



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, DECEMBER 12, 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. Recognition/Appointments**

A. Introduction of Lynn Cannon, Executive Director of the U.S. Cellular Coliseum.

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.)

- A. Consideration of approving the Minutes of the November 28, 2016 Regular City Council Meeting; Special Council Session Minutes of the November 28, 2016; Council Retreat Meeting Minutes of the November 4 and 5, 2016. *(Recommend that the reading of the minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, Procurement Card Purchases and Electronic Transfers in the amount of \$7,339,313.24. *(Recommend that the Bills, Payroll, Procurement*

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Card Purchases, and Electronic Transfers be allowed in the amount of \$7,339,313.24, and orders drawn on the Treasurer for the various amounts as funds are available.)

- C. Consideration of approving Bloomington Police to trade seven (7) used Heckler & Koch Mp5 rifles weapons for five (5) new Rock River Arms AR15 rifles. *(Recommend that Council approves the trade of seven (7) surplus Heckler and Koch MP5 submachine guns for five (5) new Rock River Arms AR15 rifles with Mission Critical Firearms, a federally regulated licensee dealing in Class 3 weapons.)*

- D. Consideration of approving:

a.) An Illinois Department of Transportation (IDOT) Local Public Agency (LPA) Agreement for Federal Participation ("Agreement") for the Construction of Benjamin School Trail, Section 16-00359-00-BT; and

b.) A Resolution Appropriating Funds to Pay the Local Public Agency (LPA) Share of Construction Costs.

(Recommend that the Agreement with Illinois Department of Transportation and Resolution be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)

- E. Consideration of an Intergovernmental Agreement with District 87 for the Provision of Salt during 2016/2017 Winter Season at a cost of \$53.97 per ton. *(Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

- F. Consideration of approving the purchase of YSI Incorporated buoys; a state sanctioned Limited Source Provider, for Evergreen Lake and Lake Bloomington to assist in collection of water quality data. *(Recommend that the purchase of buoys, sondes, and associated hardware from YSI Incorporated; a Limited Source Provider, in the amount of \$60,000.00 be approved and the Procurement Manager be authorized to issue a purchase order.)*

- G. Consideration of approving a Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Electrical Conversion of the Lake Evergreen Pump Station, (RFQ 2016-04, Resolution 2016-10). *(Recommend that the Professional Services Contract with Crawford, Murphy & Tilly, Inc. for Professional Engineering Services related to the Electrical Conversion of the Lake Evergreen Pump Station in the amount not to exceed \$69,000.00 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of an Ordinance approving the Amended Preliminary Plan, Business Park at Nord Farms, approximately 36.34 acres, located north of W. Washington Street, south of W. Market Street, west of Carole Drive, and west and east of Mitsubishi Motorway. *(Recommend that Council adopts an Ordinance approving the Amended Preliminary Plan, Business Park at Nord Farms, approximately 36.34 acres, located north of W. Washington Street, south of W. Market Street, west of Carole Drive, and west and east of Mitsubishi Motorway, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- I. Consideration of an Ordinances approving a Petition KSTT, LLC, for a final plat for Business Park at Nord Farms, 2nd Addition, and approving a Sanitary Sewer Easement for Business Park at Nord Farms 2nd Addition, both located north of W. Washington Street, south of W. Market Street, west of Carole Drive, and west and east of Mitsubishi Motorway. *(Recommend that the Ordinances be approved for the final plat for Business Park at Nord Farms, 2nd Addition, and approve a Sanitary Sewer Easement for Business Park at Nord Farms, subject to the Petitioner providing the necessary surety and paying the required tap-on fees prior to recording of the final plat, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of the application of Bloom Happy Hour, Inc., d/b/a Happy Hour, located at 716 S. Eldorado 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 the application of Bloom Happy Hour, Inc., d/b/a Happy Hour, located at 716 S. Eldorado 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 be approved contingent upon compliance with all health and safety codes.)*
- K. Consideration of the application of Mickey's Kitchen, Inc., d/b/a Mickey's Kitchen, located at 1709 S. Veterans Pkwy. Suite A, requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. *(Recommend that the application of Mickey's Kitchen, Inc., d/b/a Mickey's Kitchen, located at 1709 S. Veterans Pkwy. Suite A, requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week be approved contingent upon: obtaining BASSETT training and compliance with all health and safety codes.)*
- L. Consideration of the application of LGP Enterprises, LLC, d/b/a Lucca Bar and Grill, located at 116 E. Market St., 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 the application of LGP Enterprises, LLC, d/b/a Lucca Bar and Grill, located at 116 E. Market St., 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 be approved contingent upon compliance with all health and safety codes.)*

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8. “Regular Agenda”

A. Consideration of:

- a) An Ordinance approving the 2016 Tax Levy for the Bloomington Public Library.

(Recommend that Council approves the Ordinance adopting the 2016 Property Tax Levy in the amount of \$4,683,111, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jeanne Hamilton, Library Director 5 minutes, and Council discussion 10 minutes.)

- b) An Ordinance approving the 2016 Tax Levy for the City of Bloomington.

(Recommend that Council approves the Ordinance to adopt the 2016 Property Tax Levy for the City of Bloomington in the amount of \$20,061,384, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 5 minutes, and Council discussion 10 minutes.)

B. Consideration of approving two Resolutions for the abatements of property taxes for the 2016 Tax Levy.

- a.) A Resolution abating all or a portion of the taxes levied to pay debt service on certain general obligation bonds of the City of Bloomington, McLean County, Illinois, and
- b.) A Resolution abating a Tax Levy for rent payable under lease agreement between the Public Building Commission, McLean County and the City of Bloomington for the old champion building and the expansion of the parking garage.

(Recommend that the Resolutions for the abatement of a total \$6,515,559.46 of property taxes for the 2016 Tax Levy for debt service and rent payments be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Patti-Lynn Silva 5 minutes, and Council discussion 5 minutes.)

C. Consideration of approving a Lease for a Police Sub-Station located at 828 W. Jefferson, Bloomington, IL. *(Recommend that the lease for the home located at 828 W. Jefferson, Bloomington, IL to be used as a police sub-station, be approved and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Brendan Heffner, Chief of Police 5 minutes, and Council Discussion 5 minutes.)*

D. Presentation of Parks, Recreation and Cultural Arts Five-Year Capital Improvement Program. *(Presentation and discussion of Bloomington’s Parks, Recreation and Cultural Arts (PRCA) capital improvement infrastructure needs to serve the citizens of Bloomington and*

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surrounding communities.) (Presentation by Jay Tetzloff, Director of PR&CA and Zoo Superintendent 20 minutes, and Council 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**

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