



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, SEPTEMBER 14, 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 Chief Brendan Heffner receiving an award from the NAACP organization's Merlin Kennedy Community Service Award.
 - B. Proclamation Golden Prairie Public Library District 25th Anniversary September 16, 2015
 - C. Award of Certificate, Diana Krieg and Dawn Peters for Heritage Recognition for the restoration of the property located at 402 E. Grove Street.
 - D. Award of Certificate, Stephen J. Burkart for Heritage Recognition for the restoration of the property located at 607 S. Clinton Street.
 - E. Award of Certificate, Mike and Jody Evans for Heritage Recognition for the restoration of the property located at 701 W. Wood Street.

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- F. Award of Certificate, Joe and Ruth Haney for Heritage Recognition for the restoration and adaptive reuse of the property located at 407-409 W. Washington Street.

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 Council Proceedings of August 24, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of August 24, 2015, be dispensed with and the minutes approved as printed).*
- B. Consideration of approving 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.)*
- C. Consideration of approving an addendum to the Bills & Payroll report identified Electronic Payments. *(Recommend that Council formally approves the addendum to Bills & Payroll Report - identified electronic payments made for City expenditures.)*
- D. Consideration of approving a Reappointment to the Public Building Commission (McLean County), and Appointments to the Board of Zoning Appeals. *(Recommend that Thomas Good be reappointed to the Public Building Commission (McLean County) and that Jeff R. Brown and Tristan Bullington be appointed to the Board of Zoning Appeals.)*
- E. Consideration of approving a Resolution calling on the Illinois Department of Transportation (IDOT) and Union Pacific Railroad to Address Construction Issues at Market Street Railroad Bridge Crossing. *(Recommend that the Resolution Calling on the Illinois Department of Transportation and Union Pacific Railroad to Address Construction Issues be passed.)*
- F. Consideration of review, analysis of Bids, and the approval of a Contract with Mid-Illinois Mechanical, Inc. in the amount of \$192,400 for the replacement of hot water heating boilers in the Lake Bloomington Water Treatment Plant, (Bid#2016-07). *(Recommend that the contract with Mid Illinois Mechanical, Inc. for replacement of hot water heating boilers in the Lake Bloomington Water Treatment Plant through Bid#2016-07 in the amount of \$192,400 be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*

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- G. Consideration of approving a Professional Engineering Services Agreement with Farnsworth Group, Inc. for Design and Construction Plan Preparation of Linden Street Bridge Rehabilitation, RFQ No. 2015 - 26 (Ward 4). *(Recommend that the IDOT Motor Fuel Tax Agreement with Farnsworth Group, Inc. (FGI) for engineering survey, analysis, design, specification and plan preparation, and bidding services for Linden Street Bridge Rehabilitation in the amount of \$220,336.58 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of review, analysis and approval of proposal award and contract with PDC Laboratory, Inc. for Water sample analysis and primarily nitrate and nitrate related compounds in an amount not to exceed \$105,225.80 (RFP # 2016-02). *(Recommend that That RFP No. 2016-02 and contract be awarded for additional issued for water sample analyses, and primarily nitrate and nitrate related compounds to PDC Laboratories, Inc., in an amount not to exceed \$105,225.80 and the Procurement Manager be authorized to issue a Purchase Order, and the City Manager and City Clerk be authorized to execute the necessary contract.)*
- I. Consideration of approving the purchase of one (1) Komatsu WA200-7 Wheel Loader from Roland Machinery of Springfield, IL using the Houston Galveston Area Council Joint Purchasing Bid No. EM06-15 Product Code 26D Earth Moving Equipment in the amount of \$188,255.50 scheduled replacement for the Public Works Solid Waste Division, and authorize the 2001 John Deer TC54H Wheel Loader be declared surplus and sold at public auction on Publicsurplus.com website. *(Recommend that the purchase of One (1) Komatsu WA200-7 Wheel Loader from Roland Machinery of Springfield, IL using the Houston Galveston Area Council joint purchasing Bid Number EM06-15 Product Code 26D earth moving equipment in the amount of \$188,225.00 be approved, authorize the 2001 John Deer TC54H Wheel Loader be declared surplus and sold at public auction on Publicsurplus.com website, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving the purchase of one (1) Ford F350 from Bob Riding from Taylorville, IL using the State of Illinois Joint Purchase Contract No. 4017340 in the amount of \$38,734.00 scheduled replacement for the Water Meter Service Division, and authorize the 2006 Dodge 2500 Sprinter van be declared surplus and sold at public auction on Publicsurplus.com website. *(Recommend that the purchase of one (1) Ford F350 from Bob Ridings from Taylorville, IL using the State of Illinois Joint Purchase Contract No. 4017340 in the amount of \$38,734.00 be approved, authorize the 2006 Dodge 2500 Sprinter van be declared surplus and sold at public auction on Publicsurplus.com website, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- K. Consideration of approving the purchase of one (1) Dodge Grand Caravan from Wright Automotive from Hillsboro, IL using the State of Illinois Joint Purchase Contract No. 4018027 in the amount of \$19,985.00 scheduled replacement for the Water Purification

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Division, and authorize the 2005 Dodge Dakota pickup truck be declared surplus and be sold at public auction on Publicsurplus.com website. *(Recommend that the purchase of one (1) Dodge Grand Caravan from Wright Automotive from Hillsboro, IL using the State of Illinois Joint Purchase Contract Number 4018027 in the amount of \$19,985.00 be approved and the and authorize the 2005 Dodge Dakota pickup truck be declared surplus and be sold at public auction on Publicsurplus.com website. Mayor and City Clerk be authorized to execute the necessary documents.)*

- L. Consideration of approving the purchase of one (1) Ford F550 from Currie Motors from Frankfort, IL using the Northwest Suburban Cooperative Contract Nos. 146 and 141 in the amount of \$61,121.00 scheduled replacement for One (1) Dump Truck for the Water Department Lake Maintenance Division, and authorize the 1999 International S4700 be declared surplus and sold at public auction on Publicsurplus.com website. *(Recommend that the purchase of one (1) Ford F550 from Currie Motors from Frankfort, IL using the Northwest Suburban Cooperative Contract Numbers 146 and 141 in the amount of \$61,121.00 be approved, authorize the 1999 International S4700 be declared surplus and sold at public auction on Publicsurplus.com website, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of approving an Ordinance for a Budget Amendment to allow for the purchase of a new Fingerprint Scanning device to replace the existing system in the amount of \$29,192.00 to replace the existing system, and authorize the disposal of the existing Fingerprinting Scanning Device. *(Recommend that an Ordinance be passed amending the Budget Ordinance to allow for an increase in expenditures to purchase the Fingerprint Scanner at a total cost of \$29,192.00, authorize the disposal of the existing Fingerprinting Scanning Device, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- N. 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 Davis Lodge on October 3, 2015. *(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 Davis Lodge on October 3, 2015 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- O. 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 Davis Lodge on November 28, 2015. *(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 Davis Lodge on November 28, 2015 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

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- P. 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 December 12, 2015. *(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 December 12, 2015 be approved, the Mayor and City Clerk authorized to execute the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of approving a Proposal for the Comprehensive User Fee Study and Cost Allocation Plan, and Awarding a Contract to Fiscal Choice Consulting, LLC in the amount of \$66,924.25. *(Recommend that the proposal for a Comprehensive User Fee Study and Cost Allocation Plan be awarded to Fiscal Choice Consulting, LLC the prices accepted, in the amount of \$66,924.25, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Alex McElroy, Assistant to the City Manager 5 minutes. Council discussion 10 minutes)*
- B. Consideration of approving a Resolution adopting the City of Bloomington Stormwater and Sanitary Sewer Master Plans. *(Recommend that the Resolution approving the City of Bloomington Stormwater and Sanitary Sewer Master Plans be adopted.) (Presentation by Jim Karch, Director of Public Works 10 minutes. Council discussion 15 minutes.)*
- C. Consideration of approving a Resolution Approving a Consent Decree to Settle all Claims in a Citizen’s Complaint Filed with the Illinois Pollution Control Board by the City of Champaign and Coalition Members Against Clinton Landfill, Inc. *(Recommend adoption of the Resolution Approving Consent Decree to Settle all Claims in a Citizen’s Complaint Filed with the Illinois Pollution Control Board by the City and Other Units of Local Government Against Clinton Landfill, Inc.) (Presentation by David Wentworth, Coalition Attorney, 10 minutes. Council discussion 10 minutes.)*
- D. Public Presentation, Public Input and Council Discussion on proposed Home Rule Sales Tax Increase. *(No action will be taken on this item.)*
1. City Staff overview
 2. County Mental Health Needs and Issues *(Presentation by Matt Sorenson, Board Chairman and/or Bill Wasson, McLean County Administrator)*
 3. Public Comments on the proposed Home Rule Sales Tax Increase. *(3 minutes per speaker)*
 4. City Council Discussion

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- 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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**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA ADDENDUM I
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, SEPTEMBER 14, 2015 7:00 P.M.**

CONSENT AGENDA ITEM NO. 7A

FOR COUNCIL: September 14, 2015

SUBJECT: Consideration of approving the Council Proceedings of August 24, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of August 24, 2015, be dispensed with and the minutes approved as printed.)*

(Minutes are attached)