

REVISED



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, DECEMBER 11, 2017; 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. Proclamation Recognizing the Bicentennial Anniversary of the State of Illinois
 - B. Appointments to the Downtown Signage Committee Zachary Dietmeier, Mark Huffman, Clare Malott, and Isaac Thorne.
 - C. Presentation to the McLean County Museum of History
- 6. Public Comment**

(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.)
- 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.

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

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 27, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,260,713.04. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,260,713.04 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments to the Downtown Signage Committee. *(Recommend Zachary Dietmeier, Mark Huffman, Clare Malott, and Isaac Thorne be appointed to the Downtown Signage Committee.)*
- D. Consideration of approving a schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2018 Calendar Year. *(Recommend that Council approve the 2018 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*
- E. Consideration of approving the purchase of one E-One Typhoon/1500gpm pumper from Banner Fire Equipment in the amount of \$691,630. *(Recommend Council approves the purchase of one (1) – 2018 E-ONE All Aluminum 1500 gpm pumper unit mounted on an E-One Typhoon custom chassis with Cummins ISL 450hp engine, 720 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$691,630 from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group, and authorize the Procurement Manager to issue a Purchase Order.)*
- F. Consideration of approving the purchasing of six (6) Police vehicles using the Northwest Suburban Purchasing Cooperative (NSPC) Contract in the amount of \$209,916.00. *(Recommend Council approves the purchase, six (6) Police Interceptor vehicles through the Northwest Municipal Conference (SPC) Suburban Purchasing Cooperative Contract number #152 (expiration date of 11/8/18) from Currie Motors of Frankfort IL in the amount of \$209,916.00, and the Purchasing Agent be authorized to issue a Purchase Order.)*
- G. Ratification of Contract with Local 362 Inspectors. *(Recommend the Contract be ratified.)*
- H. Consideration of authorizing a Rejection of a Bid for Netting Project on Hole 18 at Prairie Vista (RFP# 2018-10). *(Recommend the City Council reject the bid for Netting Project on Hole 18 at Prairie Vista due to an aged preliminary bid.)*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- I. Consideration of approving a Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, RFQ No. 2016-27 in the amount of \$387,263.20. *(Recommend the Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, with a term of 14 months and an option for the City to extend the contract two additional 12 month periods, in the amount not-to-exceed of \$387,263.20 for the initial 14 month term be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- J. Consideration of adoption of an ordinance amending Chapter 29 of the City Code regarding abandoned bicycles. *(Recommend Council adopt an Ordinance Amending the City Code regarding the process for disposing of abandoned bicycles and authorizing the City Mayor and City Clerk to execute the ordinance.)*
- K. Consideration of a Resolution Authorizing the Renewal of a Joint Agreement with the Town of Normal and the Ecology Action Center for an Energy Efficiency Program. *(Recommend a Resolution Authorizing the Renewal of a Joint Agreement with the Town of Normal and the Ecology Action Center for an Energy Efficiency Program be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 2 in Block 3 in Camp Iroquois, from the Estate of Bessie B. White, deceased and Carol C. Vincent and Sue E. Vincent to Susan E. Jackson, Amy L. Gill and Kristen Miller, Carol C. Vincent and Sue E. Vincent. *(Recommend the Lake Lease Transfer be approved, subject to the septic system conditions included in the McLean County Health Department's October 25, 2017, letter and the new lease holder apply for permits for existing non-leased marginal land and reservoir improvements that are determined compliant with the City rules and regulations within six (6) months of transfer, and further contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of the application of Nightshop, LLC, d/b/a Nightshop, located at 517 N. Main Street; Bloomington 61701, requesting an 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 the application of Nightshop, LLC, d/b/a nightshop, located at 517 N. Main Street; Bloomington 61701, requesting an 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.)*

8. "Regular Agenda"

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- A. Presentation of the Bloomington Police Department Three-year Strategic Plan. *(Presentation and discussion only.) (Presentation by Brendan Heffner, Chief of Police 10 minutes, Council discussion 15 minutes.)*
- B. Consideration of an Ordinance approving the 2017 Tax Levy for the Bloomington Public Library. *(Recommend Council approves the Ordinance to adopt the 2017 Property Tax Levy in the amount of \$4,823,604 and authorize the Mayor and City Clerk to execute the necessary documents.) Presentation by Jeanne Hamilton, Executive Director, Bloomington Public Library 5 minutes, Council discussion 15 minutes.)*
- C. Consideration of an Ordinance approving the 2017 Tax Levy for the City of Bloomington. *(Recommend an Ordinance adopting the 2017 Property Tax Levy in the amount of \$20,061,384, be approved and the Mayor and City Clerk authorized to execute the ordinance and any necessary documents.) (Presentation by Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 15 minutes)*
- D. Consideration of approving two Resolutions for the abatement of property taxes totaling \$5,415,932.

Recommend the following two Resolutions be approved and the Mayor and City Clerk be authorized to execute the Resolutions:

- (1) 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
- (2) 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.

(Presentation by Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 15 minutes.)

- E. Update on the Response Time Progress for the Bloomington Fire Department. *(Recommend: Information only) (Presentation by Brian Mohr, Fire Chief 5 minutes, Council discussion 10 minutes.)*

9. City Manager's Discussion

- A. Agenda Management Update, provided by Jeffrey Jurgens, Corporation Counsel

10. Mayor's Discussion

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

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

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.