



**CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, OCTOBER 24, 2016 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. Recognition/Appointments**
 - A. Appointment of Lauren Lacy to the Connect Transit Board
 - B. Reappointment of Tricia Stiller to the Cultural District Commission

6. Public Comment

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 Minutes of the October 10, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

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- B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,686,300.30. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,686,300.30, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Reappointments and Appointments to Various Commissions and Committees. *(Recommend that Lauren Lacy be appointed to the Connect Transit Board and that Tricia Stiller be reappointed to the Cultural District Commission.)*
- D. Consideration of approval of Continuum of Care Grant Agreements. *(Recommend that Council approve (3) HUD grant agreements for the Continuum of Care program, and authorize the City Manager to execute the necessary documents.)*
- E. Consideration of approving the purchase of eight (8) 2017 Ford Utility Police Interceptor All Wheel Drive (AWD) vehicles using the (SPC) Suburban Purchasing Cooperative Contract number #152, from Currie Motors of Frankfort, Illinois in the amount of \$243,129.00. *(Recommend that Council approve the purchase of eight (8) Ford Utility Police Interceptor vehicles through the Northwest Municipal Conference (SPC) Suburban Purchasing Cooperative Contract number #152, from Currie Motors of Frankfort, Illinois in the amount of \$243,129.00, and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- F. Consideration of approving a Professional Services Contract with Patrick Engineering, Inc. for Professional Engineering Services related to Arc Flash Study at Bloomington Water Treatment Plant and Evergreen Lake Pump Station, (RFQ 2017-08). *(Recommend that the Professional Services Contract with Patrick Engineering, Inc. for Professional Engineering Services related to the design of Arc Flash Study at Bloomington Water Treatment Plant and Evergreen Lake Pump Station based on OSHA and National Fire Protection Association Standards for Electrical Safety in the Workplace in the amount of \$71,959.04 be approved and authorize the City Manager and City Clerk to execute the necessary documents.)*
- G. Consideration of approving a Resolution waiving the bidding requirements that identifies Helena Chemical as a single source distributor, and enter into an Early Order Program for procurement of Syngenta, BASF, Bayer, and Nufarm (the manufacturers) golf course chemicals and fertilizer products utilized in the management of turf-grass maintenance. *(Recommend Council approve the Resolution waiving the bidding requirements which identifies Helena Chemical as the local distributor for these products the Parks, Recreation and Cultural Arts Department to participate in the Syngenta, BASF, Bayer and Nufarm chemicals “early order discount program” for golf turf grass management for the 2017 golf season (City Fiscal Year 2018), and, further authorize the Mayor and City Clerk to execute the necessary documents.)*

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- H. Consideration of adopting an Ordinance approving a Petition from Larry Huffman, for a final plat for ABM Subdivision, located east of Main Street and north of Woodrig Road. *(Recommend that the Ordinance be passed approving the expedited final plat for ABM Subdivision subject to the petitioner providing an executed maintenance agreement for the detention basin, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- I. Consideration of approving an Ordinance setting the Compensation for City Elected Officials. *(Recommend that the Ordinance Setting the Compensation for City Elected Officials and Amending the City Code Provisions on Compensation be adopted and the Mayor and City Clerk authorized to execute the ordinance.)*
- J. Consideration of approving an Ordinance Validating and Providing for the Corrected Publication of an Ordinance Amending Chapter 6, Section 7B of the Bloomington City Code Providing for a Graduated Increase in Liquor License Fees. *(Recommend that the Ordinance be adopted declaring Ordinance No. 2016-35 valid and providing for publication of a corrected copy of the Ordinance to be published within 30 days of passage of the declaratory ordinance.)*
- K. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 5, Block 24 of Camp Potowatomie, from George F. & Marlene Kahlfeldt to J. Craig & Patria A. Bouas. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's September 23, 2016 letter, and contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of adopting three ordinances to establish the proposed Downtown-Southwest Redevelopment Project Area (TIF District). *(Recommend that the following Ordinances are adopted.) (Presentation by David Hales, City Manager and Austin Grammer, Economic and Development Coordinator 5 minutes, Council discussion 10 minutes).*
 - (a) Ordinance approving the TIF Redevelopment Plan for the Downtown-Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.
 - (b) Ordinance designating the proposed Downtown-Southwest Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act be approved and authorize the Mayor and City Clerk to execute the necessary documents.

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(c) Ordinance adopting Tax Increment Allocation Financing for the Downtown-Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.)

- B. Consideration of an Ordinance approving a Redevelopment Agreement between the City of Bloomington and Milan Hotels (Magnus Hotels LLC) for its proposed acquisition and redevelopment of the Baymont Inn & Suites at 604 ½ IAA Drive. *(Recommend that the Ordinance approving a Redevelopment Agreement between the City of Bloomington and Magnus Hotels LLC be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer, Economic and Development Coordinator 10 minutes, Council discussion 10 minutes.)*
- C. Consideration of the analysis of Bids and Approval of the FY 2017 Sewer Rehabilitation Contract, City Bid No. 2017-17. *(Recommend that the unit prices from Hoerr Construction, Inc. for the Base Bid and Alternate Bid A be accepted, and a contract awarded in the amount of \$1,695,000.00, and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Director of Public Works 5 minutes, Council discussion 10 minutes.)*
- D. Consideration of the analysis of Proposals and Approval of the FY 2017 CCTV Sewer Inspection Contract, City Bid No. 2017-16. *(Recommend that the prices from Hoerr Construction, Inc. for the base bid and additive alternates be accepted, and the contract be awarded in the amount of \$175,000.00 and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager and Jim Karch, Director of Public Works 5 minutes, Council discussion 10 minutes.)*
- E. Consideration of approving Resolution in support of Privately-Funded Renovations to the Creativity Center and Long-term Maintenance to the Facility. *(Recommend that the Resolution approving Privately-Funded Renovations to the Creativity Center and Long-term Maintenance to the Facility; be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager 5 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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