

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, OCTOBER 14, 2013 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 of Attendance**
- 5. Public Comment**
- 6. Recognition/Appointments**
 - A. Oath of Office for Police Chief Brendan Heffner (*5 minutes*)**
 - B. Moving Forward Youth At Risk Program - Summary and Presentation by Pastor Rayford (*5 minutes*)**
 - C. Introduction of Various Appointments and Reappointments**
- 7. “Consent Agenda”**
 - A. Council Proceedings of September 23, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of September 23, 2013 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. Various Appointments and Reappointments. (Recommend that the Appointment and Reappointments be approved.)**
 - i. Building Board of Review Appointments - John Weber (Electric Member), Michael Raikes (Electric Member), Larry Stevig (Design Pro Member), John Meek (Engineer Member), Edwin Neaves (Member At Large), Barbara Page (HVAC Member), Jeremy Dodson (HVAC Member)**

- ii. Planning Commission Appointment - Christopher Cornell**
- iii. Historic Preservation Commission Appointment - Julian Westerhout**
- iv. Historic Preservation Commission Reappointments - John Elterich, Jeffrey Kennedy**
- v. Cultural District Commission Appointment - Neeraj Joshi**

- D. Waive the formal bidding process and authorize the Water Department to purchase the specialty water treatment chemical, polymer, from Brenntag Mid-South, Inc. for the year starting October 1, 2013. (Recommend that the Council approve waiving the formal bidding process for the specialty water treatment chemical, polymer and purchase this chemical from Brenntag Mid-South, Inc. the supplier at the quoted price for the year of \$.652 per pound for cationic polymer and \$1.25 per pound for anionic polymer.)**
- E. Waive the formal bidding process and authorize the Water Department to purchase the water treatment chemical, polymer, from Mississippi Lime, Inc. for two years starting October 1, 2013. (Recommend That the Council approve waiving the formal bidding process for the water treatment chemical, lime and purchase this chemical from Mississippi Lime, Inc., at the quoted price for the first year of \$172.40 per ton and in the second year of the agreement at \$179.80 per ton.)**
- F. Request to Approve Purchase of Two (2) Forensic Analysis Work Stations, Three (3) Forensic Air-Lite VII i7Laptops and Computer Peripherals for the Police Department Cyber Crimes Unit. (Recommend that the purchase of two (2) Forensic Analysis Work Stations, three (3) Forensic Air-Lite VII i7Laptops and Computer Peripherals for the Police Cyber Crimes Unit be approved in the amount of \$51,166, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Project Acceptance and Contract Amendment with Stark Excavating for Morris Ave. Reconstruction: Six Points Rd. to Fox Hill Apartments. (Recommend that the completed project be accepted, a contract amendment be executed in the amount of \$10,450.13 and final payment be approved.)**
- H. Amendment to the 2011 Contract with Calgon Carbon Corporation for a 36 month lease of Calgon Filtrasorb 300 Granular Activated Carbon (GAC) for use in the filters at the Water Treatment Facility. (Recommend That Council approve an amendment to the 2011 contract with Calgon Carbon Corporation for the leasing of Calgon Filtrasorb 300 Granular Activated Carbon at a cost of \$14,751 per month for 36 months, the same cost as the 2011 amended contract price.)**
- I. Change Order of \$1,042.79 in a Professional Services Agreement with Hanson Professional Services, Inc. (Recommend That the Change Order of**

\$1,042.79 be approved for work done by Hanson Professional Services, Inc. during the inspection of the Evergreen Lake Reservoir spillway and bridge.)

- J. Solid Waste Program Agreement with the Ecology Action Center. (Recommend that the Solid Waste Program Agreement with the EAC be approved, in the amount of \$140,336.55 over three years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Bike Path Initial Phase and Contracting for a Bicycle Plan. (Recommend that City staff be authorized to erect signage and paint lane markings along Front Street from Downtown to the Constitution Trail for shared bike lanes and designated bike lanes and along the Prairie Street/Park Street Corridor from Downtown to Illinois Wesleyan University (IWU) for shared bike lanes, that the attached Resolution be adopted and Staff be authorized to enter into an agreement with the League of Illinois Cyclists for preparation and production of a "Bicycle Plan-Basic" in an amount not to exceed \$11,750.)**
- L. Application of Saheli 1810 Corp. d/b/a Bloomington Citgo, located at 1810 S. Morris Ave. requesting a GPBS liquor license, which would allow the sale of packaged beer and wine only for consumption off premises seven (7) days a week. (Recommend that a GPBS liquor license for Saheli 1810 Corp. d/b/a Bloomington Citgo, located at 1810 S. Morris Ave. be created, contingent upon compliance with all applicable health and safety codes.)**
- M. Application of Parkway Partners, LLC d/b/a Marriott Residence Inn, located at 2180 Ireland Grove Rd. requesting a RAS liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a RAS liquor license for Parkway Partners, LLC d/b/a Marriott Residence Inn, located at 2180 Ireland Grove Rd. be created, contingent upon compliance with all applicable health and safety codes.)**
- N. Petition submitted by Illinois Wesleyan University (IWU) requesting the Vacation of the Titan Dr. right of way west of Fell Ave. and the adjacent north-south alley right of way lying north of the easterly extension of the centerline of the vacated east-west alley in Block 6 in the Phoenix Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- O. Rescind Final Plat for Airport Park Subdivision, 14th Addition. (Recommend that the Final Plat and Ordinance No. 2009-79 be rescinded.)**

8. "Regular Agenda"

- A. Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Bonds of the City of Bloomington, McLean County, Illinois, for the purpose of financing road and sewer improvements in and for said City and providing for the levy and collection of a direct annual tax sufficient for**

the payment of the principal of and interest on said bonds. (Recommend that the Ordinance be passed.) (15 minutes)

- B. Ordinance providing for the issuance of not to exceed \$8,500,000 General Obligation Refunding Bonds of the City of Bloomington, McLean County, Illinois, for the purpose of refunding certain outstanding bonds of said City and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds. (Recommend that the Ordinance be passed.) (5 minutes)**
- C. Ordinance approving a Fourth Amendment to Lease Agreement to be entered into between Public Building Commission of McLean County, McLean County, Illinois, as lessor, and The County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as lessees, and providing for the levy and collection of a direct annual tax sufficient to pay the rent payable by the City under such Fourth Amendment to Lease Agreement. (Recommend that the Ordinance be passed.) (5 minutes)**
- D. Employee Health, Dental and Vision Self-Insured Benefit Plans and the Affordable Care Act Presentation by Phil Sauder. (Presentation only.) (15 minutes)**
- E. Employee Health Insurance. (Recommend that all four Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (5 minutes)**
 - i. Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans**
 - ii. Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option**
 - iii. Client Agreement with Blue Cross for TPA Services for the Employee and Retiree Dental Plan**
- F. Petition submitted by Eric Trujillo Requesting Approval of a Special Use Permit for Expansion of a Nonconforming Restaurant and Bar for Property Located at 903 W. Wood St. (Recommendations: the Zoning Board of Appeals (ZBA) recommends that the Special Use Permit be approved and the Ordinance passed. City staff is recommending that the Petition be denied.) (10 minutes)**
- G. Sanitary Sewer Fund Budget Amendment – Sanitary Sewer Trunk Line Project for The Grove on Kickapoo Creek Subdivision Fifth Addition. (Recommend that the Council adopt the proposed budget amendment to the**

FY2014 budget for the reallocation of funds within the Sanitary Sewer Fund for \$1,000,000 for the oversizing be approved.) (10 minutes)

- H. Petition from Eastlake, LLC, requesting Annexation and Rezoning of a 18.91 Acre Tract to be known as The Grove on Kickapoo Creek Subdivision, Fifth Addition, commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East. (Recommend that the petition for Annexation and Rezoning be approved and the Ordinance passed.) (5 minutes)**
- I. Petition from Eastlake, LLC, requesting Approval of a Final Plat for The Grove on Kickapoo Creek Subdivision, Fifth Addition, commonly located north of Ireland Grove Rd. and west of Township Rd. 2100 East. (Recommend that the Petition be approved and the Ordinance passed.) (5 minutes)**
- J. Text Amendment to Chapter 45, Section 900. Rental Inspection Program, creating a new inspection rotation and registration fee structure. (Recommend that the Text Amendment be approved and the Ordinance passed.) (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

OCTOBER 14, 2013

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 with Attachment 1.*
- Item 7E. Waive the formal bidding process and authorize the Water Department to purchase the water treatment chemical, ~~polymer~~, lime, from Mississippi Lime, Inc. for two years starting October 1, 2013. (Recommend That the Council approve waiving the formal bidding process for the water treatment chemical, lime and purchase this chemical from Mississippi Lime, Inc., at the quoted price for the first year of \$172.40 per ton and in the second year of the agreement at \$179.80 per ton.) *Change polymer to lime.*
- Item 8E. Employee Health Insurance. (Recommend that ~~all four~~ two Agreements be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (5 minutes)
- Item 8E i. Client Agreement with Blue Cross/Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance, ~~for the~~ Employee and Retiree Preferred Provider Organization (PPO) Health Plans, and Employee and Retiree Dental Plan. *Moved Employee and Retiree Dental Plan from 8E iii.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

OCTOBER 14, 2013

ADDITION TO REGULAR AGENDA

Item 8E. Employee Health Insurance. *Added Exhibit to the Stop Loss Coverage Policy.*



ADDENDUM III

BLOOMINGTON CITY COUNCIL AGENDA

OCTOBER 14, 2013

ADDITION TO ROLL CALL OF ATTENDANCE

- Item 4A. Remote Participation. (Recommend that Alderman Schmidt be allowed to participate remotely via telephone due to illness.)