

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE STREET, BLOOMINGTON, IL 61702
MONDAY, JUNE 8, 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. Presentation of Awarding Certificates of Completion to Spring 2015 Bloomington 101 Participants. *(Recommend that the Mayor award the Certificates of Completion to the Spring 2015 Bloomington 101 Participants.)*

Cynthia J. Carter
Joseph Blaney
Kelley Tice
Tonya Kaberna
Delores Volle
Steve Schroeder
Paige Elliott
Ann Higgins
Jamison "Jamie" Mathy

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Kelby Cumpston
Ryan Stritchlow
Casey Pirtle
Amanda Weissgerber
Barbara Adelman
Bryan Bubulka
Ed Boyer, III
Bill Wilson

B. Appointment of Jessielee Hinshaw to the Cultural District Commission

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. Council Proceedings of May 26, 2015 and Work Session of May 26, 2015.
(Recommend that the reading of the minutes of the previous Council Proceedings of May 26, 2015 and Work Session of May 26, 2015 be dispensed with and the minutes approved as printed.)
- B. Consideration of approving payment for Bills and Payroll. *(Recommend that the bills and payroll be approved and orders drawn on the Treasurer for the various amounts as funds are available).*
- C. Consideration of approving an Appointment to the Cultural District Commission.
(Recommend that Council appoint Jessielee Hinshaw to the Cultural District Commission.)
- D. Consideration of review, analysis and rejection of Bid Number (2015-58) scheduled replacement of Grapple Boom for Parks Division of the Parks, Recreation and Cultural Arts Department. *(Recommend that all bids be rejected related to Bid No. 2015-58 scheduled replacement of Grapple Boom for Parks Division of the Parks, Recreation and Cultural Arts Department.)*
- E. Consideration of Approving Payment for Street Lighting electrical energy and fixture rental charges through a Motor Fuel Tax (MFT) General Maintenance program. *(Recommend that the MFT Resolution and associated estimate of costs for a MFT General Maintenance Street*

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Lighting FY2016 program (16-00000-00-GM) for Street Lighting System electrical energy and fixture rental charges be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)

- F. Consideration of approving a Fourth Tolling Agreement with McLean County Land Trust CC-1 to extend the period until December 15, 2015, and to waive any defense by way of any statute of limitations which would otherwise arise during such period. *(Recommend that the Fourth Tolling Agreement with McLean County Land Trust CC-1 be approved to extend the period until December 15, 2015, to waive any defense by way of any statute of limitations which would otherwise arise during such period, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of approving an Intergovernmental Agreement between the City of Bloomington and Town of Normal Providing for the City of Bloomington to Regulate Taxicabs, Vehicles for Hire/Downtown Shuttles and Transportation Network Services in both Bloomington and Normal. *(Recommend That the Intergovernmental Agreement be approved between the City of Bloomington and Town of Normal Providing for the City of Bloomington to Regulate Taxicabs, Vehicles for Hire/Downtown Shuttles and Transportation Network Services in both Bloomington and Normal, and authorize the Mayor and City Clerk to execute the necessary paperwork.)*
- H. Consideration of approving the Application of Catch 22, LLC, d/b/a Catch 22, located at 517 N. Main St., requesting a RAS 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 Catch 22, LLC, d/b/a Catch 22, located at 517 N. Main St., be approved contingent upon a fully executed lease agreement and compliance with all applicable health and safety codes.)*
- I. Consideration of approving an Application of the Board of Trustees of Illinois State University, d/b/a Shakespeare Festival, located at 48 Sunset Rd., requesting a Limited Liquor license (LB) which allows the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. *(Recommend that an LB liquor license for the Board of Trustees of Illinois State University, d/b/a Shakespeare Festival, located at 48 Sunset Rd., be approved.)*
- J. Consideration of approving an Application of Two K's Diner, d/b/a Two K's Diner, located at 1804 S Hershey Rd., requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. *(Recommend that the an RBS liquor license for Two K's Diner, d/b/a Two K's Diner, located at 1804 S Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes.)*

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- K. Consideration of Adopting an Ordinance Suspending Portion of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for an August 14, 2015 rehearsal dinner and an August 15, 2015 wedding reception at Davis Lodge. *(Recommend that the Ordinance suspending portion of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for an August 14, 2015 rehearsal dinner and an August 15, 2015 wedding reception at Davis Lodge be adopted.)*
- L. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 2, Block 10 of Camp Potowatomie, from Dustin & Dagan Brucker to Mark & Carol Csanda. *(Recommend that the Lake Lease Transfer Lake Bloomington Lease Transfer Petition for Lot 2, Block 10 of Camp Potowatomie, from Dustin & Dagan Brucker to Mark & Carol Csanda be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- M. Consideration of Adopting an Ordinance amending the Preliminary Plan for the Parkway Village PUD Phase 4 for land located at the southeast corner of Mercer Avenue and Veterans Parkway, Case No. PS-01-15. *(Recommend: Adopt an Ordinance amending the Preliminary Plan for the Parkway Village PUD Phase 4 for land located at the southeast corner of Mercer Avenue and Veterans Parkway, Case No. PS-01-15 as described in Exhibit A, conditioned upon making updates to the plan including adding sidewalks, bike paths, and the extension of Hotel Drive, along with and the rerouting of the sewers to the larger detention basin.)*
- N. Consideration of Adopting an Ordinance Approving Final Plat for the Parkway Village Phase 4 Subdivision, commonly located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy with conditions listed therein. *(Recommend: Adopt the Ordinance Final Plat for the Parkway Village Phase 4 Subdivision, commonly located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy., and the final plat approved subject to the Petitioner paying the required tap-on fees and bonding for the public improvements prior to recording of the final plat.)*

8. “Regular Agenda”

- A. Presentation of the Downtown Bloomington Association Annual Report, by Tricia Stiller, (10 minutes Presentation, 10 minutes Discussion).
 - A1. Consideration of approving an Agreement with the Downtown Bloomington Association (DBA) for Fiscal Year 2016. *(Recommend that the Council accept the Downtown Bloomington Association Annual Report, and approve the FY 2016 Service Agreement with the Downtown Bloomington Association in the amount of*

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\$90,000, and authorize the Mayor and City Clerk to execute the necessary documents.)
Austin Grammer, Economic Development Coordinator (10 minutes.)

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**

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CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA ADDENDUM I
109 E. OLIVE STREET, BLOOMINGTON, IL 61702
MONDAY, June 8, 2015 7:00 P.M.

ADDITION TO THE CONSENT AGENDA

- Item 7O. Consideration of cost modifications associated with the Stark Excavating, Inc. Contract for Relocation of the two (2) 24" Transmission Mains in the Town of Normal at the Main Street Bridge. *(Recommend that the City Manager be authorized to enter into a change order with Stark Excavating, Inc. on its Contract for Relocation of the two (2) 24" Transmission Mains in the Town of Normal at the Main Street Bridge to account for changes in costs due to delays in construction of the project, and approve a resolution authorizing same, and to authorize the City Manager to any and all other actions, including execution of documents, necessary to authorize the work with the modified costs.)*