



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

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

**MONDAY, JULY 24, 2017; 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. Recognition/Appointments**
  - A. Presentation of the EMS Gold Mission Lifeline Award by Art Miller from the American Heart Association to the Bloomington Fire Department.
  - B. Appointment of CoTinna Harris to the Human Relations Commission.
  - C. Appointment of Victoria Harris to the Board of Zoning Appeals.
  - D. Appointment of Michael O'Donnell to the John M. Scott Health Care Commission.
  - E. Appointment of Dr. Drew F. Klein to the John M. Scott Health Care Commission.
  - F. Appointment of Lori Blankenship to the John M. Scott Health Care Commission.

## **6. Public Comment**

*(Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.)*

---

**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.

## 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 Minutes of the July 10, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$4,676,983.52. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$ 4,676,983.52 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend that CoTinna Harris be appointed to the Human Relations Commission, that Victoria Harris be appointed to the Board of Zoning Appeals, and that Michael O'Donnell, Dr. Drew F. Klein and Lori Blankenship be appointed to the John M. Scott Health Care Commission.)*
- D. Consideration of approving an Amendment to the previously approved Contract to purchase the four (4) parking lots owned by Frontier Communications south of the BCPA and east of East Street. *(Recommend an Ordinance approving an Amendment to the contract to purchase commercial real estate located at 206 Douglas Street, 509 N. East Street, 209 Douglas Street and 222 E. Market Street, all in Bloomington, Illinois, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of adopting an Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement with the Public Building Commission and McLean County reducing the City's payment due under the lease for 2018 by \$73,983.00. *(Recommend that an ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement with Public Building Commission of McLean County and the County of McLean reducing the City's rental payment for 2018 by \$73,983.00 be adopted and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of adopting an ordinance approving petition(s) from the Westminster Village, Inc., for a vacation of a 40' Sanitary Sewer and Public Utility Easement and dedication of a new Sanitary Sewer and Public Utility Easement and a Drainage Easement at Westminster Village, located south of Lincoln Street and west of Veterans Parkway and east of Mercer

---

**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.

Avenue. *(Recommend the ordinance be passed approving the easement vacation plat and the easement dedication plat and that the Mayor and City Clerk be authorized to sign the necessary documents.)*

- G. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property on a portion of the 100 Block of Main St. during the Brats and Bags Fundraising Tournament on August 4, 2017. *(Recommend that an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property on a portion of the 100 Block of Main St., during the Brats and Bags Fundraising Tournament on August 4, 2017, be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Front Street Music Festival on August 19, 2017. *(Recommend an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Front Street Music Festival on August 19, 2017, be adopted.)*

## **8. “Regular Agenda”**

- A. Consideration of adopting an Ordinance approving the Public Safety and Community Relations Board. *(Recommend that the Ordinance Amending Chapter 25 of the City Code to Create a Public Safety and Community Relations Board be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minutes, Council discussion 20 minutes.)*
- B. Consideration of an Ordinance approving a bond refunding of the 2004 Variable Rate Bonds in the amount of \$7,240,000. *(Recommend the Bond Ordinance refunding outstanding general obligation demand bonds, series 2004, dated October 13, 2004 in the amount of \$7,240,000 be approved and authorize Mayor and City Clerk to execute the necessary documents.) (Presentation by Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 10 minutes.)*
- C. Consideration of Approving an Agreement with The Stone River Group for Energy Brokerage Services for an initial 3 year term with the option of extending the Agreement for additional terms as set forth in the City of Bloomington RFQ #2018-07 opened on June 16, 2017. *(Recommend that the Agreement with The Stone River Group for Energy Brokerage Services be approved and that the City Manager and City Clerk be authorized to execute the*

---

**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.

*Agreement.) (Presentation by Steve Rasmussen, Assistant City Manager and David Hales, City Manager, 10 minutes, Council discussion 10 minutes.)*

- D. Consideration of approving an Annual Regional Service Agreement and invoice for payment to McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,181.47 for the fiscal year July1, 2017 through June 30, 2018. *(Recommend that the Agreement with the McLean County Regional Planning Commission (MCRPC) for the Regional Planning Services Agreement in the amount of \$54,181.47 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, Community Development Director 5 minutes, City Council discussion 10 minutes.)*
  
- E. Consideration of adopting an Ordinance approving a Jurisdictional Transfer Agreement for a portion of Fox Creek Road between Oakland Avenue and Savanna Drive from Bloomington Township Road District to the City of Bloomington. *(Recommend that an Ordinance be adopted and the associated Local Agency Agreement for Jurisdictional Transfer be approved for a section of FAU 6429, also known as Fox Creek Road, from 0.33 miles east of Oakland Road to 0.05 miles west of Savanna Drive and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works 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**

---

**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.