

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE STREET, BLOOMINGTON, IL 61702
TUESDAY, May 26, 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**
- 6. Recognition/Appointments**

- A. Appointment of John Concklin to the Scott Estate Health Care Investment Committee
- B. Appointment of Arthur Haynes to the Bloomington Housing Authority
- C. Appointment of Julian Westerhout to the Board of Library Trustees
- D. Reappointment of John Bowman to the Public Transit Board.

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 11, 2015 and Work Session of April 27, 2015.
(Recommend that the reading of the minutes of the previous Council Proceedings of May 11, 2015 and Work Session of April 27, 2015 be dispensed with and the minutes approved as printed.)**
- B. 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).**

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- C. Appointments and Reappointments to the following Boards and Commissions: Scott Estate Health Care Trust Investment Committee, Bloomington Housing Authority, Board of Library Trustees, and the Public Transit Board. (Recommend that the appointments to the Scott Estate Health Care Trust Investment Committee, Bloomington Housing Authority, Board of Library Trustees and the Public Transit Board be approved.)**
- D. Consideration of review and analysis of Bids and Approval of a Contract with Rowe Construction in the amount of \$756,000 for General Resurfacing of Bloomington City Streets and Roadways Repair for FY 2016 (Bid #2015-61). (Recommend that the unit prices and Contract with Rowe Construction, for the General Resurfacing of Bloomington City Streets and Roadway Repairs for FY 2016 through Bid #2015-61 in the amount of \$765,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)**
- E. Consideration of review and analysis of Bids and Approval of Contract with Rowe Construction in the amount of \$1,350,000 for Bloomington Street & Alley Repairs FY 2016 (Bid #2015-62). (Recommend that the unit prices and contract from Rowe Construction through Bid #2015-62) for Bloomington Street & Alley Repairs FY 2016 in the amount of \$1,350,000 be approved and authorize the Mayor and City Clerk to execute the necessary documents.)**
- F.Consideration of review and analysis of Bids and Approval of a Contract with J.G. Stewart Contractors, Inc. in the amount of \$400,000 for the Bloomington Sidewalk Replacement and Handicap Ramp Program FY 2016 (Bid #2015-63). (Recommend that the unit prices and Contract with J.G. Stewart Contractors, Inc. for the Bloomington Sidewalk Replacement and Handicap Ramp Program FY 2016 through Bid #2015-63 in the amount of \$400,000 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)**
- G. A Resolution authorizing a change order in the amount of \$125,000 in the contract between the City of Bloomington and Gildner, Inc., FY 2015 Utility Maintenance Contract, for the purpose of funding various meter change-outs. (Recommend that the Resolution authorizing a change order in the amount of \$125,000 in the contract between the City of Bloomington and Gildner, Inc., FY 2015 Utility Maintenance Contract, for the purpose of funding various meter change-outs be approved and authorize the Mayor and City Clerk to sign the necessary documents.)**
- H. A Resolution authorizing change order to Gildner Excavating Inc. for the water main replacement on Parmon Avenue, Contract No. 20140388. (Recommend that the Council approve the Resolution authorizing the Change Order to Gildner Excavating Inc. in the**

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amount of \$148,784.00 and the Mayor and City Clerk be authorized to execute the necessary documents.)

- I. **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 on June 12, 2015. (Recommend that the Ordinance suspending a portion 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 June 12, 2015 be adopted.)**
- J. **An Ordinance Suspending Portions of Section 26(d) of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event on June 13, 2015. (Recommend that the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property during the WGLT Outdoor Concert in the Downtown on June 13, 2015 to adopted.**
- K. **An Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for an Owner's Meeting at Davis Lodge on June 16, 2015. (Recommend that the Ordinance suspending portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for an Owner's Meeting at Davis Lodge on June 16, 2015 be adopted.)**
- L. **An Ordinance providing for the Vacation of Part of a Drainage/Utility Easement in Lot 78 of Section Addition to Royal Links Subdivision Petition from Eric Micheletti for Approval of Vacation Part of a Drainage/Utility Easement located in Lot 78, 3215 Baer Road. (Recommend that the Ordinance providing for the Vacation of Part of a Drainage/Utility Easement in Lot 78 of Second Addition to Royal Links Subdivision Petition from Eric Micheletti for Vacation Part of a Drainage/Utility Easement located in Lot 78, 3215 Baer Road be adopted and the Easement approved, and authorize the Mayor and City Clerk to execute the necessary documents.)**
- M. **Lake Bloomington Lease Transfer Petition for Lot 2, Block 4 of Camp Kickapoo, from Joseph & Sally Diemer to David & Carol Waibel. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. "Regular Agenda"

- A. **An Ordinance Amending Chapter 40 of the Bloomington City Code to establish regulations for transportation network providers to operate transportation networks with the City. (Recommend that the Transportation Network Provider Ordinance be adopted and authorize the Mayor and City Clerk to execute the necessary documents.)**
(5 minutes Presentation, 10 minutes Discussion: Angela Fyans-Jimenez, Legal Services)

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- B. An Ordinance Amending Bloomington City Code Chapter 40 Allowing Taxicab Companies to be Licensed Under the Same Provisions as Transportation Network Providers. (Recommend that the Ordinance Amending Bloomington City Code Chapter 40 Allowing Taxicab Companies to be Licensed Under the Same Provisions as Transportation Network Providers be adopted and authorize the Mayor and City Clerk to execute the necessary documents). (5 minutes Presentation, 10 minutes Discussion: Angela Fyans-Jimenez, Legal Services)**
- C. A Resolution in Support of “TIGER 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for the Hamilton Road – Bunn to Commerce Connection whereas the City is requesting \$11.6 million in federal funding. (Recommend that be approve the Resolution in Support of the “Tiger 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for Hamilton Road – Bunn to Commerce and authorize staff to proceed with a grant application to the US DOT which supports the project and obligates City to authorize the local matching funds (up to \$2,900,000.)) (5 minutes Presentation, 10 minutes Discussion: David Hales, City Manager)**
- D. Draft review of the Transportation Improvement Plan (TIP) five-year (FY 16 – FY 20) annual plan to collate the improvement programs envisioned by the various local transportation entities: Town of Normal, McLean County, Bloomington, Connect Transit and Central Illinois Regional Airport. (Recommend that the Council receive the draft report and direct staff accordingly). (5 minutes Presentation, 15 minutes Discussion: David Hales, City Manager)**
- E. Consideration of approval of an Intergovernmental Agreement between Illinois State Department of Transportation (IDOT) for a 10-year period to maintain streets within City limits that are controlled by IDOT. First year payment to the City will be \$95,174.57 and payment adjustments will occur annually based on a standardized formula outlined in the agreement. (Recommend that the Intergovernmental Agreement between Illinois State Department of Transportation and the City in the amount of \$95,174.57 in Year One and with the amount adjusted annually as stipulated for a 10 year period to maintain streets within City limits that are controlled by IDOT be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (5 minutes Presentation, 10 minutes Discussion: David Hales, City Manager and Jim Karch, Director of Public Works)**

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- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
 - A. Claims Settlement – Section 2(c)(12) of 5 ILCS 120
 - B. Litigation – Section 2(c)(11) of 5 ILCS 120
 - C. Collective Bargaining – Section 2 (c) (2) of 5 ILCS 120
- 13. Return to Open Session and Adjourn (*estimated time 30 minutes*)**
- 14. Adjournment**
- 15. Notes**

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CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA ADDENDUM I
109 E. OLIVE STREET, BLOOMINGTON, IL 61702
TUESDAY, May 26, 2015 7:00 P.M.

ADDITION TO THE REGULAR AGENDA

- Item 12. Executive Session – cite section
- a. *Claims Settlement – Section 2(c)(12) of 5 ILCS 120*
 - b. *Litigation – Section 2(c)(11) of 5 ILCS 120*
 - c. *Collective Bargaining – Section 2 (c) (2) of 5 ILCS 120*

CORRECTION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. *Council Memorandum and Attachment Corrected.*

CORRECTION TO REGULAR AGENDA

- Item 8C. ~~A Resolution in Support of “TIGER 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for the Hamilton Road – Bunn to Commerce Connection whereas the City is requesting \$11.6 million in federal funding. A Resolution Supporting the Connect Transit & McLean County TIGER 2105 Grant Application and Directing Staff not to Submit an Application for Hamilton Road – Bunn to Commerce Connection Project. (Recommend that be approve the Resolution in Support of the “Tiger 2015” Discretionary Grant from the U.S. Department of Transportation (US DOT) for Hamilton Road – Bunn to Commerce and authorize staff to proceed with a grant application to the US DOT which supports the project and obligates City to authorize the local matching funds (up to \$2,900,000.))~~
(Recommend that the Resolution Supporting the Connect Transit & McLean County TIGER 2105 Grant Application and Directing Staff not to Submit an Application for Hamilton Road – Bunn to Commerce Connection Project be approved. (5 minutes Presentation, 10 15 minutes Discussion: David Hales, City Manager) Attachment 2 Resolution Corrected.
- Item 8D. Draft review of the Transportation Improvement Plan (TIP) five-year (FY 16 – FY 20) annual plan to collate the improvement programs envisioned by the various local transportation entities: Town of Normal, McLean County, Bloomington, Connect Transit and Central Illinois Regional Airport. (Recommend that the Council receive the draft report and direct staff accordingly). *(5 minutes Presentation, 15 minutes Discussion: David Hales, City Manager) Attachment 2 Road Projects for FY 16-20 Corrected.*