



**CITY OF
BLOOMINGTON
COMMITTEE OF THE
WHOLE MEETING
JUNE 17, 2019**



COMPONENTS OF THE COMMITTEE OF THE WHOLE AGENDA

On the third Thursday of each month at 6pm, the City Council meets as a Committee of the Whole. The purpose of this meeting is to present and consider agenda items that may be proposed for Regular City Council meetings, but that require further discussion before going in front of Council for an actual vote. The Committee of the Whole meeting is also a forum that allows the Mayor and Council Members to individually initiate proposed agenda items for discussion.

Council does not vote on any of this meeting's agenda items, outside of voting to approve the minutes of the previous Committee of the Whole meeting. Committee of the Whole agenda items discussed can be moved to a future regular City Council meeting agenda, if a consensus exists.

PUBLIC COMMENT

Each regular Committee of the Whole Meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, please complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted and call names of submitters to come forward to speak.

Public comment is a time for citizens to give comment. It is not a question and answer period and City Council Members do not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

REGULAR AGENDA

All agenda items that provide Council an opportunity to listen to a presentation, ask questions of City Staff, deliberate, and seek additional information prior to making a decision will be placed on the Committee of the Whole Regular Agenda. No final action, beyond action on setting future agenda items and/or Agenda Initiatives, may be taken at a meeting of a Committee of the Whole unless it has been called as a Special Meeting.

A portion of the meeting is dedicated to previewing non-routine items. A non-routine agenda item shall include: (1) the expenditure of money over \$250,000; (2) development agreements; (3) amending the City Code and/or (4) the implementation or modification of policies. The failure to preview a non-routine agenda item at a Committee of the Whole meeting shall not prohibit its consideration and/or action at a future meeting.

MAYOR AND COUNCIL MEMBERS

Mayor: Tari Renner

City Council Members:

Ward 1 - Jamie Mathy
Ward 2 - Donna Boelen
Ward 3 - Mboka Mwilambwe
Ward 4 - Julie Emig
Ward 5 - Joni Painter
Ward 6 - Jenn Carrillo
Ward 7 - Scott Black
Ward 8 - Jeff Crabill
Ward 9 - Kim Bray

City Manager: Tim Gleason
Deputy City Manager: Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service

Rank and Authority

Growth and Diversity

A Friendly and Safe Community

A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington

VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality Basic Services
-  Upgrade City Infrastructure and Facilities Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
-  Prosperous Downtown Bloomington

AGENDA



COMMITTEE OF THE WHOLE MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JUNE 17, 2019, 6:00 PM

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration and action to approve the Committee of the Whole Meeting Minutes from May 20, 2019, as requested by the City Clerk Department. (*Recommended Motion: The minutes be approved.*)
5. Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department. (*Brief overview by Tim Gleason, City Manager; Presentation by Isaac Thorne, Connect Transit General Manager, 5 minutes; and City Council discussion, 10 minutes.*)
6. Presentation of the potential impacts the recently adopted State of Illinois FY 2020 Budget may have on the City of Bloomington, as requested by the Finance and Administration Departments. (*Brief overview by Tim Gleason, City Manager; Presentation by Scott Rathbun, Finance Director, 10 minutes; and City Council discussion, 10 minutes.*)
7. Presentation and discussion regarding Boards and Commissions, as requested by the Administration Department. (*Brief overview by Tim Gleason, City Manager; Presentation by Billy Tyus, Deputy City Manager, 5 minutes; and City Council discussion, 10 minutes.*)
8. **Presentation, Discussion, and Direction on Future Agenda Topics**
 - A. City Manager Report (*5 minutes*)
 - B. Council Initiatives
 - i. Discussion regarding the Connect Transit Budget, as requested by Council Member Jeff Crabill. (*Discussion by Council Member Crabill, 3 minutes, and City Council discussion, 3 minutes.*)
9. Adjourn (*Approximately 7:40 PM*)



COMMITTEE OF THE WHOLE
AGENDA ITEM NO: 4

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action to approve Committee of the Whole Meeting Minutes from May 20, 2019, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed minutes be approved.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk. In compliance with the Open Meetings Act, Council Proceedings must be approved thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later. In accordance with the Open Meetings Act, Council Proceedings are available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Leslie Yocum, City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', written over a horizontal line.

Tim Gleason,
City Manager

Attachments:

- CLK 1A - Minutes May 20, 2019 Committee of the Whole Meeting



**MEETING MINUTES
PUBLISHED BY THE AUTHORITY OF
THE COMMITTEE OF THE WHOLE OF BLOOMINGTON, ILLINOIS
MONDAY, MAY 20, 2019, 6:00 PM**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:03 PM, Monday, May 20, 2019.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy, Donna Boelen, Mboka Mwilambwe, Julie Emig, Joni Painter, Jenn Carrillo, Scott Black, Jeff Crabill, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jim Karch, Public Works Director; Bob Mahrt, Community Development Director; Scott Sprouls, Information Services Director; and other City staff were present.

Public Comment

Mayor Renner opened the meeting to receive public comment. The following person came forward.

Doug Manley

The following was presented:

Item 4. Consideration of approving Committee of the Whole Meeting Minutes from April 15, 2019, as requested by the City Clerk Department.

Alderman Black made a motion, seconded by Alderman Carrillo, that the minutes from April 15, 2019 be approved as printed.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Aldermen Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

The following item was presented:

Item 5. Presentation and discussion of the City of Bloomington's submission to the McLean County Regional Planning Commission for the Fiscal Year 2020-2024 Transportation Improvement Program for the Bloomington-Normal Urbanized Area, as requested by the Public Works Department.

Tim Gleason, City Manager, opened with a few comments regarding the Transportation Improvement Program.

Jim Karch, Public Works Director, came forward to address Council. He presented information overviewing the Transportation Improvement Program and provided details on specific projects: Hamilton Road, Bunn to Commerce, Downtown wayfinding signage, Sheridan Elementary, and Jersey Avenue bridge over Sugar Creek.

Alderman Black asked Mr. Karch what he needed from Council. Mr. Karch stated that the presentation was made for educational purposes only.

Alderman Bray complimented the presentation and Mr. Karch's efforts in moving the projects forward.

Alderman Mathy asked about how the list provided works with the Transportation Commission. Mr. Karch replied that the projects listed are older projects and were not necessarily projects taken to the Commission. Alderman Mathy recommended that defined formulas be used to determine what streets become priority. He also recommended that the Commission be involved. Mr. Karch stated that formulas were currently being used via software that Council approved purchasing for Public Works earlier in the year.

City Manager Gleason stated that the Transportation Commission would be included in discussions of prioritizing street improvements.

Mayor Renner echoed Alderman Mathy.

Alderman Mwilambwe brought up additional funding opportunities and previous discussions. Mr. Gleason stated that staff were currently pursuing additional state and federal opportunities.

Alderman Carrillo asked about a potential timeline for the street evaluation software mentioned to be implemented. Mr. Karch stated that data should be available in 60 days and then once received, the information would require additional evaluation.

Alderman Emig complimented the Kids Safe to School grant and asked whether other similar grants may be available. Mr. Karch stated that other grants exist and that staff would be doing additional research.

City Manager Gleason pointed out that he takes an active role with staff and that he takes Council direction very seriously.

The following item was presented:

Item 6. Presentation and discussion regarding the John M. Scott Health Commission by the Commission Chair and Vice-Chair, as requested by the Community Development Department, Office of Grants Administration.

City Manager Gleason opened with comments regarding the John M. Scott Health Commission.

Jennifer Toney, Grants Coordinator, introduced Sue Grant, previous John M. Scott Health Commission Chair and Holly Ambuehl, current John M. Scott Health Commission Chair. Mrs. Grant and Mrs. Ambuehl came forward to address Council.

Mrs. Grant provided Council a brief history of the trust.

Mrs. Ambuehl spoke about changes over the years to the Commission and the Trust. She discussed the Commission's change to a grants program in July of 2018. She spoke about future plans, placing emphasis on how applying for grants in the future would be tied to other plans used in McLean County.

Alderman Painter asked how citizens of the community receive dental services since changes to the Trust had occurred.

Mrs. Ambuehl responded with detail of the process.

Alderman Mwilambwe thanked Mrs. Ambuehl and Mrs. Grant for their service. He asked about the Request for Proposal (RFP) process.

Mrs. Ambuehl responded with details regarding how the Commission had worked diligently to communicate changes to the public and the non-profit organizations involved. She mentioned that the RFP was written well and in a manner that allowed flexibility for submitters.

Alderman Mathy thanked the Commission for their increased communication to Council. He stated that he enjoyed seeing increased psychiatry and dental focuses in the 5-year plan.

Alderman Crabill thanked Mrs. Ambuehl and Mrs. Grant for the education they provided at the meeting. He asked whether social status and food deserts in the community had been noted as directly impacting health in the community.

Mrs. Ambuehl replied affirmatively. She supported her answer by providing statistics and stated that she would provide additional research to Council via Mrs. Toney.

The following items were presented:

Item 7. Presentation, Discussion, and Direction on Future Agenda Topics.

A. City Manager's Report

City Manager Gleason reminded the public that the May 28, 2019 Council meeting would

be held on a Tuesday due to Memorial Day falling on Monday, May 27, 2019; he pointed out that the recent changes adopted for Council pronouns and gender preferences would be effective at the May 28, 2019 Council meeting; and then walked through future Council items for the May 28, 2019 Council meeting.

Adjournment

Mayor Renner asked for a motion to adjourn the meeting.

Alderman Bray made a motion, seconded by Alderman Painter, to adjourn the meeting.

Motion carried unanimously (viva voce).

The meeting adjourned at 6:55 PM.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Leslie Yocum, City Clerk

 CITY OF
Bloomington **ILLINOIS**
COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 5

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1e. Partnering with others for the most cost-effective service delivery and 5a. Well-Planned City with necessary services and infrastructure.

BACKGROUND: Isaac Thorne, Connect Transit General Manager, will be providing an update to Council regarding Connect Transit operations and budget. This presentation and discussion is partially in response to some expressed concerns by Council.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-2: Transit development provides an alternative of choice for the general population and support for the transit-dependent; TAQ-2.1: Expanded urban transit system to provide improved route coverage, more frequent route service (headways), extended service hours and schedules, accessible for transit-dependent riders and those with special needs and challenges, including the economically disadvantaged, persons without access to automobiles, the elderly, people with disabilities, and regional access to urban service areas.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Tara Henry, Legislative Assistant

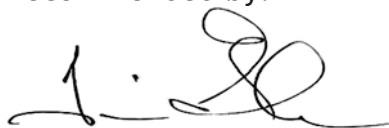
Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Council

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

CITY OF
Bloomington ILLINOIS
COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 6

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Finance/Administration

SUBJECT: Presentation of the potential impacts the recently adopted State of Illinois FY 2020 Budget may have on the City of Bloomington, as requested by the Finance and Administration Departments.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Components of the State of Illinois FY2020 Budget will have significant impacts on municipalities including, but not limited to; continuation of service fees and distribution cuts, increases in state Motor Fuel Tax, and inclusion of locally imposed sales taxes on online purchases. The potential effects of these and other components on the City of Bloomington will be presented and discussed.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A; for presentation only.

FINANCIAL IMPACT: N/A; for presentation only.

COMMUNITY DEVELOPMENT IMPACT: N/A; for presentation only.

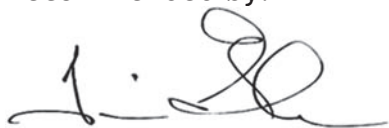
FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A; for presentation only.

Respectfully submitted for Council consideration.

Prepared By: Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 7

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion regarding Boards and Commissions, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goal 5: Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5b. City decisions consistent with plans and policies.

BACKGROUND: To follow-up with the discussion at the City Council meeting on May 28, 2019, City staff is providing information on the various boards and commissions of the City, including those commissions to which the City makes appointments (see attached list). Most City-established boards serve in an advisory capacity to the City Council; however, there are some that do have decision making authority (subject to City Council appeal) or fulfill statutory roles. For example, the Zoning Board of Appeals is responsible for conducting and making decisions related to appeals of the Zoning Code or requests for variances, subject to appeal to the Bloomington City Council, and the Plan Commission conducts required public hearings on text and map amendments to the Zoning Code, among other things.

Appointments to Boards and Commissions are made by the Mayor with the consent of the Bloomington City Council. Efforts to recruit Board/Commission members are an ongoing, year-round process as there is sometimes difficulty in getting volunteers and because vacancies sometimes occur unexpectedly. Potential nominees are required to fill out an application for service that includes background information, and in most instances, staff provides the Council with nominees several days prior to meeting agendas being published.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared By: Billy Tyus, Deputy City Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ADM 2B City of Bloomington - Boards & Commissions

CITY OF BLOOMINGTON

BOARDS AND COMMISSIONS

I. THE CITY CODE ENUMERATES THE FOLLOWING BOARDS & COMMISSIONS

Bloomington-Normal Sister Cities Committee
Board of Fire and Police Commissioners
Board of Library Trustees
Board of Zoning Appeals
Building Board of Appeals
Citizen's Beautification Committee
Cultural Commission
Firemen's Pension Board
Foreign Fire Insurance Board
Historic Preservation Commission
Human Relations Commission
John M. Scott Commission
Liquor Commission
Planning Commission
Police Pension Board
Property Maintenance Review Board
Public Safety and Community Relations Board
Technology Commission
Transportation Commission

A. THE FOLLOWING APPLIES TO ALL APPOINTMENTS AND TERMS OF THE ENUMERATED BOARDS & COMMISSIONS:

- Appointed by Mayor with approval of City Council
- Council reserves the right to extend appointments beyond the 3-year term.
- New members shall serve no more than 3 consecutive terms (9 years)
- Once a term(s) has expired, there must be a 1-year period off of the Board or Commission before he/she is eligible to be appointed to the same Board or Commission
- Vacancies during a term are filled in the same manner as original appointment. Appointments to fill vacancies shall only be for the remaining term.

B. BOARDS & COMMISSIONS - RECALL OF OFFICERS

CAUSE FOR RECALL OR TERMINATION

- Unexcused absence from 2 consecutive regular meetings or 3 meetings in a 12-month period, or excessive absences from meetings
- Frequent unexcused tardiness in regular meetings
- Conduct unbecoming to a person holding a position of responsibility for COB
- Election or appointment to another similar political Board, Commission or Political office by and other municipal corporation or government entity.

- Judicial finding of incompetency
- Conviction of a felony

RECALL - TERM CAN BE TERMINATED PRIOR TO THE END OF STATED TERM IN THE FOLLOWING MANNER:

- 2/3 vote of City Council after the filing of a written complaint, and only after a hearing, either public or private, has been held where said member was given an opportunity to be heard individually or by counsel or both, said hearing to be held only after notice of the time and place of alleged cause for termination.

II. ACTIVE BOARDS & COMMISSIONS ENUMERATED IN THE CODE

A. BLOOMINGTON-NORMAL SISTER CITIES COMMITTEE

- **Purpose:** To further international relations and good will between the Bloomington-Normal community and Vladimír, Russia, Asahigawa, Hokkaido, Japan, pursuant to the People to People Program instituted by the U.S. State Department.
- **Membership:** 20 members, 10 appointed by the Mayor
- **Term:** 3 years

B. BOARD OF FIRE & POLICE COMMISSIONERS

- **Purpose:** The Commission appoints all ranks of the Fire and Police Departments of the City other than the Chief and civilian employees.
- **Membership:** 3 members
- **Term:** 3 years

C. BOARD OF LIBRARY TRUSTEES

- **Purpose:** This board meets to discuss operations and decisions regarding the Bloomington Public Library
- **Membership:** 9 members
- **Term:** 3 years

D. BOARD OF ZONING APPEALS

- **Purpose:** The Board is responsible for conducting hearings related to appeals of the zoning code or requests for special use permits. The Board acts under the recommendation of administrative order or request from the Council to investigate, fact find, and make a determination regarding an exception or variance to the zoning code and advertising sign code.
- **Membership:** 7 members
- **Qualifications of Members:** All members must be residents of Bloomington
- **Term:** 3 years

E. BUILDING BOARD OF APPEALS

- **Membership:** 9 members
- **Qualifications:**

- Qualified by experience and training to decide upon matter pertaining to building construction and shall have the specific qualifications of each discipline (General, Mechanical, Electrical and Plumbing Construction)
- General Construction Representative: a licensed architect, licensed structural engineer, an individual having a minimum of a Master's degree in construction technology or related field, or an individual having a minimum of five years of experience in general construction.
- Mechanical Construction Representative: A mechanical construction representative must be a licensed mechanical engineer or a licensed HVAC contractor with a minimum of five years of experience in HVAC installation and maintenance.
- Electrical Construction Representative: An electrical construction representative must be a licensed electrical engineer or a licensed electrical contractor with a minimum of five years of experience in electrical installation and maintenance.
- Plumbing Construction Representative: A plumbing construction representative must be a licensed plumber with a minimum of five years of experience in plumbing or an individual with a minimum of a Bachelor's Degree in environmental science.
- **Term:** 3 years

F. CITIZEN'S BEAUTIFICATION COMMITTEE

- **Purpose:** Reviews and develops plans for projects involving City beautification. Works with the Historic Preservation Commission to design guidelines in various historic districts.
- **Membership:** 12 members
- **Term:** 3 years

G. CULTURAL COMMISSION

- **Purpose:** To recommend, develop, support, and fully integrate plans and cultural programs for the Cultural District(s) and community. To work with City personnel and request staff assistance from the City administration to support and integrate the arts into civic life.
- **Membership:** Up to 11 persons
- **Term:** 3 years

H. FIREMEN'S PENSION BOARD

- **Membership:** 5 members
- **Qualifications of Members:**
 - 2 active Firefighters
 - 1 Retired Firefighter
 - 2 appointed by the Mayor
- **Term:**
 - 3 years for Firefighters
 - No term limit for mayoral appointments

I. FOREIGN FIRE INSURANCE BOARD

- **Membership:** 7 members
 - 1 member shall be the Chief of the Fire Department
 - 6 shall be elected by secret ballot from the members of the Fire Department
-

J. HISTORIC PRESERVATION COMMISSION

- **Purpose:** The Commission is primarily responsible for issuing certificates of appropriateness. Certificates are required for work being conducted on the exterior of homes in historic districts. The certificate is required to assure any alterations to these structures maintain the historic character of the buildings.
 - **Membership:** 7 persons
 - **Qualifications**
 - Must be residents of the City or owners of taxable real estate located within the City
 - Principal place of residence may not be more than 5 miles from City limits
 - Mayor shall attempt to appoint persons with a demonstrated interest in the history or architecture of the City of Bloomington
 - At least 1 member should, if possible, be an Illinois registered architect
 - At least 1 member should be an attorney
 - At least 1 member should be experienced in real estate
 - **Term:** 3 years
-

K. HUMAN RELATIONS COMMISSION

- **Purpose:** To foster tolerance and mutual respect through education and public awareness programs. The primary responsibility of the Commission is to eliminate unlawful discrimination within the City of Bloomington. The Commission also serves as a catalyst to resolve conflicts within the community through the use of mediation and conciliation.
 - **Membership:** 7 members
 - The Mayor shall make appointments to the Human Relations Commission which reflect a broad diversity of backgrounds within the community in the areas of race, ethnic groups, sex and age
 - **Term:** 3 years
-

L. JOHN M. SCOTT COMMISSION

- **Purpose:** To advise the Trustees of the John M. Scott Health Care Trust in carrying out the purpose and intent of the Trust to financially support organizations and initiatives that prevent illness and promote health and well-being of McLean County residents with limited access to health care or the inability to pay for needed health care services.
- **Membership:** 11 members
 - Residents of or employed in McLean County
 - Committed to the mission of the John M. Scott Trust to provide the diversity necessary to address the various needs of the local population, and have professional skills to accomplish the objective and purpose of the Trust.

- At least five members must be health care experts from multiple disciplines.
 - Two of the health care disciplines must be primary care and mental health.
 - Professional expert in finance, grant administration and health care of underserved populations are also required.
 - 1 member must represent the Second Presbyterian Church of Bloomington.
 - 1 member may represent the Township Supervisor of the City of Bloomington or other designee to represent McLean County Township Supervisors.
 - **Term:** Not listed
-

M. LIQUOR COMMISSION

- **Membership:** 1 or more members. Liquor Commissioner may appoint one or more persons to the Bloomington Liquor Commission to assist him
 - **Qualifications of Members:** Such person(s) shall have any and all of the authority the Commissioner has in the exercise of the powers and the performance of the duties provided for the local Liquor Control Commissioner.
 - **Term:** Indefinite
-

N. PLANNING COMMISSION

- **Purpose:** Prepares and recommends to changes or alterations in "the official plan" of Bloomington. Any such recommendations, changes, or alterations, when adopted by the City Council, shall become a part of the "official plan" of Bloomington.
 - **Membership:** 10 persons
 - **Qualifications:** Members be residents of Bloomington
 - **Term:** 3 years
-

O. POLICE PENSION BOARD

- **Membership:** 5 members
 - **Qualifications of Members:**
 - 2 active union employees
 - 1 police beneficiary/retiree
 - 2 shall be appointed by the Mayor
 - **Term:** 2 years
-

P. PROPERTY MAINTENANCE REVIEW BOARD

- **Purpose:** To conduct public hearings and decided duly initiated appeals from any order, requirement, decision or determination made by Community Development Direction or code enforcement.
- **Membership:** 7 persons
 - **Alternate Members:** Mayor shall appoint 4 alternate members who, follow ratification of their appointment by Council, shall be called by the Board Chairman to hear appeals during the absence or

disqualification of a member. All alternate members shall possess the qualifications for Board membership. One alternate board member shall be named for each category of membership described.

- **Qualifications of Members:**
 - 2 members must be contractors in good standing experienced in general contracting, remodeling and/or property maintenance. No person named to the Board as a contractor shall, during the term of his or her membership, also have an ownership, management, or tenant interest in rental property.
 - Two (2) landlords in good standing owning rental property within the City of Bloomington, of which one may reside outside the corporate limits of the City. (1 must be small - owning 12 units or less; 1 must be large -owning 12 or more)
 - Two (2) tenants, leasing and residing in dwelling units located within the corporate limits of the City of Bloomington.
 - One (1) at-large citizen of the City of Bloomington.
 - Appointments should be qualified by experience, education and/or training to pass on matter pertaining to property maintenance and who are not employees of the jurisdiction.
 - Code official shall be an ex-officio member but not allowed to vote.
 - Must be residents of Bloomington
 - Cannot hear an appeal in which the member has a personal, professional or financial interest.
- **Term:** 3 years

Q. PUBLIC SAFETY & COMMUNITY RELATIONS BOARD

- **Purpose:**
 - Serve as a citizen advisor committee to the Chief of Police and City Manager, providing different perspectives on police policy and training that improve police community interactions.
 - Educate community on avenues available for making formal complaints and to assist community and the police in clarifying and improving procedures related to complaints and to assure that access it these are open and transparent.
 - Add resident perspective to the evaluation of civilian complaints, including the timely, fair and objective review of complaints.
 - Identify perceived deficiencies in police-community interactions that when addressed, may result in improved interactions and shared understanding.
 - Provide fair treatment to and protect the rights of civilians and police officers.
- **Membership:** 7 persons
- **Qualifications of Members:**
 - No City employee can be on the Board
 - No person contracted by or has an official affiliation, whether current or former, with a federal, state, or local law enforcement agency.
 - No criminal felony convictions

- Members shall possess a reputation for fairness, integrity, impartiality, and a sense of public service.
- Mayor shall endeavor to reflect the community diversity, including different neighborhoods, income levels, ethnicity, age, gender, sexual orientation and ability status when making appointments.
- **Term:** 3 years

R. TECHNOLOGY COMMISSION

- **Purpose:** to assist, inform, and advise administration on technology matters including the City's internal use of technology and the use as it relates to the City as a whole
- **Membership:** 7 persons
- **Qualifications of Members:** Appointments should demonstrate interest, knowledge, or experience in technology matters.
- **Term:** Not listed

S. TRANSPORTATION COMMISSION

- **Purpose:** The Transportation Commission assists, informs and advises the administrative and elected officials of the City on matters pertaining to the transportation of people and materials within the City. The primary areas of focus consist of advising on policy level matters involving:
 - streets and highways, including all streets, alleyways, roadways, on street parking, recreational drives, bridges and grade separations located within the City;
 - pedestrian ways, including sidewalks, grade separations, shopping areas, and recreational pathways within the City;
 - bikeways, including on- and off-street routes for transportation and recreational uses within the City;
 - multi-use trails, including off-street trails for non-motorized uses within the City;
 - materials and handling, including truck routes, truck terminals and materials loading trucks and other facilities.
- **Membership:** 8 members
- **Qualifications of Members:**
 - should represent as broadly as possible geographic and/or social elements within the City
 - demonstrated interest, knowledge, or experience in traffic management or transportation
 - including that four members must have a specific demonstrated interest, background or experience in one of the following:
 - regional public transportation, such as transit or bus service;
 - accessibility and ADA compliance; and
 - bicycle transportation.
- **Term:** 3 years

III. ACTIVE BOARDS & COMMISSIONS NOT ENUMERATED IN THE CODE

A. BLOOMINGTON-NORMAL AIRPORT AUTHORITY

- **Membership:** 7 members, 2 appointed by the Mayor
- **Term:** 5-years

B. BLOOMINGTON-NORMAL CONVENTION & VISITORS BUREAU

- **Membership:** 9 members, 4 appointed by the Mayor
- **Term:** N/A

C. BLOOMINGTON-NORMAL ECONOMIC DEVELOPMENT COUNCIL

- **Membership:** 11 members, 1 appointed by the Mayor
- **Term:** 1 year

D. CENTRAL ILLINOIS REGIONAL BROADBAND NETWORK (CIRBN)

- No information available in City Code or on City website except contact information.

E. CONNECT TRANSIT BOARD

- **Membership:** 7 members, 4 appointed by Mayor
- **Term:** 4 Years

F. HOUSING AUTHORITY BOARD

- **Membership:** 5 members
- **Qualifications of Members:** Residents of Bloomington
- **Term:** 5-years
- **Note:** Statutorily mandated

G. JAPANESE SISTER CITY COMMITTEE

- **Purpose:** The Committee focus is to further international relations and goodwill between the Bloomington/Normal community and Asahikawa, Hokkaido, Japan, pursuant to the People to People program instituted by the U.S. State Department.
- **Membership:** 20 members, 10 appointed by the Mayor
- **Term:** 3 years

H. MCLEAN COUNTY REGIONAL PLANNING COMMISSION

- **Purpose:** Acts as the designated Metropolitan Planning Organization for the County. comprehensive, cooperative, and continuing transportation planning, including inclusive outreach for public input.
- **Members:** 9 members



**MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM**

SPONSOR: Jeff Crabill

PROPOSED INITIATIVE: **(See page 2 for full Proposed Initiative Statement)**

Pursuant to Section Eight of Ordinance 2012-12/5434, An Ordinance Amending the Operating Structure of Bloomington Normal Public Transit System ("Intergovernmental Agreement"), the Bloomington City Council may affirmatively vote to reject the annual budget of Connect Transit. I request that the possible rejection of the 2019/2020 Connect Transit budget be discussed at the June 17, 2019 committee of the whole meeting to allow council to place this issue on the regular agenda for the June 24, 2019 meeting.

Pursuant to Section Eight of the Intergovernmental Agreement, If the Council rejects the Connect Transit budget, both the City of Bloomington and the Town of Normal will

ESTIMATED CITY STAFF TIME TO RESEARCH & PREPARE FULL COUNCIL MEMO ON PROPOSED INITIATIVE INCLUDING BACKGROUND AND ANY NECESSARY RESEARCH:

- ☒ Nominal (less than 5 hours)
☐ Moderate (5 to 10 hours)
☐ Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: 0

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT:

- ☐ Yes
☒ No

WHAT CITY PROGRAMS OR STAFF ACTIVITIES ARE PROPOSED TO BE CUT OR REDUCED IN LIEU OF THE PROPOSED INITIATIVE, IF ANY:

Not applicable

DATE SUBMITTED: 06/04/19

Jeff Crabill

Digitally signed by Jeff Crabill
DN: cn=Jeff Crabill, o, ou,
email=jeff.crabill@comcast.net, c=US
Date: 2019.06.04 20:51:53 -05'00'

SIGNATURE

K:\ADMIN\DEPTWIDE\City Council

Proposed Initiative, originally included in the inset scroll form above (scroll feature made not all text visible in the original document):

Pursuant to Section Eight of Ordinance 2012-12/5434, An Ordinance Amending the Operating Structure of Bloomington Normal Public Transit System ("Intergovernmental Agreement"), the Bloomington City Council may affirmatively vote to reject the annual budget of Connect Transit. I request that the possible rejection of the 2019/2020 Connect Transit budget be discussed at the June 17, 2019 committee of the whole meeting to allow council to place this issue on the regular agenda for the June 24, 2019 meeting.

Pursuant to Section Eight of the Intergovernmental Agreement, If the Council rejects the Connect Transit budget, both the City of Bloomington and the Town of Normal will work together with the Board of Connect Transit to develop a new budget.

The sponsor's purpose of proposing rejection of the budget would be to require the Connect Transit Board to amend the budget to allow reversal of its decisions to cut the Olive Line Route, raise fares and cut the monthly pass option.

I would further request that during consideration of the initiative, we invite the Executive Direction of Connect Transit speak as well as a representative from Fair Transit.