



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 28, 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. Appointment of Nikita Richards to the Cultural District Commission.
 - B. Appointment of Scott Koets to the Cultural District Commission.

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.)

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- A. Consideration of approving the Minutes of the November 14, 2016 Regular Session Meeting.
(Recommend that the reading of the minutes of the November 14, 2016 Regular Session Meeting, be dispensed with and the minutes approved as printed.)

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- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$ *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments to the Cultural District Commission. *(Recommend that Nikita Richards and Scott Koets be appointed to the Cultural District Commission.)*
- D. Consideration of an Application for the Main Street/US 51 Corridor Project (Olive Street in Bloomington to College Avenue in Normal) as part of the One Voice Advocacy Program. *(Recommend that an application be submitted to the Bloomington-Normal Economic Development Council on behalf of the City of Bloomington to advocate for the Main Street/US 51 Corridor project as part of the One Voice initiative and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of:
- a) An application of the Hamilton Gap project (Bunn Street to Commerce Parkway) for the One Voice advocacy programs, and
 - b) Supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway.
- (Recommend that (a) that an application to the Bloomington-Normal Economic Development Council on behalf of the City of Bloomington to advocate for the Hamilton Road project as part of the One Voice initiative be submitted and that the Mayor and City Clerk be authorized to execute the necessary documents, and (b) approving staff to submit a grant application to the US DOT for a FASTLANE transportation grant, and obligating the City to authorize local matching funds of, at minimum, \$5.8 million for the FASTLANE grant and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of review and Analysis of Bids and approving a Contract with McLean County Glass & Mirror, Inc. in the amount of \$45,025.00 for Police Administration Office Window Repairs (Bid #2017-20). *(Recommend that the unit prices and Contract with McLean County Glass & Mirror, Inc. for Police Administration Office Window Repairs through Bid #2017-20 in the amount of \$45,025.00 be approved and authorize the City Manager and City Clerk to execute the necessary documents.)*
- G. Consideration of a scheduled replacement purchase of one (1) Rear Loading Refuse Truck for the Solid Waste Division of the Public Works Department in the amount of \$164,123.00. *(Recommend approving the purchase of one (1) McNeilus Model 2511 25 Yard Rear Loader*

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body and Kenworth T370 Chassis from McNeilus Truck and Manufacturing Co. of Dodge Center, Minnesota using the National Joint Powers Alliance contract number 112014-MCN in the amount of \$164,123.00 be approved, and authorize the City Manager and City Clerk to execute the necessary documents. .)

- H. Consideration of a Resolution approving the release of redacted Executive Session Minutes per Section 2 (c) (21) of 5 ILCS 120. *(Recommend that Council adopts the Resolution approving the release of portions of certain Executive Session Minutes per Section 2 (c) (21) of 5 ILCS 120, and authorizes the Mayor and City Clerk to execute the necessary documents.)*
- I. Consideration of an Ordinance extending the City’s Regulation of Transportation Network Companies and Their Drivers. *(Recommend that the Ordinance be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- J. Consideration of an Ordinance approving a Petition from Greyhound Properties, LLC, for an Expedited Final Plat for Morrissey Crossing Subdivision, located South of Veterans Parkway and West of Morrissey Drive, and rescinding Ordinance No. 2013-83 and Ordinance No. 2016-40. *(Recommend that the Ordinance be approved for the Expedited Final Plat for Morrissey Crossing, rescinding Ordinance No. 2013-83, and rescinding Ordinance No. 2016-40, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- K. Consideration of an Ordinance approving a Petition from Wittenberg II, L.L.C., requesting approval of Expedited Final Plat Resubdivision, Lots 16-18 Wittenberg Woods at Prairie Vista, 1st Addition. *(Recommend that the Ordinance be adopted approving the Final Plat, subject to the Petitioner posting the required bond and paying the required substandard street improvement fee prior to recording of the final plat, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- L. Consideration of adopting an Ordinance approving a Petition from Fox Ridge, LLC, for a Final Plat for Fox Lake Subdivision, Sixth Addition, commonly located south of Spangle Road and east of Stelt Drive. *(Recommend that the Ordinance be adopted approving the Final Plat for Fox Lake Subdivision Sixth Edition, subject to the Petitioner supplying necessary surety for public improvements and paying the required tap-on fees and fee in lieu of parkland dedication prior to recording of the plats and authorizing the Mayor and City Clerk to execute the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of approving an:

- a) Ordinance Budget Amendment for F17 in the amount of \$300,000, and

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- b) Agreement with Kronos, Inc. for the Workforce Central Telestaff software subscription.

(Recommend that Council adopts an Ordinance amending the F17 budget in the amount of \$300,000, approve the Kronos, Inc. Agreement and authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and City Clerk to execute the Agreement.) (Presentation by Nicole Albertson, Human Resource Director and Scott Sprouls, Information Services Director 10 minutes. Council discussion 15 minutes.)

- B. Consideration of a Resolution authorizing the execution of an Intergovernmental Agreement concerning the McLean County Geographic Information System Consortium and authorizing the amendment and termination of prior agreements. *(Recommend that a Resolution authorizing the execution of an intergovernmental agreement concerning the McLean County Geographic Information System Consortium and authorizing the amendment and termination of prior agreements be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director 5 minutes, and Council discussion 5 minutes.)*
- C. Consideration of approving an Intergovernmental Agreement with Ecology Action Center for Solid Waste Program. *(Recommend that the Intergovernmental Agreement between the City of Bloomington, Town of Normal, McLean County, and the Ecology Action Center for the McLean County Solid Waste Program be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Michael Brown, Executive Director of Ecology Action Center 5 minutes, and Council discussion 5 minutes.)*
- D. Consideration of an Ordinance to authorize the preparation of a Tax Increment Financing Redevelopment Project Plan for the proposed North Main Street / Chestnut Street Redevelopment Project Area. *(Recommend that an Ordinance authorizing the preparation of Redevelopment Project Plan with respect to the designation of a certain area as a Tax Increment Financing Redevelopment Project Area (North Main Street / Chestnut Street) be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator 5 minutes, Council discussion 10 minutes.)*
- E. Presentation and discussion regarding Local Government Wage Increase Transparency Act on disclosable payments to Laurie Wollrab. *(This information is being provided as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minutes, and Council discussion 10 minutes.)*

9. City Manager's Discussion

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

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CITY COUNCIL MEETING AGENDA (ADDENDUM)
CITY COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, NOVEMBER 28, 2016 7:00 P.M.

7. “Consent Agenda”

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- B. Consideration of approving Bills, Payroll, Procurement Card Purchases and Electronic Transfers in the amount of \$8,257,615.29. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,257,615.29, and orders drawn on the Treasurer for the various amounts as funds are available.)*

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CITY COUNCIL MEETING AGENDA (ADDENDUM II)
CITY COUNCIL CHAMBERS
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- J. Consideration of an Ordinance approving a Petition from Greyhound Properties, LLC, for an Expedited Final Plat for Morrissey Crossing Subdivision, located South of Veterans Parkway and West of Morrissey Drive, and rescinding Ordinance No. 2013-83 and Ordinance No. 2016-40. *(Recommend that the Ordinance be approved for the Expedited Final Plat for Morrissey Crossing, rescinding Ordinance No. 2013-83, and rescinding Ordinance No. 2016-40, and that the Mayor and City Clerk be authorized to sign the necessary documents.)* Final Plat was revised, and attached.

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