



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 23, 2015 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. Recognition of Les Siron, Deputy Fire Chief on his retirement with 26 years with the Bloomington Fire Department.
 - B. Recognition of Georgia Bouda, Director of Library Services on her retirement with nine (9) years with the Bloomington Library District
 - C. Recognition of Eric West on his promotion to Deputy Chief of Operations position with the Bloomington Fire Department
 - D. Recognition of Michael Hartwig on his promotion to Battalion Chief with the Bloomington Fire Department.
 - E. Recognition of Mark Visinitine on his promotion to Captain with the Bloomington Fire Department

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- F. Recognition of Adam Ladendorf on his promotion to Engineer with the Bloomington Fire Department

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 Council Minutes of the November 23, 2015 Regular City Council Meeting, and the September 10, 2012 Work Session Meeting Minutes. *(Recommend that the reading of the minutes of the previous Council Proceedings of October 12, 2015, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers. *(Recommend that the bills, payroll and electronic transfers be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving a scheduled for Council Meeting and Council related Boards & Commission Meeting dates for the 2016 Calendar Year. *(Recommend that Council approve the 2016 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*
- D. Consideration of approving a Resolution authorizing a Change Order in the amount of \$70,000.00 in the contract between the City of Bloomington and Maurer Stutz., FY 2014 HoJo Pump Station Gravity Sewer Feasibility Study Contract, for the purpose of funding the expansion of scope to include the design of a new gravity sewer to Wittenberg Woods which will eliminate an additional lift station. *(Recommend that the Resolution authorizing a change order in the amount of \$70,000 in the contract between the City of Bloomington and Maurer-Stutz FY 2014 HoJo Pump Station Gravity Sewer Feasibility Study be approved and authorize the Mayor and City Clerk to sign the necessary documents.)*
- E. Consideration of Review and Analysis of Proposals and Approval of the FY 2016 CCTV Sewer Inspection Contract, City Bid No. 2016-28 in the amount of \$150,000.00. *(Recommend that the prices from G.A. Rich & Sons, Inc. for the base bid and additive alternates be accepted, the submission technicality be waived, the contract be awarded in the amount of \$150,000.00 contingent upon receipt of satisfactory reference and software documentation per the*

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specifications within 5 business days, and the Manager and City Clerk be authorized to execute the necessary documents.)

- F. Consideration of review and approval of funding a stream stabilization and fish habitat installation of a segment of T2, a tributary stream to Evergreen Lake at Comlara Park, through the City's Intergovernmental Agreement with McLean County, The Town of Normal and the McLean County Soil and Water Conservation District. *(Recommends that the expenditure of \$51,201 be approved for stabilizing the lower 3,500 feet of Evergreen Lake tributary T2 through the Watershed Conservation intergovernmental agreement and the Procurement Manager be authorized to issue a purchase order.)*
- G. Consideration of approving administrative services contract with Healthcare Service Corporation/Blue Cross Blue Shield of Illinois and the Catamaran/Optum and the 2016 premium rates for Health Alliance. *(Recommend that the administrative services contract with Healthcare Service Corporation/Blue Cross Blue Shield of Illinois and the Catamaran/Optum be approve, the 2016 premium rates for Health Alliance be accepted and the Mayor and the City Clerk execute the necessary documents.)*
- H. Consideration of approving the FY2015 Comprehensive Financial Annual Reports as audited. *(Recommend Council accept and approve the Comprehensive Annual Financial as presented.)*
- I. Consideration of approving a Sewer Extension Agreement with Nord Enterprises for Lot 1 and 2 of the Cunningham Subdivision. *(Recommend that the agreement with Nord Enterprises for a Sewer Main Extension be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of an ordinance authorizing the establishment of Tax Increment Financing "Interested Parties" registries and adopting registration rules for such registries. *(Recommend that the ordinance authorizing the establishment of a Tax Increment Financing "Interested Parties" registries and adopting registration rules for such registries be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- K. Consideration of approving an Ordinance approving a Petition from Reshma Shah and Property Investments LLC., for an Expedited Final Plat for the Nature's Trail Subdivision, located west of Morris Avenue and south of Butchers Lane. *(Recommend that the Ordinance be approved for the Expedited Final Plat subject to the Petitioner paying the required tap-on fees prior to recording of the final plat.)*
- L. Consideration of approving an Ordinance for a Petition from Cedar Ridge of Bloomington, LLC requesting approval of a Final Plat for the Second Addition to Cedar Ridge Subdivision, located east of Main Street and South of Woodrig Road. *(Recommend that the Final Plat be approved*

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and the Ordinance passed subject to the Petitioner providing the necessary surety and paying the required tap-on fees prior to recording of the final plat.)

8. “Regular Agenda”

- A. Consideration of approving a Resolution adopting the City of Bloomington Facilities Master Plan. *(Recommend that the Resolution approving the City of Bloomington Facilities Master Plan be adopted.) (Russel Waller, Facilities Manager, Presentation 10 minutes, Council discussion 15 minutes)*
- B. Consideration of adoption of an ordinance for Case SP-02-15 Petition requesting approval of a Special Use Permit for Multiple-Family Dwellings for the property located at 1021, 1025, 1031, 1037 and 1041 Ekstam Drive. *(Recommend that Council adopt an ordinance for Case SP-02-15 for the Special Use Permit for Multiple-Family Dwellings, for the property located at 1021, 1025, 1031, 1037 and 1041 Ekstam Drive.) (Tom Dabareiner, Director of Community Development, Presentation 10 minutes, Council discussion 10 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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REVISED AGENDA

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CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 23, 2015 7:00 P.M.

7. “Consent Agenda”

- A. Consideration of approving the Council Minutes of the November 9, 2015 Regular City Council Meeting, and the September 10, 2012 Work Session Meeting Minutes.
(Recommend that the reading of the minutes of the previous Council Proceedings of November 9, 2015 and September 10, 2012, be dispensed with and the minutes approved as printed.)