

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JANUARY 12, 2015 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. Recognition/Appointments**
 - A. Introduction of Laurel Schumacher, Citizens Beautification Committee.**
 - B. Introduction of John Hanson, Airport Authority Board.**

7. “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 #8.

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 December 8, 2014 and December 15, 2014 and Work Session minutes of December 8, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of December 8, 2014 and December 15, 2014 and Work Session minutes of December 8, 2014 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**

- C. Appointment to the Citizens Beautification Committee and Airport Authority Board. (Recommend that the Appointment be approved.)**
 - a. Laurel Schumacher (Citizens Beautification Committee) and John Hanson (Airport Authority Board).**
- D. Award the Sewer & Storm Water Rate and Impact Fee Study/Analysis Request for Qualifications #2013-17 (Recommend that the Sewer and Storm Water Rate and Impact Fee Study be awarded to Raftelis Financial Consultants in the amount of \$76,970 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- E. Waive the Formal Bid Process and Contract with Hanson Professional Services, Inc. to Provide Construction Inspection for the Evergreen Lake Bridge Superstructure Replacement Project (Recommend that the Formal Bid Process be waived, the agreement with Hanson Professional Services, Inc., Springfield, be approved, the Mayor and City Clerk be authorized to execute the necessary documents at a cost not to exceed of \$14,200 and the Resolution adopted.)**
- F. Intergovernmental Agreement with McLean County for 2015 Booking Services (Recommend that the Intergovernmental Agreement with McLean County Sheriff's Department for 2015 Booking Services be renewed, in the amount of \$25,572, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Third (3rd) Tolling Agreement with McLean County Land Trust CC-1 (Recommend that the Third (3rd) Tolling Agreement with McLean County Land Trust CC-1 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Agreement with New World Systems for Standard Software Maintenance (Recommend that the three (3) year Agreement with New World Systems for a Standard Software Maintenance Agreement in the amount of \$318,615 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Agreement with T2 Systems Inc., to provide online hosting services for the T2 Flex Parking Management System (Recommend that the Agreement be approved with T2 Systems Inc. and that the Procurement Manager be authorized to issue a purchase order in the amount of \$18,475.**

- J. Application of OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on February 20, 2015 (Recommend that an LA liquor license be created for OSF St. Joseph Medical Center Foundation for a fundraiser to be held on February 20, 2015 from 6:00 to 8:30 p.m. at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., contingent upon compliance with all applicable health and safety codes.)**
- K. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on March 28, 2015 (Recommend that the Ordinance be passed.)**
- L. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on February 14, 2015 (Recommend that the Ordinance be passed.)**
- M. Lake Bloomington Lease Transfer Petition for Lot 1, Camp Eagle Pointe, from James W. McCriskin and Nancy J. McCriskin to Nancy Jean McCriskin (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Petition from Hawthorne Commercial Park, LLC, Requesting Approval of a Final Plat for the Twelfth (12th) Addition to Hawthorne Commercial Subdivision (Recommend that the Final Plat be approved and the Ordinance approved subject to the Petitioner paying the required tap-on fees and bonding for the public improvements prior to recording of the final plat.)**
- O. Petition from Hawthorne Commercial Park, LLC, Requesting Approval of a Final Plat for the Third (3rd) Addition to Sapphire Lake Subdivision (Recommend that the Final Plat be approved and the Ordinance passed subject to the Petitioner paying the required tap-on fees and bonding for the public improvements prior to recording of the final plat.)**
- P. Dedication for the Kickapoo Creek Restoration Area, future Grove Park and Drainage Outlots 359 & 360 commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East (Recommend that the dedications be accepted, in furtherance of and contingent on Eastlake LLC's continued compliance with all City agreements, and the City Clerk authorized to complete and record the Deeds.)**
- Q. Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave. (Recommend that the Petition be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. "Regular Agenda"

- A. Discussion of Citizen's Summit to be held on January 20, 2015 from 6:00p.m. 0to 8:30p.m. at the Bloomington Center of Performing Arts. *30 minutes: Presentation and Discussion***

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