



REGULAR SESSION MEETING AGENDA
CITY COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
TUESDAY, NOVEMBER 12, 2019, 6:00 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. Proclamations recognizing Merlin Kennedy; Pastor William A. Bennett and his Wife, First Lady Charlatta Bennett; the United Way of McLean County's WOMEN UNITED Day; and the appointment of Bernie Wrezinski to the John M. Scott Health Care Commission, as requested by the City Clerk Department. *(Recommended Motion: Presentation only.)*
6. Public Comment
7. Consent Agenda
 - Electronic Roll Call Vote
 - A. Consideration and action on a Resolution Approving the FY20 John M. Scott Health Care Grant Awards and Programmatic Agreements, in the amount of \$454,550, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*
 - B. Consideration and action to approve Bills, Payroll, and Electronic Transfers in the amount of \$8,059,085.16, as requested by the Finance Department. *(Recommended Motion: The proposed Bills, Payroll, and Electronic Transfers be approved.)*
 - C. Consideration and action to approve the First Amendment to the current contract with the Board of Trustees of Illinois State University (ISU), as requested by the Public Works Department. *(Recommended Motion: The Amendment be approved.)*
8. Regular Agenda

Electronic Roll Call Vote

- A. Presentation of the audited FY2019 Comprehensive Annual Financial Report, as requested by the Finance Department. (*Recommended Motion:* Presentation only.) (Presentation by Baker Tilly Virchow Krause LLP - City Auditors, 10 minutes; and City Council discussion, 5 minutes.)
- B. Consideration and action to approve the 2019 Property Tax Levy Estimate for the City of Bloomington and the Bloomington Public Library, as requested by the Finance Department. (*Recommended Motion:* The proposed Property Tax Levy Estimate be approved.) (Presentation by Scott Rathbun, Finance Director, 10 minutes; and City Council discussion, 5 minutes.)

9. City Manager's Discussion

10. Mayor's Discussion

11. Council Member's Discussion

12. Executive Session - Cite Section

Clerk-led Roll Call Vote

- A. **Review of Minutes - Section 2(c)(21) of 5 ILCS 120 (15 minutes)**

13. Return to Open Session and Adjourn

Clerk-led Roll Call Vote