

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, NOVEMBER 24, 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**
- 5. Public Comment**
- 6. Recognition/Appointments**

A. Oath – Stephen Rasmussen, Asst. City Manager.

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 #9.

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. Council Proceedings of November 10, 2014 and Special Session Minutes of November 5, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of November 10, 2014 and Special Session Minutes of November 5, 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. Appointment/Reappointments to John M. Scott Health Care Commission. (Recommend that the Appointment and Reappointments be affirmed.)**

- D. Purchase of Scheduled Vehicle Replacement for Facilities Management Office. (Recommend that the purchase of one (1) Ford Transit Connect from Curry Motors, Frankfort, IL using the Northwest Suburban Purchasing Cooperative Contract Number 139 be approved, in the amount of \$22,195, and the Procurement Manager be authorized to issue a Purchase Order.)**
- E. Rejection of Bid for Replacement of the Headquarters Station Overhead Door Openers, (Bid 2015 – 42). (Recommend that the bid be rejected and that Procurement Manager and Fire Department staff be authorized to enter into negotiations with Childers Door Service of Central Illinois for completion of work described in the original bid document, to waive the formal bid process for this project, authorize the issuance of a Purchase Order with Childers Door Service of Central Illinois for the work at a price approved by the City Manager, and the Resolution adopted.)**
- F. Analysis of Request for Proposal (RFP) and Contract Award to Anderson Building Services, Inc. for Fire Headquarters Station Kitchen Remodel, (RFP 2015 – 40). (Recommend that the RFP for Fire Headquarters Station Kitchen Remodel be awarded to Anderson Building Services, Inc., Normal, IL, the contract be approved, in the amount of \$55,995, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Review of Executive Session Minutes from 1995 – 2014. (Recommend that the Resolution be adopted.)**
- H. Application of Asia, LLC, d/b/a Asia, located at 407 N. Hershey Rd., requesting an RAS liquor license which would allow the sale of all types of alcohol for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Asia, LLC, d/b/a Asia, located at 407 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the application be reviewed by Mr. Liu's attorney and 2.) floor plan be provided prior to the Council's November 24, 2014 meeting.)**
- I. Lake Bloomington Lease Transfer Petition for Lot 3 and the East ½ of Lot 2, Block 1 of Camp Iroquois, from Donald William Davisson to Donald William Davisson & Sue Ann Davisson, Co-Trustees of the Bill Davisson Trust dated October 8, 2014. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Lake Bloomington Lease Transfer Petition for Lot 17, Block 5 of Camp Kickapoo, from Tilio Giacobassi Declaration of Trust dated October 23, 1997, Tilio Giacobassi, Trustee to Martha E. Giacobassi Trust dated November 13, 2013, Martha Giacobassi, Julie Ann Giacobassi, and Michael John Giacobassi, Trustees. (Recommend that the Lake Lease Transfer be approved and Mayor and City Clerk be authorized to execute the necessary documents.)**

8. “Regular Agenda”

- A. Reconsideration and Action on Resolution Authorizing the Purchase of Lots 47 & 48 in the Empire Business Park and a Cooperation Agreement with Central Catholic High School.**
 - i. City Council Request for Reconsideration of Resolution Adoption and Agreements. (That the Council reconsider the approval of the Resolution and agreements passed on November 10, 2014.) 5 minutes**
 - ii. City Council Action on Reconsideration of Resolution and Agreements Authorizing the Purchase of Lots 47 & 48 in the Empire Business Park Preliminary Plan Utilizing a \$750,000 State Legislative Grant, Enter into a Purchase Agreement with FOB Development, Inc., and a Cooperation Agreement with Central Catholic High School. 15 minutes**
 - iii. City Council Consideration of Alternative Proposals for Utilizing a \$750,000 State Legislative Grant. 20 minutes**
- B. Adoption of the 2014 Tax Levy for \$23,719,066 as Estimated. (Recommend that 2014 Tax Levy be approved, in the amount of \$23,719,066, and the Ordinance passed.) 15 minutes**
- C. Abatements of Debt Service for the 2014 Tax Levy. (Recommend that the Resolutions for Abatement of \$8,586,896.91 of property taxes for the 2014 Tax Levy debt service payments be adopted.) 5 minutes**
- D. Presentation of FY 2014 Comprehensive Annual Financial Report, (CAFR), as Audited. 40 minutes: Presentation – 20 minutes and Question & Answer – 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



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

NOVEMBER 24, 2014

ADDITION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum and attachment.*

ADDITION TO REGULAR AGENDA

- Item 8A. Reconsideration and Action of Resolution Authorizing the Purchase of Lots 47 & 48 in the Empire Business Park and a Cooperation Agreement with Central Catholic High School. *Memorandum from Bobbie Herakovich, Interim Director of Parks, Recreation & Cultural Arts, Map and Senate Bill 1221.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

NOVEMBER 24, 2014

ADDITION TO CONSENT AGENDA

- Item 7A. Council Proceedings of November 10, 2014. *Update of Item 8B. B.Purchase of Lots 47 and 48 of Empire Business Park Preliminary Plat utilizing a \$750,000 state legislative grant from Senator Bill Brady and to enter into an Agreements with Central Catholic High School – Council Discussion.*