



CITY COUNCIL MEETING AGENDA - REVISED

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, NOVEMBER 9, 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 Tina Sipula for Outstanding Community Service
 - B. Oath of Office, Benjamin Brown, Firefighter
 - C. Appointment of Holly Ambuehl to the John M. Scott Health Care Commission
 - D. Central Illinois Regional Broadband Network (CIRBN), Update, Trustee Robert Fazzini and Executive Director Mark DeKeersgieter (*Presentation 10 minutes*)

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.)

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- A. Consideration of approving the Council Meeting Minutes of October 26, 2015. *(Recommend that the reading of the minutes of the previous Council Minutes of October 26, 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 an Appointment to the John M. Scott Health Care Commission (JMSHCC). *(Recommend that Holly Ambuehl be appointed to the John M. Scott Health Care Commission (JMSHCC)).*
- D. Consideration of a Resolution Waiving the Formal Bidding Process and Authorizing Repairs to the Police Department Administration Office Windows at a price not to exceed \$30,000.00. *(Recommend that the Resolution Waiving the Formal Bidding Process for repairs to the Police Department Administration Office Windows be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration and approval to authorize a Purchase Order with Lewis, Yockey & Brown, Inc. for design of water main replacement on Emerson Street from Foley Avenue to the east approximately 1000 feet. *(Recommend that a Purchase Order be executed in the amount of \$31,819.50 to Lewis, Yockey & Brown, Inc. for the design of a water main replacement on Emerson Street, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- F. Consideration and approval of a resolution authorizing a change order to George Gildner Inc. for the water main replacement on Parkview Phase 3 Purchase Order No. 20140389 in the amount of \$41,760.98. *(Recommend that a resolution authorizing a change order in the amount of \$41,760.98 to George Gildner Inc. for the relocation of the Parkview Phase 3 water main replacement project, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving waiving the Formal Bid Process, as a Limited Source, and approve a Contract for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System Controls. *(Recommend that Council approve waiving the formal bid Process, as a Limited Source, for an upgrade of the SCADA system controlling the Division Pump Station, Enterprise Pump Station, Lake Evergreen Pump Station, and the new Water Treatment Plant filters. Services to be performed by Starnet Technologies, Inc., at the quoted price of \$139,357.80 and the City Manager and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of approving a renewal agreement with CDWG, Inc. for Microsoft Software Enterprise providing maintenance and support for the City's Microsoft license. *(Recommend that the renewal agreement be approved and the payment to CDWG, Inc. for the 2015 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing, in the amount of \$147,576.83, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of an Ordinance to vacate City Right of Way northwest of the Intersection of Fox Creek Road and Veterans Parkway as described in attachments. *(Recommend that the ordinance be approved and the Right of Way vacated.)*
- J. Consideration of an Ordinance conveying property described in Exhibit A to the Mid-Central Illinois Regional Council of Carpenters, by Quit Claim Deed, from the City of Bloomington to the Mid-Central Illinois Regional Council of Carpenters / Carpenter's Local 63. *(Recommend that the Ordinance be approved and a Quit Claim Deed be executed by the Mayor conveying the property.)*
- J. **K.** Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on January 30, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on January 30, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- K. **L.** Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on November 21, 2015. That the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on November 21, 2015 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.
- L. **M.** Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on January 16, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on January 16, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. **N.** Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 2, Block 2 of Camp Iroquois, from Herbert and Janet Wiser to Janet Wiser. *(Recommend that the Lake*

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Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)

8. “Regular Agenda”

- A. Presentation of the FY2015 Comprehensive Financial Annual Report as Audited. *(Recommend that Council accept the Comprehensive Annual Financial Report as presented.) (Chad Lucas, Sikich, LLP Presentation 10 minutes, Council Discussion 15 minutes)*
- B. Consideration of adopting an Ordinance to establish an Enterprise Zone and enter into an Intergovernmental Agreement between the City of Bloomington, the Town of Normal, Gibson City, McLean County, and Ford County to file an application with the State of Illinois Department of Commerce and Economic Opportunity (DCEO) for official designation of the proposed Enterprise Zone by DCEO. *(Recommend that Council approve the Ordinance establishing an Enterprise Zone, the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council discussion 10 minutes)*
- C. Consideration of approving a an Ordinance amending the FY2016 Budget in the amount of \$50,000 to increase expenditures in Administration – Community Relations for the City’s portion of the Museum of History Capital Campaign Contribution. *(Recommend that the Ordinance Amending the Budget in the amount of \$50,000 to add funds to account (10011110-79110) in the Administration Department- Community Relations be passed and the Mayor and City Clerk be authorized to execute the necessary documents. (Greg Koos, Executive Director, McLean County Museum, Presentation 5 minutes, Council discussion 10 minutes)*
- D. Consideration of approving a Resolution adopting the Five Bugles Feasibility and Programming Study for Bloomington Fire Stations. *(Recommend that the Resolution approving the Five Bugles Feasibility and Programming Study for Bloomington Fire Stations be adopted, authorizing the Mayor and Clerk to sign the Resolution.) (Chief Brian Mohr, Presentation 10 minutes, Council discussion 15 minutes)*
- E. Consideration of adopting the Proposed 2015 Estimated Tax Levy. *(Recommend that the Council makes a motion to adopt the estimated 2015 property tax levy in the amount of \$24,063,066.) (David Hales, City Manager, Presentation 5 minutes, Council discussion 10 minutes)*

9. City Manager’s Discussion

10. Mayor’s Discussion

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- 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, OCTOBER 26, 2015 7:00 P.M.

CONSENT ADDITION:

- G. Consideration of approving waiving the Formal Bid Process, as a Limited Source, and approve a Contract for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System Controls. (Recommend that Council approve waiving the formal bid Process, as a Limited Source, for an upgrade of the SCADA system controlling the Division Pump Station, Enterprise Pump Station, Lake Evergreen Pump Station, and the new Water Treatment Plant filters. Services to be performed by Starnet Technologies, Inc., at the quoted price of \$139,357.80 and the City Manager and City Clerk be authorized to execute the necessary documents.) **Correct SCADA Contract Attached.**

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