

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, NOVEMBER 10, 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. Meritorious Service Award for Shawn Albert, presented by Brendan Heffner, Police Chief.**
 - B. Presentation to former Alderman Rob Fazzini.**
 - C. Introduction Austin Grammer, Economic, Development Coordinator.**
 - D. National Education Award for Miller Park Zoo, presented by Jay Tetzloff, Miller Park Superintendent.**
 - E. Community Development Participation in Community Development Block Grant Program 40th Year, presented by Tom Dabareiner, Director of Community Development.**
 - F. Proclamation Declaring November 2014 American Diabetes Month, presented to Lori Schlosser, Chair, ADA Greater Illinois Area Community Leadership Board.**
- 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 October 27, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of October 27, 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. Appointments to the Bloomington-Normal Sister City Committee (Japan) and Board of Library Trustees. (Recommend that the Appointments be approved.)**
 - i. Catrina Lee Murphy (Bloomington-Normal Japan Sister City Committee) and Jared Allen Brown (Board of Library Trustees).**
- D. Analysis of Bids and Approval for Gasoline and Diesel Fuel. (Recommend that the Bid from Evergreen FS to purchase Fuel for one (1) year with the option of four (4) one year renewals be approved, and the Procurement Manager shall be authorized to issue a Purchase Order for same.)**
- E. Analysis of RFQ for Professional Engineering Services Agreement with Midwest Engineering Associates, Inc. for the Briarwood Subdivision Infrastructure Rehabilitation project. (Recommend that the Agreement with Midwest Engineering Associates, Inc. for the Briarwood Subdivision Infrastructure Rehabilitation project be approved, in the amount of \$170,881.79, and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- F. Purchase of GovDelivery Software Licenses. (Recommend that the two (2) year agreement with GovDelivery, for a license and subscription of an Email and Digital Subscription Management environment, in the amount of \$24,000, be approved, the Procurement Manager be authorized to issue a Purchase Order for same.)**
- G. Waive Formal the Bid Process and Authorize Payment to Stark Excavating, Inc., for installation of an additional fire hydrant and water main for replacement on State St. (Recommend that the Formal Bid Process be waived, payment to Stark Excavating, Inc., for installation of a fire hydrant and water main be approved, in the amount of \$28,543.42, and the Resolution adopted.)**
- H. Purchase One (1) Ford Transit Connect for the Engineering Division from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139. (Recommend that the Purchase One (1) Ford Transit Connect from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139 in the amount of \$22,195, be approved and the Procurement Manager be authorized to issue a Purchase Order for same.)**

- I. Purchase Three (3) Ford Transit Connects for the Water Department from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139. (Recommend that the Purchase One (1) Ford Transit Connect from Curry Motors of Frankfort IL utilizing the Northwest Suburban Purchasing Cooperative Contract Number 139 in the amount of \$66,585, be approved and the Procurement Manager be authorized to issue a Purchase Order for same.)**
- J. Analysis of Bids for the Police Department Uniform and Equipment Purchase (Bid #2015-18). (Recommend that the bid be awarded to Sam Harris Uniforms to provide Police Officer uniforms on an “as needed” basis, for the amount not to exceed the annual police uniform budget, with the terms of said bid being until April 30, 2015, with the option for five (5) one-(1) year renewals, and the Procurement Manager be authorized to issue a blanket Purchase Order for same.)**
- K. Professional Engineering Services Agreement with Lewis, Yockey & Brown, Inc. for the Ft. Jesse Rd. Reconstruction project. (Recommend that the Agreement with Lewis, Yockey & Brown, Inc. for the Ft. Jesse Rd. Reconstruction project be approved, in the amount of \$125,000.00, and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Application of Mac’s Convenience Stores, LLC, d/b/a Circle K #1407, located at 2412 S. Main St., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for Mac’s Convenience Stores, LLC, d/b/a Circle K #1407, located at 2412 S. Main St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) all store staff be BASSET certified within sixty (60) days of liquor license creation.) *change of corporate ownership.***
- M. Application of Mac’s Convenience Stores, LLC, d/b/a Circle K #1421, located at 1206 N. Towanda Barnes Rd., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for Mac’s Convenience Stores, LLC, d/b/a Circle K #1421, located at 1206 N. Towanda Barnes Rd., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) all store staff be BASSET certified within sixty (60) days of liquor license creation.) *change of corporate ownership.***

- N. **Application of BNN Enterprises LLC, d/b/a Smoke Rings etc., located at 1414 S Main St., requesting a PAS liquor license which would allow the sale of all types of packaged for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for BNN Enterprises LLC, d/b/a BNN Enterprises LLC, located at 1414 S Main St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) no single serve sales and 2.) no liquor sales on Sunday until 12 noon.)**
- O. **Amended Prevailing Wage Resolution for Apprenticeship Requirements for Public Contracts in Excess of \$100,000. (Recommend that the Amended Resolution Ascertaining the Prevailing Rates of Wages for Laborers, Workers and Mechanics Engaged in Public Works be adopted to include language requiring apprenticeship participation requirements for public contracts in excess of \$100,000.)**
- P. **Text Amendment to Chapter 29, Section 194B Clarifying When Vehicles May Be Impounded by the Police. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Q. **Petition from Fox Creek Village, LLC Requesting Approval of a Final Plat for Fox Creek Village, 4th Addition, Located South of Fox Creek Road and West of Union Pacific railroad. (Recommend that the Final Plat be approved and the Ordinance passed.)**

8. “Regular Agenda”

- A. **2015 Employee Health Benefits Program Renewal. *Time 30 minutes. Presentation 15 minutes, Q/A 15 minutes.***
- 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 (Recommend that the Purchase of Lots 47 & 48 Empire Business Park and Agreements be approved, adopted and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.) *Time 25 minutes. Presentation - 10 minutes, Q/A 15 minutes.***
- C. **Text Amendment to Chapter 1. Adoption of Administrative Adjudication System. (Recommend that the Text Amendment to Chapter 1 of the City Code Relating to Ordinance Enforcement through Administrative Adjudication be approved and the Ordinance passed.) *Time 30 minutes. Presentation – 15 minutes, Q/A 15 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 10, 2014

ADDITION TO RECOGNITION/APPOINTMENTS

Item 6G. Introduction of Stephen Rasmussen, Asst. City Manager.

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 8B. 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 (Recommend that the Purchase of Lots 47 & 48 Empire Business Park and Agreements be approved, adopted and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.) *Attachment 1: Purchase Agreement.*