



**CITY COUNCIL MEETING AGENDA  
CITY COUNCIL CHAMBERS  
109 E. OLIVE STREET, BLOOMINGTON, IL 61701  
MONDAY, JULY 27, 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. Proclamation declaring August 8, 2015 as, "Heartland Head Start Recognition Day"
  - B. Appointment of Kiasha Henry to the Cultural District Commission
  - C. Award of Certificate – Tyler J. Elston, Police Officer
  - D. Award of Certificate – Joseph M. Rizzi, Police Officer
  - E. Award of Certificate – Joshua M. Jacobs, Police Officer
  - F. Award of Certificate – Alejandro O Vasquez, Jr., Police Officer

**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.)*

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- A. Consideration of approving the Council Proceedings of July 13, 2015, Special Session of May 4, 2015 and Work Session Meeting of May 11, and April 27, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of July 13, 2015, Special Session of May 4, 2015, and Work Session Meeting of May 11, and April 27, 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 approval of an appointment to Cultural District Committee . *(Recommend that Kiasha Henry be appointed to the Cultural District Committee.*
- D. Consideration of clarifying designated terms of appointment for the Library Trustees Appointed in April 2014. *(Recommend that the following designated terms of the Library Trustees appointed in April 2014 be approved and the records of the City be corrected to reflect said terms: (1) Brittany Cornell (5/1/14 – 4/30/17); (2) Monica Brigham (subsequently replaced by Van Miller) (5/1/14 – 4/30/17); (3) Susan O'Rourke (5/1/14 – 4/30/17); and (4) Whitney Thomas (4/14/14 – 4/30/16)).*
- E. Consideration of approving the renewal of the 2004 Variable Bond Repurchase Agreement. *(Recommend that the renewal agreement for the 2004 Bond Repurchase be approved and authorize the Mayor and City Clerk to execute all necessary documents.)*
- F. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$350,000 for Emergency Utility Repair FY 2016 (Bid #2016-09). *(Recommend that the unit prices and Contract with George Gildner, Inc. for Emergency Utility Repair FY 2016 through Bid #2016-09 in the amount of \$350,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*
- G. Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$50,000 for Emergency Traffic Signal Repair FY 2016 (Bid #2016-11). *(Recommend that the unit prices and Contract with Bodine Electric of Decatur for Emergency Traffic Signal Repair FY 2016 through Bid #2016-11 in the amount of \$50,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of review and analysis of Bids and Approval of a Contract with Bodine Electric of Decatur in the amount of \$150,000 for Traffic Signal Maintenance FY 2016 (Bid #2016-10). *(Recommend that the unit prices and Contract with Bodine Electric of Decatur for Traffic Signal Maintenance FY 2016 through Bid #2016-10 in the amount of \$150,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

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- I. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$400,000 for Utility Maintenance FY 2016 (Bid #2016-08). *(Recommend that the unit prices and Contract with George Gildner, Inc. for Utility Maintenance FY 2016 through Bid #2016-08 in the amount of \$400,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- J. Consideration of review and analysis of Bids and Approval of a Contract with George Gildner, Inc. in the amount of \$125,000 for Grading & Seeding FY 2016 (Bid #2016-12). *(Recommend that the unit prices and Contract with George Gildner, Inc. for Grading & Seeding FY 2016 through Bid #2016-12 in the amount of \$125,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- K. Consideration of approving Quad County Fire Equipment to place for Disposition of Surplus a 1991 Pierce Fire Truck Vehicle on their website for auction. *(Recommend that the City allow Quad County Fire Equipment to list the surplus 1991 Pierce Fire Truck on their website.)*
- L. Consideration of approving an Agreement for Regional Planning Services with McLean County Regional Planning Commission (MCRPC) in the amount of \$54,212.00. *(Recommend that the agreement with the McLean County Regional Planning Commission (MCRPC) for the Regional Planning Services Agreement in the amount of \$54,212.00 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- M. Consideration of approving an Agreement for Animal Control Warden Services with McLean County Board of Health in the amount of \$103,440. *(Recommend that the FY 2016 agreement with McLean County Board of Health in the amount of \$103,440; payable at \$8,620 per month for animal warden services be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- N. Consideration of approving an Agreement with McLean County Board of Health for Animal Shelter in the amount of \$36,255. *(Recommend that the Agreement with McLean County Board of Health for use of the McLean County Animal Shelter in the amount of \$36,255, payable monthly in the amount of \$3,021 and authorize the Mayor and City Clerk to execute the necessary documents.)*
- O. Consideration of approving the purchase of one (1) Emergency Response Vehicle for the Fire Department using the Northwest Suburban Purchasing Cooperative Contract Number 122 from Currie Motors, Frankfort, IL in the amount of \$34,352.00. *(Recommend that the formal bidding process be waived and purchase one (1) 2015 Ford Utility Police Interceptor using*

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*the Northwest Suburban Purchasing Cooperative Contract Number 122 from Currie Motors, Frankfort, IL in the amount of \$34,352.00 for the Fire Department be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

- P. Consideration of approving an Ordinance Amendment to Chapter 29, Article XXI, Section 180 of the City Code Pertaining to the Major Butler Lot. *(Recommend that the Ordinance Amendments to Chapter 29 of the City Code be adopted, the Lot Use and Lease Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- Q. Consideration of adoption of an ordinance for Case No. V-01-15 petition requesting the approval of a vacation of a public alley and to retain a public utility easement which is located at west of Linden Street, north of Empire Street residential properties. *(Recommend that an ordinance for Case V-01-15 for the vacation of a public alley and to retain a public utility easement for land located west of Linden Street, north of Empire Street residential properties be adopted.)*
- R. Consideration of adoption of an ordinance for Case No. V-02-15 petition requesting the approval of a vacation of a public alley located west of Linden Street and North of Empire Street commercial properties. *(Recommend that an ordinance for Case V-02-15 for the vacation of a public alley for land located west of Linden Street, north of Empire Street commercial properties, be adopted.)*

## **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. *(Recommendation that the City Council affirm the recommendation of the Planning Commission to deny the request to rezone the property at 1314 Fell Avenue from R-1C to R-2) (Tom Dabareiner, Director of PACE, 5 Minutes Presentation, Council Discussion 10 Minutes.)*
- B. Consideration of adopting an ordinance for Case No. MPH-01-15 Petition requesting approval of a Site Plan for PMO Properties Manufactured Home Park, for the property located east of Greyhound Road approximately 220’ south of E. Hamilton Road, and approximately 7.98 acres. *(Recommend that an ordinance for Case MPH-01-15 for a Site Plan for PMO Properties Manufactured Home Park, for the property described in Exhibit A.) (Staff presentation 5 minutes, and Council discussion 10 minutes)*

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- C. Consideration of approving a Recapture Agreement with Tucci for the Construction of Improvements Beneficial to the Public in the Ewing & Evans Subdivision. *(Recommend that the Agreement Authorizing Reimbursement for the Construction of Improvements Beneficial to the Public in the Ewing & Evans Subdivision not be approved and instead a recapture agreement be presented on terms similar to the City's past practice.) (City staff and property owners presentation 15 minutes, and Council discussion 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**

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