



COUNCIL MEETING AGENDA

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, JULY 13, 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**

(A Public Comment period not to exceed fifteen (15) minutes will be held during each Board and Commission meeting, as well as all regularly scheduled City Council, Committee of the Whole and Special Meetings of the City Council not designated as Work Sessions. Nothing herein shall prohibit the combination of meetings, at which only one public comment period will be allowed.)

Anyone desiring to address the Board, Commission or City Council, as applicable, must complete a public comment card available in the meeting location up to fifteen (15) minutes prior to the start of the meeting. The person must include their name, address, and any other desired contact information, although said person shall not be required to publicly state their address information. If more than five (5) individuals desire to make a public comment, the order of the speakers shall be by random draw. (Ordinance No. 2014-82))

6. Recognition/Appointments

- A. Proclamation declaring July 26, 2015 as, "American Disabilities Act Celebration Day"
- B. Reappointment of Cindy Hansen to the Bloomington-Normal Sister City Committee (Japan)
- C. Oath of Office - Jonathon Powell, Firefighter
- D. Oath of Office – James Ellis, Firefighter
- E. Oath of Office – Nicholas Shaver, Firefighter
- F. Oath of Office – Christopher Overland, Firefighter
- G. Oath of Office – John Capodice, Firefighter

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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 June 22, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of June 22, 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 approval of a Reappointment to Bloomington-Normal Sister City Committee (Japan). *(Recommend that Cindy Hansen be reappointed to the Bloomington-Normal Sister City Committee (Japan).)*
- D. Consideration of approving the purchase of one (1) Backhoe for the Water Transmission and Distribution Division of the Water Department in the amount of \$160,692 and that a 2004 Caterpillar 430D be declared surplus and be sold on public auction at Publicsurplus.com. *(Recommend that the purchase of one (1) Caterpillar 430FIT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance Joint Purchasing Contract No. 060311-CAT in the amount of \$160,692.00, and that a 2004 Caterpillar 430D be declared surplus and be sold on public auction at Publicsurplus.com be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- E. Consideration of approval of an Intergovernmental Agreement with the Town of Normal, the County of McLean, the McLean County Soil and Water Conservation District and the City of Bloomington regarding the Funding of a Soil Conservationist through the McLean County Soil and Water Conservation District. *(Recommend the Council approve the Intergovernmental Agreement with the Town of Normal, McLean County, and McLean County Soil and Water Conservation District, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of approving a Resolution Establishing Prevailing Wages to be Paid to Laborers, Workers, and Mechanics Engaged in Public Works with the City of Bloomington. *(Recommend approving the Resolution Establishing Prevailing Wages to be paid to Laborers, Workers, and Mechanical Engaged in Public Works with the City of Bloomington).*

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- G. Consideration of a Resolution approving modification to the Homefield Energy and Good Energy agreements so to obtain a 100% renewable energy level in association with municipal energy aggregation. *(Recommend that the resolution approving modifications to the agreements with Homefield Energy and Good Energy to reduce the City's civic contribution in exchange for achieving a 100% renewable energy level and providing staff direction on renewable energy be adopted and the City Manager be authorized to execute any related documents related to same.)*
- H. Consideration of approving an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2016 for the Community Development Block Grant (CDBG) in the amount of \$211,787. *(Recommend that the Ordinance be adopted and the Budget Amendment be approved for the Community Block Development Grant in the amount of \$211,787 for Fiscal Year April 30, 2016.)*
- I. Consideration of approving A. Ordinance Amending the Budget for the Fiscal Year Ending April 30, 2016 in the amount \$20,000. B. Donate \$20,000 to YouthBuild of McLean County, specifically for YouthBuild's Summer Jobs Program. *(Recommend that the donation to YouthBuild be approved and an Ordinance be adopted and the Budget Amendment be approved for the Police Department in the amount of \$20,000 for Fiscal Year April 30, 2016.)*
- J. Consideration of approving a Text Amendment to Chapter 35, Section 30 of the City Code pertaining to Fingerprint Requests. *(Recommend that the Text Amendment to Chapter 35, Section 30 of the City Code pertaining to Fingerprint Request be approved.)*
- K. Consideration of adoption of an ordinance for Case No. PS-02-15 Petition requesting approval of a Reinstated and Amended Preliminary Plan for Wittenberg Woods at Prairie Vista Phase 4, for the property located northwest of Morris Avenue and Lutz Road, consisting of approximately 14.94 acres. *(Recommend that an ordinance for Case PS-02-15 for the Amendment of a Reinstated and Amended Preliminary Plan for Wittenberg Woods at Prairie Vista Phase 4, for the property described in the "Description of the Property" be adopted.)*
- L. Consideration of adoption of an ordinance for Case No. PS-03-15 Petition requesting approval of a Reinstated Preliminary Plan for Fox Lake, for the property located east of Steppe Lane and south of both Pampas Lane and Savana Road, consisting of approximately 32.81 acres. *(Recommend that an ordinance for Case PS-03-15 for the Amendment of a Reinstated Preliminary Plan for Fox Lake, for the property described in the "Legal Description" be Adopted).*

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- M. Consideration of denial of an Ordinance for Case No. Z-04-15 requesting the approval of a Rezoning from R-1C, Single-Family Residence District to R-2, Mixed Residence District for the property at 1314 Fell Avenue. *(Recommend That the City Council delay this item until the July 27, 2015 Regular City Council Meeting.)*
- N. Consideration of Approving the Application of Fifth Day Restaurants, LLC, d/b/a TGI Friday's, located at 9 Brickyard Dr., requesting a RAS (Restaurant, All Types of Alcohol, Sunday Sales) 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 an RAS liquor license for Fifth Day Restaurants, LLC, d/b/a TGI Friday's, located at 9 Brickyard Dr., be approved contingent upon compliance with all applicable health and safety codes.)*
- O. Consideration of 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. *(Recommend that 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 7, 2015 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*
- P. Consideration of 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. *(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 August 7, 2015 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*

8. "Regular Agenda"

- A. Consideration of approving an Ordinance Amending the Public Comment Rules at City Council Meetings for The City of Bloomington. *(Recommend that the Ordinance Amending the Procedures for Public Comments be approved.)*(5 Minutes Presentation, 10 Minutes Discussion, Jeffery Jurgens, Corporate Counsel)
- B. Consideration of purchasing a replacement Video and Scoreboard System for use at the US Cellular Coliseum in the amount of \$1,389,605.35. *(Recommend that the purchase of a new DAKTRONICS (DAK) Video and Scoreboard System, herein described, be purchased through the TCPN (The Cooperative Purchasing Network) in the amount of \$1,389,605.35 from Contract #R5195 be approved and the Procurement Manager be authorized to issue a Purchase Order for same.)* (5 Minutes Presentation, 15 Minutes Discussion. John Butler, President, Central Illinois Agency on Management)

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- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – Pursuant to Section 2(c) (12) of 5 ILCS 120**
- 13. Adjournment**
- 14. Notes**

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CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA ADDENDUM I
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, July 13, 2015 7:00 P.M.

REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: July 13, 2015

SUBJECT: Consideration of purchasing a replacement Video and Scoreboard System for use at the US Cellular Coliseum in the amount of \$1,389,605.35. *(Recommend that the purchase of a new DAKTRONICS (DAK) Video and Scoreboard System, herein described, be purchased through the TCPN (The Cooperative Purchasing Network) in the amount of \$1,389,605.35 from Contract #R5195 be approved and the Procurement Manager be authorized to issue a Purchase Order for same.) (5 Minutes Presentation, 15 Minutes Discussion. John Butler, President, Central Illinois Agency on Management) Power Point Addition.*