



CITY COUNCIL MEETING AGENDA  
CITY HALL COUNCIL CHAMBERS  
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701  
TUESDAY, NOVEMBER 13, 2018, 6:00 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. Recognition presented to Rick Twait on receiving the Illinois Potable Water Supply Operators Association Surface Water Operator of the Year 2018 Award.
  - B. Presentation of Dan Donath, newly promoted Assistant of Chief of Professional Standards.
  - C. Recognition and Presentation of a plaque from the State Fire Marshals to Eric Vaughn, Deputy Fire Chief on his 28 Years of Service to the City of Bloomington on his retirement.
  - D. Recognition of Promotions within the Fire Department Jeff Flairty to Deputy Chief of Administration and Gary Smith to Battalion Chief
  - E. Presentation of Bloomington Firefighters who have completed a one year probation: Shane Whitehorn, Kyle Tieman, Thomas Conley, Grant Smith, Daniel Norkiewicz, Steve Somerfield, Daniel Kray
6. Public Comment
7. "Consent Agenda"
  - A. Consideration of approving the Minutes of the October 22, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*
  - B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$8,120,795.60. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,120,795.60 and orders drawn on the Treasurer for the various amounts as funds are available.)*

- C. Consideration of a Resolution Approving Appointments and Reappointments to the John M. Scott Health Care Commission with appointments to include Deb Halperin; the Reappointment of Holly Ambuehl, Susan Grant, John Couillard, Donna Hartweg, Deb Skillrud and Scott Hamilton, as well as the Appointment of Jennifer Toney to serve as Staff Administrator to the John M. Scott Health Care Commission. *(Recommend the Resolution Approving Appointments to the JM Scott Commission, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- D. Consideration of approving a schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2019 Calendar Year. *(Recommend that Council approve the 2019 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*
- E. Consideration of approving the purchase of 25 sets of Personal Protective Equipment - Firefighter Turnout Gear as requested by the Fire Department. *(Recommend the Fire Department recommends the purchase of Twenty-Five (25) complete sets (jacket and pants) of Globe Custom GXtreme 3.0 Firefighter Turnout Gear be purchased utilizing the National Purchasing Partners - Government (NPPGov) program from Municipal Emergency Services, Inc. (MES), Deerfield, IL be approved, in the amount of \$69,868.75, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of approving the purchase four (4) LifePak 15 Cardiac Monitor/Defibrillators from Physio-Control in the amount of \$93,170.48, as requested by the Fire Department. *(Recommend approval of the purchase four (4) Cardiac Monitors from Physio-Control in the amount of \$93,170.48 be approved and the procurement manager authorized to issue a purchase order.)*
- G. Consideration of the approving the purchase of one (1) Zamboni 552AC Ice Resurfacers from Frank J. Zamboni & Co., Inc., of Paramount, CA, for the scheduled replacement of ice resurfacing equipment, using the Sourcwell contract, in the amount of \$123,130.40, as requested by Facilities Management. *(Recommend the Purchase of one (1) Zamboni 552AC Ice Resurfacers from Frank J. Zamboni & Co., Inc., of Paramount, CA, for the scheduled replacement of ice resurfacing equipment, using the Sourcwell contract (Contract #03011-FZC, exp. 4/14/2021), in the amount of \$123,130.40, be approved, and the Procurement Manager be authorized to issue a purchase order.)*
- H. Consideration of an Ordinance amending the FY 19 Budget authorizing the purchase of wireless microphones and communication equipment, in the amount of \$39,008.39 for said purchase and approval of a Resolution

waiving the formal bidding requirements, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend (1) the Ordinance amending the FY 2019 Budget in the amount of \$39,008.39, be approved, and the Mayor and City Clerk be authorized to execute the ordinance; and (2) the Resolution Waiving the Formal Bidding Requirements and approving the purchase of Backstage Wireless Communication Equipment from Clear Com/Spoiled by Technology Inc. in the amount of \$14,988.42 and the Wireless Microphones from The Music Shoppe/Pro-Sound Center in the amount of \$24,019.97, be approved and the City Manager or procurement officer authorized to execute the agreement or purchase order.)*

- I. Consideration of an Ordinance amending the Fiscal Year 2019 Budget to allocate funds for the Miller Park Zoo Concession Stand and Parking Lot, for the funds approved by Council on October 22, 2018. *(Recommend the Ordinance amending the Fiscal Year 2019 Budget to allocate funds for the Miller Park Zoo Concession Stand and Parking Lot be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of an Ordinance amending the Fiscal Year 2019 Budget to allocate funds to The Den at Fox Creek Golf Course Budget in the amount of \$11,029.83 and approve the purchase of replacement HVAC equipment at Prairie Vista Golf Clubhouse and The Den at Fox Creek Golf Clubhouse in the amount of \$79,680.00, as requested by Parks, Recreation & Cultural Arts. *(Recommend the Ordinance amending the FY 2019 Budget in the amount of \$11,029.83 and the purchase of HVAC equipment from Hermes Service & Sales, of Bloomington, IL, for the scheduled replacement heating and air conditioning units, in the amount of \$79,680.00, be approved, and the Mayor and the City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of an Ordinance approving the Final Plat of Fourteenth Addition to Hawthorne Commercial Subdivision, subject to the petitioner paying the required tap-on fees and bonding, so the property owner can develop commercial property, as requested by the Public Works Department. *(Recommend the Ordinance approving the Final Plat of Fourteenth Addition to Hawthorne Commercial Subdivision, subject to the petitioner paying the required tap-on fees and bonding, so the property owner can develop commercial property, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of an Ordinance approving the vacation of utility easement between Lots 11 and 12 in Southgate Commercial Plaza Subdivision 5th Addition (located south of Hamilton Road and east of

Greyhound Road), to allow for the construction of a Veterans Affairs Clinic, as requested by the Public Works Department. *(Recommend the Ordinance approving the vacation of utility easement between Lots 11 and 12 in Southgate Commercial Plaza Subdivision 5th Addition (located south of Hamilton Road and east of Greyhound Road), to allow for the construction of a Veterans Affairs Clinic, be approved, and the Mayor and City Clerk to be authorized to execute the necessary documents.)*

8. "Regular Agenda"

- A. Presentation of the FY2018 Comprehensive Annual Financial Report as audited from Baker Tilly Virchow Krause LLP, as requested by the Finance Department. *(Recommend: Presentation only.)* (Brief overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director 10 minutes, and Council discussion 10 minutes.)
- B. Consideration of a Contract Extension with Evergreen FS, to pay for fuel for fleet vehicles and equipment, in the amount not to exceed \$1,125,000 as requested by the Public Works Department. *(Recommend the Contract Extension with Evergreen FS, to pay for fuel for fleet vehicles and equipment, in the amount not to exceed \$1,125,000, be approved, the City Manager authorized to execute the contract, and the Procurement Manager be authorized to issue a Purchase Order.)* (Brief overview by Tim Gleason, City Manager. Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 5 minutes.)
- C. Consideration of the approval of certain contracts related to the construction of the American Alligator exhibit at Miller Park Zoo, in a total amount not to exceed \$35,000 and to be reimbursed by private donations, and approval of an Ordinance Amending the Fiscal Year 2019 Budget to allocate funds for the contracts. *(Recommend that: (1) the Ordinance Amending the Fiscal Year 2019 Budget to allocate funds for the American Alligator exhibit construction be approved, in the amount of \$35,000, and the Mayor and City Clerk be authorized to execute the ordinance; (2) the contract and scope of work proposed by Stark Excavating in the amount of \$15,500 to build the wall for the American Alligator exhibit, be approved and the Procurement Manager authorized to issue the purchase order; and (3) the City Manager, through designated Parks Maintenance personnel, be authorized to procure the necessary materials to complete the American Alligator exhibit, including the purchase of guard rails and fencing, up to an amount not to exceed \$19,500.)* (Brief overview by Tim Gleason, City Manager. Presentation by Jay Tetzloff, PRCA Director 5 minutes, Council discussion 10 minutes.)

- D. Consideration of approving the purchase of the Harmony Park inclusive playground for installation at Rollingbrook Park and O'Neil Park as requested by the Parks, Recreation and Cultural Arts Department. *(Recommend to approve the purchase of playground equipment and playground surfacing from Game Time c/o Cunningham Recreation in the amount of \$330,621.06, City Manager authorized to execute the necessary documents, and the Procurement Manager be authorized to issue purchase orders accordingly.) (Brief overview by Tim Gleason, City Manager. Presentation by Jay Tetzloff, PRCA Director 10 minutes, Council discussion 10 minutes.)*
  
- E. Consideration of an Ordinance Amending the City's Schedule of Fees and amending various Chapters within the City Code regarding fees and classification, as requested by the City Clerk. *(Recommend the Ordinance amending the Schedule of Fees for the City of Bloomington and amending the City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager. Presentation by Cherry Lawson 5 minutes, and Council discussion 5 minutes.)*

9. City Manager's Discussion

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session - *Cite Section*

13. Adjournment

14. Notes