



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, SEPTEMBER 26, 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 James Jordan to the Bloomington Board of Fire and Police Commissioners.

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 September 12, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes from the September 12, 2016 Regular City Council Meeting, be dispensed with and the minutes approved as printed.)*

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- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$7,696,062.11. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$7,696,062.11, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving an Appointment to the Bloomington Board of Fire and Police Commissioners. *(Recommend that James Jordan be appointed to the Bloomington Board of Fire and Police Commissioners.)*
- D. Consideration of authorizing a Rejection of a Bid for Public Works Garage (RFP 2017 07). *(Recommend Council reject the bid for a Public Works Garage from Pat Henson due to exceeding the anticipated cost, and the location not meeting the City's expectations.)*
- E. Consideration of adopting a Resolution approving Motor Fuel Tax for funding, and an Intergovernmental Agreement with McLean County for cost-sharing for the design, construction and maintenance of improvements to the intersection of Towanda Barnes Road and Ireland Grove Road. *(Recommend that the Resolution be adopted approving the Motor Fuel Tax for funding, approve the Intergovernmental Agreement with McLean County for cost-sharing, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of approving the purchase of Toro mowers for the Parks Recreation & Cultural Arts ("PRCA") Department. *(Recommend that Council approves the purchase of six (6) Toro mowers from MTI Toro Distributing and Mathis Kelley Construction Supply, through joint purchasing agreements, for a total \$165,543.39 be approved and the Procurement Manager be authorized to issue a Purchase Orders for the same.)*
- G. Consideration of approving an application be submitted with McLean County SWCD IEPA 319 project for the purpose of promoting the application of nitrogen fertilizer for Watershed best management practices. *(Recommend that Council approves the Water Department to commit \$4,000.00 as in-kind services and supplies as cost share for an IEPA section 319 watershed best management practices project application by the McLean County Soil and Water Conservation District.)*
- H. Consideration of adopting a Resolution waiving the formal bidding process and authorize the Water Department to purchase Calgon Filtrasorb 300 Granular Activated Carbon (GAC) from Calgon Carbon Corporation. *(Recommend that the Council adopt a Resolution waiving the formal bidding process for Calgon Filtrasorb 300 Granular Activated Carbon (GAC) and purchase this item from Calgon Carbon*

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Corporation, a limited source supplier, at a cost of \$13,250.00 per month for 36 months, the purchase of additional virgin carbon at \$45.00 per cubic feet up to a maximum yearly cost of \$50,000, and the City Manager and City Clerk be authorized to execute the necessary documents.)

- I. Consideration of approving an Annual Maintenance Agreement for City-wide Network and VoIP Telephone Infrastructure. *(Recommend that the agreement with Sentinel Technologies Inc., Springfield, IL for hardware/software maintenance, troubleshooting, configuration assistance and remote monitoring of network and VoIP (voice over internet protocol) infrastructure, in the amount of \$86,277.00 for third of five years, be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of adopting Resolution approving a Contract Amendment with Technical Solutions & Services, Inc. for the US Cellular Coliseum Building Automation System Improvements, (RFP 2016-15). *(Recommend That the Resolution approving a Contract Amendment with Technical Solutions & Services, Inc. for the US Cellular Coliseum Building Automation System Improvements, (RFP 2016-15) in the amount of \$81,490.00 be approved, and authorize the City Manager and City Clerk to execute the contract, and the Mayor and City Clerk to execute the Resolution.)*
- K. Consideration of adopting a Resolution waiving the competitive bidding process, and approving a contract for Crossing Guard Services with All City Management Service (ACMS) to staff, supervise, and administer the City's crossing guard program. *(Recommend That Council approve the Resolution to waive the competitive bidding process and approve a contract with ACMS for the remainder of this school year and all of next school year (2017-2018) at a cost of \$136,968.00 plus up to approximately \$10,000.00 per year in attendance bonuses (if earned by the crossing guards for perfect/near perfect attendance per semester), and authorize the City Manager to execute the agreement in a form deemed acceptable by the Corporation Counsel.)*
- L. Consideration of Ratification of Contract with Police Benevolent and Protective Association Command Union for the period of May 1, 2014 through April 30, 2016. *(Recommend that the contract be ratified.)*
- M. Consideration of approving a Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services to relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum, (RFQ 2016-04). *(Recommend that the Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services relating to Americans with Disabilities Act (ADA) compliance at the US Cellular Coliseum in the amount of*

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\$75,000.00 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)

- N. Consideration of adopting an Ordinance approving a Petition from MM Bowers, Inc., Thomas Thoennes, and Scott Burke, for a final plat for Resubdivision of Lot 41 Towanda Barnes Business Park 19th Addition, located East of Ekstam Drive and south of Cornelius Drive. *(Recommend that That the Ordinance be passed approving the expedited final plat for Resubdivision of Lot 41 Towanda Barnes Business Park 19th Addition and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- O. Consideration of adoption an ordinance approving the petition to rezone 827 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District. *(Recommend that an ordinance approving the petition to rezone 827 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District be adopted and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- P. Consideration of adoption an ordinance approving the petition to rezone 829 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District. *(Recommend that an ordinance approving the petition to rezone 829 W Jackson Street from C-2, Neighborhood Shopping District to R-1C, Single Family Residential District be adopted and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- Q. 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 meeting of the Philanthropic Educational Organization for Women on September 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 meeting of the Philanthropic Educational Organization for Women on September 30, 2016 at Davis Lodge be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- R. 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 on October 15, 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 on October 15, 2016, at the Davis Lodge be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

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8. Public Hearing

- A. Public hearing on the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the property commonly located a 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN; 21-17-126-006). *(Council discussion 5 minutes)*

9. “Regular Agenda”

- A. Consideration of adopting an Ordinance approving the Annexation Agreement submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 for the property commonly located at 2229 Springfield Road, east of Springfield Road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006). *(Recommend that an ordinance approving the Annexation Agreement submitted by Neil A Gauger, Trustee of the T&R Trust dated December 24, 2014 for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres) be adopted, and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, Director of Community Development 5 minutes, Council discussion 5 minutes.)*
- B. Consideration of adoption of an ordinance approving the petition submitted by Neil Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126-006). *(Recommend that an ordinance approving the petition submitted by Neil A. Gauger, Trustee of the T&R Trust Dated December 24, 2014 requesting the annexation and rezoning to B-1, Highway Business District, for the property commonly located at 2229 Springfield Road, east of Springfield road and south of Szarek Drive (approximately 2.5 acres, PIN: 21-17-126 006.) (Presentation by Tom Dabareiner, Director of Community Development 5 minutes, Council discussion 5 minutes.)*
- C. Consideration of adopting a Resolution waiving the bidding process and approve the purchase of a long-term but temporary building for sheltering of Public Works vehicles. *(Recommend (a) that the Resolution waiving the bidding process be approved. (b) that the purchase of a Public Works vehicle storage facility be approved in the amounts of \$51,280.50 in materials, \$20,638.40 for installation, and \$1,380 in freight (for a total of \$73,298.90) from Greenfield Contractors and that the Purchasing Agent be authorized to issue a Purchase Order for the same.*

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(c) Pending Council approval a budget transfer of \$10,580.40 from Snow & Ice Removal-Rock Salt account (10016124-71085) to the Public Works Administration-Capital Outlay Buildings account (10016110-72520). A transfer of \$62,718.50 included in the FY 2017 Budget under Public Works Administration-Lease Payment account (10016110-70425) will be transferred to Public Works Administration-Capital Outlay Building account (10016110-72520). (Presentation by Jim Karch, Director of Public Works 5 minutes, Council discussion 10 minutes.)

- D. Consideration of approval of an Ordinance renewing an existing Electric Franchise Agreement with Corn Belt Electric Cooperative, Inc. for a period of twenty (20) years. *(Recommend that the Ordinance Renewing an Existing Franchise and Granting for a Period of (20) Years to Corn Belt Electric Cooperative, A Corporation, its Successors and Assigns, the Franchise, Right, Permission, and Authority to Construct, Reconstruct, Excavate for, Place, Remove, Extend, Maintain, and Operate an Electric Utility System in the City of Bloomington, County of McLean and State of Illinois, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minutes, Council discussion 5 minutes.)*
- E. Consideration of approving a Professional Services Contract with the BKV Group for Architectural and Engineering Services to Evaluate the City's Office and Operational Area Space Needs, (RFQ 2016-04). *(Recommend that the Professional Services Contract with the BKV Group for Architectural and Engineering Services to Evaluate the City's Office and Operational Area Space Needs in the amount of \$169,000.00 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager 5 minutes, Council discussion 10 minutes.)*

- 10. City Manager's Discussion**
- 11. Mayor's Discussion**
- 12. City Aldermen's Discussion**
- 13. Executive Session – Cite Section**
- 14. Adjournment**
- 15. Notes**

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CITY COUNCIL MEETING **ADDENDUM AGENDA**

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, SEPTEMBER 26, 2016 7:00 P.M.

Addition:

Item 7K Consideration of adopting a Resolution waiving the competitive bidding process, and approving a contract for Crossing Guard Services with All City Management Service (ACMS) to staff, supervise, and administer the City's crossing guard program. *(Recommend That Council approve the Resolution to waive the competitive bidding process and approve a contract with ACMS for the remainder of this school year and all of next school year (2017-2018) at a cost of \$136,968.00 plus up to approximately \$10,000.00 per year in attendance bonuses (if earned by the crossing guards for perfect/near perfect attendance per semester), and authorize the City Manager to execute the agreement in a form deemed acceptable by the Corporation Counsel.)* **Contract added.**

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