



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, APRIL 9, 2018; 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. Proclamation declaring April 16, 2018 “National Healthcare Decisions Day”.
 - B. Recognition of Jan Elam and Todd Campbell of Bloomington, IL for their work on the completion and restoration of the Gazebo and Pavilion at the Briarwood and Dawes Intersection.
 - C. Appointment of Tyson Mohr to the Bloomington Planning Commission.

6. Public Comment

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 Minutes of the March 26, 2018 and February 12, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$4,480,335.88. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$4,480,335.88, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of an Appointment to the Bloomington Planning Commission. *(Recommend Tyson Mohr be appointed to the Bloomington Planning Commission.)*
- D. Consideration of a Supportive Housing Program/Continuum of Care Shelter Plus Care Grant Agreement (Project IL0288L5T121710), as requested by the Community Development Department. *(Recommend the attached Shelter Plus Care Grant Agreement (Project IL0288L5T121710) to the U.S. Department of Housing and Urban Development be approved and submitted, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of a Supportive Housing Program/Continuum of Care Families and Individuals with Disabilities Grants Agreement (Project IL0283L5T121709), as requested by the Community Development Department. *(Recommend the attached Supportive Housing Program/Continuum of Care Families and Individuals with Disabilities Grant Agreement (Project IL0283L5T121709) to the US Department of Housing and Urban Development be approved and submitted, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an assignment of the Grossinger Motors naming rights agreement to AutoCanada Holdings, Inc. as requested by Grossinger Motors Arena. *(Recommend approving the attached Grossinger Motors naming rights agreement assignment to AutoCanada Holdings, Inc., and authorize the City Manager and City Clerk to execute the necessary documents.)*
- G. Consideration of a Temporary Easement Agreement between John and Sandra Bauby and the City of Bloomington in conjunction with the Fox Creek Road Improvement project as requested by the Public Works Department. *(Recommend the attached Temporary Easement Agreement with John Bauby and Sandra Bauby be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of a Temporary Easement Agreement between Marcfirst and the City of Bloomington in conjunction with the Fox Creek Road Improvement project as requested by the Public Works Department. *(Recommend the attached Temporary Easement Agreement*

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with Marc first be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)

- I. Consideration of a Temporary Easement Agreement between Jeffrey and Vicki McCain and the City of Bloomington in conjunction with the Fox Creek Road Improvement project as requested by the Public Works Department. *(Recommend the attached Temporary Easement Agreement with Jeffrey McCain and Vicki McCain be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of a Road Dedication Agreement between Stephen Snyder and the City of Bloomington in conjunction with the Fox Creek Road Improvement project as requested by the Public Works Department. *(Recommend the attached Road Dedication Agreement with Stephen W. Snyder be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of an Ordinance amending the Bloomington City Code to increase the number of sergeants by one position and decrease the number of patrol officers by one position as requested by the Police Department. *(Recommend the attached Ordinance be approved, increasing the number of sergeants in the Bloomington Police Department by one position and decreasing the number of patrol officers in the Department by one position, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of a petition for the Lake Bloomington Lease Transfer of Lot 7, Block 23, in Camp Potawatomie from the City of Bloomington to the petitioner, Nathaniel Green. Also, consideration of the vacation of the current septic system easement tied to Lot 6, Block 23 in Camp Potawatomie and the creation of a new septic system easement for Lot 10, Block 23 in Camp Potawatomie as requested by the Water Department. *(Recommend the attached petition for the Lake Bloomington Lease Transfer of Lot 7, Block 23 in Camp Potawatomie from the City of Bloomington to Nathaniel Green be approved, the current septic system easement on Lot 6, Block 23 in Camp Potawatomie be vacated, and a new septic system easement on Lot 10, Block 23 in Camp Potawatomie be created and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of 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 at Lake Bloomington on April 28, 2018 from Evan O'Shea and Jennifer Yu to allow moderate consumption of alcohol. *(Recommend the attached 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 at Lake Bloomington on April 28, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- N. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and

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Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge at Lake Bloomington on June 16, 2018 the request from Joseph Johnson and Andrea Pierce to allow moderate consumption of alcohol. *(Recommend the attached 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 at Lake Bloomington on June 16, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

- O. Consideration of an application submitted by RoadSmart, LLC d/b/a RoadSmart, located at 1513 Morrissey Drive, requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week, as requested by the City Clerk's Office. *(Recommend the attached application of RoadSmart, LLC d/b/a RoadSmart, located at 1513 Morrissey Drive, requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week be approved upon all compliance with contingencies of all employees serving alcohol complete BASSET.)*
- P. Consideration of an application submitted by Station Two Twenty, Inc., d/b/a Bakery and Pickle Bar located at 513 N. Main Street, requesting a RAS liquor license which would allow the sale of all types of liquor by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk's Office. *(Recommend the attached application of Station Two Twenty, Inc., d/b/a Bakery and Pickle Bar located at 513 N. Main Street, requesting a RAS liquor license which would allow the sale of all types of liquor by the glass for consumption on the premises seven (7) days a week be approved upon all compliance with contingencies of all employees serving alcohol complete BASSET.)*

8. "Public Hearing"

- A. Public Hearing for the proposed Downtown East Washington Street Redevelopment Project Area as scheduled by Ordinance 2018-08 which was approved on February 12, 2018 and recommend by the City's Office of Economic Development. *(Recommend the public hearing be convened for the proposed Downtown East Washington Street Redevelopment Project Area.) (Presentation by Bob Mahrt, Interim Community Development Director, 5 minutes.)*
 - a. Presentation by Mike Weber, Director, PGAV Planners, 10 minutes.
 - b. Open Public Hearing
 - c. Public Comment
 - d. Close Public Hearing

9. "Regular Agenda"

- A. Consideration of Adoption of the FY 2019 Proposed Budget and Appropriation Ordinance.

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(Recommend the attached Fiscal Year 2019 Appropriation Ordinance, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Steve Rasmussen, Interim City Manager, 5 minutes, City Council discussion, 5 minutes.)

- B. Consideration of authorizing the Payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Coverage for the City of Bloomington as requested by the Administration Department. *(Recommend the payment to Arthur J. Gallagher, Itasca, IL, for Insurance Coverage and Insurance Broker Service from May 1, 2018, through April 30, 2019, be approved in the amount of \$811,336, and authorize the Finance Department to issue payment.) (Presentation by Steve Rasmussen, Interim City Manager and Mike Nugent, Nugent Consulting Group, 10 minutes, City Council discussion, 10 minutes.)*
- C. Presentation and discussion of the Bloomington Police Department 2017 Annual Report. *(Recommend presentation and discussion only.) (Presentation by Brendan Heffner, Chief of Police, 15 minutes, City Council discussion, 5 minutes.)*
- D. Consideration of a Resolution designating and authorizing a project to reconfigure and resurface the intersection of Empire Street and Fairway Drive and the project to resurface IAA Drive from Empire Crossing to Rowe Drive as Redevelopment Projects in the Empire Street Corridor TIF District at a combined estimated cost of \$550,000 as requested by the Public Works Department and the Community Development Department's Office of Economic Development. *(Recommend the attached Resolution designating and authorizing two Redevelopment Projects in the Empire Street Corridor Redevelopment Project Area be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion 5 minutes.)*
- E. Consideration of a Resolution to provide financial support in the amount of \$17,625 for the Feasibility Report and Economic Impact Analysis regarding a potential multi-sport complex in Bloomington-Normal. *(Recommend the attached Resolution to provide financial support in the amount of \$17,625 for the Feasibility Report and Economic Impact Analysis regarding a potential multi-sport complex in Bloomington-Normal be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Steve Rasmussen, Interim City Manager, 10 minutes, City Council discussion, 20 minutes.)*
- F. Consideration of various water contracts including a recommendation to approve each of the items presented in one motion. *(Recommend that each of the following contracts be approved as provided in the indicated.) (Presentation by Robert Yehl, Water Director 5 minutes, City Council discussion 15 minutes.)*

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- a. A Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Construction Observation of the Evergreen Lake Pump Station Electrical Conversion, (RFQ 2016-04, Resolution 16-10), not to exceed the amount of \$42,177.00, as requested by the Water Department. *(Recommend the attached Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Construction Observation of the Evergreen Lake Pump Station Electrical Conversion in the amount not to exceed \$42,177.00 be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- b. A Contract in the amount of \$447,011.50 for Miscellaneous Dam Repairs at Lake Bloomington and Evergreen Lake, City Re-Bid No. 2018-15, as requested by the Water Department. *(Recommend the attached Contract with Stark Excavating, Inc. be approved as the only bid for the Miscellaneous Dam Repairs at Lake Bloomington and Evergreen Lake in the amount of \$447,011.50 for Work Packages No. 1-8, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- c. A Professional Services Contract with Hanson Professional Services, Inc. for Professional Engineering Services related to the Construction Observation of the Miscellaneous Dam Repairs at Lake Bloomington & Evergreen Lake capital project, (RFQ 2016-04, Resolution 16-10), not to exceed the amount of \$101,700.00, as requested by the Water Department. *(Recommend the attached Professional Services Contract with Hanson Professional Services, Inc. for Professional Engineering Services related to the Construction Observation of the Miscellaneous Dam Repair Lake Bloomington & Evergreen Lake in the amount not to exceed \$101,700.00 be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- d. A Contract with WM. Masters, Inc. in the amount of \$199,875.00 for the Lake Evergreen Pump Station Electrical Conversion, City Bid No. 2018-33, as requested by the Water Department. *(Recommend the attached Contract with WM. Masters, Inc. be approved as the low bid for the Lake Evergreen Pump Station Electrical Conversion in the amount of \$199,875.00, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- e. A Contract with George Gildner, Inc., in the amount of \$787,875.00, for the Water Main Replacement at Lake Bloomington (City Bid No. 2018-32), as requested by the Water Department. *(Recommend the attached Contract with George Gildner, Inc. be approved as the low bid for the Water Main Replacement at Lake Bloomington in the amount of \$787,875.00, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*

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- f. Consideration of a Resolution approving a Change Order to Purchase Order #20180051-00 with Ferguson Enterprises in the amount of \$35,000.00 for the FY 2018 Water Meter Installation Program as requested by the Water Department. *(Recommend the attached Resolution authorizing a Change Order in the amount of \$35,000.00 to Purchase Order #20180051-00 with Ferguson Enterprises and that the purchase of Neptune Water Meters and Accessories be approved, and the Mayor and City Clerk be authorized to execute the Resolution.)*

- 10. City Manager's Discussion**
- 11. Mayor's Discussion**
- 12. City Aldermen's Discussion**
- 13. Executive Session – *Cite Section***
- 14. Adjournment**
- 15. Notes**

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