



**CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

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

**MONDAY, JANUARY 25, 2016 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. Presentation of Commission Certificate to Officer Jeffrey Widmer in recognition of completing his probationary period.
  - B. Proclamation declaring February 6, 2016, as WGLT Public Radio Day.
- 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. Consideration of approving the Council Minutes of January 11, 2016 Regular City Council Meetings, Work Session Meeting Minutes of January 11, 2016 and the Council Retreat Meeting Minutes of November 19, 2015. *(Recommend that the reading of the minutes of the*

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*previous Council Proceedings of January 11, 2016 Regular City Council Meetings, Work Session Meeting Minutes of January 11, 2016 and the Council Retreat Meeting Minutes of November 19, 2015, be dispensed with and the minutes approved as printed.)*

- B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$6, 145,279.47. *(Recommend that the bills, payroll and electronic transfers in the amount of \$6, 145,279.47 be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving the purchase of two (2) Police Patrol Vehicle for Street Crimes Unit of the Police Department. *(Recommend that the purchase of two (2) Ford Patrol Police Interceptor Utility vehicles from National Auto Fleet Group using the NJPA (National Joint Powers Alliance) master vehicle contract number 102811 in the amount of \$61,112.00 be approved and the Mayor and City Clerk be authorized to execute the necessary documents, and declare the two Ford Crown Victoria's as surplus to be sold at public auction on publicsurplus.com.)*
- D. Consideration of review and analysis of Bids, and Approval of Contract for the Ryan Drive Water Main Replacement with George Gildner, Contract, City Bid No. 2016-26. *(Recommend that the base bid prices from George Gildner, Inc. be accepted, the contract be awarded in the amount of \$242,559.00 and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving the purchase of one (1) Sewer Television System and Chassis for the Sanitary Sewer Division of the Public Works Department. *(Recommend that the purchase of one (1) Aries Sewer Television System mounted on a Ford F550 Chassis from Aries Industries Inc. using the H-GAC (Huston Galveston Area Council) joint purchasing master vehicle contract number SC01-15 Spec number H151229 in the amount of \$179,104.00 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of approving an Intergovernmental Agreement for Storm Water Education Program Services with the Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District for services to be provided by the Ecology Action Center. *(Recommend that the Agreement for Storm Water Education Program Services in the amount of \$13,186 annually for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or 3 percent, whichever is less, for years 2 and 3) be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving the purchase of Starcom21 Subscriber Equipment for the Water Department, and approve Motorola Solutions, a State sanctioned Limited Source Provider. *(Recommend that Motorola Solutions, a State sanctioned Limited Source Provider, for the Water Department Starcom21 Subscriber Equipment be approved using the Illinois*

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*Department of Central Management Services Contract Number 264-357A, in the amount of \$268,041.20 which includes the equipment, startup expense and warranty, the City Manager and City Clerk be authorized to execute the necessary documents, the Procurement Manager be authorized to issue a Purchase Order.)*

- H. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 4 and part of Lot 5, Block 3 of Camp Iroquois, from Michael Winters to the Michael Winters Trusted dated May 23, 2013. *(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 an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply and approving of a Highway Authority Agreement / Leave-in-place Agreement at 1331 N. Linden Street (Ward 7). *(Recommend that 1) the Ground Water Ordinance and be passed and the Mayor and City Clerk be authorized to execute the necessary documents 2) That the Highway Authority Agreement be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)*(Presentation by Jim Karch, 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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