

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**109 E. OLIVE**  
**MONDAY, APRIL 14, 2014 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Public Comment (*15 Minutes*)**
- 6. Recognition/Appointments**
  - A. Proclamation Declaring April 22, 2014 as Earth Day 2014**
  - B. Proclamation of April 2014 as Jazz Appreciation Month**
- 7. Consent Agenda**
  - A. Council Proceedings of March 24, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of March 24, 2014 be dispensed with and the minutes approved as printed.)**
  - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
  - C. Appointments and Reappointments to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.)**
    - i. Japanese Sister City Committee: Rich Strle, Steven Campbell, and Robert Harrison.**
    - ii. Board of Fire and Police Commissioners: Delos Messinger, William Witte, John Rich, and David Penn.**
    - iii. Library Board Trustee: Brittany Cornell, Whitney Thomas, Monica Brigham, and Linda Curtis.**
    - iv. Planning Commission: Kevin Suess.**
    - v. Cultural District Commission: David Hauman.**

vi. **Historic Preservation Commission: Levi Sturgeon.**

vii. **Human Relations Commission: Dontae Latson and Gary Hoover.**

- D. Payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Coverage. (Recommend that the payment to Arthur J. Gallagher, Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2014 through April 30, 2015 be approved, in the amount of \$776,898.)**
- E. A Resolution authorizing a Service Agreement with the lowest responsible bidder for the supply of electricity/natural gas for City Municipal facilities that are not covered by the Municipal Electric Aggregation Program and Designating the City Manager to have the authority to approve Electricity/Natural Gas Supplier. (Recommend that the Resolution be adopted.)**
- F. Purchase of ammunition for the Police Department. (Recommend that Council retroactively authorize the purchase of handgun/rifle ammunition from Ray O'Herron Co., Inc., Danville, IL., using the State of Illinois Joint Purchasing Contract in the amount of \$44,432, and the Procurement Manager be authorized to issue a purchase order.)**
- G. Purchase of 2014 Bond MS SEDCO Intersector Microwave Detection. (Recommend that the formal bid process be waived and the purchase approved for 36 MS SEDCO Intersector Presence Detectors, 36 MS SEDCO Intersector Interface Boards and 11,000' of Outdoor Rated CAT5 Cable from Brown Traffic Products Inc., a sole source provider, in the amount of \$160,550, and the Procurement Manager be authorized to issue a Purchase Order.)**
- H. Analysis of Bids for Towing 10,000 Gross Vehicle Weight (GVW) and Under. (Recommend that the Towing Bid for 10,000 GVW and Under be awarded to Joe's Towing and Recovery for the period of three years commencing May 1, 2014.)**
- I. Analysis of Bids for Street and Park Trees. (Recommend that the purchase of 186 trees from John Deere Landscape, 140 trees from Schichtels Nursery Inc. and 21 trees from Green Glen Nursery Inc. be approved, for the total amount of \$34,701, and the Procurement Manager be authorized to issue a Purchase Orders for the same.)**
- J. Civil Analysis of Proposals for the Conservation of the Soldiers and Sailors Monument. (Recommend that the Proposal for Conservation of the Soldiers and Sailors Monument be awarded to Joseph Gnazzo Company Inc., in the amount of \$48,300, and the Procurement Manager be authorized to issue a Purchase Order.)**

- K. Analysis of Bids for the City Hall Roof Replacement. (Recommend that the bid for Replacement of the City Hall Roof be awarded to Wyman Roofing, in the amount of \$226,311, and the Mayor and City Clerk be authorized to execute the necessary documents for approval of the Base Bid and Alternates One and Three, the budget amendment be approved and the Ordinance passed.)**
- L. Request for Proposals (RFP) for Taxable Capital Lease for FY14 Budget. (Recommend that the RFP for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$1.482 million, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Amend Alternative Service Concepts Claims Service Contract (ASC), Third Party Administrator Claims (TPA) – May 1, 2013 through April 30, 2016 Claims Authority. (Recommend that the contract amendment be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Tolling Agreement with McLean County Land Trust CC-1. (Recommend that the Agreement with McLean County Land Trust CC-1 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. McLean County Animal Shelter Agreement. (Recommend that the agreement with McLean County Board of Health for use of the McLean County Animal Shelter be approved, in the amount of \$35,544 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Animal Control Warden Services Agreement. (Recommend that the agreement with McLean County Board of Health for animal warden services be approved, in the amount of \$101,412, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Payment for participation in McLean County's Information Technologies for EJustice Support and Oracle Support. (Recommend that the payment to McLean County's Information Technologies in the amount of \$29,696.97 for EJustice support and \$8,792.72 for Oracle support for EJustice be approved for a total of \$38,489.69.)**
- R. Application of Asil 1, Inc., d/b/a Price Rite Food Mart, located at 706 N. Clinton, requesting a GPBS liquor license. (Recommend that an GPBS liquor license for Asil 1, Inc., d/b/a Price Rite Food Mart, located at 706 N. Clinton, be created, contingent upon compliance with all applicable health and safety codes with the following condition: No single serve sale items.)**
- S. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on July 5, 2014. (Recommend that the Ordinance be passed.)**
- T. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 29, 2014. (Recommend that the Ordinance be passed.)**

- U. **Petitions from Andrew Hunt, Requesting Approval of a Final Plat for the Resubdivision of Lot 14 in the 5<sup>th</sup> Addition to Hawthorne Commercial Park Subdivision and Vacation of an Easement in Lot 14 in the 5<sup>th</sup> Addition to Hawthorne Commercial Park Subdivision. (Recommend that the Final Plat and Easement Vacation be approved and the Ordinances passed.)**
- V. **Petition from Hawthorne Commercial Park, LLC, requesting approval of a Final Plat for the Tenth (10<sup>th</sup>) Addition to Hawthorne Commercial Park Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- W. **Petition submitted by Hawthorne Commercial Park, LLC, requesting approval of a Rezoning from B-1, Highway Business District to S-2, Public Lands & Institutional District, for the property located on Lot 22, Tenth Addition to Hawthorne Commercial Subdivision on the south side of the intersection of Pamela Dr. and Woodbine Rd. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- X. **Petition from Hershey Grove, LLC, to rescind the Final Plat of the Hershey Grove Fourth (4<sup>th</sup>) Addition Phase I previously approved by Council and approve the Final Plat for the Fourth (4<sup>th</sup>) Addition to Hershey Grove Subdivision. (Recommend that Ordinance 2009 – 02 be rescinded, the Final Plat be approved and the Ordinance passed.)**
- Y. **Petition submitted by Dennis Pulliam, requesting approval of a Special Use Permit for a Two-Family Residence for the property located at 611 S. Clayton St. (Recommend that Council deny the Petition for the Special Use Permit for a Two-Family Residence.)**
- Z. **Text Amendment to Chapter 13. Concealed Weapons. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

## **8. Public Hearing - FY 2015 Proposed Budget**

### **9. Regular Agenda**

- A. **Amendment to U.S. Cellular Coliseum Development and Management Agreement. (Recommend that the First Amendment to the Development and Management Agreement with Central Illinois Arena Management, Inc. (CIAM) be approved and the Mayor authorized to execute the necessary documents.) (10 minutes)**
- B. **Termination of the Hockey License Agreement – U.S. Cellular Coliseum. (Recommend that the Termination Agreement with Illinois Pro Sports, LLC be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (10 minutes)**

- C. **Hockey License Agreement with CSH International, Inc.**
  - i. **Presentation by John Butler, President of Central Illinois Arena Management, Inc. (5 minutes)**
  - ii. **Hockey License Agreement with CSH International, Inc. (Recommend that the Hockey License Agreement with CSH International, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (10 minutes)**
- D. **“TIGER 2014” Discretionary Grant from the US Department of Transportation (US DOT) for the Hamilton Rd. – Bunn to Commerce Connection. (Recommend that staff be authorized to proceed with a grant application to the US DOT and the Resolution which supports the project and obligates the City to authorize the local matching funds up to \$2,900,000 be adopted.) (15 minutes)**

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