



CITY OF
BLOOMINGTON
COUNCIL MEETING
MAY 13, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

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.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

- Ward 1 - Jamie Mathy
- Ward 2 - Donna Boelen
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Julie Emig
- Ward 5 - Joni Painter
- Ward 6 - Jenn Carrillo
- Ward 7 - Scott Black
- Ward 8 - Jeff Crabill
- Ward 9 - Kim Bray

City Manager - Tim Gleason
Deputy City Manager - Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND
VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington







VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality
-  Basic Services
-  Upgrade City Infrastructure and Facilities
-  Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
- Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, MAY 13, 2019, 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. Proclamation declaring May 2019 "Historic Preservation Month".
 - B. Proclamation declaring May 4, 2019 "Comcast Cares Day".
 - C. Proclamation declaring the Week of May 19 - 25, 2019, as "Emergency Medical Services Week".
 - D. Appointments approved by City Council at the April 22, 2019 meeting.
 - i. Reappointment of Daniel Freburg, Adriane Powell, and Amanda Weissgerber to the Citizens' Beautification Committee.
 - ii. Reappointment of Ronald Crick, Mark Halx, and Kellie Williams to the Cultural Commission.
 - iii. Reappointment of Sherry Graehling to the Historic Preservation Commission.
 - iv. Reappointment of Arthur Haynes to the Housing Authority Board.
 - v. Reappointment of Ky Ajayi and Suresh Krishna to the Human Relations Commission.
 - vi. Reappointment of Alicia Henry, Van Miller, and Julian Westerhout to the Library Board of Trustees.
 - vii. Reappointment of Justin Boyd and David Stanczak to the Planning Commission.
 - viii. Reappointment of Mark Fetzer to the Property Maintenance Review Board.
 - ix. Reappointment of Arthur Taylor and Jeffery Woodard to the Public Safety and Community Relations Board.
 - x. Reappointment of Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan).
 - xi. Appointment of Laura Tepen to the Bloomington Normal Sister City Committee (Japan).
 - xii. Appointment of Michael Raikes to the Building Board of Appeals.

xiii. Appointment of Adam Heenan to the Transportation Commission.

6. Public Comment

7. Consent Agenda

- A. Consideration of approving the Minutes of the April 22, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$8,519,291.51, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$8,519,291.51, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments/Reappointment to Various Boards and Commissions as requested by the Administration Department. *(Recommend that Tyler Noonan be appointed to the Board of Zoning Appeals, Tim Gleason be appointed to the Police Pension Board, and James Swanson be reappointed to the John M. Scott Health Care Commission.)*
- D. Consideration of (a) an Ordinance amending the budget to add \$37,662 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P22, in the amount of \$37,662, as requested by the Police Department. *(Recommend that the Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of (a) an Ordinance amending the budget to add \$37,797 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P84, in the amount of \$37,797, as requested by the Police Department. *(Recommend the Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of an Ordinance approving a Special Use Permit to allow chicken keeping in the R-2 Mixed Residence District for the properties located at 3402 and 3404 East Oakland Avenue, as requested by the Community Development Department. *(Recommend the Ordinance be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommend the application of Seoul Mama, Inc. d/b/a Seoul Mama be approved, and the license be issued.)*
- H. Consideration of a request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing

Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. *(Recommend the request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival be approved.)*

- I. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 9, Block 2, in Camp Iroquois from Judith R. Killian, Executor of the John Haushalter Estate, to the petitioner, K & K Lakes, LLC, as requested by the Public Works Department. *(Recommend the Lake Lease Transfer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving a settlement agreement in *Jackson, et al., v. City of Bloomington, et al.*, Case No. 17-cv-1046, in the amount of \$55,000.00, as requested by the Legal Department. *(Recommend the settlement in Case No. 17-cv-1046, be approved and the City Manager authorized to execute any and all documents necessary to effectuate the settlement.)*

8. Regular Agenda

- A. Consideration of an Ordinance to amend the boundaries of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to support the expansion of the Brandt Industries manufacturing facility in rural Hudson as requested by the Bloomington-Normal Economic Development Council and the City's Economic Development department. *(Recommend the Ordinance amending Ordinances which established and encompassed contiguous portions of territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all amendatory Ordinances thereto) be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager, 5 minutes; presentation by Mike O'Grady, Interim CEO of the BNEDC, 5 minutes; and City Council discussion, 5 minutes.)*
- B. Consideration of appointing a Mayor Pro Tem for the City of Bloomington, as requested by Administration. *(Recommend the City Council appoint a Mayor Pro Tem.) (Brief presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 10 minutes.)*
- C. Consideration of an Ordinance amending the City Code to clarify references to City Council Member Titles, as requested by Administration. *(Recommend the Ordinance be approved and the Mayor and City Clerk be authorized to execute the Ordinance.)*

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

RECOGNITIONS



Council Date: May 13, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Proclamation declaring May 2019 "Historic Preservation Month".
- B. Proclamation declaring May 4, 2019 "Comcast Cares Day".
- C. Proclamation declaring the Week of May 19 - 25, 2019, as "Emergency Medical Services Week".
- D. Appointments approved by City Council at the April 22, 2019 meeting.
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 - v. Reappointment of Ky Ajayi and Suresh Krishna to the Human Relations Commission.
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 - vii. Reappointment of Justin Boyd and David Stanczak to the Planning Commission.
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 - xi. Appointment of Laura Tepen to the Bloomington Normal Sister City Committee (Japan).
 - xii. Appointment of Michael Raikes to the Building Board of Appeals.
 - xiii. Appointment of Adam Heenan to the Transportation Commission.

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the April 22, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason,
City Manager

Attachments:

- CLK 1A Minutes April 22, 2019 Regular City Council Meeting



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$8,519,291.51, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$8,519,291.51, and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$8,519,291.51 (Payroll total \$2,516,636.52, Accounts Payable total \$4,849,172.33, and Electronic Transfers total \$1,153,482.66).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read 'Tim Gleason'.

Tim Gleason
City Manager

Attachment:

- FIN 1A Summary Sheet Bills, Payroll, Electronic Transfers, and Procurement Card Purchases, Bills & Payroll 051319

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
4/26/2019	\$ 1,937,550.78	\$ 498,044.28	\$ 2,435,595.06		
4/25/2019-4/26/2019	\$ 71,011.61	\$ 10,029.85	\$ 81,041.46		
Off Cycle Adjustments					
PAYROLL GRAND TOTAL			\$ 2,516,636.52		
ACCOUNTS PAYABLE (WIRES)			PCARDS		
Date	Bank	Total		Date Range	Total
5/13/2019	AP General	\$ 3,467,166.84			
	AP JM Scott				
5/13/2019	AP Comm Devel	\$ 53,855.80		PCARD GRAND TOTAL	
5/13/2019	AP IHDA	\$ 18,293.00			
5/13/2019	AP Library	\$ 205,112.78			
5/13/2019	AP MFT	\$ 23,163.86			
4/25/2019-5/8/2019	Out of Cycle	\$ 1,081,580.05			
11/30/2018-4/26/2019	AP Bank Transfers	\$ 1,153,482.66			
AP GRAND TOTAL		\$ 6,002,654.99			
TOTAL					\$ 8,519,291.51
			Respectfully,		
				F. Scott Rathbun	
				Finance Director	



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving Appointments/Reappointment to Various Boards and Commissions as requested by the Administration Department.

RECOMMENDATION/MOTION: Tyler Noonan be appointed to the Board of Zoning Appeals, Tim Gleason be appointed to the Police Pension Board, and James Swanson be reappointed to the John M. Scott Health Care Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment/reappointment of:

Board of Zoning Appeals: Tyler Noonan appointed to the Board of Zoning Appeals. He will be completing the term previously held by Barbara Meek who resigned 2-27-19. Tyler's term will be effective immediately and will expire 4-30-20 at which time he will be eligible to reapply. Application is on file in the Admin Office.

Police Pension Board: Tim Gleason appointed to the Police Pension Board. He is being appointed to his first two-year term which will be effective immediately and will expire 4-30-21 at which time he will be eligible to reapply.

John M. Scott Health Care Commission: James Swanson reappointed to the John M. Scott Health Care Commission. Per Article III, Section 2(B) of the John M. Scott Health Care Commission By-Laws, current members were allowed to continue on the Commission to complete their current terms. James recently completed a three-year term which was effective 5-1-16 and expired 4-30-19. He is being reappointed to a three-year term representing one of the five health care professionals and with an expertise in primary care. James' term will be effective upon reappointment and will expire 4-30-22. Application is on file in the Admin Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: M. Beth Oakley, Executive Assistant

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ADMIN 1B Roster Boards and Commissions Appointments_Zoning
- ADMIN 1C Roster Boards and Commissions Appointments_Police
- ADMIN 1D Roster Boards and Commissions Appointments_John M. Scott



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of (a) an Ordinance amending the budget to add \$37,662 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwestern Suburban Purchasing Cooperative (Contract #152, expires 7/17/19), to replace Unit P22, in the amount of \$37,662, as requested by the Police Department.

RECOMMENDATION/MOTION: The Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the Ordinance and necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Police Department had a 2016 Ford Utility Police Interceptor, Unit P22, which was involved in an accident on February 22, 2019. It was declared a total loss by an independent appraiser used by the City's insurance provider. Staff is requesting that it be replaced with a 2020 Ford Police Pursuit Vehicle. The Department will reuse the police equipment (light bars, radios, console, controller, speaker, and any other equipment) that can be transferred from the old unit to the new one. The City's insurance provider, ASC at the time, turned the vehicle over to a recovery business. The amount of recovery to the City is pending with the transition to the new insurance provider, PMA.



This unit will replace a unit used for the Patrol Division. The Division's primary responsibility is providing safety, security, crime reporting, crime prevention, and crime solving to the community on a 24/7 basis. Vehicles assigned for 24-hour patrol need to be made available immediately in the event of an emergency. The vehicles are also used when outside entities hire back officers to provide security for events and for weekend patrols in Downtown Bloomington.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This item was not budgeted. Any recovery of funds will be recorded in Police-Property Damage Claims account (10015110-57420). The replacement unit will cost

\$37,662 and will be purchased from Police-Capital Outlay Licensed Vehicles (10015110-72130). The FY2020 Budget was adopted on April 8, 2019, with final books pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 188. Please see the attached Exhibit A for budget amendment account details, which are dependent upon Council approval.

COMMUNITY DEVELOPMENT IMPACT: Goal PS-1. Reduce crime and fear of crime, Objective PS-1.1. Maintain adequate staffing to meet the policing needs of the community.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Kroner, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By: Clay Wheeler, Police Chief

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 1B Ordinance 2019-30 Unit P22 Replacement
- BPD 1C Exhibit Unit P22 Replacement
- BPD 1D Order Form Unit P22 Replacement



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of (a) an Ordinance amending the budget to add \$37,797 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152, expires 7/17/19), to replace Unit P84, in the amount of \$37,797, as requested by the Police Department.

RECOMMENDATION/MOTION: The Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the Ordinance and necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Police Department had a 2016 Ford Utility Police Interceptor, Unit P84, which was involved in a vehicle accident in March 18, 2019. It was declared a total loss by an independent appraiser used by the City's insurance provider. Staff is requesting that it be replaced with a 2020 Ford Police Pursuit Vehicle. The Department will reuse the police equipment (light bars, radios, console, controller, speaker, and any other equipment) that can be transferred from the old unit to the new one. The City's insurance provider, ASC at the time, turned the vehicle over to a recovery business. The amount of recovery to the City is pending with the transition to the new insurance provider, PMA



This unit will replace a unit used for the Street Crimes Division, which conducts proactive investigations and problem focused patrols in order to stop crimes serial in nature and deter future crimes. The officers assigned to the division are available to provide immediate support to CID and Vice detectives with arrests and other enforcement tasks.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This item was not budgeted. Any recovery of funds will be recorded in Police-Property Damage Claims account (10015110-57420). The replacement unit will cost \$37,797 and be purchased from Police-Capital Outlay Licensed Vehicles (10015110-72130). The FY2020 Budget was adopted on April 8, 2019, with final books pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Budget Overview & General

Fund" on page 188. Please see the attached Exhibit for budget amendment account details, which are dependent upon Council approval.

COMMUNITY DEVELOPMENT IMPACT: Goal PS-1. Reduce crime and fear of crime, Objective PS-1.1. Maintain adequate staffing to meet the policing needs of the community.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Kronos, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By: Clay Wheeler, Police Chief

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 2B Ordinance 2019-31 Unit P84 Replacement
- BPD 2C Exhibit Unit P84 Replacement
- BPD 2D Order Form Unit P84 Replacement



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of an Ordinance approving a Special Use Permit with conditions to allow chicken keeping in the R-2 Mixed Residence District for the properties located at 3402 and 3404 East Oakland Avenue, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 5. Great Places—Livable, Sustainable City; and 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engaged residents that are well informed and involved in an open governance process; 5d. Appropriate leisure and recreational opportunities responding to the needs of residents; and 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods.

BACKGROUND: 3402 and 3404 East Oakland Avenue, the “combined subject property” are located north of East Oakland Avenue, south of Castlemain Drive, west of Old Farm Road and east of Waterford Estates and Crystal Court. The subject property is approximately 4 acres and both parcels are improved with single family homes and under common ownership. 3402 East Oakland also has a number of agricultural structures, including a chicken coop within a barn, which existed prior to annexation to the City in 1996. The area is wooded and relatively flat. The subject property, as well as the neighboring properties, are zoned R-2, Mixed Residences district. The surrounding area consists of single and two family homes.

In 2017, the petitioner approached city staff requesting the ability to keep chickens on her property. In March, 2019, the City Council passed an ordinance allowing chicken keeping in residential districts with single and two family homes, contingent upon approval of a special use permit. Shortly following Council adoption of the ordinance, the petitioner submitted a request for a special use permit, and petitioned to be allowed up to 12 chickens at this combined subject property; the ordinance would generally allow 8 chickens at 3402 East Oakland Avenue, and 4 at 3404 East Oakland Avenue if under separate ownership. The chickens are intended to be kept in the barn at 3402 East Oakland Avenue. The petition complies with the standards for a special use permit and the performance standards required in Chapter 44 Division 10-11. The Zoning Board of Appeals held a public hearing on the petition and recommended that the City Council approve the special use permit with two conditions: 1) that in the event that one of the subject properties is sold, such that they are no longer under common ownership, the number of chickens at 3402 and 3404 East Oakland Avenue be reduced in accordance with Section 44.10-11 of the City Code, 1960, as amended and 2) that all chicken keeping structures, permanent or portable, be located at least 10 feet from the side and rear

property lines at all times. The Zoning Board of Appeals recommendation is consistent with the staff recommendation.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Zoning Board of Appeals held a public hearing on Wednesday, April 17 at 4:00 p.m. in the City Council Chambers at 109 E. Olive St. Legal notice of the hearing was published in *the Pantagraph* and in accordance with the notice procedures required by Chapter 44 Division 17 of the City Code. Courtesy notices were mailed to 103 property owners within 500 feet of the subject property. No one spoke against the petition at the public hearing. A letter of opposition was received prior to the hearing. 2 residents spoke in favor of the petition. The Board unanimously adopted the staff's finding of fact. The Board recommended approval of the special use permit with added conditions by vote of 5-1. The Board's decision is consistent with the staff recommendation.

FINANCIAL IMPACT: Staff does not expect a financial impact to the city related to the special use permit.

COMMUNITY DEVELOPMENT IMPACT: Goal HL-5. Provide access to healthy foods and promote food security to build community, Objective HL-5-1 Encourage local food production.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Katie Simpson, City Planner

Reviewed By: Bob Mahrt, Community Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B Ordinance 2019-32 Special Use Chickens 3404.3402 E Oakland
- CD 1C Petition Special Use Chickens 3402.3404 E Oakland
- CD 1D Staff Report Special Use Chickens 3402.3404 E Oakland
- CD 1E Zoning Map Special Use Chickens 3402.3404 E Oakland
- CD 1F Aerial Map Special Use Chickens 3402.3404 E Oakland
- CD 1G Minutes Special Use Chickens 3402.3404 E Oakland
- CD 1H Notices Special Use Chickens 3402.3404 E Oakland



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The application of Seoul Mama, Inc. d/b/a Seoul Mama be approved, and the license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week.

Present: Commissioners Tari Renner and Jim Jordan. Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Greg Scott; Ashley Lara, Legislative Assistant; and Leslie Yocum, Interim City Clerk.

Ji-Eun Park and Yongau Lee, representatives of the establishment, spoke on behalf of the item.

Ms. Park stated all employees who will be serving alcohol will be BASSET Certified.

There were no concerns from police.

Ms. Park stated some servers have prior experience working in an establishment with alcohol.

Commissioner Jordan made a motion, which was seconded by Commissioner Renner to approve the item.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 29, 2019, public notice was published in the Pantagraph. Approximately 32 courtesy copies of the Public Notice were mailed to neighboring properties for Seoul Mama, Inc. d/b/a Seoul Mama. The Agenda for the April 9, 2019, meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: The current annual license fee for a Class RBS liquor license is \$1,350, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 110.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Finance Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 1B Application Seoul Mama - Creation RBS_Redacted



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of a request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the dates of the event, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival be approved and a Class LB liquor license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the dates of the event.

Present: Commissioners Tari Renner and Jim Jordan. Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Greg Scott; Ashley Lara, Legislative Assistant; and Leslie Yocum, Interim City Clerk.

Molly Briggs and Janet Wilson, representatives of the Illinois Shakespeare Festival, spoke on behalf of the item.

Ms. Wilson stated the Festival is on its 42nd season. No operational changes are planned.

There are no concerns from police.

Mr. Boyle stated this is a Class L license based on it being a civic/charitable organization. Legal has not had any issues that would be problematic.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 29, 2019, public notice was published in the Pantagraph. Approximately 56 courtesy copies of the Public Notice were mailed to neighboring properties. The Agenda for the April 9, 2019, meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 2B Application IL Shakespeare Festival - Creation - LB_Redacted



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 9, Block 2, in Camp Iroquois from Judith R. Killian, Executor of the John Haushalter Estate, to the petitioner, K & K Lakes, LLC, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Lake Lease Transfer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Public Works is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lot 26, Block 2, in Camp Iroquois. Lot 26 has a residence and a septic system (please see attached photos and map). Staff investigated the property and found no deficiencies or ordinance violations for the subject property. In addition, a licensed septic system inspector, Rob Williamson, inspected the septic system on March 12, 2019, and found the septic system to be in good repair and within the size requirements as approved by the McLean County Health Department.



There is currently a boat dock on the subject lot. Pursuant to Ordinance 2018-87, passed by the City Council on October 8, 2018, boat docks are allowed on leased lots with a residence and a valid lease with the City of Bloomington so long as they pay a permit fee. The ordinance states "WHEREAS, the City Council further finds that permit fees are necessary to ensure proper inspections of docks are completed and water quality is not impacted." Therefore, the new lessee must complete a boat dock application and pay an annual permit fee. The \$50 annual permit fee for 2019 has been paid by the current lessee.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This petition will have a financial impact in that the current lease uses the formula of \$0.15 per \$100.00 Equalized Assessed Value for determining the Lake Lease Fee. With this transfer, the Lake Lease formula will increase to the current formula of \$0.40 per \$100.00 of Equalized Assessed Value. With the increased lake lease formula, this lease income will generate approximately \$596.02 per year in lease income. This lake lease income will be posted to the Lake Maintenance-Lease Income account (50100140-57590). The FY2020

Budget was approved on April 8, 2019. Final budget books are pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on page 86.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment. Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B Current Lease Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1C Property Manager Memo Killian to K&K Lakes, LLC.
- PW 1D Petition Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1E Septic System Information Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1F Proposed Agreement Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1G Location Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1H Unrecorded Plat Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1I Structure Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1J Photographs Killian to K&K Lakes, LLC.



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Legal

SUBJECT: Consideration of approving a settlement agreement in *Jackson, et al., v. City of Bloomington, et al.*, Case No. 17-cv-1046, in the amount of \$55,000.00, as requested by the Legal Department.

RECOMMENDATION/MOTION: The settlement in Case N. 17-cv-1046, be approved and the City Manager authorized to execute any and all documents necessary to effectuate the settlement.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost effective, efficient manner.

BACKGROUND: On January 30, 2017, Donnelly Jackson and Ashley Burrell filed a 9 count complaint against the City of Bloomington and four of its police officers involving an incident where Donnelly Jackson alleged injuries sustained based on his refusal to leave a vehicle on January 7, 2016. Ashley Burrell also claimed unreasonable search and seizure of her vehicle.

The City denies it acted unlawfully in the incident. However, as the anticipated costs of defending the case are expected to be significantly higher than the amount of the settlement, the decision to settle the litigation was an economic decision made by the City and its insurer. Although the City is confident it and the police officers would have prevailed if the case were tried on its merits, litigating the case is simply cost prohibitive.

The City was represented in this case by Quinn Johnston in Peoria.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The City is responsible for the first \$125,000 of costs and expenses under its current liability insurance. This settlement is below that threshold at \$55,000. Funds for the settlement and related attorney's fees will be paid from the Casualty Insurance Fund which is carrying an approximate \$3.4M reserve. As the FY2020 Adopted Budget books are not yet available, Stakeholders can locate information on the Casualty Fund in the Proposed Budget Book titled "Other Funds & Capital Improvements" on pages 122 through 124.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A
Respectfully submitted for Council consideration.

Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By:

Scott Rathbun, Finance Director

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Economic Development

SUBJECT: Consideration of an Ordinance to amend the boundaries of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to support the expansion of the Brandt Industries manufacturing facility in rural Hudson as requested by the Bloomington-Normal Economic Development Council and the City's Economic Development department.

RECOMMENDATION/MOTION: The Ordinance amending Ordinances which established and encompassed contiguous portions of territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all amendatory Ordinances thereto) be approved and the Mayor and City Clerk be authorized to execute the Ordinance and any necessary documents.

STRATEGIC PLAN LINK: Goal 3. Grow the Local Economy.

STRATEGIC PLAN SIGNIFICANCE: Objectives 3a. Retention and growth of current local businesses; and 3e. Strong working relationship among the City, businesses, economic development organizations.

BACKGROUND: The Illinois Enterprise Zone (EZ) program stimulates economic growth and neighborhood revitalization in economically depressed areas of the state through state and local tax incentives, regulatory relief, and improved governmental services. At the state level, the EZ program is administered by the Illinois Department of Commerce and Economic Opportunity (DCEO). At the local level, the Bloomington-Normal Economic Development Council (BNEDC) is the designated zone administrator.

In 1984, the City of Bloomington, Town of Normal, and County of McLean partnered to create an EZ (the "1984 EZ") over a portion of the west side of the community as part of the attraction package for Diamond-Star Motors / Mitsubishi Motors and to support the redevelopment of then blighted areas in Bloomington's west Market Street corridor. Over the years, the 1984 EZ was extended and expanded multiple times to include additional areas in Bloomington-Normal and Gibson City spurring private investment across both McLean and Ford counties. The 1984 EZ expired in 2016. The BNEDC, led the effort in 2016 to secure a new EZ which was granted by DCEO in 2016 and is in effect for an initial fifteen (15) calendar years expiring in 2031 (the "2016 EZ").

The last amendment to the 1984 EZ and first amendment to the 2016 EZ was to add the Destihl Brewery facility at 1200 Greenbriar Drive in Normal to the boundaries of both zones to support the retention and expansion of Destihl (approved by the City Council on March 28, 2016 via Ordinance 2016-27 and August 8, 2016 via Ordinance 2016-79).

In 2017, Canada-based Brandt Industries acquired the former Kongskilde Industries facility at 19500 N 1425 East Road in rural Hudson, north of the I-39 / US 51 / Ziebarth Road interchange. In 2012, a portion of what is now the Brandt site was added to the 1984 EZ to support a \$10 million expansion of the facility by then owner Kongskilde Industries and to also support the \$5.5 million development of the adjacent Nussbaum Transportation Services headquarters (approved by the City Council on January 11, 2012 via Ordinance 2012-01).

Subsequent to Brandt's 2017 purchase of the Kongskilde facility and other adjacent properties, Brandt made a request of the BNEDC to facilitate the expansion of the 2016 EZ to include all 45+ acres of property now owned by Brandt between I-39 and North 1425 East Road. The proposed ordinance to expand the 2016 EZ will fulfill that request and support Brandt's further investment at the site.

The Illinois EZ Act allows an area up to 15 square miles for EZ designation. The 2016 Destihl EZ expansion added 0.0198 square miles to the EZ boundary increasing total designated area to 14.10 square miles. The now proposed expansion for Brant will add .05 square miles of area to the 2016 EZ. The proposed expansion is contiguous to the 2016 EZ and is located within unincorporated McLean County. Per the development commitment required by the EZ Act, Brandt intends to invest in expanding its manufacturing operation within two years following approval of the proposed boundary change.

Mike O'Grady, Interim CEO of the BNEDC will be in attendance at the May 13th City Council meeting to answer any questions regarding the Brandt expansion project and the proposed Enterprise Zone boundary expansion. City staff are supportive of the BNEDC and Brandt request to expand the 2016 EZ as a means to promote economic development in the Bloomington-Normal-McLean County region.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The McLean County Board approved the proposed EZ designation ordinance at its meeting on April 6, 2019. The Town of Normal approved a similar ordinance on May 6, 2019. The Ford County Board and Gibson City City Council are scheduled to consider a similar ordinance in May 2019. The BNEDC has led the effort to bring the ordinance to each of the government bodies.

FINANCIAL IMPACT: The incentives available through the EZ program originate from the State of Illinois and are available on an equal basis to all companies located in the zone. According to the BNEDC, Brandt Industries has plans to increase employment at its rural Hudson facility to over 300 full time employees in the next 6 years as part of a proposed \$35 million expansion project. In the near-term, construction activity at the Brandt facility will result in increased economic activity in the community and in the long term Brandt's increased levels of employment will further grow the economy all across McLean County.

COMMUNITY DEVELOPMENT IMPACT: The City's Comprehensive Plan 2035 (Adopted August 24, 2015) details the following goals and objectives: ED-1 Ensure a broad range of employment opportunities for all residents; ED-1.1 Focus on retention and expansion of existing businesses.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A.

Respectfully submitted for Council consideration.

Prepared By: Austin Grammer, Economic Development Coordinator

Reviewed By: Melissa Hon, Economic Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Community Development Review By: Bob Mahrt, Community Development Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ED 1B Expansion Request
- ED 1C Public Hearing Statement
- ED 1D Ordinance 2019-33 Enterprise Zone Amend Brandt Industries



REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of appointing a Mayor Pro Tem for the City of Bloomington, as requested by City Administration.

RECOMMENDATION/MOTION: That the City Council appoint a Mayor Pro Tem. A sample motion is as follows:

I move to appoint _____, to serve, until a new appointment is made by the City Council, as the Mayor Pro Tem for the City of Bloomington at those times when the Mayor is unable to perform his official duties due to an absence from the City or other incapacity.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost effective, efficient manner.

BACKGROUND: The Illinois Municipal Code provides that if the Mayor is temporarily absent because of an incapacity to perform his official duties, but the incapacity does not create a vacancy in the office, the corporate authorities can elect one of their own to act as mayor pro tem. The Mayor Pro Tem, during the absence or disability of the Mayor, is able to perform the duties and possess all the rights and powers of the Mayor, but cannot vote both as the Mayor Pro Tem and as a Council member.

The City of Bloomington has a practice of having one Council member designated as the Mayor Pro Tem for those times when the Mayor is absent due to being outside of the City for such a length of time as would reasonably call for a fully empowered replacement or in case of another incapacity.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager



REGULAR AGENDA ITEM NO. 8C

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance amending the City Code to clarify references to City Council Member Titles, as requested by Administration.

RECOMMENDATION/MOTION: The Ordinance be approved and the Mayor and City Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: With the seating of a new City Council, and upon requests made by incoming Council Members, City Administration is proposing to update the City Code to clarify and broaden the references to "alderman" beyond the current masculine only reference. Specifically, the ordinance clarifies that the use of the term "alderman" shall have the same meaning and effect within the City Code as the gender neutral term of "council member" as well as references to specific individual titles including alderwomen, alderwoman, alderman, and alderperson.

As the Illinois Municipal Code and the City Charter reference "alderman" as the elected official, the proposed ordinance does not modify this, but rather codifies those titles that have the same meaning and effect as used internally within the City and within the City Code. Individuals running for office will still need to utilize the term "alderman" on their nominating papers.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A


FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- LD 1B Ordinance 2019-34 City Council Member Titles