CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, JUNE 23, 2014 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 of Attendance**
5. **Public Comment *(15 Minutes)***
6. **Consent Agenda**

   A. Council Proceedings of June 9, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of June 9, 2014 be dispensed with and the minutes approved as printed.)

   B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)

   C. Request to Approve a Budget Amendment to the IDHA Grant Fund 2250 and Accept Funding from the Illinois Housing Development Authority's Abandoned Properties Grant Program. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to both the revenue and expenditure accounts in the IDHA Grant Fund 2250 be passed, and the Resolution to accept funding in the amount of $52,455.06 from the Illinois Housing Development Authority (IHDA) for the Abandoned Properties Program (APP) be adopted.)

   D. Request to accept the 2014 Edward Byrne Memorial Grant (JAG) & Approve a Budget Amendment to Account 10015110 - 79134 in the General Fund under Police - JAG Grant Expenditures. (Recommend that the 2014 Edward Byrne Memorial Justice Grant in the amount of $42,492 be accepted, the agreement with the Town of Normal and the County of McLean be approved, the City Manager and City Clerk be authorized to execute the necessary documents, and that the Ordinance Amending the Budget Ordinance to add funds to Account 10015110 - 79134 in the General Fund be passed.)

E. **HGAC (Houston Galveston Area Council) Joint Purchasing Group Application. (Recommend that Council approve the completion and submission of the HGAC Joint Purchasing Application, and the City Manager and City Clerk be authorized to execute the necessary documents.)**

F. **Request to Approve a Budget Amendment to Accounts 10014125-71030-20000 and 10014125-57350-20000 in the BCPA Fund and that Council retroactively authorize the Purchase of Vests and Accessories as the new uniform for the Bloomington Center for the Performing Arts (BCPA) Volunteers. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Accounts 10014125-71030-20000 and 10014125-57350-20000 in the BCPA Fund be passed, and that the purchase of 238 vests, ties and scarves from RLP Uniforms & Corporate Apparel of Plukemin, NJ plus minimal alterations work be approved, in the amount of $11,599.12, the Procurement Manager be authorized to issue a Purchase Order in the amount of $9616.31 for the vests with the balance to be used for ties, scarves and alterations.)**

G. **Analysis of Bids and Approval of the FY2015 Emergency Utility Repair Contract, City Bid 2015-05. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of $500,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

H. **Analysis of Bids and Approval of the FY 2015 Utility Maintenance Contract, City Bid 2015-04. (Recommend that the prices from George Gildner, Inc. be accepted, in the amount of $500,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

I. **Analysis of Bids and Approval of the FY 2015 Grading & Seeding Contract, City Bid 2015-08. (Recommend that the prices from George Gildner, Inc. be accepted, in the amount of $100,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

J. **Analysis of Bids and Approval of the FY 2015 Small Area Street Resurfacing Contract, City Bid 2015-09. (Recommend that the prices from McLean County Asphalt, Inc. be accepted, in the amount of $1,000,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

K. **Analysis of Bids and Approval of the FY 2015 Emergency Traffic Signal Repair Contract, City Bid 2015-07. (Recommend that the prices from Bodine Electric of Decatur, Inc., Decatur, IL be accepted, in the amount of $100,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

L. **Analysis of Bids and Approval of the FY 2015 Traffic Signal Maintenance Contract, City Bid 2015-06. (Recommend that the prices from Bodine Electric of Decatur, Inc. be accepted, in the amount of $100,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

M. **Contract with Laborers International Union Local 362 Inspectors. (Recommend that the Contract be ratified.)**

N. **Advertisements for the Bloomington Center for the Performing Arts (BCPA) in The Pantagraph. (Recommend that formal bid process be waived, the advertising contract with The Pantagraph be approved, in the amount of $38,000, and the City Manager and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**

O. **A Resolution Establishing Prevailing Wages to be Paid to Laborers, Workers and Mechanics Engaged in Public Works with the City of Bloomington. (Recommend that the Resolution be adopted.)**

P. **Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on July 12, 2014. (Recommend that the Ordinance be passed.)**

Q. **Application of Red Lobster Hospitality, LLC, d/b/a Red Lobster #0130, located at 714 Eldorado Rd., for an RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week (change of ownership). (Recommend that an RAS liquor license for Red Lobster Hospitality, LLC, d/b/a Red Lobster #0130, located at 714 Eldorado Rd, be created, contingent upon compliance with all applicable health and safety codes.)**

R. **Application of HOA Restaurant Holder, LLC, d/b/a Hooters, located at 409 N. Hershey Rd., currently holding an RAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week regarding a consolidation to HOA Restaurant Holder, LLC (change of ownership). (Recommend that an RAS liquor license for HOA Restaurant Holder, LLC, d/b/a Hooters, located at 409 N. Hershey Rd., be created contingent upon compliance with all health safety codes.)**

S. **Lake Bloomington Lease Transfer Petition for Lot 3, Block 1 of Camp Kickapoo, from Danny H. LeSeure to Shannon S. Duvendack. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

T. **Petition from FOB Development, Inc., Requesting Approval of a Final Plat for the Empire Business Park Subdivision, Seventh (7^{th}) Addition, commonly located at Trinity Ln. and Galena Rd., north of Empire St. (Recommend that the Final Plat be approved and the Ordinance passed subject to the Petitioner supplying a surety for any uncompleted public improvements and paying the required tap-on fees.**

7. Regular Agenda

A. **Application of GKC Theatres, Inc., d/b/a Carmike Palace Cinema 10, located at 415 Detroit Dr., for an EAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an EAS liquor license for GKC Theatres, Inc., d/b/a Carmike Palace Cinema 10, located at 415 Detroit Dr., be created, contingent upon compliance with all applicable health and safety codes.)** ***(20 minutes)***

B. **Illinois High-Speed Rail – Chicago to St. Louis – Impacts to Bloomington**

- **i.** **Presentation by Jim Karch** ***(15 minutes)***
- **ii.** **Discussion** ***(30 minutes)***

C. **Nicor Natural Gas Utility Tax Audit**

- **i.** **Presentation by Alex McElroy** ***(10 minutes)***
- **ii.** **Discussion** ***(10 minutes)***

D. **Coliseum Development and Management Agreement – Ticket Facility Fee and Commissions – City Manager Update** ***(10 minutes)***

8. City Manager's Discussion

9. Mayor's Discussion

10. City Aldermen's Discussion

11. Executive Session – cite section

12. Adjournment

13. Notes

ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

JUNE 23, 2014

ADDITION TO CONSENT AGENDA

Item 6B. 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.) *City Council Memorandum and attachment.*

Item 6O. A Resolution Establishing Prevailing Wages to be Paid to Laborers, Workers and Mechanics Engaged in Public Works with the City of Bloomington. (Recommend that the Resolution be adopted.) *City Council Memorandum, revised Resolution, and attachment.*

Item 7D. Coliseum Development and Management Agreement – Ticket Facility Fee and Commissions – City Manager Update *(10 minutes) City Council Memorandum.*

ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

JUNE 23, 2014

ADDITION TO CONSENT AGENDA

Item 6J. Analysis of Bids and Approval of the FY 2015 Small Area Street Resurfacing Contract, City Bid 2015-09. (Recommend that the prices from McLean County Asphalt, Inc. be accepted, in the amount of $1,000,000, and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum attachments.*