



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, SEPTEMBER 9, 2019, 6:00 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. Presentation of Bloomington Police Chief, Dan Donath.
 - B. Proclamation recognizing Raksha Bandhan, the Day of Universal Brotherhood and Unity.
6. **Public Comment**
7. **Consent Agenda**
 - A. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$7,490,863.02, as requested by the Finance Department. *(Recommended Motion: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.)*
 - B. Consideration and action to approve Appointments to Various Boards and Commissions as requested by the Administration Department. *(Recommended Motion: The proposed Appointments be approved.)*
 - C. Consideration and action to purchase three (3) Labrie Expert (T) 2000 Helping Hand Single Arm Automated Side Loader Bodies from Key Equipment of Bridgeton, Missouri, in the amount of \$461,113.80, using Sourcewell (Contract #112014-LEG), and three (3) 2020 Crane Carrier Model LDT2-30 Chassis from National Auto Fleet Group, in the amount of \$558,903.66, using Sourcewell (Contract # 081716-NAF, exp. 11/15/20), for a total of three (3) Automated Refuse Collection Trucks, at a total of \$1,020,017.46, and authorization to dispose of the three 2012 Crane Carrier 1LGT2-26 Automated Refuse Collection Trucks by online public auction, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchases and Disposal be approved.)*
 - D. Consideration and action to approve a Contract with Rowe Construction (Bid# 2020-10), a Division of United Contractors Midwest, Inc., and a State Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for the construction of intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$876,831.72, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract and Resolution for Improvement be approved.)*

- E. Consideration and action to approve the purchase of two (2) 2019 Ford F150 trucks from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$64,510, using the State of Illinois purchasing contract (Contract #PSD4018488, exp. 12/14/2019), as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*
- F. Consideration and action authorizing the City Manager to execute a workers' compensation settlement agreement in the amount of \$128,689.75 to City of Bloomington Firefighter John Meckley, Case #16WC015274, 18WC016234, as requested by the Human Resources Department. *(Recommended Motion: The City Manager be authorized to enter into a settlement agreement, in an amount not to exceed \$128,689.75, with John Meckley in relation to a workers' compensation case.)*
- G. Consideration and action on the approval of a Multi-year Contract with SEAM Group to perform Arc Flash Studies of City Facilities (RFQ #2020-11), as requested by the Public Works and Facilities Management Departments. *(Recommended Motion: The proposed Contract be approved.)*
- H. Consideration and action on an Ordinance Amending Chapter 6, Section 26(D), Chapter 23, Section 44, and Chapter 31, Section 701 of the City Code Regarding Liquor at City-owned Properties, Miller Park Pavilion and Davis Lodge, as requested by the City Clerk Department. *(Recommended Motion: the proposed Ordinance be approved.)*
- I. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 1, Block 12 in Camp Potawatomie, from Stephen and Alexandra Juriga to the petitioner, W. Thomas Lawrence, as Trustee of the W. Thomas Lawrence Trust, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*
- J. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 8, Block 2 in Camp Kickapoo, from Shirley J. Armstrong Estate to the petitioners, Mark and Colleen Fellheimer, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

8. Regular Agenda

- A. Consideration and action on a Resolution Establishing the Cannabis Review & Implementation Task Force Committee, as requested by City Council. *(Recommended Motion: the proposed Resolution be approved.) (Brief introduction by Jenn Carrillo, Council Member, 10 minutes; and City Council discussion, 20 minutes).*

9. City Manager's Discussion

10. Mayor's Discussion

11. Council Member's Discussion

12. Executive Session - Cite Section

13. Adjournment