



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JUNE 24, 2019, 6:00 PM

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
6. Public Comment
7. Consent Agenda
 - A. Consideration and action to approve the Minutes of the June 10, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*
 - B. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$10,257,480.05, as requested by the Finance Department. *(Recommended Motion: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.)*
 - C. Consideration and action of Bid #2020-03 for \$258,810.00 from Henson Robinson Company for replacement of the Bloomington Police Department roof, as requested by the Facilities Management Department. *(Recommended Motion: The proposed Bid be accepted.)*
 - D. Consideration and action to approve a Compliance Commitment Agreement (CCA) to close Violation Notice W-2019-50008 from the Illinois Environmental Protection Agency (IEPA), for a Sanitary Sewer Overflow (SSO), as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*
 - E. Consideration and action to approve the Annual Regional Service Agreement with the McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,000.00 for the fiscal year July 1, 2019 through June 30, 2020, as requested by the Community Development Department. *(Recommended Motion: The proposed Agreement be approved.)*
 - F. Consideration and action to approve a Professional Services Agreement with Clark Dietz, Inc., and the corresponding Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds, for construction assistance related to the intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$49,969.99, as requested

- by the Public Works Department. *(Recommended Motion: The proposed Agreement and Resolution be approved.)*
- G. Consideration and action on a Resolution Approving Acceptance of the Illinois Historic Preservation Grants in Aid Certified Local Government (CLG) Grant in the Amount of up to \$30,000.00 to Carry Out an Update to Bloomington's Historic Preservation Plan 2004, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*
 - H. Consideration and action on an Ordinance Suspending Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code Prohibiting Alcohol on Public Property as Pertains to the Davis Lodge at Lake Bloomington on June 29, 2019, to allow moderate consumption of alcohol, as requested by the City Clerk Department. *(Recommended Motion: The proposed Ordinance be approved.)*
 - I. Consideration and action on an Ordinance removing one vacant, at-large Transportation Commission position, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*
 - J. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 16, Block 3, in Camp Kickapoo, from Mark and Karen Oostman to the petitioner, Michael J. Sturtewagen Trust and the Marie E. Keeley Trust, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*
 - K. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 8, Block 3, in Camp Kickapoo, from Michael J. Sturtewagen and Marie Keeley to the petitioner, Jeffrey Drake, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*
 - L. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 20, Block 3, in Camp Kickapoo, from Frederick and Lois Mills to Carol Shepard, together with a Supplemental Lease Agreement to Lake Bloomington Lot Lease, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer and Supplemental Lease Agreement to Lake Bloomington Lot Lease be approved.)*

8. Regular Agenda

- A. Consideration and action on an Ordinance Approving the Memorandum of Understanding II Between the City of Bloomington and Illinois Wesleyan University to Support the Marketing and Redevelopment of the Properties in the 800 Block of North Main Street (Former Mennonite Hospital Redevelopment Project Area), as requested by the Economic Development Department. *(Recommended Motion: The proposed Ordinance be approved.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 10 minutes.)*
- B. Consideration and action on an Ordinance Approving and Authorizing the Execution of an Exclusive Right to Sell Listing Agreement Between the City of Bloomington, Illinois Wesleyan University, and Coldwell Banker Commercial Devonshire Realty (Former Mennonite Hospital Site - 800 North Main Street), as requested by the Economic Development Department. *(Recommended Motion:*

The proposed Ordinance be approved.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 10 minutes.)

- C. Consideration and action on a Resolution in Relation to the Connect Transit Working Group, as requested by the Administration Department. *(Recommended Motion: The proposed Resolution be approved.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 10 minutes.)*
- D. Report of a Classified (Non-Union) IMRF Retirement, as requested by the Human Resources Department. *(Recommended Motion: Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Introduction by Tim Gleason, City Manager; Presentation by Josh Hansen, Compensation & Benefits Manager, 5 minutes; and City Council discussion, 5 minutes.)*

9. City Manager's Discussion

- A. Finance Director's Report

10. Mayor's Discussion

11. Council Member's Discussion

12. Executive Session - *Cite Section*

- A. Claims Settlement - Section 2(c)(12) of 5 ILCS 120 (10 minutes)

13. Adjournment

14. Notes