



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

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

**MONDAY, August 10, 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. Appointment of Alex Cardona to the Library Board of Trustees.
  - B. Kevin Kothe, P.E., City Engineer named Illinois Government Engineer of the Year by the Illinois Society of Professional Engineers.
  - C. Robert Yehl, P.E., Assistant City Engineer named Outstanding Chapter Member by the Illinois Society of Professional Engineers
- 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 27, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of July 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 approving an Appointment to the Library Board of Trustees. *(Recommend that Alex Cardona be appointed to the Library Board of Trustees.)*
- D. Consideration of Review and Rejection of Bid for Repair of Bloomington Police Department Administration Office Windows, (Bid 2016-17). *(Recommend that the bid from CAD Construction be rejected.)*
- E. Consideration of approving an Ordinance Amending the FY2016 Budget to Increase the Revenue Account in the amount of \$6,977.64, and accept the 2015 Crime Detection Network Grant in the amount of \$6,977.64 for the purchase of two public safety cameras. *(Recommend that Ordinance be adopted amending the Budget Ordinance to add funds to Account 10015110 - 57350 for increasing revenue, and to Account 10015110-71190 to allow for the increase in expenditure to purchase the cameras, and the 2015 Crime Detection Network Grant in the amount of \$6,977.64 be accepted for the purchase of two public safety cameras.)*
- F. Consideration of approving a one year contract with four (4) annual contract renewal options with Biosolids Management Group for the removal of lime sludge from the storage lagoons at the water treatment facility. *(Recommend that City enter into a one year contract with four (4) annual contract renewal options for the lime sludge removal with Biosolids Management Group of Boune, Iowa at the cost of \$35.63 per dry ton for the first year, \$36.63 for the second year, \$37.63 for the third year, \$38.63 for the fourth and fifth year, and authorizing the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of approving a Bid Waiver for the purchase of limited source craft beers for the inaugural Bloomington Beer Fest in the amount of \$29,301.70. *(Recommend that Council waive, as a limited source, the formal bidding process in order to purchase specific craft beers from Marketplace Solutions in the amount of \$20,097.30 and Wolf Distributors in the amount of \$9,204.40 for the inaugural Bloomington Beer Fest.)*

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- H. Consideration of approving an Ordinance for Final Plat for the Second Addition to Shirk Commercial Subdivision, located west of Hershey Road and south of Jumer Drive. *(Recommend that the Ordinance for Final Plat for the Second Addition to Shirk Commercial Subdivision, located west of Hershey Road and south of Jumer Drive be adopted.)*
- I. 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 reception at Davis Lodge. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on August 29, 2015 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*
- J. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 4, Block 10 of Camp Potawatomie, from Alvin Schad to James and Diane Koehl. *(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 review and analysis of Bids and Approval of a Contract with CAD Construction, Inc., in the amount of \$232,760 for construction of Flamingo Exhibit at the Miller Park Zoo (Bid #2016-05.) *(Recommend that the contract with CAD Construction Inc., for construction of the Flamingo Exhibit at the Miller Park Zoo through Bid #2016-05 in the amount of \$232,760 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Jay Tetzloff, Director of Parks & Recreation 5 minutes Presentation, Council discussion 10 minutes.)*
- B. Consideration of Waiving the Formal Bidding Process and Authorize the Procurement of a Professional Services Agreement in the amount of \$735,460.00 with F.B. Leopold, Inc. of Zelienople, Pennsylvania, a proprietary filter underdrain manufacturer, for the retrofit of four filters (filter #'s 13, 16, 17 & 18) at the Water Treatment Plant. *(Recommend that the Council waive the formal bidding process and authorize entering into a Professional Services Agreement in the amount of \$735,460.00 with F.B. Leopold, Inc. of Zelienople, Pennsylvania for services to retrofit filters #13, 16, 17, and 18 in the new section of the water plant, and authorize the Mayor and City Clerk to execute the necessary documents.) (Rick Twait, Purification Superintendent 5 minute Presentation, Council discussion 10 minutes)*

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- C. Consideration of approving Economic development incentives (waiver of street tap-on fees) to facilitate development of CHA subdivision property at the southeast intersection of Fox Creek Road and Cabintown Road. *(Recommend that that the City Council, as an economic development incentive, mitigate street tap-on fees, thereby reducing total tap-on fees to \$80,797.19 for streets, water and sewer, plus interest for water and sewer tap-on fees already incurred, with the incentive-waiver contingent upon completion of sale of the property to Villas of Holly Brook and the construction of an assisted living facility, with a total project cost of at least \$4 million, within three years. In the event a \$4 million or greater project is not completed at the property within three years, the full amount of waived street tap-on fees (\$51,096.55) will be due and collectable from the Villas of Holly Brook.) (Austin Grammer, Economic Development Coordinator, 5 minute Presentation, Council discussion 10 minutes.)*
- D. Consideration of a Resolution approving a Property Tax Abatement Incentive for the redevelopment of 312 & 314 North Main Street (the former Mid-City Hotel). *(Recommend that resolution for a proposed property tax abatement agreement for the redevelopment of 312 and 314 North Main Street by Mid-City Properties, LLC be approved and authorize the Mayor and City Clerk to executed the necessary documents.) (Austin Grammer, Economic Development Coordinator, 5 minutes Presentation, Council discussion 10 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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