# REGULAR SESSION CITY COUNCIL MEETING AGENDA
## CITY COUNCIL CHAMBERS
## 109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
## MONDAY, JULY 27, 2020, 6:00 P.M.

**THIS MEETING WILL BE HELD VIRTUALLY. LIVE STREAM AVAILABLE AT:**
www.cityblm.org/live

Prior to 15 minutes before the start of the meeting, 1) those persons wishing to provide public comment or testify at the meeting must register at www.cityblm.org/register, and/or 2) those persons wishing to provide written comment must email their comments to publiccomment@cityblm.org.

Members of the public may also attend the meeting at City Hall. Attendance will be limited to the lesser of 50 persons or 50% of room capacity and will require compliance with City Hall COVID-19 protocols and social distancing.

The rules for participation and attendance may be subject to change due to changes in law or to executive orders relating to the COVID-19 pandemic occurring after the publication of this agenda. Changes will be posted at www.cityblm.org/register.

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Remain Standing for a Moment of Silent Prayer**
4. **Roll Call**
5. **COVID-19 Update by City Manager**
6. **Recognition/Appointments**

   *A.* Recognition of Re-Appointment and Appointments to various Boards & Commissions, as requested by the Administration Department. *(Recommended Motion: None; recognition only.)*

7. **Public Comment**
8. **Consent Agenda**

   Electronic Roll Call Vote

   *A.* Consideration and action to approve Bills and Payroll in the amount of $7,284,853.09, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*

   *B.* Consideration and action to approve Cheryl Magnuson to Blm-Nml Area Convention & Visitors Bureau Board, as requested by the Administration Department. *(Recommended Motion: The proposed Appointment be approved.)*

C. Consideration and action to approve the Purchase of a 2020 Ford F-250 with snow plow from Currie Motors of Frankfort, Illinois, using Northwest Municipal Suburban Purchasing Contract (#178) in the amount of $37,067, as requested by the Public Works Department and the Police Department. *(Recommended Motion: The proposed Purchase be approved.)*

D. Consideration and action to approve a Contract with Mid-Illinois Mechanical, Inc. (Bid #2021-03), for the Water Treatment Plant Boiler Replacement project, in the amount of $253,000, as requested by the Public Works Department. *(Recommended Motion: The Technicality be waived and the proposed Contract be approved.)*

E. Consideration and action to approve a Contract with Henson Disposal, Inc., for excavation materials disposal (Bid #2020-35), in the amount of $31.50 per ton of excavation materials, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

F. Consideration and action to approve a Contract with Republic Services, for street sweeping debris disposal (Bid #2020-37), in the amount of $54.65 per ton of street sweeping debris, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

G. Consideration and action to approve a Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code, and a Local Public Agency General Maintenance Estimate of Maintenance Costs, to allocate State MFT funds for street lighting electrical energy and rental charges through the FY 2021 Motor Fuel Tax (MFT) General Maintenance Program, in the amount of $500,000, for the period May 1, 2020, through April 30, 2021, as requested by the Public Works Department. *(Recommended Motion: The proposed MFT Resolution and Estimate be approved.)*

H. Consideration and action to grant General Liability Settlement Authority in the amount of up to $73,690.91 to Martin Kiesewetter, home owner of 13 Brookridge Court, as requested by the Human Resources Department. *(Recommended Motion: The proposed General Liability Settlement be approved.)*

I. Consideration and action on a Resolution Approving the Water Infrastructure Master Plan, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution be approved.)*

J. Consideration and action on a Resolution Authorizing Transfer of the Continuum of Care Coordinated Entry Grant to Providing Access to Help (PATH), as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*

K. Consideration and action on an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2021 in the amount of $507,400, and to approve the Contract with Diamond Design & Construction, Inc. in the amount of $445,101.00 for the FY2021 De Brazza's Plaza Monkey Exhibit - Bid #2021-08 (Base bid + Alt. #3), as requested by the Parks, Recreation and Cultural Arts Department. *(Recommended Motion: The proposed Ordinance and Contract be approved.)*

**9. Regular Agenda**

Electronic Roll Call Vote

*A.* Presentation of a Financial Update: FY2020 and FY2021 COVID Projections, as requested by the Finance Department. *(Recommended Motion: None; presentation only.)* *(Presentation by Scott Rathbun, Director of Finance, 15 minutes; and City Council discussion, 10 minutes.)*

*B.* Consideration and potential action regarding Ordinance 2020-18, An Ordinance Declaring A Local Emergency Due to the COVID-19 Virus & Enacting Various Emergency Measures, as requested by the Legal Department. *(Recommended Motion: No modifications recommended at this time.)* *(Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*

*C.* Consideration and action on Council Member Mwilambwe's Agenda Initiative Proposal to make Juneteenth a City holiday, as requested by the Administration Department. *(Recommended Motion: That staff be directed to draft and bring back an Ordinance for consideration, formally making Juneteenth a City holiday.)* *(Presentation by Mboka Mwilambwe, Council Member, 3 minutes; and City Council discussion, 10 minutes.)*

**10. City Manager's Discussion**

**11. Mayor's Discussion**

**12. Council Member's Discussion**

**13. Executive Session - Cite Section**

Clerk-led Roll Call Vote

**14. Adjournment**

Voice Vote