

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, OCTOBER 27, 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**
- 5. Public Comment**
- 6. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #9.)

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Council Proceedings of October 13, 2014 and Work Session Minutes of August 11, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of October 13, 2014, Special Session Minutes of January 27, 2014, February 10, 2014, March 24, 2014, April 7, 2014, June 23, 2104, July 28, 2014 and August 11, 2014, and Work Session Minutes of August 11, 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. Rejection of Bids for Topsoil Processing Machine. (Recommend that the bids for the Topsoil Processing Machine be rejected, and the bid be reissued.)**

- D. Request to Enter into an Early Order Program with Helena Chemical, (the distributor), for Procurement of Syngenta, BASF, Bayer, Nufarm, (the manufacturers), Golf Course Chemicals from a Single Source. (Recommend that the Parks, Recreation & Cultural Arts Department be allowed to participate in the Syngenta, BASF, Bayer, and Nufarm chemicals “early order discount program” for golf turfgrass management for the 2015 golf season, and grant a bid waiver which identifies Helena Chemical as the local distributor for these products and the Mayor and City Clerk to execute the necessary documents.)**
- E. Waiver of Request for Proposal (RFP) for Leaf and Grass Disposal. (Recommend that the City continue to negotiate its leaf and grass disposal agreement with Chris Witte, Bloomington, and the RFP for this service be attempted again in FY 2016.)**
- F. Change Order for West Elevation Tuck Pointing Project Contract for Bloomington Center for the Performing Arts, (BCPA). (Recommend that the Change Order using the unit prices from R.L. Vollentine Construction, Inc., for the west elevation tuck pointing project be accepted, and the change order approved, in the amount of \$10,933, to be paid out of the FY 2015 Budget, the Mayor and Clerk City be authorized to execute the necessary documents and the Resolution adopted.)**
- G. Change Order No. #1 to the Professional Services Agreement with Clark Dietz, Inc. for the Phase 2 Locust CSO (Combined Sewer Overflow) Elimination and Water Main Replacement Project Design. (Recommend that the Change order to Clark Dietz design contract for the Phase 2 Locust Street CSO Elimination and Water Main Replacement Project be approved, in the additional amount of \$13,188.50, and the Resolution be adopted. The change is germane to the original contract as signed and is in the best interest of the City of Bloomington and authorized by law.)**
- H. Grant Application – Illinois Historic Preservation Agency (IHPA). (Recommend that the request for submittal of a \$21,000, (state’s share = \$14,200 and City’s share = 46,800), grant application to the IHPA be approved to allow improvements and modifications to the Historic Preservation portion of the City’s web site.)**
- I. Grove Subdivision – Memorandum of Understanding (MOU) and Agreement. (Recommend that the MOU & Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary document.)**
- J. Intergovernmental Agreement with the County of McLean for Cost Sharing of the Local Portion of Traffic Signal Improvements at Towanda Barnes Rd. and Fort Jesse Rd. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Illinois Environmental Protection Agency (IEPA) Loan Closeout Documents for Phase 1 Locust Combined Sewer Overflow (CSO) Elimination and Water Main Replacement Project. (Recommend that the Mayor and City Clerk be authorized to execute the IEPA Locust CSO Elimination and Water Main Replacement Phase 1 loan closeout documents.)**
- L. Agreement with Microsoft Software Enterprise for License Renewal. (Recommend that the payment to CDWG, Inc. for the 2014 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing, be approved, in the amount of \$147,576.83, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Agreement with Applied Controls, Inc. (ACI) for HVAC (Heating Ventilating & Air Conditioning) Controls Services at the US Cellular Coliseum, (USCC). (Recommend that the Agreement with ACI for HVAC Controls Services at the USCC be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Settlement Agreement Pepsi Ice Center Garage. (Recommend that the Settlement Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Petition from TGFP, LLC for Approval of Utility, Pedestrian and Sanitary Sewer Easement Dedications in Lot 3 of the Resubdivision of Lot 2 of Illinois Power Company Subdivision, (Golwitzer Commercial Sub.), and Utility and Pedestrian Easements in Lot 1 of Illinois Power Company Subdivision, (Pony League). (Recommend that the Dedication be approved and the Ordinance passed.)**
- P. Review of Request Submittal by KSTT, LLC Requesting Approval to Reinstated Preliminary Plan for the Business Park at Nord Farms for the Property Located South of IL Rt. 9 at the Intersection of Mitsubishi Motorway, consisting of approximately 36.34 acres. (Recommend that the Preliminary Plan for the Business Park at Nord Farms be reinstated).**
- Q. Petition from St. Ivans, LLC, Requesting Approval of Final Plat for the First Addition St. Ivan's at Fox Creek, commonly located at St. Ivan's Court south of Fox Creek Rd. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. "Regular Agenda"

- A. Cooperative Agreement for Constructed Wetland Near Lake Bloomington. (Recommend that authorization be granted to build treatment wetland on City property near Lake Bloomington and the Cooperative Agreement with The Nature Conservancy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) *Presentation – 10 minutes.***

- B. **Analysis of Re-bid – Evergreen Lake Spillway Bridge Superstructure Replacement.** (Recommended that the Bid for Evergreen Lake Spillway Bridge Superstructure Replacement be awarded to Stark Excavating, Inc., the prices accepted, in the amount of \$994,816.60, and the Mayor and City Clerk be authorized to execute the necessary documents.) *10 minutes.*
 - C. **Streets Master Plan Update – Presentation by Kurt Bialobreski, PE PTOE; Cindy Loos, PE; and Becca Wagner, EI - Hanson Professional Services, Inc.** *30 minutes.*
 - D. **Resolution Communicating City of Bloomington Priorities, Issues and Needs to the Illinois Department of Transportation.** (Recommend that the Resolution be adopted.) *15 minutes.*
 - E. **Proposed 2014 Tax Levy, (City and Library), and Adoption of Estimated Levy.** (Recommend that the proposed tax levy be adopted as the estimate of \$23,719,066 for the 2014 Tax Levy.) *20 minutes.*
 - F. **Removal of Barrier on W. Jefferson St. at Allin St.** (Recommend that the Resolution be adopted.) *15 minutes.*
- 8. **City Manager’s Discussion**
 - 9. **Mayor’s Discussion**
 - 10. **City Aldermen’s Discussion**
 - 11. **Executive Session - cite section**
 - 12. **Adjournment**
 - 13. **Notes**