

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**109 E. OLIVE**  
**MONDAY, JULY 28, 2014 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 of Attendance**
- 5. Public Comment (*15 Minutes*)**
- 6. Recognition/Appointments**
  - A. Oath of Tom Dabareiner, Director of Community Development**
  - B. Introduction of Roberta “Bobbie” Herakovich, Interim Director of Parks, Recreation and Cultural Arts**
- 7. Consent Agenda**
  - A. Council Proceedings of July 14, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of July 14, 2014 be dispensed with and the minutes approved as printed.)**
  - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
  - C. Appointments to John M. Scott Health Care Commission. (Recommend that the Appointments be affirmed.)**
    - i. Scott Hamilton, MD, Second Presbyterian Church’s appointment.**
    - ii. James Swanson, MD, McLean County Medical Society’s appointment.**
  - D. Appointment to the Human Relations Commission. (Recommend that the Appointment be approved.)**

- E. Purchase of a 2015 International Navistar 4300 Horton Type MED, Model 623 Type I Ambulance. (Recommend that the purchase of a 2015 International Navistar 4300 Horton Type MED, Model 623 Type I Ambulance from Foster Coach, Sterling, IL through the Northwest Municipal Conference Joint Purchasing Cooperative be approved, in the amount of \$232,585, and the Procurement Manager be authorized to issue a Purchase Order.)**
- F. Purchase of a 2014 E-ONE HP 78 Ladder Truck and Loose Equipment. (Recommend that the purchase of a 2014 E-ONE HP 78 Ladder Truck from Banner Fire Equipment, Roxana, IL through the Houston-Galveston Area Council (H-GAC) Joint Purchasing Group be approved, in the amount of \$813,858, and the Procurement Manager be authorized to issue a Purchase Order.)**
- G. Waive Formal Bid Process and Purchase of Personal Protective Equipment – Firefighting Turnout Gear. (Recommend that the formal bid process be waived, the purchase of six (6) complete sets (jacket and pants) of Globe Gold Millennia XT G-Xtreme Firefighter Turnout Gear from Municipal Emergency Services, Inc., Deerfield, IL, be approved, in the amount of \$14,954, the Procurement Manager be authorized to issue a Purchase Order, and the Resolution adopted.)**
- H. Waive Formal Bid Process and Contract with CPS Human Resources Consulting to Administer an Asst. Fire Chief Promotional Testing. (Recommend that the formal bid process be waived, the agreement with CPS Human Resources Consulting, Sacramento, CA, be approved, in the amount of \$17,450, in addition to the possibility of the cost for an additional test date and reasonable costs for travel and lodging, the Resolution adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Waive Formal Bid Process and contract with Clark Dietz Inc. for Motor Fuel Tax (MFT) Project Administration and Engineering Services. (Recommend that the formal bid process be waived, the Engineering Services Contract with Clark Dietz Inc. for work on MFT project closeouts be approved, for a maximum amount of \$53,275, the Resolution adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Waive the Formal Bid Process and Approve Contract for Bloomington Center for Performing Arts (BCPA) HVAC Computer Software and Hardware Upgrade and Maintenance. (Recommend that the formal bid process be waived, the seven (7) year agreement with Technical Solutions Services Inc., East Peoria, a sole source provider, for TSS Software and Hardware upgrade be approved, in the amount of \$12,650 per year, the Resolution adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Analysis of Bids and Approval of Contract for Tuck Pointing & Sealing Replacement for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the bid for Tuck Pointing & Sealing Replacement be awarded to R.L. Vollintine Construction, Inc., Springfield, IL, in the amount of \$28,100, the contract be approved, and the Mayor and City Clerk be authorized to execute the necessary documents and any associated contracts approved in form and substance by Corporation Counsel.)**
- L. Final Change Order for Phase 1 Locust Street CSO Elimination and Water Main Replacement Project and Request to Approve a Budget Amendment to Accounts (51101100 - 72555) and (53103100 - 72555) in the Sewer and Storm Water Fund Budgets. (Recommend that the Change Order be approved in the amount of \$114,985.13, the Resolution adopted, and the Ordinance Amending the Budget Ordinance to Add Funds to Accounts (51101100 - 72555) and (53103100 - 72555) in the Sewer and Storm Water Fund Budgets passed. The change is germane to the original contract as signed and is in the best interest of the City and authorized by law.)**
- M. Request to Approve a Budget Amendment to Accounts (10015110 – 72520) and (10015110 – 70420) in the General Fund Budget for Emergency Replacement of Police Department Chiller. (Recommend that the Ordinance be passed.)**
- N. Request to Approve a Budget Amendment to Accounts (10015110 – 72130) and (20900900 - 72130) in the General Fund Budget and Drug Enforcement Fund for Reallocation of a Vehicle Purchase for the Police Department. (Recommend that the Ordinance be passed.)**
- O. Collective Bargaining Agreement with American Federation of State, County and Municipal Employees (AFSCME) Local 699. (Recommend that the Contract be ratified.)**
- P. Regional Planning Services Agreement with the McLean County Regional Planning Commission (MCRPC). (Recommend that the Agreement with the MCRPC be approved, in the amount of \$55,457, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Request to Approve a Budget Amendment to Account 10016110 - 70425 in the General Fund and Approve Lease Agreement for 104 - 106 E. Oakland Ave., the former Connect Transit Bus Storage Depot, a/k/a the Bus Barn. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 10016110 - 70425 in the General Fund be passed, the lease agreement with Connect Transit be approved, in the amount of \$5,226.54 per month (\$62,718.50 per year) for three (3) years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- R. Illinois Municipal Retirement Fund (IMRF) Non Participation of Elected Officials. (Recommend that the Resolution be adopted.)**
- S. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on August 1, 2014. (Recommend that the Ordinance be passed.)**
- T. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on May 30, 2015. (Recommend that the Ordinance be passed.)**
- U. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on March 21, 2015. (Recommend that the Ordinance be passed.)**
- V. Application of MKM Oil, Inc., d/b/a Colonial Shell Fast N Fresh, located at 1504 E. Empire St., requesting a GPBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that an GPBS liquor license for MKM Oil, Inc., d/b/a Colonial Shell Fast N Fresh, located at 1504 E. Empire St., be created, contingent upon compliance with all applicable health and safety codes.) *Change of Ownership.***
- W. Liquor Application of Blue Note Enterprises, LLC, d/b/a Six Strings Club, located at 525 N. Center St., requesting a TAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS liquor license for Blue Note Enterprises, LLC, d/b/a Six Strings Club, located at 525 N. Center St., be created, contingent upon compliance with all applicable health and safety codes.) *Change of Ownership.***
- X. Application by Bloomington Normal (BN) Jaycees, requesting a Limited Liquor License, (LB), which would allow the sale of beer and wine only by the glass for consumption at the event called “Bruegala”, a charitable fundraiser, to be held at the Bloomington Center for the Performing Arts, (BCPA), located at 600 N. East St., on Friday, August 22, 2014 from 5:00 p.m. to 11:30 p.m. and Saturday, August 23, 2014 from 1:00 p.m. to 11:30 p.m. (Recommend that an LB liquor license for the BN Jaycees for a fundraiser called “Bruegala” to be held at the BCPA, located at 600 N. East St., on Friday, August 22, 2014 from 5:00 p.m. to 11:30 p.m. and Saturday, August 23, 2014 from 1:00 p.m. to 11:30 p.m. be created, contingent upon compliance with all applicable health and safety codes.)**
- Y. Suspension of Ordinances to Allow Consumption of Alcohol at Lincoln Park on August 22-23, 2014 for the event named Bruegala. (Recommend that the Ordinance be passed.)**
- Z. Text Amendment to Chapter 2 Administration regarding Public Comment at City Council Meetings. (Recommend the Text Amendment be reconsidered and that the Ordinance be passed.)**

**AA. Petition submitted by Evergreen Memorial Cemetery requesting Approval to Rezone 1006 Wright St. from R - 1C, Single Family Residence District, to S - 2, Public Lands and Institutions District. (Recommend that the Rezoning be approved and the Ordinance passed.)**

**8. Regular Agenda**

**A. Downtown Transportation Hubs – Changes for the 2014 – 2015 School Year**

**a. Presentation. (10 minutes)**

**b. Discussion. (20 minutes)**

**9. City Manager’s Discussion**

**10. Mayor’s Discussion**

**11. City Aldermen’s Discussion**

**12. Executive Session – cite section**

**13. Adjournment**

**14. Notes**