

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**109 E. OLIVE**  
**MONDAY, JULY 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. Oath of Office – Police Patrol Officer Brandt Parsley**
- 7. Consent Agenda**
  - A. Council Proceedings of June 23, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of June 23, 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. Request for Proposal (RFP) and Agreement with Republic Services/American Disposal Services of Illinois for the Disposal of Spoils from Excavations. (Recommend that the RFP be awarded to Republic Services/American Disposal Services of Illinois, in the amount of \$24 per ton, the Purchasing Agent be authorized to issue a Purchase Order, and the Mayor and City Clerk be authorized to execute the necessary documents and any associated contracts approved in form and substance by Corporation Counsel.)**

- D. Request for Proposals (RFP) and Approval of Contract with WDM Design for Design/Construction Oversight of Flamingo Exhibit and Design of South American Exhibit at the Miller Park Zoo. (That the RFP be awarded to WDM Architects, Wichita, KS, in the amount of \$74,950, and the Mayor and City Clerk be authorized to execute the necessary documents, and any associated contracts approved in form and substance by Corporation Counsel.**
- E. Request to Approve a Budget Amendment to Account 10015110 - 70220 in the General Fund and approve Request for Proposals (RFP) for the Dry Sprinkler System Architectural and Engineering Services at the Police Department Parking Garage. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 10015110 - 70220 in the General Fund be passed and the RFP be awarded to Henneman Engineering Inc. in the amount of \$11,700, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Request for Proposals (RFP) for Architectural and Engineering Services at the Lincoln Street Garage. (Recommend that the RFP be awarded to Carl Walker, Lombard, IL, in the amount of \$37,300, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Contract with Laborers International Union Local 362 Support Staff effective from May 1, 2013 through April 30, 2015. (Recommend that the Contract be ratified.)**
- H. Financial Advisory Agreement. (Recommend that the Financial Advisory Agreement with Mesirow Financial for the Proposed 2004 General Obligation Bond Refunding be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Project Agreement between Miller Park Zoo and Illinois Department of Natural Resources (IDNR) for Illinois Public Museum Capital Grant Program Award. (Recommend that the grant award for \$700,000 be accepted, the Project Agreement with IDNR be approved, payment to Illinois Department of Natural Resources for \$5,000 for the grant processing fee be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Resolution Regarding Temporary Closing of a Portion of a State Right of Way (Rt. 51 between Jefferson and Monroe) for the Bloomington Jaycee Criterium. (Recommend that the Resolution be adopted.)**
- K. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the Rotary Club Brats & Bags event on August 1, 2014. (Recommend that the Ordinance be passed.)**
- L. Suspension of Ordinances to Allow Consumption of Alcohol at Lincoln Park on July 26, 2014 for an event titled Taste of Summer (Recommend that the Ordinance be passed.)**

- M. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on August 15, 2014. (Recommend that the Ordinance be passed.)**
- N. Application of LSF5 Cowboy Holdings, LLC, d/b/a Lone Star Steakhouse & Saloon, (LSSS), located at 903 IAA Dr., for a RAS liquor license. (Recommend that an RAS liquor license for LSF5 Cowboy Holdings, LLC, d/b/a Lone Star Steakhouse & Saloon, (LSSS), located at 903 IAA Dr., be created, contingent upon compliance with all applicable health and safety codes.) Change of corporate ownership.**
- O. Application of Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, requesting an EAS liquor license. (Recommend that an EAS liquor license for Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, be created, contingent upon compliance with all applicable health and safety codes.)**
- P. Application of Queso Holdings, Inc., regarding the purchase of CEC Entertainment, Inc., d/b/a Chuck E. Cheese #345, located at 1701 E. Empire St., currently holding an RBS liquor license. (Recommend that notification by Queso Holdings, Inc. regarding the purchase of CEC Entertainment, Inc., d/b/a Chuck E. Cheese #345, located at 1701 E. Empire St., currently holding an RBS liquor license; said purchase involved 1.) change of corporate structure and 2.) a change of corporate officer, be approved.)**
- Q. Text Amendment to Chapter 35 Regarding the Composition of the Police Department. (Recommend that the Ordinance be passed.)**
- R. Petitions from CarMax Auto Superstores Inc. for approval of an Easement Vacation and an Easement Dedication located in Lot 2, JOS Subdivision. (Recommend that the Vacation and Dedication be approved and the Ordinances passed.)**
- S. Acceptance of Deed for Lot 22, Tenth (10th) Addition to Hawthorne Commercial Park Subdivision. (Recommend that the land be accepted and the deed recorded.)**

## **8. Regular Agenda**

- A. Ordinance Providing for the Issuance of not to exceed \$26,000,000 General Obligation Refunding Bonds of the City of Bloomington, McLean County, Illinois, for the Purpose of Refunding the 2004 Coliseum Bond of said City and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on said Bonds, and approval of an agreement authorizing Chapman and Cutler, LLP to act as the City's Bond Counsel. (Recommend that the Ordinance be passed, and the Mayor and City Clerk be authorized to execute the necessary documents.) (20 minutes)**

- B. Bloomington Comprehensive Master Plan – Existing Conditions Analysis**
    - a. Presentation by Vasudha Pinnamaraju, MCRPC Executive Director (20 minutes)**
    - b. Discussion (15 minutes)**
  - C. Professional Engineering Services Agreement with Hanson Professional Services Inc. for Development of a Streets Master Plan. (Recommend that the formal bid process be waived, the agreement with Hanson Professional Services Inc. be approved, in an amount not to exceed \$99,948, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.) (20 minutes)**
  - D. Draft City Sidewalk Master Plan**
    - a. Presentation (15 minutes)**
    - b. Discussion (15 minutes)**
  - E. Text Amendment to Chapter 2. Administration, regarding Public Comment at Meetings. (Recommend that the Ordinance be passed.) (15 minutes)**
- 9. City Manager’s Discussion**
  - 10. Mayor’s Discussion**
  - 11. City Aldermen’s Discussion**
  - 12. Executive Session – cite section**
  - 13. Adjournment**
  - 14. Notes**