



## **COUNCIL MEETING AGENDA**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, JUNE 22, 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**

*(A Public Comment period not to exceed fifteen (15) minutes will be held during each Board and Commission meeting, as well as all regularly scheduled City Council, Committee of the Whole and Special Meetings of the City Council not designated as Work Sessions. Nothing herein shall prohibit the combination of meetings, at which only one public comment period will be allowed.*

*Anyone desiring to address the Board, Commission or City Council, as applicable, must complete a public comment card available in the meeting location up to fifteen (15) minutes prior to the start of the meeting. The person must include their name, address, and any other desired contact information, although said person shall not be required to publicly state their address information. If more than five (5) individuals desire to make a public comment, the order of the speakers shall be by random draw. (Ordinance No. 2014-82))*

## **6. Recognition/Appointments**

- A. Appointment of Brandi Sweeney to the Scott Estate Health Care Trust Investment Committee.
- B. Appointment of Eric Penn to the Board of Fire and Police Commissioners.
- C. Reappointment of Susan (Albee) Grant to the John M. Scott Health Care Commission.
- D. Reappointment of Dr. Donna Hartweg to the John M. Scott Health Care Commission.

## **7. “Consent Agenda”**

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*(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. Consideration of approving the Council Proceedings of June 8, 2015 and Work Session of June 8, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of June 8, 2015 and Work Session of June 8, 2015 be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving 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. Consideration of approving the approving appointments and reappointments to various boards and commissions. *(Recommend That Brandi Sweeney be appointed to the Scott Estate Health Care Trust Investment Committee, Susan (Albee) Grant be reappointed to the John M. Scott Health Care Commission, Dr. Donna Hartweg be reappointed to the John M. Scott Health Care Commission, and Eric Penn be appointed to the Board of Fire and Police Commissioners.)*
- D. Consideration of approving a renewal maintenance agreement with Tyler Technologies for software license maintenance and support in the amount of \$156,002.74 for several modules of the City's Munis Modules Enterprise Resource Planning System. *(Recommend that the maintenance agreement for software license maintenance and support invoice Tyler Technologies, covering various modules of the City's Munis Enterprise Resource Planning (ERP) system, in the amount of \$156,002.74, be approved.)*
- E. Consideration of adopting a Resolution waiving the formal bidding process and authorize the Water Department to purchase the specialty water treatment chemical, polymer, from Brenntag Mid-South, Inc. for the year March 30, 2016. *(Recommend That the Council approve waiving the formal bidding process for the specialty water treatment chemical, polymer and purchase this chemical from Brenntag Mid-South, Inc. the supplier at the quoted price for the year of \$.665 per pound for cationic polymer and \$1.25 per pound for anionic polymer.)*
- F. Consideration of:
  - a. Adopting a Resolution waiving a formal bid process and a supplemental agreement for an Engineering Services Contract with Clark Dietz Inc.,

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- b. Adopting a Resolution with Illinois State Department of Transportation (IDOT) to close out Motor Fuel Tax-funded projects, in the amount of up to \$35,283.

*(Recommend that Council adopt the Resolution waiving the formal bid process and approve a supplemental agreement for an Engineering Services Contract with Clark Dietz Inc., and adopt a Resolution with IDOT for work on MFT project closeouts for a maximum amount of \$35,283, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

G. Consideration of:

- a. Formal Bid Waiver for the purchase of limited source water meters and related accessories for the Water Departments FY 2016 water meter installation program.,
- b. Authorize the payment of invoice (0138556) from June 2, 2015 in the amount of \$95,669.30 to Ferguson Waterworks for 50 Compound Meters.

*(Recommend that Council waive, as a limited source the formal bidding process and retroactively authorize the purchase of water meters and related accessories from Ferguson Waterworks that have been received, the authorized Neptune water meter supplier for this area, at the purchase prices listed on the attached price list.)*

- H. Consideration of review, analysis and approval of Bid No. 2015-55 and contract with J. Gill and Company for the Lincoln Parking Garage Improvements in the amount of \$245,265 the conditions therein. *(Recommend that the contract prices from J. Gill and Company be accepted and approved in the amount of \$245,265, and authorize the Mayor and City Clerk to execute the necessary documents once approval of the work is provided by McLean County and the Public Building Commission.)*
- I. Consideration of approving an Indemnification Agreement with the Bloomington and Normal Reclamation District (BNWRD) for Relocation of the two 24” Transmission Mains in the Town of Normal at the Main Street Bridge. *(Recommend that the City enter into an Indemnification Agreement with Bloomington and Normal Reclamation District, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving an Ordinance approving Case No. Z-03-15 Rezoning from B-2, General Business District with an S-4 Historic Preservation overlay to B-3, Central Business District with an S-4 Historic Preservation overlay for the property at 315 N Prairie Street. *(Recommend That the City Council approve an ordinance approving Case Z-03-15 rezoning from B-2, General Business District with an S-4 Historic Preservation overlay to B-3, Central Business District with an S-4 Historic Preservation overlay for land located 315 N Prairie Street.)*

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- K. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a wedding at Davis Lodge. *(Recommend that the Ordinance Suspending a Portion of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code be approved, and authorize the Mayor and City Clerk to sign the ordinance.)*
- L. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a birthday celebration at Davis Lodge. *(Recommend that the Ordinance Suspending a Portion of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code be approved, and authorize the Mayor and City Clerk to sign the ordinance.)*
- M. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 2, Block 26 of Camp Potawatomie, from Emma Lou Steffen Trust to John & Laura Dirks. *(Recommend That the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.*

## **8. “Regular Agenda”**

- A. Consideration of denial of an Ordinance for Case No. Z-04-15 requesting the approval of a Rezoning from R-1C, Single-Family Residence District to R-2, Mixed Residence District for the property at 1314 Fell Avenue. *(Recommend That the City Council uphold the recommendations of the Planning Commission to deny the adoption of an ordinance for Case Z-04-15 for the rezoning from R-1C, Single-Family Residence District to R-2, Mixed Residence District for land located at 1314 Fell Avenue.) (5 Minutes Presentation, 10 Minutes Discussion – Tom Dabareiner, PACE)*
- B. Consideration of approving an Ordinance Amending the Public Comment Rules at City Council Meetings for The City of Bloomington. *(Recommend that the Ordinance Amending the Procedures for Public Comments be approved.)(5 Minutes Presentation, 20 Minutes Discussion, Jeffery Jurgens, Corporate Counsel)*

## **9. City Manager’s Discussion**

## **10. Mayor’s Discussion**

## **11. City Aldermen’s Discussion**

## **12. Executive Session: Pursuant to Section 2(c)(11) - Litigation**

## **13. Adjournment**

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## 14. Notes

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