



**REVISED CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

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

**MONDAY, FEBRUARY 8, 2016 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. Public Comment**

**6. Recognition/Appointments**

- A. Letter of Commendation to Pamela Garrett.
- B. Appointment of Angelique Racki to serve on the Cultural District Commission.
- C. Appointment of Gaynett Hoskins to the Bloomington Housing Authority

**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 Council Minutes of January 25, 2016 Regular City Council Meetings. *(Recommend that the reading of the minutes of the previous Council Proceedings of January 25, 2016 Regular City Council Meetings, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$4,953,913.88. *(Recommend that the bills, payroll and electronic transfers be allowed in the amount of \$ and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving an Appointment to the Cultural District Commission and an Appointment to the Bloomington Housing Authority. *(Recommend that Angelique Racki be appointed to the Cultural District Commission and that Gaynett Hoskins be appointed to the Bloomington Housing Authority.)*
- D. Consideration of approving a Renewal of the Lease Agreement between the City of Bloomington and the United States Postal Service for the Postal Substation located at 400 N. Center Street in the Market Street Parking Garage. *(Recommend that the Lease Agreement between the City of Bloomington and the United States Postal Service for the Postal Substation located at 400 N. Center Street, Market Street Parking Garage be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving short-term farm leases for the 2016 crop season. *(Recommend that the Leases be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of approving an Intergovernmental Agreement for Storm Water Education Program Services with the Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District for services to be provided by the Ecology Action Center. *(Recommend that the Agreement for Storm Water Education Program Services in the amount of \$13,186 annually for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or 3 percent, whichever is less, for years 2 and 3) be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving an Intergovernmental Agreement with the Ecology Action Center. *(Recommend that the Intergovernmental Agreement with the Ecology Action Center and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of adopting a Resolution approving the Executive Session Minutes of the City Council as provided on the 2016 Schedule A, and approve confidentiality of minutes be maintained for an unspecified date. *(Recommend that the Resolution be adopted approving the*

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*Executive Session Minutes to retain confidentiality of Minutes as outline on the 2016 Schedule A.)*

- I. Consideration of an application from OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fundraiser to be held on February 26, 2016 from 6:00 to 8:30 p.m. *(Recommend that a Limited Alcoholic Liquor License, Class LA for OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fundraiser to be held on February 26, 2016 from 6:00 to 8:30 p.m. be approved.)*
- J. Consideration of the application of Wallace LLC, d/b/a Satio, located at 306 N. Center St. Ste. 102, requesting an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types packaged alcohol for consumption off premise seven (7) days a week. *(Recommend that an RAPS liquor license for Wallace LLC, d/b/a Satio, located at 306 N. Center St. Ste. 102, be approved contingent upon: 1.) an employee receive BASSET certification within sixty (60) days and 2.) Compliance with all health and safety codes.)*
- K. Consideration of the application of B & M 16, Inc., d/b/a Cousin's Restaurant, located at 921 Maple Hill Rd., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. *(Recommend that an RAS liquor license for B & M 16, Inc., d/b/a Cousin's Restaurant, located at 921 Maple Hill Rd., be approved contingent upon: 1.) BASSET certification within sixty (60) days; 2.) An onsite local telephone number be provided to the City Clerk's Office and 3.) Compliance with all health and safety codes.)*
- L. Consideration of approving an Ordinance Amending Chapter 39 of the Bloomington City Code to specify the Electricity Accounts Exempt from Municipal Utility Tax. *(Recommend that the Amendments to Chapter 39 of the Bloomington City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Robert J. Hitchen declaration of trust dated October 1, 1997 to Treehouse LLC. *(Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. "Regular Agenda"**

### **A. Public Hearing for the Empire Street Corridor Redevelopment Project Area**

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- (a) Public Hearing Empire Street Corridor Redevelopment Project Area
  - (i) Open Public Hearing
  - (ii) Staff Overview (*Presentation by Austin Grammer, Economic Development Coordinator 5minutes*)
  - (iii) Public Comment
  - (iv) Close Public Hearing
  
- B. Presentation on Bloomington Police Department 2015 Annual Report. (Recommendation – information only) (*Presentation by Police Chief Brendan Heffner 15 minutes, Council discussion 15 minutes*).
  
- C. Consideration of:
  - A. ~~Adopting an Ordinance approving a Budget Amendment~~
  - B. Approving the purchase of one E-One 1500gpm Rescue pumper in the amount of \$683,800 for the Bloomington Fire Department.

*(Recommend that An Ordinance approving a Budget Amendment and that the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2016 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Quest custom chassis with Cummins ISL 450hp engine, 700 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$683,800, from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.) (Presentation by, David Hales, City Manager, Patti-Lynn Silva, Finance Director and Eric Vaughn, Assistant Fire Chief, 10 minutes. Council discussion 10 minutes.)*

- D. Consideration of approving a Resolution waving the formal bid process and enter into a contract with Farnsworth Group for the Lake Bloomington Wastewater Facility Plan Update. (*Recommend that the Resolution be approved waiving the formal bid process with Farnsworth Group; the Water Department’s Lake Bloomington Wastewater Facility Plan Update be adopted authorizing the Mayor and City Clerk to sign the Resolution; the contract with Farnsworth Group be approved up to a maximum amount of \$49,686.96, and authorize the City Manager and City Clerk to execute the agreement, and the Procurement Manager be authorized to issue a Purchase Order.*) (*Presentation by Bob Yehl, Water Director 5 minutes. Council discussion 10 minutes.*)
  
- E. Consideration of a approving an Ordinance adopting a Text Amendment, Chapter 21, Section 300.7, Refuse Code, regarding free drop-off of bulky waste at the Public Works facility and a fee for all curbside bulk collection. (*Recommend that Ordinance be approved adopting Text Amendments to Chapter 21, Section 300.7 (Bulk Waste and Brush collection), and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by Steve Rasmussen, Assistant City Manager, 5 minutes. Council discussion 10 minutes.*)

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

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