



CITY COUNCIL MEETING AGENDA

CITY HALL COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, MARCH 14, 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. Certificate of Achievement for Excellence in Financial Reporting
 - B. Presentation by the Signage Committee, by *Steve Rasmussen, Assistant City Manager, Tricia Stiller, Executive Director of Downtown Bloomington Association, and Russell Francois of Francois & Associates, 10 minutes.*
 - C. Reappointment of Mark Fetzer to the Property Maintenance Review Board.
 - D. Reappointment of Patti-Lynn Silva to the Police Pension Board
 - E. Reappointment of Sanae Ferrier to the Bloomington-Normal Sister City Committee (Japan)
 - F. Recognition of the City of Bloomington by the American Heart Association for Promoting Employee Health and Fitness
- 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.

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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 February 22, 2016 Regular City Council Meetings, October 26, 2015 Work Session Meeting Minutes, October 12, 2015 Work Session Meeting Minutes, September 12, 2015 Work Session Retreat Meeting Minutes, and the August 12, 2013 City Council Work Session Meeting Minutes. *(Recommend that the reading of the minutes of the previous Council Proceedings of February 22, 2016 Regular City Council Meetings, October 26, 2015 Work Session Meeting Minutes, October 12, 2015 Work Session Meeting Minutes, September 12, 2015 Work Session Retreat Meeting Minutes, and the August 12, 2013 City Council Work Session Meeting Minutes, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$8,961,580.56. *(Recommend that the bills, payroll and electronic transfers be allowed in the amount of \$8,961,580.56 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Reappointments to Various Boards and Commissions. *(Recommend that Mark Fetzer be reappointed to the Property Maintenance Review Board, that Patti-Lynn Silva be reappointed to the Police Pension Board and that Sanae Ferrier be reappointed to the Bloomington-Normal Sister City Committee (Japan)).*
- D. Consideration of waiving the formal bidding process of a limited source and enter into a Contract with Lai Ltd., of Rolling Meadows, Illinois, for the supply of two Wemco-Hidrostal Pumps for installation at the Water Treatment Plant. *(Recommend that the Council waive the formal bidding process and enter into a contract with Lai Ltd., in the amount of \$54,372.00, to supplying two Wemco-Hidrostal Pumps for installation at the Water Treatment Plant, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving the purchase of one scheduled replacement Rear Loading Refuse Truck for the Solid Waste Division of the Public Works Department. *(Recommend approving the purchase of one (1) McNeilus Model 2511: HD 25 Yard Rear Loader body and Kenworth T370 Chassis from McNeilus Truck and Manufacturing Inc. of Dodge Center, Minnesota using the National Joint Powers Alliance contract number 112014-MCN in the amount of \$158,664.00 be approved, the City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of adopting an Ordinance approving the Petition from Eastlake, LLC, requesting Annexation and Rezoning of the 16.946 Acre Tracts, mores specifically, Tract 1 includes 16.246 Acres and Tract 2 includes 0.700 Acres to be known as The Grove on Kickapoo Creek, Seventh Addition, commonly located North of Ireland Grove Road and West

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of Township Road 2100 East. *(Recommend that Council adopt the Ordinance approving the petition and to annex and rezone the 16.246 acre tract, and authorize the Mayor and City Clerk to execute the necessary documents.)*

- G. Consideration of adoption of an ordinance for Case SP-01-16 Petition requesting approval of a Special Use Permit for a noncommercial parking lot in the R-2 Mixed Residential District for the property located at 900 and 901 N Roosevelt Ave. *(Recommend that an ordinance be adopted for Case SP-01-16 for the Special Use Permit for a noncommercial parking lot in the R-2 Mixed Residential District on the properties located at 900 and 901 N Roosevelt Ave., and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of the application of PATH, Inc., located at 201 E Grove St., Suite 200, for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 7, 2016 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St. *(Recommend that an LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be approved contingent upon compliance with all health and safety codes.)*
- 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 on May 7, 2016. *(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 May 7, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. 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 on May 20, 2016. *(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 May 20, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- 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 Reception at Davis Lodge on May 29, 2016. *(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 May 29, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- 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 Wedding Reception at Davis Lodge on

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June 4, 2016. *(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 June 4, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

- M. Consideration of approving a Resolution waiving the formal bidding process and enter into a Contract for supply and delivery of Cationic and Anionic polymer for water treatment purposes. *(Recommend that the Resolution be approved waiving the formal bid process with Brenntag Mid-South, Inc. for polymers, specialty water treatment chemicals, the polymers be purchased from Brenntag Mid-South, Inc. at the quoted prices of \$0.665 per pound for cationic polymer and \$1.25 per pound for anionic polymer, and the City Manager and City Clerk be authorized to execute the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of a Resolution approving a Contract for the Acquisition of the former Mennonite Hospital / Electrolux property located at 807 North Main Street. *(Recommend Council approve the Resolution approving the contract for the property located at 807 North Main Street be acquired from 3 Kirk Holdings, LLC at an acquisition price of \$1,400,000.00, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer, Economic and Development Coordinator 5 minutes, and Council discussion 10 minutes.)*
- B. Consideration of approving a Resolution to authorize preliminary action, known as an Inducement Resolution, in connection with the redevelopment of the Commerce Bank and Front N’ Center buildings in downtown Bloomington into a hotel, conference center and restaurant cluster. *(Recommend that the Inducement Resolution in support of a proposed redevelopment project from Bloomington Downtown Redevelopment Partners, LLC be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager 5 minutes, and Council discussion 10 minutes)*
- C. Consideration of an Ordinance authorizing a Redevelopment Agreement between the City of Bloomington and BT Bloomington, LLC for the proposed redevelopment of the Colonial Plaza Shopping Center. *(Recommend that the Ordinance approving a Redevelopment Agreement between the City of Bloomington and BT Bloomington, LLC be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager 5 minutes. Council discussion 10 minutes)*
- D. Consideration of approving a Resolution authorizing the submittal for the Multi Year

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General Architectural, Engineering and Land Surveying Services (RFQ 2016-04). *(Recommend that a Resolution authorizing Multi Year General Architectural, Engineering and Land Surveying Services for three years with two one year optional renewals from Baxter & Woodman, BKV Group, BLDD Architects, Clark Dietz, Crawford Murphy & Tilly, Farnsworth Group, Francois & Associates, Hanson Professional Services, Kaskaskia Engineering, Lochmueller Group, Lewis, Yockey & Brown, Midwest Engineering and Shive Hattery be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager and Bob Yehl, Water Director, 5 minutes, and Council discussion 10 minutes).*

- E. Consideration of design for the Fox Creek Bridge replacement at the Union Pacific Railroad. *(Recommend that the Council approve Alternative 2 as the preferred bridge design option and direct staff and Alfred Benesch & Company to proceed with preconstruction work for bridge replacement and street improvements on Fox Creek Road from Danbury Drive to Beich Road.) (Presentation by Jim Karch, 5 minutes, Council discussion 10 minutes.)*

9. City Manager's Discussion

- A. Coliseum Management Contract Update

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session – Personnel per Section 2(c) 11 of 5 ILCS

13. Adjournment

14. Notes

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