



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, DECEMBER 21, 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 December 31, 2015 as, "Reverend Dr. Phenues Bush Day."
 - B. Presentation of the Annual Report on Library Services for FY15 (*Informational Report only*) (*Presentation by Carol Torrens, Adult Services Manager, Bloomington Public Library 10 minutes.*)
 - C. Presentation on, Summer Jobs Program for At-Risk Youth in McLean County and Delinquency Prevention Plan that identifies specific issues within the Community and options for addressing those concerns. (*Jason Chambers, McLean County State's Attorney 10 minutes.*)
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.)

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- A. Consideration of approving the Council Minutes of November 9, 2015 Work Session Meeting. *(Recommend that the reading of the minutes for the previous Council Work Session of November 9, 2015 be dispensed with and the minutes approved as printed).*
- B. Consideration of a approving a preliminary Engineering Services Agreement with the Norfolk Southern Railway Company for the proposed Hamilton Road crossing near Commerce Parkway. *(Recommend that the agreement with Norfolk Southern Railway Co. for preliminary engineering services in the amount of \$29,420 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- C. Consideration of approving a Wireline Crossing Agreement with the Union Pacific Railroad Corporation for installation of roadway and pedestrian lighting to be attached to the railroad Ibridge at Market Street. *(Recommend that the Wireline Crossing Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- D. Consideration of approving the 2016 Stop Loss Insurance for Employee PPO Health Plan. *(Recommend that the contract with HM Life Insurance for 2016 individual stop loss coverage on the City's employee PPO health plan be accepted and the Mayor and the City Clerk execute the necessary documents.)*
- E. Consideration of approving an Ordinance approving a Petition from CD PRYZ, LLC, for an Expedited Final Plat for CAMtek Subdivision, located east of Eastport Drive and North of Empire Street. *(Recommend that the Ordinance be approved for the Expedited Final Plat, subject to the Petitioner posting the required bond prior to recording of the final plat.)*
- F. Consideration of adoption of an ordinance for Case SP-04-15 Petition requesting approval of a Special Use Permit for a Two-Family Dwelling for the property located at 1314 Fell Avenue. *(Recommend that an Ordinance be adopted for Case SP-04-15 for the Special Use Permit for a Two-Family Dwelling for the property located at 1314 Fell Avenue, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of approving an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply and Approval of Highway Authority Agreement / Leave-in-place Agreement at 1331 N. Linden Street (Ward 7). *(Recommend That the Ground Water Ordinance and Highway Authority Agreement be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of Amending the City Code Provisions on Lake Lease to update the terms, duration, and rental rates. *(Recommend that the Ordinance Amending the City Code on Lake Leases be approved and the Mayor and City Clerk be authorized to execute the Ordinance.)*

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- I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 26, Block 2 of Camp Kickapoo, from Stanley R. Hoselton Trust to Anvil Real Estate, Inc. (*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 approving Resolutions for the abatements of property taxes for the 2015 Tax Levy.
 - a. Resolution abating all or a portion of the taxes heretofore levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois.
 - b. Resolution Abating Tax Levy For Rent Payable Under Lease Agreement Between The Public Building Commission, Mclean County And The City Of Bloomington For The Old Champion Building And The Expansion Of The Parking Garage.

(Recommend that the Resolutions for the abatement of a total \$6,933,026.29 of property taxes for the 2015 tax levy for debt service and rent payments be adopted, and authorize the Mayor and City Clerk to execute the necessary documents. (Presentation by Patti-Lynn Silva, Finance Director, 5 minutes, Council discussion 10 minutes)

- B. Consideration of adoption of an ordinance for Case SP-05-15 Petition requesting approval of Special Use Permit to allow the operation of an antique store for the property located at 403-405 E. Locust Street. (*Recommend that an Ordinance be adopted for Case SP-05-15 for the Special Use Permit for an antique store at 403-405 E. Locust Street, and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by Tom Dabareiner, Community Development Director 5 minutes, 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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