

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, APRIL 13, 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/Presentations**
 - A. Oath**
 - i. Andrew Coe, Firefighter/Paramedic.**
 - ii. Christopher McFarland, Firefighter/Paramedic.**
 - B. Student Presentation by Nagisa Sugarwara from Asahikawa, Japan. (*Time 10 minutes.*)**
 - C. Bloomington - Normal Economic Development Council Update Presented by Kyle Ham, Chief Executive Officer, Bloomington - Normal Economic Development Council. (*Time 10 minutes.*)**
 - D. Proclamation Declaring April 7, 2015, as National Service Recognition Day Presented by Tari Renner, Mayor to Brittany Cornell, Assistant Director Retired and Senior Volunteer Programs, Mclean County YWCA. (*Time 5 minutes. Presentation 5 minutes.*)**
 - E. Appointment of Noha Shawki to the Bloomington Normal Sister City Committee (Japan).**
 - F. Appointment of Carol Koos and Michael Raikes to the Board of Library Trustees.**
 - G. Appointment of Ann Bailen to the Historic Preservation Committee.**
 - H. Appointment of Eman Elsayed to the Human Relations Commission.**
 - I. Appointment of Megan Schubert to the Planning Commission.**
 - J. Reappointment of Marlene Gregor and Patricia Morin to the Citizen's Beautification Committee.**

- K. Reappointment of Matthew Giordano and Sherry Galbreath to the Cultural District Commission.**
- L. Reappointment of J. Alan Balmer and James Richard Pearson to the Planning Commission.**
- M. Reappointment of Donald A. Wilkey to the Police Pension Board.**
- N. Reappointment of Michael J. Buragas to the Regional Planning Commission.**

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 March 23, 2015 and Special Session of March 7, 2015. (Recommend that the reading of the minutes of the previous Council Proceedings of March 23, 2015 and Special Session of March 7, 2015 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 of Cherry Lawson as City Clerk. (Recommend that a motion be approved consenting to the appointment of Cherry Lawson as the City Clerk for the City.)**
- D. Appointments and Reappointments to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.)**
- E. Purchase of Replacement Trucks for the Water Department. (Recommend that the purchase of two (2) Ford F150 Pickup Trucks from Roesch Ford of Bensenville, IL using the Northwest Suburban Purchasing Cooperative Contract Number 148 in the amount of \$50,710 be approved, and the Procurement Manager authorized to issue a Purchase order.)**
- F. Compliance Commitment Agreement (CCA) with the Illinois Environmental Protection Agency (IEPA) Violation Notice M-2014-01040. (Recommend that the Compliance Commitment Agreement (CCA) with the Illinois Environmental Protection Agency (IEPA) regarding the closed fill area at Lake Bloomington Violation Notice M-2014-01040 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- G. Formation of a Downtown Signage Committee. (Recommend to Adopt the Resolution Establishing a Downtown Signage Committee)**

- H. Reject all Bids for the Traffic Line Paint and Beads, Waive the Formal Bid Process and Approve an Agreement with Diamond Vogel Paint.(Recommend that all bids (Bid #2015-53) be rejected for Traffic Line Paint and Beads, that the Formal Bid Process be waived and that an Agreement with Diamond Vogel Paint be approved in the amount of \$90,375 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Waive the Formal Bid Process and Approve Agreement with Hanson Professional Services, Inc.. (Recommend to Waive the Formal Bid Process and Approve Agreement with Hanson Professional Services, Inc. Springfield, IL not to exceed \$29,800, the Resolution be adopted and the Mayor and City Clerk authorized to execute the necessary documents.)**
- J. Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on September 12, 2015. (That the Ordinance be passed.)**
- K. Application of Revati Raman Bhanot, Inc., d/b/a Happy Hour, located at 704 S. Eldorado Rd., requesting an 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. (That an RAS liquor license for Revati Raman Bhanot, Inc., d/b/a Happy Hour, located at 704 S. Eldorado Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
- L. Application of Setinthebar, Inc., d/b/a Jazz Upfront located at 107 W. Front 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. (That a TAS liquor license for Setinthebar, Inc., d/b/a Jazz Upfront, located at 107 W. Front St., be created, contingent upon compliance with all applicable health, safety codes and building possession.)**
- M. Application of Lincoln Springs Center, LLC, d/b/a Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, requesting an EAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (That an EAS liquor license for Lincoln Springs Center, LLC, d/b/a Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, be created, contingent upon compliance with all applicable health, safety codes and written approval by Planning and Code Enforcement Fire Inspectors.)**
- N. Application of Lupita's Hispanic and American Grocery, Inc., d/b/a Lupita's Hispanic & American Grocery, located at 1512 W. Market St., requesting 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. (That a PAS liquor license for Lupita's Hispanic and American Grocery, d/b/a Lupita's Hispanic & American Grocery, located at 1512 W. Market St., be created, contingent upon compliance with all applicable health, safety codes and proof of BASSETT certification.)**

8. Public Hearing

- A. **Public Hearing for the Fiscal Year (FY) 2016 Budget which begins May 1, 2015 and ends April 30, 2016.**
- B. **Adoption of the FY 2016 Proposed Budget and Appropriation Ordinance. (The Council approves the FY 2016 Appropriation Ordinance.) Presented by Patti-Lynn Silva, Finance Director. (Time 25 minutes. Presentation 5 minutes, Q/A 20 minutes.)**

9. “Regular Agenda”

- A. **Payment for Property, Liability, Excess Liability, and Excess Worker’s Compensation Insurance Coverage Insurance. (Recommend that the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2015, through April 30, 2016, be approved in the amount of \$794,754.) Presented by Mike Nugent, Risk Manager, Nugent Consulting Group. (Time 25 minutes. Presentation 10 minutes, Q/A 15 minutes.)**
- B. **Resolution Communicating the City of Bloomington 2015 Legislative Principles and Policies to State Legislators. (Recommend that the Resolution be adopted and the Mayor and City Clerk be authorized to execute the necessary documents.) Presented by Alex McElroy, Assistant to City Manager. (Time 15 minutes. Presentation 5 minutes, Q/A 10 minutes.)**
- C. **Text Amendment to Chapter 21, Refuse Code, Section 300.7. (Recommend that the Text Amendment to Chapter 21, Refuse Code, Section 300.7, be approved and the Ordinance be passed.) (Time 25 minutes. Presentation 5 minutes, Q/A 20 minutes.)**

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