer-Stutz also includes design and construction plan preparation for the gravity sewer or rehabilitation of the existing station.

Since April 22, 2013, Maurer-Stutz has completed the study and determined that replacement with a gravity sewer is feasible. The Feasibility Study Report was provided to the Council. As shown in the report, there is negligible cost difference between the gravity sewer replacement and pump station rehabilitation options. In addition, elimination of the pump station removes ongoing inspection and maintenance requirements, thereby reducing the risk for Worker's Compensation claims. Based upon the feasibility study, Maurer-Stutz, City staff recommends proceeding with the gravity sewer replacement option.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: The current contract with Maurer-Stutz is for \$49,136.50. To date, \$10,563.75 of this contract has been expended for the feasibility study. The remaining \$38,572.75 will be used for preliminary gravity sewer design. Additional funding will be needed

to perform the final gravity sewer design and construction plan preparation. This additional funding will be included in the proposed FY2015 Budget.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, PE, CFM, Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Legal review by: J. Todd Greenburg, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that Maurer-Stutz be authorized to proceed with the design and construction plans for a gravity sewer at a cost of \$38,572.75.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Professional Engineering Services Contract with Knight E/A, Inc. for Intersection Improvements and Traffic Signal Installation Design Services, RFQ No. 2014 - 26, and adoption of the Motor Fuel Tax (MFT) Resolution

RECOMMENDATION/MOTION: That the prices from Knight E/A, Inc., for a Professional Engineering Services Contract be accepted in the amount of \$122,111, the MFT Resolution be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities, and Goal 5. Great place – livable and sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2a. Better quality roads and sidewalks and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: The intersections of General Electric Rd. and Keaton Pl./Auto Row, Hershey Rd. and Arrowhead Dr., and Hershey Rd. and Clearwater Ave. are currently signalized. The following outlines the existing stop control condition for the intersections.

<u>Intersection</u>	<u>Existing Traffic Control Condition</u>
GE Rd. and Keaton Pl./Auto Row	Keaton Pl./Auto Row stops for GE Rd.
Hershey Rd. and Arrowhead Dr.	All-way stop-controlled
Hershey Rd. and Clearwater Ave.	All-way stop-controlled

To improve vehicular and pedestrian traffic flow and safety at these intersections, the services of a professional engineering company are needed to perform traffic analysis, complete intersection design studies, and prepare construction plans, specifications and estimates as required to utilize MFT funding.

Knight E/A, Inc. was selected using the Professional Services Quality Based Selection Process. This process involved:

- 1.) Sending out Request for Qualifications (RFQ) specific to the project;
- 2.) Reviewing the submitted Statement of Qualifications based on the criteria outlined in the RFQ and narrowing the twelve (12) submittals down to three (3) consultants;
- 3.) Interviewing the three (3) consultants; and
- 4.) Selecting a top consultant and negotiating a fee with them.

These four (4) tasks are often referred to as a two (2) step professional services selection process. The City's Procurement Manager reviewed this process relative to the subject contract and confirmed that the procedure was performed in accordance with applicable standards. A list of the engineering firms that submitted Statements of Qualifications and the three (3) engineering firms that were selected for interviews were provided to the Council.

In accordance with the Brooks Act - Federal Government Selection of Architects and Engineers (Public Law 92-582), the Illinois Local Government Professional Services Selection Act (50 ILCS 510) and the Architectural, Engineering, and Land Surveying Qualifications Based Selection Act (30 ILCS 535), the Quality Based Selection Process must be followed if federal or state grants, loans or any other federal or state monies are used to fund any portion of the project.

Under the proposed professional engineering services contract, the selected engineering firm will perform analysis, complete studies and prepare design plans and specifications. Dependent upon City staffing levels and availability, there is potential to utilize the selected engineering firm to perform construction observation and inspection. If required, an amendment to the agreement for this future work will be created and submitted to Council for approval at that time. This

phased approach lets City staff determine work load at the time of construction and more accurately determine outside assistance requirements. The contract amount included in the Professional Engineering Services Contract will be a not-to-exceed amount. The final overall rates and fee proposed by Knight E/A, Inc. is fair, appropriate and competitive for the scope of work included.

The Motor Fuel Tax Resolution is on file in the Clerk's office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: RFQ was mailed to local and other Illinois based Professional Engineering Companies on September 5, 2013. In addition, the RFQ was posted on the City web site and advertised in the Pantagraph on September 6, 2013.

FINANCIAL IMPACT: The three (3) traffic signals are budgeted in FY 2014 in the Motor Fuel Tax Budget under Motor Fuel Tax - Street Construction and Improvements (20300300-72530). Staff has received and reviewed detailed Maintenance and Repair Time and Material documents with the invoice and found the documentation to be in order. Stakeholders may locate this in the FY 2014 Budget book titled "Other Funds & Capital Improvement Program" on pages 10, 274, 282 - 287.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, P.E., CFM, Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Motion by Alderman Fazzini, seconded by Alderman Black that the prices from Knight E/A, Inc., for a Professional Engineering Services Contract for Intersection Improvements and Traffic Signal Installation Design be accepted, in the amount of \$122,111, the MFT Resolution adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Intergovernmental Agreement with District 87 for Providing Salt for 2013/2014 Winter Season at a cost of \$58.34 per ton

RECOMMENDATION/MOTION: That the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1e. Partnering with others for the most cost-effective service delivery.

BACKGROUND: The City purchases salt every year for its snow operations through the Illinois State Contract. In the past, the City has sold a small amount of salt to District 87 to supplement their snow operations. In an effort to assist our local school district, staff has negotiated an agreement this year to assist District 87 for a small amount of salt. The amount of salt covered under the agreement is 2.8% of the normal amount used in any given year and should not affect the quality of snow operations that the citizens are used to receiving.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: District 87.

FINANCIAL IMPACT: The City will charge District 87 a cost of \$58.34 per ton which is comprised of the raw material cost of \$53.34 per ton in addition to an overhead costs which includes storage, hauling and loading fee of \$5.00 per ton.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, PE, CFM, Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Legal review by: Rosalee Dodson, Asst. Corporation Counsel

Recommended by:

David A. Hales
City Manager

**Intergovernmental Agreement Between the City of Bloomington
and Bloomington Public Schools, District 87**

In order to better conserve taxpayer dollars, the City of Bloomington (hereafter "City") and Bloomington Public Schools, District 87 (hereafter "District 87") hereby enter into the following agreement regarding road salt from the date of its execution through April 30, 2014.

1. The City store and load the salt from its 502 South East Street salt storage facility. District 87 will provide the transportation from this salt storage facility.
2. The City of Bloomington would prefer, but does not require, that the total salt distribution be taken by District 87 at one time. Loading of the salt will need to be arranged by District 87 with the City a minimum of 48 hours prior to the date of request. The City reserves the right to deny the timeline of pickup given based upon daily operations of the City.
3. The salt will be paid for by District 87 at a cost of \$58.34 per ton (this cost includes the raw material cost of \$53.34 per ton plus a storage, handling and loading fee of \$5 per ton).
4. The amount of salt provided to District 87 shall not exceed 250 tons prior to April 30, 2014.
5. This agreement shall be effective as of the date it is passed by the final party to do so.

Passed this 28th day of October, 2013.

Tari Renner, Mayor
City of Bloomington

ATTEST:

Tracey Covert
City Clerk

Passed this _____ day of _____, 2013

Mary Yount, Board President
Bloomington Public Schools, District 87

Motion by Alderman Fazzini, seconded by Alderman Black that the Agreement with District 87 for providing salt be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Everlong, Inc., d/b/a Daddios, located at 527 N. Main St., requesting a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week

RECOMMENDATION/MOTION: That a TAS liquor license for Everlong, Inc., d/b/a Daddios, located at 527 N. Main St., be created, contingent upon compliance with all applicable health and safety codes.

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order regarding the application of Everlong, Inc., d/b/a Daddios, located at 527 N. Main St., requesting a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel; Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief; and Tracey Covert, City Clerk; and Gary Pagano, owner/operator and Applicant representative.

Commissioner Renner opened the liquor hearing and requested that the Applicant address this application.

Commissioner Stockton noted that this application involved a change of ownership. Commissioner Renner responded affirmatively.

Commissioner Tompkins questioned the issuance/creation of new liquor licenses in Downtown.

Commissioner Renner noted that the Council was concerned that the Downtown was at the saturation point. He restated that this would not be the creation of a new additional liquor license.

Commissioner Stockton cited discussions regarding the Downtown. He noted that there had been formal and informal moratoriums in the Downtown. This application gave the City the opportunity to reduce the number of taverns in the area. He acknowledged that there should not be any additional licenses.

Commissioner Renner stated that if there were issues then the City would close the establishment.

Commissioner Jordan questioned the current establishment's history. He noted that Daddios currently did not serve any food. Establishments that only served liquor may escalate issues in the Downtown.

Commissioner Renner noted that there had been a number of incidents in the Downtown which were impacted/influenced by a number of factors. He noted the Bassnectar/Illinois State University Homecoming occurred on the same weekend, (October 4 & 5, 2013). The Council did not want any more problems in the Downtown. He restated that this application involved a change of ownership.

Commissioner Jordan questioned Daddios' past history and also questioned if there had been any issues.

Commissioner Renner expressed his opinion that this could go both ways. An establishment with no problems could become problematic and a problematic establishment could become nonproblematic.

Commissioner Stockton stated that there were a number of issues in the Downtown. It was hard to pin these issues on one (1) establishment. He hoped that Mr. Pagano would continue Daddios good record.

Gary Pagano, owner/operator and Applicant representative, addressed the Commission. He had worked in the Downtown for fifteen (15) years. He had been employed at Daddios for ten (10) years. He had been the owner/operator of Reality Bites located at 414 N. Main St. for the past two (2) years. He hoped to continue his good efforts at both Daddios and Reality Bites.

Commissioner Renner informed Mr. Pagano that the Commission was being more aggressive. He cited the recent record fine levied on Chaser's located at 110 W. Washington St. The City was interested in good business owners.

Commissioner Stockton questioned the City's vision for the Downtown. He believed that there may be pressure on licensed establishment in the future. The Council was interested in the health and welfare of the Downtown.

Commissioner Tompkins questioned Daddios' operations. Mr. Pagano stated the business hours: Thursday – 8:00 p.m. until 1:00 a.m. and Friday and Saturday, 7:00 p.m. until 2:00 a.m.

Commissioner Renner questioned if there would be any changes. Mr. Pagano stated that there were no planned changes. He hoped to retain the existing staff. He planned to move the staff from Reality Bites, Daddios and Elroy's amongst the three (3) establishments.

Commissioner Jordan questioned if each establishment would have its own individual manager. Mr. Pagano responded affirmatively.

George Boyle, Asst. Corporation Counsel, restated that there were no major changes planned at Daddios. Mr. Pagano responded affirmatively.

Commissioner Stockton questioned if there were any conditions placed upon the current license holder. Tracey Covert, City Clerk, addressed the Commission. There were no conditions placed upon the existing liquor license.

Commissioner Renner opened the hearing for public input. No one came forward to address the Commission.

Motion by Commissioner Stockton, seconded by Commissioner Jordan that that the application by Everlong, Inc., d/b/a Daddios, located at 527 N. Main St., requesting a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with life safety codes.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on September 30, 2013 in accordance with City Code. In accordance with City Code, approximately 150 courtesy copies of the Public Notice were mailed on September 27, 2013. In addition, the Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: This application represents a change of ownership. Annual fee for a TAS liquor license is \$2,210.

Respectfully submitted for Council consideration.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Fazzini, seconded by Alderman Black that a TAS liquor license for Everlong, Inc., d/b/a Daddios, located at 527 N. Main St., be created, contingent upon compliance with all applicable health and safety codes.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Twostep, Inc., d/b/a Elroy's, located at 102 W. Washington St., for a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week

RECOMMENDATION/MOTION: That a TAS liquor license for Twostep, Inc., d/b/a Elroy's, located at 102 W. Washington St., be created, contingent upon compliance with all applicable health and safety codes.

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order regarding the application of Twostep, Inc., d/b/a Elroy's, located at 102 W. Washington St., requesting a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel; Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief; and Tracey Covert, City Clerk; and Gary Pagano, owner/operator and Applicant representative.

Commissioner Renner opened the liquor hearing and requested that the Applicant address this application.

Commissioner Stockton noted that this application involved a change of ownership. Commissioner Renner responded affirmatively.

Commissioner Tompkins questioned the issuance/creation of new liquor licenses in Downtown.

Commissioner Renner noted that the Council was concerned that the Downtown was at the saturation point. He restated that this would not be the creation of a new additional liquor license.

Commissioner Stockton cited discussions regarding the Downtown. He noted that there had been formal and informal moratoriums in the Downtown. This application gave the City the opportunity to reduce the number of taverns in the area. He acknowledged that there should not be any additional licenses.

Commissioner Renner stated that if there were issues then the City would close the establishment.

Commissioner Jordan questioned the current establishment's history.

Commissioner Renner noted that there had been a number of incidents in the Downtown which were impacted/influenced by a number of factors. He noted the Bassnectar/Illinois State University Homecoming occurred on the same weekend, (October 4 & 5, 2013). The Council did not want any more problems in the Downtown. He restated that this application involved a change of ownership.

Commissioner Jordan questioned Elroy's past history and also questioned if there had been any issues.

Commissioner Renner expressed his opinion that this could go both ways. An establishment with no problems could become problematic and a problematic establishment could become nonproblematic.

Commissioner Stockton stated that there were a number of issues in the Downtown. It was hard to pin these issues on one (1) establishment. He hoped that Mr. Pagano would continue Elroy's good record.

Gary Pagano, owner/operator and Applicant representative, addressed the Commission. He had worked in the Downtown for fifteen (15) years. He had been employed at Daddios for ten (10) years. He had been the owner/operator of Reality Bites located at 414 N. Main St. for the past two (2) years. He hoped to continue his good efforts at Elroy's, Daddios and Reality Bites.

Commissioner Renner informed Mr. Pagano that the Commission was being more aggressive. He cited the recent record fine levied on Chaser's located at 110 W. Washington St. The City was interested in good business owners.

Commissioner Stockton questioned the City's vision for the Downtown. He believed that there may be pressure on licensed establishment in the future. The Council was interested in the health and welfare of the Downtown.

Commissioner Renner questioned Elroy's operations. Mr. Pagano stated the business hours: Sunday through Thursday – 11:00 a.m. until 1:00 a.m. and Friday and Saturday, 11:00 a.m. until 2:00 a.m.

Commissioner Tompkins questioned the license classification. Tracey Covert, City Clerk, addressed the Commission. The application was for a TAS liquor license. The current license holder, We Can't Golf, Inc. had applied for an RAS, (Restaurant, All types of alcohol, Sunday sales), which was approved but never taken out.

George Boyle, Asst. Corporation Counsel, questioned Mr. Pagano's interest in the corporation. Mr. Pagano stated 100%. He was the sole stockholder.

Mr. Boyle noted that a camera system had recently been installed at Elroy's. Mr. Pagano expressed his belief in applying a preventive approach.

Commissioner Stockton questioned BASSET, (Beverage Alcohol Sellers & Servers Education & Training), certification. Mr. Pagano informed the Commission that Elroy's was in compliance.

Commissioner Renner questioned if there would be any changes. Mr. Pagano stated that there were no planned changes. He hoped to retain the existing staff. He planned to move the staff from Reality Bites, Daddios and Elroy's amongst the three (3) establishments.

Commissioner Jordan questioned if each establishment would have its own individual manager. Mr. Pagano responded affirmatively.

Commissioner Stockton questioned if there were any conditions placed upon the current license holder. Tracey Covert, City Clerk, addressed the Commission. There were no conditions placed upon the existing liquor license.

Commissioner Renner opened the hearing for public input. No one came forward to address the Commission.

Motion by Commissioner Stockton, seconded by Commissioner Jordan that that the application by Twostep, Inc., d/b/a Elroy's, located at 102 W. Washington St., requesting a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with life safety codes.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on September 30, 2013 in accordance with City Code. In accordance with City Code, approximately 113 courtesy copies of the Public Notice were mailed on September 27, 2013. In addition, the Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: This application represents a change of ownership. Annual fee for a TAS liquor license is \$2,210.

Respectfully submitted for Council consideration.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Fazzini, seconded by Alderman Black that a TAS liquor license for Twostep, Inc., d/b/a Elroy's, located at 102 W. Washington St., be created, contingent upon compliance with all applicable health and safety codes.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Dyno Liquor, Inc., d/b/a Empire Food & Liquor, located at 1102 N. Hershey Rd., for a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week

RECOMMENDATION/MOTION: That a PAS liquor license for Dyno Liquor, Inc., d/b/a Empire Food & Liquor, located at 1102 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) removal of the gasoline pumps and 2.) receipt of the lease between the building owner and CFMI, Inc. (including addressing information for both parties).

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order regarding the application of Dyno Liquor, Inc., d/b/a Empire Food & Liquor, located at 1102 N. Hershey Rd., requesting a PAS liquor license, which allows the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel; Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief; and Tracey Covert, City Clerk; and Mukhtiar “Hap” Singh, owner/operator and Applicant representative.

Commissioner Renner opened the liquor hearing and requested that the Applicant address this application.

Commissioner Stockton noted that this application involved a change of ownership. Commissioner Renner responded affirmatively.

George Boyle, Asst. Corporation Counsel, questioned the current liquor license classification. Tracey Covert, City Clerk, noted that CFMI, Inc. held a GPAS, (Gasoline, Packaged, All types of alcohol, Sunday sales), liquor license.

Commissioner Stockton stated that another GPAS liquor license would be retired. Ms. Covert noted that the Applicant had stated that the gasoline pumps would be removed.

Hap Singh, owner/operator and Applicant representative, addressed the Commission. He cited his twenty (20) years of experience with liquor sales. He had held a number of liquor licenses. Empire’s staff was well trained.

Commissioner Jordan cited the recent requirement for BASSET, (Beverage Alcohol Seller & Server Education & Training), certification. Mr. Singh noted the store staff’s experience. Tracey Covert, City Clerk, restated that BASSET certification was required by City Code.

Commissioner Tompkins questioned pedestrian traffic to the store.

Commissioner Renner opened the hearing for public input. No one came forward to address the Commission.

Commissioner Stockton questioned the building’s owner. Mr. Singh stated that the building’s owner resided out of state, (*G. Robert Mecherle, lessor to CFMI, Inc., lessee*). His company planned to sublease the store.

Mr. Boyle informed Mr. Singh that the manager plus one (1) staff person who was on premise must be BASSET certified. He noted that Vina Patel was listed as the corporate president. Ms. Patel resided in Schaumburg, IL. Mr. Singh noted that he was the manager and had an apartment in the City.

Commissioner Stockton noted that the Commission had been provided with an Agreement for the Purchase and Sale of a Business between Abbas Dossaji and Dyno Liquor, Inc. and Sublease between CFMI, Inc. and Dyno Liquor, Inc. He questioned the current liquor license holder and the current building owner. He requested that Mr. Singh provide names and addresses for both. Mr. Singh agreed to provide this information to the City Clerk's Office.

Mr. Boyle addressed the copy of the lease. Commissioner Stockton requested a copy of the original lease between the building owner and CFMI, Inc. Commissioner Tompkins questioned if the original lease allowed the lessee to sublease the property.

Commissioner Tompkins addressed the Applicant's Emergency Call In Listing. He noted that four (4) individuals were listed at the same residential address. Mr. Singh stated that they were his brothers.

Commissioner Renner restated that the City needed certain documentation. In addition, there was the new requirement regarding BASSET certification.

Motion by Commissioner Stockton, seconded by Commissioner Jordan that that the application by Dyno Liquor, Inc., d/b/a Empire Food & Liquor, located at 1102 N. Hershey Rd., requesting a PAS liquor license, which allows the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week be approved contingent upon compliance with life safety codes with the following conditions: 1.) removal of the gasoline pumps and 2.) receipt of the lease between the building owner and CFMI, Inc. (including addressing information for both parties).

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on September 30, 2013 in accordance with City Code. In accordance with City Code, approximately 153 courtesy copies of the Public Notice were mailed. In addition, the Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: This application represents a change of ownership. Annual fee for a PAS liquor license is \$1,400.

Respectfully submitted for Council consideration.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Fazzini, seconded by Alderman Black that a PAS liquor license for Dyno Liquor, Inc., d/b/a Empire Food & Liquor, located at 1102 N. Hershey

Rd., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) removal of the gasoline pumps and 2.) receipt of the lease between the building owner and CFMI, Inc. (including addressing information for both parties.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Demir Corporation, d/b/a Ephesus Restaurant, located at 1406 E. Empire St., for a RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week

RECOMMENDATION/MOTION: That a RBS liquor license for Demir Corporation, d/b/a Ephesus Restaurant, located at 1406 E. Empire St. be created, contingent upon compliance with all applicable health and safety codes.

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order regarding the application of Demir Corporation, d/b/a Ephesus Restaurant, located at 1406 E. Empire St., requesting an RBS liquor license, which allows the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel; Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief; and Tracey Covert, City Clerk; and Sakin Demir and Matt Demir, owner/operator and Applicant representatives.

Commissioner Renner opened the liquor hearing and requested that the Applicants address this application. Matt Demir, Applicant representative, addressed the Commission. He would act as Sakin Demir, his father's translator.

Commissioner Renner noted that the request was for a beer and wine only liquor license. He questioned the business hours. Mr. Demir provided the business hours: Sunday – 11:00 a.m.

until 8:00 p.m.; Monday through Thursday – 11:00 a.m. until 9:00 p.m.; and Friday and Saturday – 11:00 a.m. until 10:00 p.m.

Commissioner Stockton informed the Commission that he had visited the restaurant for lunch. He questioned if this would be Mr. Demir's first liquor license. Mr. Demir responded affirmatively. His father had been in the restaurant business for several years. Commissioner Stockton believed that Ephesus had been open and operating for two (2) years. Mr. Demir stated that customers had requested alcoholic beverages to accompany their food orders.

Commissioner Stockton noted that it was Ephesus' intention to serve alcohol with food. Mr. Demir responded affirmatively. The application was made based upon customers' requests.

Commissioner Stockton questioned Mr. Demir's previous liquor sales experience. Mr. Demir responded none.

Commissioner Stockton questioned if Mr. Demir was familiar with local and state liquor laws. Mr. Demir informed the Commission that his father had completed STEPS training (BASSET certified) at Heartland Community College.

Commissioner Tompkins questioned if the Applicant had read and understood Chapter 6. Alcoholic Beverages and state liquor laws. He also questioned if there would be any employees under the age of twenty-one (21). Mr. Demir responded negatively regarding the employees.

Commissioner Jordan noted that Mr. Demir had completed BASSET, (Beverage Alcohol Seller & Server Education & Training), training. He recommended that all employees who serve alcohol be BASSET certified.

Commissioner Stockton questioned if the Demirs were from Turkey. Mr. Demir responded affirmatively, (Istanbul).

Motion by Commissioner Stockton, seconded by Commissioner Jordan that that the application by Demir Corporation, d/b/a Ephesus Restaurant, located at 1406 E. Empire St., requesting an RBS liquor license, which allows the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with life safety codes.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on August 30, 2013 in accordance with City Code. In accordance with City Code, approximately 87 courtesy copies of the Public Notice were mailed. In addition, the Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: This application represents a new liquor establishment. Annual fee for a RBS liquor license is \$1,100.

Respectfully submitted for Council consideration.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Fazzini, seconded by Alderman Black that a RBS liquor license for Demir Corporation, d/b/a Ephesus Restaurant, located at 1406 E. Empire St. be created, contingent upon compliance with all applicable health and safety codes.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Luther Oaks, Inc., d/b/a Luther Oaks, located at 601 Lutz Rd., for a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week

RECOMMENDATION/MOTION: That a RAS liquor license for Luther Oaks, Inc., d/b/a Luther Oaks, located at 601 Lutz Rd., be created, contingent upon compliance with all applicable health and safety codes.

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order regarding the application of Luther Oaks, Inc., d/b/a Luther Oaks, located at 601 Lutz Rd., requesting an RAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel; Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief; and Tracey Covert, City Clerk.

Commissioner Renner opened the liquor hearing and noted that there had been a change of corporation.

Commissioner Stockton questioned the genesis of this application.

Tracey Covert, City Clerk, addressed the Commission. City staff had been informed last month that a new corporation had been formed. The corporate officers for Luther Senior Living of Illinois, Inc., (current liquor license holder), were the same for Luther Oaks, Inc. Two (2) local Directors had been added to the new corporation: John Kibler and Herb Sieg.

Commissioner Tompkins expressed his opinion that it would have been preferable to have an applicant representative present at the hearing.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that that the application by Luther Oaks, Inc., d/b/a Luther Oaks, located at 601 Lutz Rd., requesting an RAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved contingent upon compliance with life safety codes.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: Request is for a change of ownership. Annual fee for a RAS liquor license is \$2,210.

Respectfully submitted for Council consideration.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Fazzini, seconded by Alderman Black that a RAS liquor license for Luther Oaks, Inc., d/b/a Luther Oaks, located at 601 Lutz Rd., be created, contingent upon compliance with all applicable health and safety codes.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on February 8, 2014

RECOMMENDATION/MOTION: That the Ordinance be passed.

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order to hear the request of Kevin Adams and Helen Hester to allow moderate consumption of alcohol at their February 8, 2014, wedding reception to be held at Miller Park Pavilion. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel, Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief, and Tracey Covert, City Clerk; and Helen Hester, bride and request representative.

Commissioner Renner opened the liquor hearing and requested that the requestor's representative address this request. Helen Hester, bride, addressed the Commission. Her wedding was scheduled for February 8, 2014 at the Miller Park Pavilion. She planned to invite 225 guests. The Chateau located at 1601 Jumer Dr. would be retained to provide the food and liquor service, which would be limited to beer and wine only. The reception would start at 4:00 p.m. The Miller Park Pavilion must be vacated by 11:00 p.m.

Motion by Commissioner Stockton, seconded by Commissioner Jordan that the request of Kevin Adams and Helen Hester to allow moderate consumption of alcohol at the Miller Park Pavilion for their February 8, 2014 wedding be approved.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Reviewed by: John R. Kennedy, Director of Parks, Rec and Cultural Arts

Recommended by:

David A. Hales
City Manager

ORDINANCE NO. 2013 - 80

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE FOR A WEDDING RECEPTION AT THE MILLER PARK PAVILION

WHEREAS, Kevin Adams and Helen Hester are planning to hold their wedding reception at the Miller Park Pavilion from 3:00 p.m. to 11:00 p.m. on February 8, 2014; and

WHEREAS, Kevin Adams and Helen Hester have requested permission from the City to serve beer and wine during this event; and

WHEREAS, in order to legally possess alcohol in a City Park, Section 701(a), (b) and (c) of Chapter 31 of the Bloomington City Code, which prohibits the drinking, selling and possessing alcohol beverages with the City parks and Section 26(d) of Chapter 6 of the Bloomington City Code, which prohibits possession of open alcohol on public property must be suspended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS;

Section 1: That Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, as amended, are suspended for the duration of the wedding reception at the Miller Park Pavilion on February 8, 2014 under the conditions set forth in the rental agreement.

Section 2: Except for the date of date set forth in Section 1 of this Ordinance, Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, shall remain in full force and effect. Nothing in this Ordinance shall be interpreted as repealing said Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6.

Section 3: This Ordinance shall be effective on the date of its passage and approval.

Section 4: This Ordinance is adopted pursuant to the home rule authority granted the City of Bloomington by Article VII, Section 6 of the 1960 Illinois Constitution.

PASSED this 28th day of October, 2013

APPROVED this 29th day of October, 2013.

APPROVED:

Tari Renner
Mayor

ATTEST:

Tracey Covert
City Clerk

Motion by Alderman Fazzini, seconded by Alderman Black that the Ordinance be passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on December 21, 2013

RECOMMENDATION/MOTION: That the Ordinance be passed.

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commissioner Tari Renner called the Liquor Hearing to order to hear the request of Derek Logue and Megan Holzhauer to allow moderate consumption of alcohol at their December 21, 2013, wedding reception to be held at Miller Park Pavilion. Present at the hearing were Liquor Commissioners Tari Renner, Steve Stockton, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel, Brendan Heffner, Police Chief and Kenneth Bays, Acting Asst. Police Chief, and Tracey Covert, City Clerk; and Luci Peckmann, mother of the bride and request representative.

Commissioner Renner opened the liquor hearing and requested that the requestor's representative address this request. Luci Peckmann, mother of the bride, addressed the Commission. Her daughter's wedding was scheduled for December 21, 2013 at the Miller Park Pavilion. She planned to invite 170 guests. Times Past Inn located at 1216 Towanda Ave. would be retained to provide food, (buffet dinner), and liquor service, which would be limited to

beer and wine only. The reception would start at 5:00 p.m. The Miller Park Pavilion must be vacated by 11:00 p.m.

Motion by Commissioner Tompkins, seconded by Commissioner Stockton that the request of Derek Logue and Megan Holzhauser to allow moderate consumption of alcohol at the Miller Park Pavilion for their December 21, 2103 wedding be approved.

Motion carried, unanimously.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the October 8, 2013 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Reviewed by: John R. Kennedy, Director of Parks, Rec and Cultural Arts

Recommended by:

David A. Hales
City Manager

ORDINANCE NO. 2013 - 81**AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE FOR A WEDDING RECEPTION AT THE MILLER PARK PAVILION**

WHEREAS, Derek Logue and Megan Holzhauser are planning to hold their wedding reception at the Miller Park Pavilion from 4:00 p.m. to 11:00 p.m. on December 21, 2013; and

WHEREAS, Derek Logue and Megan Holzhauser have requested permission from the City to serve beer and wine during this event; and

WHEREAS, in order to legally possess alcohol in a City Park, Section 701(a), (b) and (c) of Chapter 31 of the Bloomington City Code, which prohibits the drinking, selling and possessing alcohol beverages with the City parks and Section 26(d) of Chapter 6 of the Bloomington City Code, which prohibits possession of open alcohol on public property must be suspended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS;

Section 1: That Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, as amended, are suspended for the duration of the wedding reception at the Miller Park Pavilion on December 21, 2013 under the conditions set forth in the rental agreement.

Section 2: Except for the date of date set forth in Section 1 of this Ordinance, Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, shall remain in full force and effect. Nothing in this Ordinance shall be interpreted as repealing said Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6.

Section 3: This Ordinance shall be effective on the date of its passage and approval.

Section 4: This Ordinance is adopted pursuant to the home rule authority granted the City of Bloomington by Article VII, Section 6 of the 1960 Illinois Constitution.

PASSED this 28th day of October, 2013.

APPROVED this 29th day of October, 2013.

APPROVED:

Tari Renner
Mayor

ATTEST:

Tracey Covert
City Clerk

Motion by Alderman Fazzini, seconded by Alderman Black that the Ordinance be passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from Capital City Lodging, LLC Requesting Approval of a Final Plat for JOS Subdivision, located west of Veterans Pkwy. and north of Empire St., (Rt. 9)

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

STRATEGIC PLAN LINK: Goal 3. Grow the local economy - approval of this plat opens this area up for two (2) businesses to locate there.

STRATEGIC PLAN SIGNIFICANCE: Objective 3a. Retention and growth of current local businesses.

BACKGROUND: The subject plat divides the area formerly occupied by the Holiday Inn into two (2) lots. One is currently slated to be a Pizza Ranch. The proposed two (2) lot subdivision falls under the rules for expedited Final Plats and therefore a Preliminary Plan is not required.

The \$100 plus \$5/lot fee has been paid, Chapter 24 Section 3.5.6(b)(4).

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: All survey, plat and recording costs are paid by Capital City Lodging, LLC.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Legal review by: Rosalee Dodson, Asst. Corporation Counsel

Recommended by:

David A. Hales
City Manager

PETITION FOR APPROVAL OF FINAL PLAT

State of Illinois)
) ss.
County of McLean)

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

Now comes Capital City Lodging, LLC, an Illinois limited liability company hereinafter referred to as your petitioner, respectfully representing and requesting as follows:

1. That your petitioner is the owner of the freehold or lesser estate therein of the premises hereinafter legally described in Exhibit A which is attached hereto and made a part hereof by this reference, of is a mortgagee or vendee in possession, assignee of rents, receiver, executor (executrix), trustee, lessee or other person, firm or corporation or the duly authorized agents of any of the above persons having proprietary interest in said premises;
2. That your petitioner seeks approval of the Final Plat for the subdivision of said premises to be known and described as JOS Subdivision;
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 JOS Subdivision submitted herewith be approved with the exemptions or variations as requested herein.

Respectfully submitted,

CAPITAL CITY LODGING, LLC,
an Illinois limited liability company,

By: Jack O. Snyder
Sole Member

ORDINANCE NO. 2013 - 82**AN ORDINANCE APPROVING THE FINAL PLAT OF JOS SUBDIVISION**

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 JOS Subdivision, legally described in Exhibit A attached hereto and made a part hereof by this reference; and

WHEREAS, said Petition requests the following exemptions or variations from the provisions of the Bloomington City Code-1960, as amended: None; 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 except for said requested exemptions and/or variations; and

WHEREFORE, said exemptions and/or variations are reasonable and in keeping with the intent of the Land Subdivision Code, Chapter 24 of the Bloomington City Code-1960, as amended.

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

1. That the Final Plat of JOS Subdivision 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 28th day of October, 2013.

APPROVED:

Tari Renner
Mayor

ATTEST:

Tracey Covert
City Clerk

EXHIBIT A**Legal Description**

A part of the West Half of the Southeast Quarter of Section 35, Township 24 North, Range 2 East of the Third Principal Meridian, described as follows: Commencing at a point which is the

intersection of the East Line of the West Half of the Southeast Quarter of Section 35, Township 24 North, Range 2 East of the Third Principal Meridian with the North Right-of Way Line of SBI Route 9; thence south 88°-22' west 239.20 feet along the said North Right-of-Way Line; thence south 88°-59' west 499.01 feet along the said North Right-of-Way Line; thence south 89°-42' west 108.08 feet along the said North Right-of Way Line to the Southeast Corner of a tract conveyed to the Standard Oil Company and recorded on September 13, 1954 as Document No. 28888 in Book 636, page 162 in the Office of the Recorder of Deeds, McLean County, Illinois; thence north 00°-18' west 150.00 feet along the East Line of said tract to the Northeast Corner thereof, which point is also the Point of Beginning. From said Point of Beginning, thence north 89°-42' east 88.90 feet along a line parallel with the said North Right-of-Way Line; thence north 02°-45' west 512.57 feet along a line parallel with the East Right-of-Way Line of U.S. Route 66; thence south 87°-15' west 471.00 feet to a point which is 60.00 feet east of the said East Right-of-Way Line; thence south 02°-45' east 401.58 feet along a line parallel with said East Right-of-Way Line; thence south 38°-03' east 114.98 feet to a point on the North Line of said Tract conveyed to Standard Oil Company; thence north 89°-42' east along the North Line of said tract to the Point of Beginning, in McLean County, Illinois.

(Containing 5.362 acres, more or less)

Motion by Alderman Fazzini, seconded by Alderman Black that the Final Plat be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from Greyhound Properties LLC Requesting Approval of a Final Plat for Morrissey Crossing Subdivision, Located south of Veterans Pkwy. and west of Morrissey Dr.

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

STRATEGIC PLAN LINK: Goal 3. Grow the Local Economy. Approval of this plat allows the Qik N Ez, located at 1607 Morrissey Dr., to incorporate video gambling into its establishment as state law requires sites to have at least three (3) acres of land for this purpose.

STRATEGIC PLAN SIGNIFICANCE: Objective 3a. Retention and growth of current local businesses.

BACKGROUND: This Final Plat consists of three (3) lots in the area formerly known as Brandtville. The subject plat subdivides the land into three (3) lots. The plat also dedicates easements for several existing City owned and maintained utilities that heretofore may not have had formal easements. The area is currently zoned B-1, Highway Business District. There is no Preliminary Plan for this area. There are no public improvements proposed or required at this time. As such, there are no tap-on fees or sureties required. The proposed three (3) lot subdivision falls under the rules for expedited Final Plats and therefore a Preliminary Plan is not required.

There is an existing commercial development on Lots 1 and 2. Lot 3 is currently undeveloped. City Code compliant storm water detention shall be provided on Lot 3 at the time of development. Lots 1 and 2 currently have a partial fee in lieu of detention provided. City Code compliant storm water detention shall be provided on either of those lots at time of development where not covered by a previous fee in lieu of detention.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: All survey, plat and recording costs are paid by Greyhound Properties LLC.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Legal review by: Rosalee Dodson, Asst. Corporation Counsel

Recommended by:

David A. Hales
City Manager

PETITION FOR APPROVAL OF FINAL PLAT

State of Illinois)
) ss.
County of McLean)

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

Now comes Greyhound Properties LLC, an Illinois Partnership, hereinafter referred to as your petitioner, respectfully representing and requesting as follows:

1. That your petitioner is the owner of the freehold or lesser estate therein of the premises hereinafter legally described in Exhibit A which is attached hereto and made a part hereof by this reference;
2. That your petitioner seeks approval of the Final Plat for the subdivision of said premises to be known and described as Morrissey Crossing, Bloomington, Illinois, which Final Plat is attached hereto and made a part hereof;
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 Morrissey Crossing subdivision submitted herewith be approved with the exemptions or variations as requested herein.

Respectfully submitted,

By: Wendy Chronister
Manager, Greyhound Properties LLC

ORDINANCE NO. 2013 - 83**AN ORDINANCE APPROVING THE FINAL PLAT OF MORRISSEY CROSSING
SUBDIVISION**

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 Morrissey Crossing Subdivision, legally described in Exhibit A attached hereto and made a part hereof by this reference; and

WHEREAS, said Petition requests the following exemptions or variations from the provisions of the Bloomington City Code-1960, as amended: None.
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 except for said requested exemptions and/or variations; and

WHEREFORE, said exemptions and/or variations are reasonable and in keeping with the intent of the Land Subdivision Code, Chapter 24 of the Bloomington City Code-1960, as amended.

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

1. That the Final Plat of the Morrissey Crossing Subdivision 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 28th day of October, 2013.

APPROVED:

Tari Renner
Mayor

ATTEST:

Tracey Covert
City Clerk

EXHIBIT A

Lot 1 in Arthur Brandt Subdivision in the City of Bloomington, according to the Plat thereof recorded June 15, 1987 as Document No. 87-11834, EXCEPT the following described real

estate: Beginning at the South West corner of said Lot 1; thence East 865.79 feet along the south line of said Lot 1 to the South East corner thereof, said Corner being also the South West corner of Lot 2 in said Subdivision; thence North 503.19 feet along the West line of said Lot 2 which forms an angle to the right of 90 degrees 06 minutes with the last described course to the North West corner of said Lot 2; thence East 433.62 feet along the North line of said Lot 2 which forms an angle to the right of 269 degrees 54 minutes with the last described course to the West Right-of-Way line of S.B.I. Route 39 (marked U.S. Route 150); thence North West 52.73 feet along said West Right-of-Way Line which forms an angle to the right of 71 degrees 30 minutes with the last described course; thence West 910 feet along a line which forms an angle to the right of 108 degrees 30 minutes with the last described course; thence North West 163.10 feet along a line which forms an angle to the right of 249 degrees 14 minutes with the last described course; thence West 314.44 feet along a line which forms an angle to the right of 110 degrees 22 minutes with the last described course to the West line of said Lot 1; thence South 703.05 feet along the West line of said Lot 1 which forms an angle to the right of 90 degrees 30 minutes with the last described course to the Point of Beginning, ALSO EXCEPT That part conveyed to The State Illinois, Department of Transportation by Warranty Deed recorded January 16, 1992 as Document No. 92-1183; ALSO EXCEPT A part of Lot 1 in the Arthur Brandt Subdivision more particularly described as follows: Commencing at the Northeast corner of Lot 2 in the Arthur Brandt Subdivision (at the New Right-of-Way line of S.B.I. 39 & F.A.U. U.S. 150); thence North 20 degrees 00 minutes 00 seconds West, 52.81 feet along the Westerly Right-of-Way line of S.B.I. 39 & F.A.U. 6406. U.S. 150 to the Point of Beginning; thence, North 20 degrees 00 minutes 00 seconds West, 12.62 feet along the Westerly Right-of-Way of S.B.I. 39 and F.A.U. 6404. U.S. 150; thence, South 89 degrees 55 minutes 08 seconds West, 846.41 feet; thence, North 01 degrees 23 minutes 44 seconds West, 120.17 feet; thence South 88 degrees 06 minutes 27 seconds West, 96.65 feet; thence South 22 degrees 19 minutes 42 seconds East, 163.12 feet; thence North 88 degrees 29 minutes 53 seconds East, 888.89 feet to the Point of Beginning, ALSO EXCEPT Commencing at the Northwest corner of the Northeast 1/4 of said Section 15; thence South 88 degrees 35 minutes 29 seconds West, 369.34 feet to the Point of Beginning; thence South 88 degrees 35 minutes 29 seconds West 160.00 feet; thence South 01 degrees 16 minutes 56 seconds East, 762.58 feet; thence North 88 degrees 06 minutes 27 seconds East, 200.01 feet; thence North 01 degree 16 minutes 56 seconds West, 365.96 feet; thence south 88 degrees 43 minutes 04 seconds West, 40.00 feet; thence North 01 degree 16 minutes 56 seconds West, 394.74 feet to the Point of Beginning, ALSO EXCEPTING THEREFROM that part conveyed in Deed recorded December 26, 2008 as Document No. 2008-33227, in McLEAN COUNTY, ILLINOIS.

PART OF P.I.N.'S

21-15-201-020	21-15-201-023
21-15-201-026	21-15-201-028
21-15-201-029	21-15-201-030
21-15-201-031	21-15-201-042
21-15-126-020	21-15-126-021

Motion by Alderman Fazzini, seconded by Alderman Black that the Final Plat be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Petition from FOB Development, Inc., Requesting Approval of a Final Plat for the Empire Business Park Subdivision, Sixth (6th) Addition, commonly located at Trinity Ln. and Magory Dr., north of Empire St.

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

STRATEGIC PLAN LINK: Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5e. More attractive City: commercial areas and neighborhoods.

BACKGROUND: This subdivision is located south of Golden Eagle South Subdivision, west of Airport Park Subdivision, north of Empire Street, (IL Rt. 9), and east of Airport Rd. The Final Plat is in conformance with the Third Revised Preliminary Plan approved on August 12, 2013. The parcel is located at the northeast corner of Trinity Ln. and Magory Dr., north of the new McDonalds and across from the Advocate BroMenn Medical Office Building. Outlots 10 & 11 will remain in private ownership and contain private storm water detention basins that serve the subdivision. The basins were built as part of the original subdivision and will be owned and maintained by a property owner's association. A new public sidewalk will be built adjacent to Lot 9 on Trinity Ln. A bank building is planned for the new lot.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: FOB Development and the Farnsworth Group.

FINANCIAL IMPACT: The cost of all public improvements, platting, and recording will be borne by the petitioner.

Respectfully submitted for Council consideration.

Prepared by: Jim Karch, PE, CFM, Director of Public Works

Reviewed by: Barbara J. Adkins, Deputy City Manager

October 28, 2013

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Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Legal review by: Rosalee Dodson, Asst. Corporation Counsel

Recommended by:

David A. Hales
City Manager

PETITION FOR APPROVAL OF FINAL PLAT

State of Illinois)
) ss.
County of McLean)

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

Now comes FOB Development, Inc. hereinafter referred to as your petitioner, respectfully representing and requesting as follows:

1. That your petitioner is the owner of the freehold or lesser estate therein of the premises hereinafter legally described in Exhibit "A" which is attached hereto and made a part hereof by this reference, is are a mortgagee or vendee in possession, assignee of rents, receiver, executor (executrix), trustee, lessee or other person, firm or corporation or the duly authorized agents of any of the above persons having proprietary interest in said premises;

2. That your petitioner seeks approval of the Final Plat for the subdivision of said premises to be known and described as: Empire Business Park Sixth Addition;

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 Empire Business Park Sixth Addition Subdivision submitted herewith be approved with the exemptions or variations as requested herein.

Respectfully submitted,

By: William C. Wetzel

ORDINANCE NO. 2013 - 84

**AN ORDINANCE APPROVING THE FINAL PLAT OF THE
EMPIRE BUSINESS PARK SIXTH ADDITION SUBDIVISION**

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 Empire Business Park Sixth Addition Subdivision, legally described in Exhibit "A" attached hereto and made a part hereof by this reference; and

WHEREAS, said Petition requests the following exemptions or variations from the provisions of the Bloomington City Code-1960, as amended: none; 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 except for said requested exemptions and/or variations; and

WHEREFORE, said exemptions and/or variations are reasonable and in keeping with the intent of the Land Subdivision Code, Chapter 24 of the Bloomington City Code-1960, as amended.

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

1. That the Final Plat of the Empire Business Park Sixth Addition Subdivision 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 28th day of October, 2013.

APPROVED:

Tari Renner
Mayor

ATTEST:

Tracey Covert
City Clerk

EXHIBIT A

Tract 1:

A Part of the Southwest Quarter of Section 31, Township 24 North, Range 3 East of the Third Principal Meridian, in the City of Bloomington, McLean County, Illinois, more particularly described as follows: Beginning at the Southwest Corner of Lot 1 in Empire Business Park Subdivision in the City of Bloomington, Illinois, according to the plat thereof recorded January 17, 2007 as Document No. 2007-1452 in the McLean County Recorder's Office. From said Point of Beginning, thence northeast 245.35 feet along the Southeast Line of said Lot 1; thence southeast 158.00 feet along a line which forms an angle to the left of $90^{\circ}-00'-00''$ with the last described course; thence south 178.64 feet along a line which forms an angle to the left of $150^{\circ}-14'-42''$ with the last described course; thence west 237.16 feet along a line which forms an angle to the left of $90^{\circ}-00'-00''$ with the last described course to the East Right-of-Way Line of Trinity Lane; thence northwesterly 201.88 feet along said East Right-of-Way Line being the arc of a curve concave to the southwest with a radius of 945.00 feet and the 201.49 foot chord of said arc forms an angle to the left of $105^{\circ}-37'-15''$ with the last described course to the Point of Beginning.

Tract 2:

A part of the Southwest Quarter of Section 31, Township 24 North, Range 3 East of the Third Principal Meridian, in the City of Bloomington, McLean County, Illinois, more particularly described as follows: Commencing at the Southwest Corner of Lot 1 in Empire Business Park Subdivision in the City of Bloomington, Illinois, according to the plat thereof recorded as Document No. 2007-1452 in the McLean County Recorder's Office, thence northeast 245.35 feet along the Southeast Line of said Lot 1 to the Point of Beginning. From said Point of Beginning, thence southeast 158.00 feet along a line which forms an angle to the right of $270^{\circ}-00'-00''$ with the last described course; thence east 127.41 feet along a line which forms an angle to the right of $120^{\circ}-04'-18''$ with the last described course; thence northeast 194.91 feet along a line which forms an angle to the right of $149^{\circ}-55'-42''$ with the last described course; thence northeast 135.59 feet along a line which forms an angle to the right of $202^{\circ}-12'-00''$ with the last described course; thence east 285.69 feet along a line which forms an angle to the right of $187^{\circ}-52'-18''$ with the last described course; thence north 566.33 feet along a line which forms an angle to the right of $90^{\circ}-00'-00''$ with the last described course; thence west 45.63 feet along a line which forms an angle to the right of $90^{\circ}-00'-00''$ with the last described course; thence northeast 639.87 feet along a line which forms an angle to the right of $297^{\circ}-31'-00''$ with the last described course; thence north 72.35 feet along a line which forms an angle to the right of $152^{\circ}-29'-00''$ with the last described course; thence west 18.69 feet along a line which forms an angle to the right of $90^{\circ}-00'-00''$ with the last described course; thence southwest 721.45 feet along a line which forms an angle to the right of $117^{\circ}-31'-00''$ with the last described course; thence west 46.14 feet along a line which forms an angle to the right of $242^{\circ}-29'-00''$ with the last described course; thence southwest 95.50 feet along a line which forms an angle to the right of $149^{\circ}-55'-58''$ with the last described course to the easternmost corner of said Lot 1; thence southwest 209.48 feet along the East Line of said Lot 1 which forms an angle to the right of $135^{\circ}-00'-00''$ with the last described course; thence southwest 589.89 feet along the Southeast Line of said Lot 1 which

forms an angle to the right of 224°-59'-44" with the last described course to the Point of Beginning, containing 6.96 acres, more or less.

Tract 3:

A part of the Southwest Quarter of Section 31, Township 24 North, Range 3 East of the Third Principal Meridian, in the City of Bloomington, McLean County, Illinois, more particularly described as follows: Beginning at the Southeast Corner of Outlot 70 in Golden Eagle South Subdivision in the City of Bloomington per plat recorded as Document No. 99-7564 in the McLean County Recorder's Office. From said Point of Beginning, thence west 525.84 feet along the South Line of said Golden Eagle South Subdivision; thence south 405.38 feet along a line which forms an angle to the right of 90°-00'-00" with the last described course; thence east 525.84 feet along a line which forms an angle to the right of 90°-00'-00" with the last described course to the Southerly Extension of the East Line of said Subdivision; thence north 405.38 feet along said East Line which forms an angle to the right of 90°-00'-00" with the last described course to the Point of Beginning, containing 4.89 acres, more or less.

Motion by Alderman Fazzini, seconded by Alderman Black that the Final Plat be approved and the Ordinance passed.

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

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, McDade, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Purchase of Playground Equipment for Pepper Ridge and Suburban East Park

RECOMMENDATION: That the formal bid process be waived, the playground equipment for Pepper Ridge Park and Suburban East Park be purchased from Cunningham Recreation, representatives of GameTime Manufacturing, in the amount of \$78,292.02, execute the grant application at a value of \$58,894.50, and the Purchasing Agent be authorized to issue the Purchase Order.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities; Goal 4. Strong neighborhoods; and Goal 5. Great place – livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service; 4d. Improved neighborhood

infrastructure; and 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: When preparing the current Fiscal Year (FY) Budget, staff identified playground equipment at Suburban East Park as being in need of replacement and budgeted \$75,000 for this project. Suburban East Park equipment is the oldest equipment in inventory, is showing its age and lacks in new play technology.

Throughout the course of the year, it has become apparent to staff that the playground equipment at Pepper Ridge Park is showing substantial wear and tear and is a top candidate for playground equipment. The equipment at Pepper Ridge Park gets a substantial amount of more usage since it is adjacent to the Pepper Ridge Elementary School.

Staff has recently been informed that the City is eligible for an 'Everybody Plays Playground' Grant from Game Time. This grant, if payment is made in full at time of order, would provide a 50/50 match towards the purchase of playground equipment, (not including swings). If payment is not made at time of order and thirty (30) days terms are requested, the cost to the City would be an additional \$8,472.10. Utilization of this grant would allow the City to purchase new playground equipment for both Suburban East and Pepper Ridge Parks within the budgeted amount of \$75,000. The deadline to take advantage of this grant is November 15, 2013 and with delivery by December 31, 2013. Installation would be performed by Park Maintenance's certified playground installers in spring or summer 2014 depending on weather conditions.

Staff has come up with a playground design to accommodate both the two to five (2 – 5) year old and five to twelve (5 – 12) year old age groups, meets all CPSC (Consumer Product Safety Commission) and ADA (Americans with Disabilities Act), requirements and will be expected to last twelve to fifteen (12 – 15) years for both projects. The design at Pepper Ridge Park has been endorsed by Pepper Ridge Elementary School's Principal.

The regular cost for the modular playground pieces, swings, other site amenities and freight is \$137,186.52. The grant would provide \$58,894.50, the cost to the City would be \$78,292.02. The reason the grant is not fifty percent (50%) of the total cost is because only modular playground equipment is eligible for the grant. The swings, other site amenities and freight are not grant eligible expenses.

The City has trained certified playground installers in the Parks Maintenance Division who will perform the installation of this equipment.

Staff has compared this net cost to other playground manufactures products and believes this is an exceptional pricing offer. Other comparable designs from other manufacturers would cost at least an additional \$18,000. GameTime Manufacturing and their sales representatives at Cunningham Recreation have provided excellent customer service for more than fifteen (15) years to the City. Staff is very confident in their ability to deliver quality products and service.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Cunningham Recreation representatives, Principal at Pepper Ridge Elementary School.

FINANCIAL IMPACT: The playground equipment is budgeted in the Park Dedication - Capital Outlay Equipment Other than Office (24104100-72140) for \$75,000 in FY 2014. Stakeholders may find this in the FY 2014 Budget book titled "Other Funds & Capital Improvement Program" on page 70. One set of playground equipment was budgeted for \$75,000. Parks will spend less in another Park Dedication line item to make up the additional cost of \$3,292.02 in FY 2014.

Respectfully submitted for Council consideration.

Prepared by: John R. Kennedy, Director of Parks, Rec & Cultural Arts

Reviewed by: Barbara J. Adkins, Deputy City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

Alderman Lower believed that this item represented discretionary spending. This purchase should be put off as the playground equipment was still usable. He believed that citizens would not support a tax increase for items such as these.

David Hales, City Manager, addressed the Council. He described this item as a unique opportunity.

John Kennedy, Parks, Recreation & Cultural Arts Director, addressed the Council. The current playground equipment complied with code. It lacked user requested amenities. It was old and dated as play areas were lacking. The playgrounds were installed in 1994 and were twenty (20) years old. The goal was to replace playground equipment every twelve to fifteen (12 – 15) years. He cited the private company grant which would provide almost a fifty percent (50%) grant.

Alderman Stearns stated that the grant had not been approved.

Mr. Kennedy informed the Council that City staff had been assured that these grant dollars were available. He restated that these grant dollars were from the manufacturer.

Alderman Fazzini stated that the City was known for good parks. He cited the grant dollar opportunity. The City needed to stop moving things down the road as these items will cost more in the future.

Motion by Alderman Fazzini, seconded by Alderman Fruin the formal bid process be waived, the playground equipment for Pepper Ridge Park and Suburban East Park be purchased from Cunningham Recreation, representatives of GameTime Manufacturing, in the amount of \$78,292.02, execute the grant application at a value of \$58,894.50, and the Purchasing Agent be authorized to issue the Purchase Order.

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

Ayes: Aldermen Mwilambwe, Schmidt, McDade, Fazzini, Sage, Fruin and Black.

Nays: Alderman Stearns and Lower.

Motion carried.

The following was presented:

SUBJECT: Presentation - City of Bloomington's Draft Facility Condition Assessment

RECOMMENDATION/MOTION: None. This is a presentation of findings only.

STRATEGIC GOAL: The findings and recommendations to be provided in this presentation will meet strategic goal #2, Upgrade City infrastructure and facilities. This is directly related to the objectives by providing well maintained City facilities.

STRATEGIC PLAN SIGNIFICANCE: This assessment will introduce the findings of Faithfull and Gould related to nearly forty (40) City owned facilities. Building conditions, systems, life-safety issues and expected corrective costs will be discussed.

BACKGROUND: In April, 2013, the Council approved and staff contracted with Faithful and Gould to conduct a property conditions assessment of nearly forty (40) City's facilities. This assessment included facilities from the Water Plant, Center for the Performing Arts, Public Works buildings and City Hall, to name a few.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Staff expects the report to provide the funding amounts needed to address years of deferred maintenance coupled with the details needed to provide budgeting numbers for future facility's needs.

Respectfully submitted for Council consideration.

Prepared by: Mark R. Huber, Director - PACE

Reviewed by: Barbara J. Adkins, Deputy City Manager

Recommended by:

David A. Hales
City Manager

David Hales, City Manager, introduced this item. He noted the planned twenty (20) year Capital Improvement Program. He cited the various plans: Downtown, Sewer, Water, Fire and Facilities. The Facility Condition Assessment addressed the condition of City facilities. The City needed to plan and budget for City facilities. The City needed to be proactive, methodical and organized to obtain the maximum useful life from its facilities.

Barb Adkins, Deputy City Manager, addressed the Council. She believed that this report was a long time coming. Faithful and Gould's approach was hands on and detailed. The Council had allocated \$250,000 for facilities management. This report addressed the areas of structural integrity and mechanicals.

Benjamin Dutton, Faithful and Gould's, (F & G), Vice President, addressed the Council. He expressed his appreciation for the opportunity to present this information to the Council. He planned to share the results of six (6) months of work. F & G had sorted and analyzed the data. F & G performed strategic facility consulting services. F & G would tell the City what it had, the properties' condition, and what needed to be spent. He would also address the risk, i.e. answer why the City needed to do the work. Objectives were identified. F & G had visited forty-nine (49) buildings and assessed the condition of each building. All systems were reviewed. This repair work would require capital expenditures. F & G would inform the City of what needed to be done, when and at what cost over the next ten (10) years.

Mr. Dutton referred the Council to F & G's Executive Summary. The report contained hundreds of recommendations. He noted that expenditures had been divided by categories, (Deferred Maintenance, Scheduled Maintenance, Capital Renewal, Energy & Sustainability; and Risk & Security). He described deferred maintenance as catch up work. He addressed Fiscal Years (FY) 2015 and 2016. This work needed to be done now. He cited the cost, (FY 2015 = \$7,764,969 and FY 2016 = \$7,005,984). These costs did not include operating and maintenance costs. These costs addressed maintaining the status quo.

Mr. Dutton added that in the next five (5) years the Public Works/Engineering facilities located along East St. would disappear. The expenditures included for the Fire Department were condition related, (i.e. \$2,035,826 in the next ten years).

Mr. Hales addressed the Five Bugles' report. F & G did not duplicate this report. F & G looked at mechanicals, (i.e. HVAC, Heating, Ventilating & Air Conditioning). Mr. Hales noted that the use of this department's buildings had changed.

Mr. Dutton noted that condition was not suitability. The City's facilities needed over \$33 million worth of work. The City had maintained its facilities well. He addressed capital replacement/repair. The industry standard was to budget one to two percent, (1 – 2%), of the buildings' value on capital. He directed the Council to a bar chart entitled Results – Expenditure by Year. The chart contained red lines which demonstrated what should be spent on City facilities, (i.e. \$2.5 - \$4.5 million).

Mr. Dutton addressed another bar chart entitled Results - Expenditure by Type. Building infrastructure & fabric addressed needed replacement. Types presented were Building Infrastructure & Fabric; Mechanical Electrical & HVAC; Utilities Generation & Distribution; and Carbon (Energy Conservation).

The last bar chart addressed Result – Expenditure by Department. The chart included the following departments: Facility Management; Water; Parks & Recreation; Fire; Police; and Public Works. The department with the largest expenditure and risk was the Water Department.

Mr. Dutton described this presentation as a call to action. The City had two (2) options: 1.) defer and spend more later or 2.) fund and spend less. This report provided a strategic plan which would assist the City in approaching its facilities conditions. The decision to defer would result in a cycle of repair without planning. If the Council chose to fund facilities conditions the City would not be waiting for failure.

Alderman Fazzini believed that the City had been provided with a good starting point, (i.e. \$15 million over the next two years). He cited the recent \$10 million bond issue. He described this report as Phase 2, \$15 million for buildings. This would mean that a lot of the work would be completed at a faster pace. The cost would be lower today than in ten (10) years. He hoped the items to be addressed had a longer life expectancy than ten (10) years.

Alderman Sage questioned specific life safety issues. Mr. Dutton responded that the life safety issues varied based upon the buildings' uses. A high risk would be building failure. Everything was scored and ranked.

Alderman Sage requested a context/framework. Mr. Dutton cited egress and structural issues which needed to be addressed. The City needed to budget \$2 million per year for facilities management.

Alderman Fruin stated that Phase 1 had been a \$10 million street/sewer bond. It appeared that Phase 2 would address a bond issue for facilities. He questioned the number of phases. He also questioned how many municipalities were in a similar situation and the various scenarios to address same. Mr. Dutton stated that the majority of municipalities issued bonds in five (5) year cycles to address same.

Alderman Fruin cited the forty-nine (49) buildings surveyed. He questioned if the City should sell some of these properties and their marketability.

Mr. Hales stated his concern addressed financing the needed improvements. He added that the Sewer Plan contained \$130 million of needs. He added that the City had operational needs. City staff needed realistic options. He cited the Water Department as an example. The City could sell this department to a private company. There would be advantages and disadvantages to same. The City needed to look at capital operating needs. He readdressed the twenty (20) year Capital Improvement Program. This program would require large significant amounts of money. The City needed to perform public outreach regarding the affordability question. An option might be to extend the plan. Some of these facilities involved Enterprise Funds. The first step had been a realistic assessment. The City had the ability to plan. He encouraged the Council to look at the total big picture. City staff could pull together a financial plan. The City would need to be creative. The City did not have the details for each facility. He cited the large volume of information that would be received. This assessment took a holistic approach. Recommendations would be presented in January/February 2014.

Alderman Lower addressed his interest in the nuts and bolts. He had been a system analyst. He questioned why City facilities were failing. He wanted to know why the City should invest in same and when. Finally, he wanted to know the facilities life expectancy.

Mr. Dutton informed the Council that F & G had performed life cycle analysis. It did not just address the lowest cost. Expenditures had been grouped by conditions with costs and consequences.

Alderman Mwilambwe acknowledged that it appeared that the work was long overdue. The City should have a plan. He questioned what would be put in place to avoid this situation ten (10) years in the future. The City needed to develop a policy and not pass this issue on to future Councils. The City also needed a repair/reserve policy.

Mr. Hales cited the various master plans which addressed what should be done. These studies have been completed by experts. The Council had been informed of consequences. Addressing these needs would take courage. The City needed additional money. The Council could raise revenue and/or reduce services. The Council now knew the consequences. The City needed to involve the citizens/businesses in a robust engagement. Action needed to continue to make the City great. It would require the Council to make an investment in the City. This was a difficult environment. This would be a long term process. F & G Assessment provided a foundation.

Mr. Dutton informed the Council that the City would receive a hard copy report and a database which would grant the City with the ability to maintain same. Generally, work was scheduled in five (5) year cycles. F & G could be retain as a consultant.

Alderman Stearns cited the Council's commitment to these buildings. She specifically questioned Fire Station #5. Mr. Hales responded negatively. Future facilities would be planned by working with other government entities. Alderman Stearns expressed her confusion. The Council had been provided with a huge list. Mr. Hales acknowledged that City staff was addressing same.

Alderman Black looked forward to the nuts and bolts. He supported an aggressive approach and a bond issue to address same. He was interested in long term savings over short term. He believed that long term represented better value. Mr. Dutton noted F & G's long term focus.

Alderman Black expressed his interest in economic development. The City's facilities needed to be able to handle growth. He also supported combining City facilities with other local governmental units.

Alderman Fazzini made three (3) comments: 1.) this report included big numbers; City facilities would be demolished and/ replaced; 2.) in response to the number of phases; there would be five (5): 1.) streets/sewers; 2.) deferred maintenance; 3.) sewers; 4.) pensions; and 5.) storm water; 3.) \$4 million income stream; the City could issue \$50 million in bonds, as that would provide the City with the capacity. He noted the low interest rates. There were a variety of fees/taxes available.

Alderman McDade thanked Mr. Dutton for the Assessment. The City had a plan for needed maintenance. The next steps would be to make this Assessment part of the budget process.

Mr. Hales noted that City staff needed to review the Assessment. The final report would be presented to the Council and public. City staff would pull out the most critical needs. Options included another bond issue which must address the question of the revenue for same. He also cited the pension funding policy.

Alderman McDade was excited by the various plans. She noted the upcoming Council retreat and budget process. The City had the data to quantify needs. This Assessment would serve as a foundation.

Mr. Hales stated that the Council would not take any action this evening. The full report would be received in the future.

CITY MANAGER'S DISCUSSION: None.

MAYOR'S DISCUSSION: None.

ALDERMEN'S DISCUSSION: Alderman Fazzini noted City Hall's new water feature. He had visited six (6) other city halls. He had noted the appearance of these buildings. City staff had completed the work.

Motion by Alderman McDade, seconded by Alderman Stearns, that the meeting be adjourned. Time: 8:01 p.m.

Motion carried.

**Tracey Covert
City Clerk**

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