



**CITY OF
BLOOMINGTON
COUNCIL MEETING
MAY 13, 2019**



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

Each regular City Council 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, 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. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

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



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, MAY 13, 2019, 6:00 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. Recognition/Appointments
 - A. Proclamation declaring May 2019 "Historic Preservation Month".
 - B. Proclamation declaring May 4, 2019 "Comcast Cares Day".
 - C. Proclamation declaring the Week of May 19 - 25, 2019, as "Emergency Medical Services Week".
 - D. Appointments approved by City Council at the April 22, 2019 meeting.
 - i. Reappointment of Daniel Freburg, Adriane Powell, and Amanda Weissgerber to the Citizens' Beautification Committee.
 - ii. Reappointment of Ronald Crick, Mark Halx, and Kellie Williams to the Cultural Commission.
 - iii. Reappointment of Sherry Graehling to the Historic Preservation Commission.
 - iv. Reappointment of Arthur Haynes to the Housing Authority Board.
 - v. Reappointment of Ky Ajayi and Suresh Krishna to the Human Relations Commission.
 - vi. Reappointment of Alicia Henry, Van Miller, and Julian Westerhout to the Library Board of Trustees.
 - vii. Reappointment of Justin Boyd and David Stanczak to the Planning Commission.
 - viii. Reappointment of Mark Fetzer to the Property Maintenance Review Board.
 - ix. Reappointment of Arthur Taylor and Jeffery Woodard to the Public Safety and Community Relations Board.
 - x. Reappointment of Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan).
 - xi. Appointment of Laura Tepen to the Bloomington Normal Sister City Committee (Japan).

- xii. Appointment of Michael Raikes to the Building Board of Appeals.
- xiii. Appointment of Adam Heenan to the Transportation Commission.

6. Public Comment

7. Consent Agenda

- A. Consideration of approving the Minutes of the April 22, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$8,519,291.51, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$8,519,291.51, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments/Reappointment to Various Boards and Commissions as requested by the Administration Department. *(Recommend that Tyler Noonan be appointed to the Board of Zoning Appeals, Tim Gleason be appointed to the Police Pension Board, and James Swanson be reappointed to the John M. Scott Health Care Commission.)*
- D. Consideration of (a) an Ordinance amending the budget to add \$37,662 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P22, in the amount of \$37,662, as requested by the Police Department. *(Recommend that the Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of (a) an Ordinance amending the budget to add \$37,797 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P84, in the amount of \$37,797, as requested by the Police Department. *(Recommend the Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of an Ordinance approving a Special Use Permit to allow chicken keeping in the R-2 Mixed Residence District for the properties located at 3402 and 3404 East Oakland Avenue, as requested by the Community Development Department. *(Recommend the Ordinance be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommend the application of Seoul Mama, Inc. d/b/a Seoul Mama be approved, and the license be issued.)*

- H. Consideration of a request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. *(Recommend the request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival be approved.)*
- I. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 9, Block 2, in Camp Iroquois from Judith R. Killian, Executor of the John Haushalter Estate, to the petitioner, K & K Lakes, LLC, as requested by the Public Works Department. *(Recommend the Lake Lease Transfer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving a settlement agreement in *Jackson, et al., v. City of Bloomington, et al.*, Case No. 17-cv-1046, in the amount of \$55,000.00, as requested by the Legal Department. *(Recommend the settlement in Case No. 17-cv-1046, be approved and the City Manager authorized to execute any and all documents necessary to effectuate the settlement.)*

8. Regular Agenda

- A. Consideration of an Ordinance to amend the boundaries of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to support the expansion of the Brandt Industries manufacturing facility in rural Hudson as requested by the Bloomington-Normal Economic Development Council and the City's Economic Development department. *(Recommend the Ordinance amending Ordinances which established and encompassed contiguous portions of territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all amendatory Ordinances thereto) be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager, 5 minutes; presentation by Mike O'Grady, Interim CEO of the BNEDC, 5 minutes; and City Council discussion, 5 minutes.)*
- B. Consideration of appointing a Mayor Pro Tem for the City of Bloomington, as requested by Administration. *(Recommend the City Council appoint a Mayor Pro Tem.) (Brief presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 10 minutes.)*
- C. Consideration of an Ordinance amending the City Code to clarify references to City Council Member Titles, as requested by Administration. *(Recommend the Ordinance be approved and the Mayor and City Clerk be authorized to execute the Ordinance.)*

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

RECOGNITIONS



Council Date: May 13, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Proclamation declaring May 2019 “Historic Preservation Month”.
- B. Proclamation declaring May 4, 2019 “Comcast Cares Day”.
- C. Proclamation declaring the Week of May 19 - 25, 2019, as “Emergency Medical Services Week”.
- D. Appointments approved by City Council at the April 22, 2019 meeting.
 - i. Reappointment of Daniel Freburg, Adriane Powell, and Amanda Weissgerber to the Citizens’ Beautification Committee.
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 - iii. Reappointment of Sherry Graehling to the Historic Preservation Commission.
 - iv. Reappointment of Arthur Haynes to the Housing Authority Board.
 - v. Reappointment of Ky Ajayi and Suresh Krishna to the Human Relations Commission.
 - vi. Reappointment of Alicia Henry, Van Miller, and Julian Westerhout be reappointed to the Library Board of Trustees.
 - vii. Reappointment of Justin Boyd and David Stanczak to the Planning Commission.
 - viii. Reappointment of Mark Fetzer to the Property Maintenance Review Board.
 - ix. Reappointment of Arthur Taylor and Jeffery Woodard to the Public Safety and Community Relations Board.
 - x. Reappointment of Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan).
 - xi. Appointment of Laura Tepen to the Bloomington Normal Sister City Committee (Japan).
 - xii. Appointment of Michael Raikes to the Building Board of Appeals.
 - xiii. Appointment of Adam Heenan to the Transportation Commission.

PROCLAMATION

Declaring May 2019 Historic Preservation Month

WHEREAS, *historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and*

WHEREAS, *historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and ethnic backgrounds; and*

WHEREAS, *it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and*

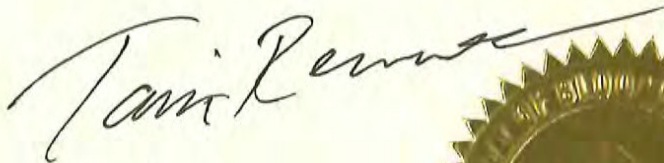
WHEREAS, *the City of Bloomington's appointed Historic Preservation Commission is dedicated to the protection and restoration of Bloomington's historic, cultural, and architectural heritage.*

WHEREAS, *"This Place Matters" is a national campaign that encourages people to celebrate the places that are meaningful to them and to their communities, and Preservation Month is the perfect time to share it with the world, cosponsored by the City of Bloomington, Illinois and the National Trust for Historic Preservation*

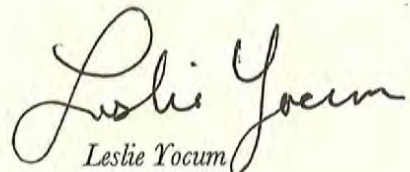
NOW, THEREFORE, *I, Tari Renner, Mayor of Bloomington, Illinois, do proclaim May 2019 as*

NATIONAL HISTORIC PRESERVATION MONTH

in the City of Bloomington, and call upon the people of Bloomington, Illinois to join their fellow citizens across the United States in recognizing and participating in this special observance.



Tari Renner
Mayor



Leslie Yocum
City Clerk

PROCLAMATION

Declaring May 4, 2019 Comcast Cares Day

WHEREAS, Comcast remains an active, committed and engaged member of the Bloomington community as demonstrated by 16 years of Comcast Cares Day service in local communities and well over, 10,000 total number of volunteer hours;

WHEREAS, Comcast supports the core American value of volunteerism through partnerships, grants and service activities that empower individuals and communities; and

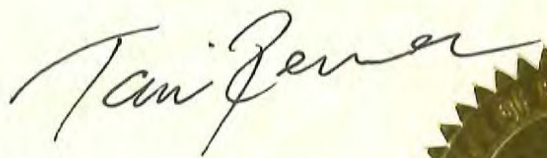
WHEREAS, Comcast Cares Day is a celebration of service and commitment to year-round volunteerism, and has become one of the largest corporate commitments to volunteerism and service in America that brings employees, families, friends, and community partners together for a common purpose and mission, and;

WHEREAS, Comcast is celebrating its 18th Comcast Cares Day and has reached important milestones, including more than 1 million volunteers and more than 6 million service hours at more than 10,000 projects since Comcast Cares Day started in 2001.

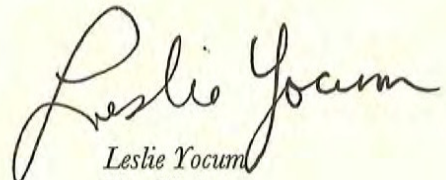
WHEREAS, Comcast Cares Day promotes a spirit of corporate responsibility thanks to the hard work, dedication and service of 100 Comcast volunteers in Bloomington community

NOW, THEREFORE, I, Tari Renner, serving as Mayor do hereby proclaim May 4th, 2019 as "Comcast Cares Day."

Dated this 13th day of May, 2019



Tari Renner
Mayor



Leslie Yocum
City Clerk

PROCLAMATION

To designate the week of May 19-25, 2019 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I Tari Renner, Mayor of Bloomington, Illinois in recognition of this event do hereby proclaim the week of May 19-25, 2019 as EMERGENCY MEDICAL SERVICES WEEK, with the theme, EMS Strong: Stronger Together.

I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Tari Renner
Mayor

Leslie Yocum
City Clerk



Reappointments

Citizens' Beautification Committee: Daniel Freburg, Adriane Powell, and Amanda Weissgerber

Cultural Commission: Ronald Crick, Mark Halx, and Kellie Williams

Historic Preservation Commission: Sherry Graehling

Housing Authority Board: Arthur Haynes





Reappointments

Human Relations Commission: Ky Ajayi and Suresh Krishna

Library Board of Trustees: Alicia Henry, Van Miller, and Julian Westerhout

Planning Commission: Justin Boyd and David Stanczak

Property Maintenance Review Board: Mark Fetzer





Reappointments

Public Safety and Community Relations Board: Arthur Taylor and
Jeffery Woodard

Bloomington-Normal Sister City Committee (Japan): Cody Hendricks
and Ken Ota





Appointments

Bloomington-Normal Sister City Committee (Japan): Laura Tepen

Building Board of Appeals: Michael Raikes

Transportation Commission: Adam Heenan



CONSENT AGENDA

 CITY OF
Bloomington **ILLINOIS**
CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the April 22, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

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:

Recommended by:



Tim Gleason,
City Manager

Attachments:

- CLK 1A Minutes April 22, 2019 Regular City Council Meeting



MINUTES

PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF BLOOMINGTON, ILLINOIS
MONDAY, APRIL 22, 6:00 PM

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:04 PM, Monday, April 22, 2019.

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

Aldermen: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Jim Karch, Public Works Director; Scott Rathbun, Finance Director; Scott Sprouls, Information Services Director; and other City staff were present.

Alderman Black called in by phone (5:45 PM).

Mayor Renner asked for a motion to allow Alderman Black to participate by phone.

Alderman Bray made a motion, seconded by Alderman Schmidt, to permit Alderman Black to participate by telephone.

Motion carried (viva voce).

Recognition/Appointments

- A. Presentation of Bloomington Firefighters who have completed a one-year probation:
- i. Brandon Vaughn

Chief Mohr and many other Bloomington Fire Fighters came forward to introduce and welcome Fire Fighter Brandon Vaughn to the Bloomington Fire Department. City Clerk Leslie Yocum came forward and swore Fire Fighter Vaughn in as a Fire Fighter for Bloomington Fire Department.

- B. Proclamation honoring the Leadership, Dedication to Duty, and Ultimate Sacrifice of U.S. Army Ranger Sgt. Joshua Rodgers and declaring April 27 "U.S. Army Ranger Sgt. Joshua P. Rodgers Day".

Sgt. Rodger's mother, father, and other family members came forward to accept the proclamation.

Alderman Mwilambwe recognized Sgt. Rodgers and his family and said the City was thankful for him and his service. He spoke about memorial signage that would be used to

rededicate a portion of Rt. 9 (Empire Rd.) in Sgt. Rodgers' name and mentioned that the route to be dedicated was Sgt. Rodgers' regular route to and from school when he was younger. Alderman Mwilambwe went on to discuss another ceremony being held at post office in Sgt. Rodgers' honor. He also thanked City Staff member, Eric Owens, for his efforts in coordinating the dedication.

Sgt. Rodgers' father spoke and thanked the community for their support.

C. Proclamation declaring April 2019 "Parkinson's Awareness Month".

Robert Fazzini came forward to accept the proclamation and address Council. He discussed his many support groups and mentioned starting an Annual Parkinson's Walk in Bloomington/Normal. He hoped to host the first walk in May or June of 2020.

D. Proclamation declaring April 26, 2019 "Arbor Day".

Bob Moews of the Parks, Recreation, and Cultural Arts department came forward to accept the proclamation.

E. Proclamation declaring April 16, 2019 "Education and Sharing Day USA" in honor of the Lubavitcher Rabbi Menachem Schneerson.

Rabbi Chaim Telsner came forward to accept the proclamation.

F. Recognition of Josh McClellan's Special Olympics World Games Victory.

Josh McClellan came forward to be recognized.

G. Recognition of Wilson's Cycle's 50th Anniversary for April 2019.

Jack and Michael Wilson of Wilson's Cycle came forward to be recognized.

H. Appointments approved by City Council at the April 8, 2019 meeting.

Diana Hauman was appointed to the Regional Planning Commission.

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Scott Stimeling	David Kobus
Nancy Nelson	Renee Nestler
Connie Marrero	

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed separately.

Alderman Hauman made a motion, seconded by Alderman Schmidt, that the Consent Agenda, including all the items listed below, be approved as presented with the exception of Items 7W, 7X, 7Y, and 7BB.

Item 7A. Consideration of approving the Minutes of the April 8, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$8,357,252.44, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$8,357,252.44, and orders drawn on the Treasurer for the various amounts as funds are available.)*

Item 7C. Consideration of approving Reappointments and Appointments to Various Boards and Commissions, as requested by the Administration Department. *(Recommend Daniel Freburg, Adriane Powell, and Amanda Weissgerber be reappointed to the Citizens' Beautification Committee; Ronald Crick, Mark Halx, and Kellie Williams be reappointed to the Cultural Commission; Sherry Graehling be reappointed to the Historic Preservation Commission; Arthur Haynes be reappointed to the Housing Authority Board; Ky Ajayi and Suresh Krishna be reappointed to the Human Relations Commission; Alicia Henry, Van Miller, and Julian Westerhout be reappointed to the Library Board of Trustees; Justin Boyd and David Stanczak be reappointed to the Planning Commission; Mark Fetzer be reappointed to the Property Maintenance Review Board; Arthur Taylor and Jeffery Woodard be reappointed to the Public Safety and Community Relations Board; Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan); Laura Tepen be appointed to the Bloomington Normal Sister City Committee (Japan); Michael Raikes be appointed to the Building Board of Appeals; and Adam Heenan be appointed to the Transportation Commission.)*

Item 7D. Consideration of the Purchase of one (1) 2019 Ford Transit van from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #150, exp. 9/14/19), in the amount of \$58,387, as requested by the Police Department. *(Recommend the Purchase of the 2019 Transit Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7E. Consideration of the Purchase one (1) 2019 Chevrolet Colorado truck from National Auto Fleet Group, using Sourcewell (contract #120716-NAF, expires 1/17/21), in the amount of \$23,287.75, as requested by the Community Development Department. *(Recommend the Purchase of the 2019 Chevrolet Colorado truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7F. Consideration of funding Stabilization Installation Work for the Evergreen Lake Tributary 2 (T-2) Streambank Stabilization project through the Watershed Conservation

Intergovernmental Agreement between the City of Bloomington, McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District, in the amount of \$56,859, as requested by the Public Works Department. *(Recommend the proposed funding Stabilization Installation Work be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7G. Consideration of the Purchase one (1) 2019 Ford F-250 truck from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Contract (Contract #178, expires 7/17/19), in the amount of \$32,406, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Ford F-250 truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7H. Consideration of the Purchase one (1) 2019 Bobcat 5600 from Clark Equipment Company of West Fargo, ND, using the Sourcewell contract (Contract #042815-CEC, expires 5/19/20), in the amount of \$56,643.80, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Bobcat 5600 be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7I. Consideration of the Arthur J. Gallagher Proposal for Insurance Coverage and Insurance Broker Services, for the City's liability insurance, at a cost of \$827,400, for the period between from May 1, 2019 through April 30, 2020, as requested by the Human Resources Department. *(Recommend the Arthur J. Gallagher Proposal of Insurance, in the amount of \$827,400 for service from May 1, 2019 through April 30, 2020, be approved, the City Manager be authorized to execute any necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order.)*

Item 7J. Consideration of a three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2019 through April 30, 2022, at an hourly rate of \$180.00, with a not to exceed cap of \$17,500, as requested by the Human Resources Department. *(Recommend the three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services, be approved contingent upon future budget appropriation, the City Manager be authorized to execute the Agreement, and Procurement be authorized to issue the Purchase Order.)*

Item 7K. Consideration of a Contract with Henson Disposal, Inc., (RFP #2019-33), for the disposal of spoils, generated during excavations performed to repair and maintain City of Bloomington infrastructure, and waste collected from City of Bloomington street sweeping program, in the amount not to exceed \$605,000 (\$33.00 per ton), as requested by the Public Works Department. *(Recommend the Contract with Henson Disposal, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7L. Consideration of a Road Dedication Agreement with Chicago Title Company Land Trust No. 8002368759, dated July 23, 2015, an Illinois Land Trust (the Grantor), for right-of-way dedication, temporary easements, and relocation of the existing entrance, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project (MFT No. 13-00351-00-TL), in the amount of \$21,926 and with additional considerations, as requested by the Public Works Department. *(Recommend the Road Dedication Agreement be approved, and the Mayor and Interim City Clerk be authorized to*

execute the necessary documents.)

Item 7M. Consideration of a three-year (3) Contract with Gateway Fireworks Displays of St. Louis, Missouri for the purchase of fireworks displays for the annual 4th of July Celebration in Miller Park in 2019, 2020, and 2021, in the amount of \$30,000 per year, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the three-year (3) Contract with Gateway Fireworks Displays be approved, contingent on future budget appropriations, and the City Manager be authorized to execute the Contract, and Procurement authorized to issue a Purchase Order.)*

Item 7N. Consideration of an Agreement with We Fix Sidewalks, LLC for the FY 2020 Sidewalk Vertical Displacement Repair Program (Bid # 2019-37), in the amount of \$10,254.53, as requested by the Public Works Department. *(Recommend the technicality in the bid packet be waived, the Agreement with We Fix Sidewalks, LLC, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7O. Consideration of an Agreement with WAS CON CO, for the FY 2020 Sidewalk and Curb Ramp Replacement Program (Bid # 2019-36), in the amount of \$696,039.50, as requested by the Public Works Department. *(Recommend the Agreement with WAS CON CO be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7P. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Utility Maintenance Program (Bid # 2019-28), in the amount of \$851,000, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7Q. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Grading & Seeding Program (Bid # 2019-31), in the amount of \$118,250, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7R. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Emergency Utility Repair Program (Bid # 2019-29), in the amount of \$321,300, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*

Item 7S. Consideration of an Agreement with McLean County Asphalt, Inc. for the FY 2020 Street, Alley and Sidewalk Maintenance Program (Bid # 2019-32), in the amount of \$156,904, as requested by the Public Works Department. *(Recommend the Agreement with McLean County Asphalt, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7T. Consideration of an Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc. for the FY 2020 General Resurfacing Program (Bid # 2019-35), in the amount of \$4,209,653.97, as requested by the Public Works Department. *(Recommend the Agreement with Rowe Construction be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7U. Consideration of an Agreement with Bodine Electric of Decatur for the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program (Bid # 2019-30), in the amount of \$89,255.55, as requested by the Public Works Department. *(Recommend The Agreement with Bodine Electric of Decatur be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*

Item 7V. Consideration of a Grant Agreement between Miller Park Zoo and the Illinois Department of Natural Resources for Illinois Public Museum Capital Grant Program Award, in the amount of \$700,000, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Grant Agreement be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*

Item 7W was pulled from the Consent Agenda by Alderman Buragas so she could recuse herself.

Item 7X was pulled from the Consent Agenda by Alderman Bray.

Item 7Y was pulled from the Consent Agenda by Alderman Buragas so she could recuse herself.

Item 7Z. Consideration of an Ordinance amending Chapter 28, Section 93 of the Bloomington City Code to prohibit smoking at the Miller Park Zoo and City of Bloomington operated Swimming Pool facilities, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.)* Resulted in the approval of ORDINANCE NO. 2019 - 24.

Item 7AA. Consideration of an Ordinance amending the Fiscal Year 2019 Budget in the amount of \$106,100 to use Fund Balance from the General Fund and approval of a Contract with Anderson Electric, Inc. for replacement of the Fire Alarm System in the Grossinger Motors Arena (RFP 2019-13) totaling \$331,100, as requested by the Facilities Management Department. *(Recommend (1) the Ordinance Amending the FY 2019 Budget and the Mayor and City Clerk authorized to execute the Ordinance, (2) the Contract with Anderson Electric, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)* Resulted in approval of ORDINANCE NO. 2019 - 25.

Item 7BB was pulled from the Consent Agenda by Alderman Mwilambwe so he could recuse himself.

Item 7CC. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for Tony's Tacos Downtown's Cinco de Mayo event on Saturday, May 4, 2019, from 1:00 P.M. to 9:45 P.M., as requested by the City Clerk Department. (Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) Resulted in approval of ORDINANCE NO. 2019 - 27.

Item 7DD. Consideration of a request by the Bloomington-Normal Jaycees, whose event will be held at Miller Park Zoo, located at 1020 S. Morris Ave., requesting a Class LB liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. (Recommend the request by the Bloomington-Normal Jaycees be approved.)

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Mwilambwe.

Item 7BB. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for the WGLT Outdoor Summer Concert on Saturday, June 8, from 3 P.M. to 10 P.M., as requested by the City Clerk Department. (*Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.*) Resulted in approval of ORDINANCE NO. 2019 - 26.

Alderman Schmidt made a motion, seconded by Alderman Painter, that Consent Agenda Item 7BB be approved as presented.

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

Ayes: Aldermen Mathy, Sage, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Recuse: Mwilambwe (6:49 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Buragas.

Item 7W. Consideration of a Resolution designating select firms, through the Multi-Year Professional Architectural and Engineering Services Request for Qualifications (RFQ

#2019-34), that are the most qualified to perform General Architectural and Engineering Services for a three-year period (with the option to requalify the firms for two additional, one-year periods), as requested by the Public Works, Facilities Management, and Parks, Recreation, and Cultural Arts Departments. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)* Resulted in approval of RESOLUTION NO. 2019 - 18.

Alderman Black made a motion, seconded by Alderman Hauman, that Consent Agenda Item 7W be approved as presented.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Recuse: Alderman Buragas (6:50 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Buragas.

Item 7Y. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Professional Services Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd, Division E, Pressure Valve Control Stations Design (RFQ 2016-04), in the amount not to exceed \$273,262.10, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and approving an Agreement with Farnsworth Group, Inc. be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.)* Resulted in approval of RESOLUTION NO. 2019 - 20.

Alderman Black made a motion, seconded by Alderman Hauman, that Consent Agenda Item 7Y be approved as presented.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Recuse: Alderman Buragas (6:50 PM)

Motion carried.

The following item was pulled from the Consent Agenda by Alderman Bray.

Item 7X. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Contract with Hanson Professional Services, Inc. for Dam Safety Compliance Design at Lake Bloomington (RFQ 2016-04), in the amount not to exceed \$508,800, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and Approving an Agreement with Hanson Professional Services be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.)* Resulted in approval of RESOLUTION NO. 2019 - 19.

Alderman Bray asked Public Works Director, Jim Karch, to come forward and address how the approval of this item will impact and ensure compliance for water quality in the City of Bloomington.

Mr. Karch came forward to address Council. He stated that the item was a piece of an ongoing Emergency Action Plan. He stated that this item is about ensuring the integrity of the City's dams and emphasized that there is not an issue with water quality.

Alderman Bray made a motion, seconded by Alderman Mwilambwe, that Consent Agenda Item 7X be approved as presented.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

Public Hearing

Item 8A. Public hearing for the 2019 Community Development Block Grant (CDBG) Action Plan and consideration of authorizing the submittal of the 2019 Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department.

Mayor Renner opened the Public Hearing (6:55 PM).

City Manager, Tim Gleason, introduced Jennifer Toney, Grants Coordinator in Community Development. Mrs. Toney came forward to address Council. Mrs. Toney pointed out that the City's grants program is self-sustaining and that the program can only spend the amount of grants received from the State and/or Federal government. She walked through Budget - Revenues and Expenditures, detailing a few items and programs that receive funding via the grants received. She discussed a few anomalies in the Consolidated Plan for expenditures to date and estimates for the end of the five (5) year plan.

Alderman Bray asked a question about the Administration line item of the FY18 CDGB Projects. Mrs. Toney responded accordingly and spoke about changes made in line items since FY17.

Mayor Renner opened the floor for public comment. No one came forward.

Mayor Renner closed the Public Hearing (7:06 PM).

Regular Agenda

The following was presented:

Item 9A. Consideration of a Resolution approving the submittal of the 2019 Community Development Block Grant (CDBG) Annual Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department. Resulted in approval of RESOLUTION NO. 2019 - 21.

City Manager Gleason introduced on the item and related it back to the presentation made by Jennifer Toney in the Public Hearing.

Alderman Schmidt stated that she and Alderman Black would need to recuse themselves due to their involvement in the revitalization of the westside of Bloomington.

Alderman Hauman made a motion, seconded by Alderman Mwilambwe, that the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Hauman, and Bray.

Nays: None.

Recuse: Aldermen Schmidt and Black (7:08 PM).

Motion carried.

The following was presented:

Item 9B. Consideration and action on an Amendment to the Agreement for Professional Management Services with VenuWorks for the Management and Operation of the Grossinger Motors Arena, as requested by the Administration Department.

City Manager Gleason presented on the item. He discussed the need for setting a cap on the losses incurred by VenuWorks while managing the Grossinger Motors Arena.

Alderman Black thanked Mr. Gleason for his work on the item and mentioned that he will be voting “No” on the item in hopes that he encourages VenuWorks to do better in the future. He wanted the public to know he and citizens alike expect more from VenuWorks.

Alderman Mwilambwe clarified that by Council by approving the item was different from Council accepting or approving losses by VenuWorks. He pointed out that the cap works to minimize losses and ties VenuWorks financially to their performance.

Alderman Schmidt made a motion, seconded by Alderman Hauman, that the Amendment to Agreement for Professional Management Services be approved, and the Mayor and Interim City Clerk authorized to execute the Amendment.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Hauman, and Bray.

Nays: Alderman Black

Motion carried.

The following was presented:

Item 9C. Consideration of a Resolution to approve acceptance and installation of a statute commemorating the history of aerial circus performers within the community, as requested by Administration. Resulted in approval of RESOLUTION NO. 2019 - 22.

City Manager Gleason spoke about the statute and the agreement. He stated that the agreement was like the agreement the Town of Normal had previously approved.

Alderman Mathy discussed the statute and complimented the project. He stated the significance of the entire project being privately funded and how impactful such a donation will be on McLean county.

Alderman Mathy made a motion, seconded by Alderman Schmidt that the Resolution Authorizing a Donor Agreement to accept and Install a Statute Commemorating the History of Aerial Circus Performers within the City of Bloomington, be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9D. Consideration to approve the reorganization of the City Clerk Department to increase efficiencies via an Ordinance amending the City Code to update the list of City departments and modernize the duties and functions of the City Clerk department, as requested by the Administration Department. Resulted in approval of ORDINANCE NO. 2019 - 28.

City Manager Gleason discussed items 9D and 9E together. He walked through a few elements of the reorganization of the City Clerk Department and emphasized that the reorganization will result in \$35,000 annual savings. He addressed Leslie Yocum being appointed as the permanent City Clerk, recognized Mrs. Yocum, and pointed out numerous improvements that had resulted under her acting as the Interim City Clerk.

Alderman Hauman made a motion, seconded by Alderman Black, that the Ordinance amending the City Code regarding duties and functions of the City Clerk Department be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9E. Consideration of the appointment of Leslie Yocum as City Clerk, as requested by the Administration Department.

Alderman Hauman made a motion, seconded by Alderman Painter, that a motion be approved consenting to the appointment of Leslie Yocum as the City Clerk for the City.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9F. Ratification of Contract with AFSCME Local 699, as requested by the Human Resources, Public Works, and Parks, Recreation, and Cultural Arts Departments.

City Manager Gleason complimented the Union on the negotiations process and stated that the Union worked alongside the City team to achieve what he believed to be a wonderful agreement for both the City and the Union. He walked through a few major items in the contract.

Alderman Hauman and Mayor Renner complimented the Union and the City's negotiation teams.

Alderman Mwilambwe thanked Mr. Gleason for trying something different in negotiations and complimented the process. He asked Mr. Gleason to provide feedback at some point on what was potentially by not involving attorneys in the negotiations.

Alderman Hauman made a motion, seconded by Alderman Painter, that the AFSCME Local 699 Contract be ratified.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 9G. Consideration of an Ordinance creating a new Capital Improvement Fund, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Administration and Finance Departments. Resulted in approval of ORDINANCE NO. 2019 - 29.

City Manager Gleason stated that the item previously had been presented to Council at the Council meeting on April 8, 2019. He believed that staff had listened to Council's requests and that the item as presented was representative of those requests.

Alderman Bray complimented Jeffery Jurgens, Corporation Counsel, and other staff on listening and generating the revised version presented.

Alderman Bray made a motion, seconded by Alderman Schmidt, that the Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None.

Motion carried.

City Manager's Discussion

A. Finance Director's Report

City Manager Gleason introduced Scott Rathbun, Finance Director. Mr. Rathbun came forward to address Council.

Mr. Rathbun walked through a Revenue Summary, emphasized a dip in revenue, and turned the floor back over to Council for questions.

Alderman Mathy commented on the dip in revenue discussed and how he had been talking with retailers and researching the very same issue. He pointed to the problem being nationwide and stated that recent changes to the Tax Code have impacted tax returns, which in turn impacted spending.

Mr. Rathbun echoed Alderman Mathy. He went on to point out increases in Food & Beverage taxes, discussed General Fund Revenue and Expenditures detail, and touched on Enterprise Funds as well.

Mr. Gleason pointed out several calendar items on the City's website.

Mayor's Discussion

A. Recognition of Outgoing Council Members

Mayor Renner spoke a few kind words about the outgoing Council members, thanking them each for their service. He and City Manager Gleason came forward to hand out plaques recognizing outgoing Council Members Alderman Amelia Buragas, Alderman Diana Hauman, Alderman David Sage, and Alderman Karen Schmidt for their service. The audience stood in applause.

City Aldermen's Discussion

Alderman Hauman mentioned a Ward 8 Aldermanic Open House she and incoming Alderman Jeff Crabill would be holding on April 23, 2019 from 5:00 PM to 6:00 PM in the City Hall Council Chambers.

Alderman Mwilambwe reminded the public and Council of the dedication of Airport Rd in honor of Sgt. Rodgers at 3:00 PM on Friday, April 26th at the corner of Ft. Jesse and Airport Rd. He also thanked his fellow departing Council members for their service.

Alderman Sage recognized significant achievements accomplished during the meeting: Sick Leave Buy Back, capping losses at the Arena, and the transparency accomplished by creating the Concrete Asphalt fund.

Executive Session

- A. Pending Litigation - Section 2(c)(11) of 5 ILCS 120**
- B. Review of Minutes - Section 2(c)(21) of 5 ILCS 120**

Mayor Renner entertained a motion to enter into Executive Session for the purpose of Pending Litigation - Section 2(c)(11) of 5 ILCS 120 and Review of Minutes - Section 2(c)(21) of 5 ILCS 120. He clarified that no formal action would be taken during the Executive Session.

Alderman Schmidt made a motion, seconded by Alderman Hauman, to enter into an Executive Session meeting for the purpose of Pending Litigation - Section 2(c)(11) of 5 ILCS 120 and Review of Minutes - Section 2(c)(21) of 5 ILCS 120.

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

Ayes: Aldermen Mathy, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Bray.

Nays: None

Motion carried.

Return to Open Session and Adjournment

Mayor Renner asked for a motion to return to Open Session and adjourn the meeting.

Alderman Hauman made a motion, seconded by Alderman Painter, to return to Open Session and the meeting be adjourned.

Motion carried (viva voce).

The meeting adjourned at 8:12 p.m.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Leslie Yocum, City Clerk



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$8,519,291.51, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$8,519,291.51, and orders drawn on the Treasurer for the various amounts as funds are available.

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: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$8,519,291.51 (Payroll total \$2,516,636.52, Accounts Payable total \$4,849,172.33, and Electronic Transfers total \$1,153,482.66).

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason
City Manager

Attachment:

- FIN 1A Summary Sheet Bills, Payroll, Electronic Transfers, and Procurement Card Purchases, Bills & Payroll 051319

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
4/26/2019	\$ 1,937,550.78	\$ 498,044.28	\$ 2,435,595.06		
4/25/2019-4/26/2019	\$ 71,011.61	\$ 10,029.85	\$ 81,041.46		
Off Cycle Adjustments					
		PAYROLL GRAND TOTAL	\$ 2,516,636.52		
ACCOUNTS PAYABLE (WIRES)				PCARDS	
Date	Bank	Total		Date Range	Total
5/13/2019	AP General	\$ 3,467,166.84			
	AP JM Scott				
5/13/2019	AP Comm Devel	\$ 53,855.80		PCARD GRAND TOTAL	
5/13/2019	AP IHDA	\$ 18,293.00			
5/13/2019	AP Library	\$ 205,112.78			
5/13/2019	AP MFT	\$ 23,163.86			
4/25/2019-5/8/2019	Out of Cycle	\$ 1,081,580.05			
11/30/2018-4/26/2019	AP Bank Transfers	\$ 1,153,482.66			
	AP GRAND TOTAL	\$ 6,002,654.99			
		TOTAL			\$ 8,519,291.51
			Respectfully,		
				F. Scott Rathbun	
				Finance Director	

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving Appointments/Reappointment to Various Boards and Commissions as requested by the Administration Department.

RECOMMENDATION/MOTION: Tyler Noonan be appointed to the Board of Zoning Appeals, Tim Gleason be appointed to the Police Pension Board, and James Swanson be reappointed to the John M. Scott Health Care Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment/reappointment of:

Board of Zoning Appeals: Tyler Noonan appointed to the Board of Zoning Appeals. He will be completing the term previously held by Barbara Meek who resigned 2-27-19. Tyler's term will be effective immediately and will expire 4-30-20 at which time he will be eligible to reapply. Application is on file in the Admin Office.

Police Pension Board: Tim Gleason appointed to the Police Pension Board. He is being appointed to his first two-year term which will be effective immediately and will expire 4-30-21 at which time he will be eligible to reapply.

John M. Scott Health Care Commission: James Swanson reappointed to the John M. Scott Health Care Commission. Per Article III, Section 2(B) of the John M. Scott Health Care Commission By-Laws, current members were allowed to continue on the Commission to complete their current terms. James recently completed a three-year term which was effective 5-1-16 and expired 4-30-19. He is being reappointed to a three-year term representing one of the five health care professionals and with an expertise in primary care. James' term will be effective upon reappointment and will expire 4-30-22. Application is on file in the Admin Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

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: M. Beth Oakley, Executive Assistant

Recommended by:

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

Tim Gleason
City Manager

Attachments:

- ADMIN 1B Roster Boards and Commissions Appointments_Zoning
- ADMIN 1C Roster Boards and Commissions Appointments_Police
- ADMIN 1D Roster Boards and Commissions Appointments_John M. Scott

Board of Zoning Appeals

Mayor Appointed	Staff/Chair	First Name	Last Name	Expiration	Year First Appt	Re/Appointment Date	Ward	Email	Street	City	Zip	Home Phone	Work Phone	Cell Phone	Notes
x		Terry	Ballantini	04/30/21	2018	06/11/18	7								
x		Barbara	Meek	04/30/20	2010	03/27/17	9								
x		Jeff	Brown	04/30/19	2015	06/13/16	4								
x		Richard	Veitengruber	04/30/20	2017	03/13/17	1								
x		Robert	Schultz	04/30/20	2017	07/10/17	8								
x		Michael	Rivera, Jr.	04/30/20	2018	12/17/18									
x		Victoria	Harris	04/30/20	2017	07/24/17	5								
	Staff	Joni	Gerard					gerard@cityblm.org	115 E Washington	Bloomington	61701		434-2341		
	Staff								110 E Olive St.	Bloomington	61701				

Details:

Term: 3 years (4 years prior to 5/1/2014)
Term Limit per City Code: 3 terms/9 years
Members: 7 members
Number of members the Mayor appoints: 7
Type: Internal
City Code:
Required by State Statute: No
Intergovernmental Agreements: None
Funding budgeted from COB for FY2014: None
Meetings: 3rd Wednesday of each month at 4:00pm in the Council Chambers
Number of Vacancies: 2
Number of Expired Board Members (BIm Appointments only): 1
Number of Expired Board Members Eligible for Reappointment: 1

Appointment/Reappointment Notes: Tyler Noonan to complete Barbara Meek term

Police Pension Board

Mayor Appointed	Staff/Chair	First Name	Last Name	Expiration	Year First Appt	Re/Appointment Date	Email	Street	City	Zip	Home Phone	Work Phone	Cell Phone	Fax Number	Reappointment
	Trustee	Ed	Moser	04/30/19	2017	05/01/19									
	President	Paul	Svanlund	04/30/20	2015	05/01/15									
X	Trustee	Scott	Rathbun	04/30/20	2018	05/29/18									
	Secretary	Matthew	Dick	04/30/19	2015	05/01/15									
X	Vice President	Don	Wiley	04/30/19	2011	03/13/17									
	Contact Person/Staff	Scott	Rathbun				scattrbun@cityofbm.org								

Details:
Term: 2 years
Term Limit per City Code:
Members: 5 members
Number of members the Mayor appoints: 2
Type: Internal
City Code:
Reappointment by State Statute: Yes, Chapter 40 LCSS
Intergovernmental Agreements:
Funding budgeted from COB for FY2014:
Meetings: 3rd Tues of each month at 3:00pm - Police Dept
Other: Per State Statute there are 2 Mayoral appointments, 2 active union employees, 1 police beneficiary/retiree
Number of Vacancies: 1
Number of Expired Board Members (Bm Appointments only): 1
Number of Expired Board Members Eligible for Reappointment: 0

Appointment/Reappointment Notes: [Tim Gleason to fill vacancy](#)

John M. Scott Health Care Commission

Council Approved	Staff/Chair	Title	First Name	Last Name	Expiration	Appointment Date	Year First Appt	Street	City	Zip	Home Phone	Work Phone	Cell Phone	Notes
X	Grant Administration		Holly	Ambuehl	04/30/21	11/13/18	2018							
X	Grant Administration		Deb	Halperin	04/30/21	11/13/18	2018							
X	Health Care - Grant Administration	Dr./Co-Chair	Donna TY	Hartweg	04/30/20	11/13/18	2009							resigned 4/25/19
X	Health Care - Underserved	Chair	Susan	Grant	04/30/21	11/13/18	2009							
X	Health Care - Underserved		Angie	McLaughlin	04/30/20	02/11/19	2019							
X	Health Care - Mental Health	Dr.	Scott	Hamilton	04/30/20	11/13/18	2014							
X	Health Care - Primary	Dr.	James	Swanson	04/30/18	05/01/16	2005							
X	Health Care - Optometry	Dr.	John	Couillard	04/30/21	11/13/18	2008							
X	Finance		Brandi	Sweeney	04/30/20	05/01/17	2015							
X	Second Presbyterian	Dr.	Scott	Hamilton	04/30/20	11/13/18	2014							
X	Township		Deb	Skillrud	4/30/2020	11/13/2018	2018							
	Staff Administrator		Jennifer	Toney										

Details:
Term: 3 years
Term Limit per Bylaws: No more than 3 consecutive terms unless such expertise is unavailable from others at the time as determined by Trustee
Meetings: 2nd Wednesday of each month in the Township Office at 5:30pm
Number of members the Mayor appoints: 0 - Council to approve all
Type: Independent
City Code:
Required by State Statute: No
Intergovernmental Agreements: 9/29/09 GA Dissolved by Resolution 5-14-18 with new Bylaws
Funding budgeted from COB for FY2016:
Meetings: 2nd Wednesday of each month in the Township Office at 5:30pm
Appointment/Reappointment Notes: Residents of McLean County or employed by McLean County. At least 5 health care professionals from multiple disciplines, as well as experts in finance, grant administration, underserved population, two of the healthcare disciplines must include primary care and mental health, one member appointed by 2nd Pres Elders, and Trustee may also appoint one member representing Township Supervisor or McLean County Supervisor. Bloomington Township Trustee is also a member of the Commission. Commission recommends appointments to the Trustee. Commission may appoint ad hoc members to enhance skills required for the work of the committees. Ad hoc members have no voting rights
Reappointing Dr. Swanson to 3-year term



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of (a) an Ordinance amending the budget to add \$37,662 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwestern Suburban Purchasing Cooperative (Contract #152, expires 7/17/19), to replace Unit P22, in the amount of \$37,662, as requested by the Police Department.

RECOMMENDATION/MOTION: The Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the Ordinance and necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

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

BACKGROUND: The Police Department had a 2016 Ford Utility Police Interceptor, Unit P22, which was involved in an accident on February 22, 2019. It was declared a total loss by an independent appraiser used by the City's insurance provider. Staff is requesting that it be replaced with a 2020 Ford Police Pursuit Vehicle. The Department will reuse the police equipment (light bars, radios, console, controller, speaker, and any other equipment) that can be transferred from the old unit to the new one. The City's insurance provider, ASC at the time, turned the vehicle over to a recovery business. The amount of recovery to the City is pending with the transition to the new insurance provider, PMA.



This unit will replace a unit used for the Patrol Division. The Division's primary responsibility is providing safety, security, crime reporting, crime prevention, and crime solving to the community on a 24/7 basis. Vehicles assigned for 24-hour patrol need to be made available immediately in the event of an emergency. The vehicles are also used when outside entities hire back officers to provide security for events and for weekend patrols in Downtown Bloomington.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This item was not budgeted. Any recovery of funds will be recorded in Police-Property Damage Claims account (10015110-57420). The replacement unit will cost

\$37,662 and will be purchased from Police-Capital Outlay Licensed Vehicles (10015110-72130). The FY2020 Budget was adopted on April 8, 2019, with final books pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 188. Please see the attached Exhibit A for budget amendment account details, which are dependent upon Council approval.

COMMUNITY DEVELOPMENT IMPACT: Goal PS-1. Reduce crime and fear of crime, Objective PS-1.1. Maintain adequate staffing to meet the policing needs of the community.

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

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By: Clay Wheeler, Police Chief

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

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 1B Ordinance 2019-30 Unit P22 Replacement
- BPD 1C Exhibit Unit P22 Replacement
- BPD 1D Order Form Unit P22 Replacement

ORDINANCE NO. 2019 - 30

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2020**

WHEREAS, on April 8, 2019 by Ordinance Number 2019-23, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2020, which Ordinance was approved by Mayor Tari Renner on April, 9, 2019; and

WHEREAS, a Budget Amendment is needed as detailed below;

An Ordinance amending the budget to add \$37,662 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P22, in the amount of \$37,662, as requested by the Police Department.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS:

Section One: Ordinance Number 2019- 23 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2020) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2019-23 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2019-23.

Section Three: This Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED this 13th day of May 2019.

APPROVED this ____ day of May 2019.

CITY OF BLOOMINGTON:

ATTEST:

Tari Renner, Mayor

Leslie Yocum, City Clerk

FY 2020 Budget Amendment-Exhibit

Account #	Fund	Account Description	Amount	Comments
10010010-40000	General	Use of Fund Balance	\$ (37,662.00)	
10015110-72130	General	Capital Outlay Licensed Vehicles	\$ 37,662.00	
Net Transaction:			\$ -	



*marked
P22*

2020 Ford Utility Police Interceptor AWD Hybrid Contract #152



Currie Motors Commercial Center
Your Full Line Municipal Dealer

"Nice People to do Business With"

PRODUCTION BEGINS JUNE 2019



2020 Ford Utility Police Interceptor AWD Hybrid Contract #152

\$35,259

31,999.00

MECHANICAL

- 3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System
- Standard (Hybrid technology is optimal for performance and long days spent idling on the job)
- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds
- Lithium-Ion Battery Pack
- Brakes – Police calibrated high-performance regenerative braking system
- 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Brake Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty DC/DC converter – 220-Amp (in lieu of alternator)
- H7 AGM Battery (Standard; 800 CCA/80-amp)
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Idle Hour Meter
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty
- 50-State Emissions System

INTERIOR/COMFORT

- Cargo Area – Spacious area for police equipment; Lithium-Ion Battery Pack does not intrude into the cargo area
- Cargo Hooks
- Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks – Power – Rear-Door Handles and Locks Operable • Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting – Overhead Console – Red/White Task Lighting in
- Overhead Console – 3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
- Sun visors, color-keyed, non-illuminated

INTERIOR/COMFORT (CONTINUED)

- Seats – 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters – 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar) – 1st Row – Passenger 2-way manual track (fore/aft. with manual recline) – Built-in steel intrusion plates in both driver/passenger seatbacks – 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

EXTERIOR

- Antenna, Roof-mounted Cladding – Lower bodyside cladding MIC • Door Handles – Black (MIC)
 - Exhaust True Dual (down-turned)
 - Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
 - Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
 - Grille – Black (MIC)
 - Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) – Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
 - Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder • Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
 - Spare – Full size 18" Tire w/TPMS
 - Spoiler – Painted Black Tailgate Handle – (MIC)
 - Tail lamps – LED
 - Tires – 255/60R18 A/S BSW
 - Wheel-Lip Molding – Black (MIC)
 - Wheels – 18" x 8.0 painted black steel with wheel hub cover
 - Windshield – Acoustic Laminated
- POLICE UPFIT FRIENDLY**
- Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)
 - Console mounting plate
 - Dash pass-thru opening for aftermarket wiring
 - Headliner – Easy to service
 - Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row seat floorboard).

SAFETY/SECURITY HIGHLIGHTS

- 75-mph Rear-impact Crash Tested

Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned

gyroscopic sensors work seamlessly with the ABS

- Rear Video Camera with Washer (standard)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

FUNCTIONAL

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" Note: Standard radio does not include USB Port or Aux. Audio Input • Jack; Aux. Audio Input Jack requires SYNC 3®

- Easy Fuel® Capless Fuel-Filler

- Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription

- Front door tether straps (driver/passenger)

- Power pigtail harness

- Recovery Hooks; two in front and trailer bar in rear

- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)

- Two-way radio pre-wire

- Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)

- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

POWERTRAIN CARE EXTENDED SERVICE PLAN

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

☒	99B	3.3L V-6 TIVCT Gasoline Motor	-\$3,265
☐	99C	3.0 V-6 EcoBoost Engine	\$751
☐	41H	Engine Block Heater	\$86
☐	19K	H8 AGM Battery (900 CCA/92 AMP)	\$104
☐	43D	Dark Car Feature—Courtesy Lights Inoperative	\$24
☐	942	Daytime Running Lights	\$42
☒	17T	Dome Lamp Red/White Cargo Area	\$49
☒	51R	Spot Light Drivers Side LED Bulb—Unity	\$375
☐	51T	Spot Light Drivers Side LED Bulb—Whelen	\$399
☐	51S	Spot Light Dual LED Bulbs—Unity	\$589
☐	51V	Spot Light Dual LED Bulbs—Whelen	\$632
☐	51P	Spot Lamp Prep Kit—Driver Side (does not include housing & bulb)	\$132
☐	51W	Spot Lamp Prep Kit—Dual Side (does not include housing & bulb)	\$266
☐	21L	Front Auxiliary Light Red/Blue—requires option 60A	\$524
☐	60A	Prewiring Grille Lamp, Siren, Speaker	\$49
☒	63B	Side Marker LED—Red/Blue—requires option 60A	\$276
☒	63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$546
☐	92G	Glass-Solar Tint 2 nd Row/Rear Quarter/Liftgate Window (deletes privacy glass)	\$114
☐	92R	Glass—Solar Tint 2 nd Row/Rear Only, Privacy Glass on Rear Quarter/Liftgate Window	\$81
☐	87R	Rearview Camera—Includes Electrochromic Rearview Mirror (replaces standard camera in center stack area)	N/C
☐	19V	Rear Camera-On-Demand	\$218
☒	76P	Pre-Collision Assist w/ Pedestrian Detection	\$137
☐	68B	Police Perimeter Alert	\$641
☐	68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
☐	52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$153
☐	16C	1 st & 2 nd Row Carpet Floor Covering (includes mats)	\$119
☐	18D	Global Lock/Unlock (Disables AutoLock on Rear Hatch)	\$24
☐	87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$309
☐	85D	Front Console Plate Delete	N/C
☐	85R	Rear Console Plate	\$42
☐	90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
☐	90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
☐	90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
☐	90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
☐	96W	Front Interior Windshield Warning Lights	\$1,087
☐	96T	Rear Spoiler Traffic Light	\$1,420
☐	55B	BLIS Blind Spot Monitoring (Includes manual heated mirrors)	\$517
☐	32T	Class III Trailer Tow Light Package	\$76
☒	549	Mirrors—Heated Sideview	\$58

☐ 593	Perimeter Anti-Theft Alarm— (Requires Keyless 55F)	\$114
☒ 55F	Keyless—4 Fobs	\$322

☐ 76R	Reverse Sensing	\$261
☐	Keyed Alike Code _____ Please Specify Current Keyed	\$49
☐ 65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$58
☐ 64E	18" Painted Aluminum Wheels	\$451
☐ 17A	Aux Air Conditioning (N/A w/ 63V)	\$579
☐ 16D	Badge Delete	N/C
☐ 63V	Cargo Storage Vault—includes lockable door/compartment light (N/A w/ 17A)	\$232
☒ 60R	Noise Suppression Bonds (Ground Straps)	\$95
☐ 18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$299
☐ 47A	Engine Idle Control	\$385
☒	Rustproofing (Soundshield N/A)	\$395
☐	4 Corner LED Strokes (aftermarket using 86P & 86T)	\$895
☐	CD-ROM Service Manual	\$325
☐	Delivery Greater than 50 Miles of Dealership	\$150
☐	License & Title—Municipal _____ Municipal Police _____	\$203
☐	License & Title—Passenger Plates	\$221
☐	Dealership Handled License Plate Transfer	\$95
☐	Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

☐	ESP Extended Warranty ExtraCare	5 Year/60,000 Miles	Call for Details
☐	ESP Extended Warranty BaseCare	3 Year/100,000 Miles	Call for Details
☐	ESP Extended Warranty PowerTrain	6 Year/100,000 Miles	Call for Details
☐	ESP Extended Warranty BaseCare	6 Year/100,000 Miles	Call for Details

☐ 67V	Police Wire Harness Connector Kit—Front/Rear Front —2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector Rear — 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$176
☐ 66A	Front Headlamp Lighting Solution —Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller not included (N/A w/ 67H) Recommend using 67G or 67U	\$850
☐ 66B	Taillamp Lighting Solution —Includes Base LED lights plus 2 rear integrated white LED side warning lights, wiring, controller not included (N/A w/ 67H)	\$408

☐ 66C	Rear Lighting Solution —Includes two backlit flashing LED lights (mounted to inside liftgate glass), two liftgate flashing LED lights (N/A w/ 67H)	\$433
☐ 86T	Taillamp Housing Only —Includes pre-existing holes with standard twist lock sealed capability, does not include LED lights (N/A w/ 66B, 67H)	\$58
☐ 67U	Ultimate Wiring Package —Includes rear console mounting plate (85R)—contours through 2 nd row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights (N/A w/ 65U, 67G, 67H)	\$533
☒ 67H	Ready for the Road—All-in Complete Package—Includes Police Interceptor Packages 66A, 66B, 66C plus— • Whelen Cencom Light Controller • Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor • Light Controller/Relay Cencom Wiring • Grille LED Lights • 100 Watt Siren/Speaker • 9 I/O Digital Serial Cable (console to cargo) • Hidden Door Lock Plunger & Read Door Handles Inoperable • Rear Console Mounting Plate (N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)	\$3,415

☐ BU	Medium Brown Metallic	N/C
☐ E3	Arizona Beige Metallic Clearcoat	N/C
☐ E4	Vermillion Red	N/C
☐ FT	Blue Metallic	N/C
☐ HG	Smokestone Metallic	N/C
☐ J1	Kodiak Brown Metallic	N/C
☐ JL	Dark Toreader Red Metallic	N/C
☐ JS	Iconic Silver Metallic	N/C
☐ KR	Norsea Blue Metallic	N/C
☐ LK	Dark Blue	N/C
☐ LM	Royal Blue	N/C
☐ LN	Light Blue Metallic	N/C
☐ TN	Silver Grey Metallic	N/C
☐ UJ	Sterling Grey Metallic	N/C
☒ UM	Agate Black	N/C
☐ YG	Medium Titanium Metallic	N/C
☐ YZ	Oxford White	N/C

☒	Charcoal Black w/ Vinyl Rear	N/C
☐	Charcoal Black w/ Cloth Rear	\$58
☐	Rear Center Seat Delete	N/C



Please complete the following in its entirety.

Title Information:

Contact Name:

Rob Krone

Phone Number:

Purchase Order Number:

Ford FIN Code:

Tax Exempt Number:

Total Number of Units:

1

Total Dollar Amount:

\$37,662.00

Delivery Address:

336 south main st
Bloomington IL 61701

Orders require an original signed purchase order & tax exempt letter.
Fleet status is accessible by registering at www.fleet.ford.com.

Currie Motors Commercial Center
10125 W. Laraway Road
Frankfort, IL 60423
(815) 464-9200
Kristen De La Riva fleetcurrie@gmail.com
Tom Sullivan curriefleet@gmail.com



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of (a) an Ordinance amending the budget to add \$37,797 to Police-Capital Outlay Licensed Vehicles (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152, expires 7/17/19), to replace Unit P84, in the amount of \$37,797, as requested by the Police Department.

RECOMMENDATION/MOTION: The Ordinance and Purchase be approved, the Mayor and City Clerk be authorized to execute the Ordinance and necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

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

BACKGROUND: The Police Department had a 2016 Ford Utility Police Interceptor, Unit P84, which was involved in a vehicle accident in March 18, 2019. It was declared a total loss by an independent appraiser used by the City's insurance provider. Staff is requesting that it be replaced with a 2020 Ford Police Pursuit Vehicle. The Department will reuse the police equipment (light bars, radios, console, controller, speaker, and any other equipment) that can be transferred from the old unit to the new one. The City's insurance provider, ASC at the time, turned the vehicle over to a recovery business. The amount of recovery to the City is pending with the transition to the new insurance provider, PMA



This unit will replace a unit used for the Street Crimes Division, which conducts proactive investigations and problem focused patrols in order to stop crimes serial in nature and deter future crimes. The officers assigned to the division are available to provide immediate support to CID and Vice detectives with arrests and other enforcement tasks.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This item was not budgeted. Any recovery of funds will be recorded in Police-Property Damage Claims account (10015110-57420). The replacement unit will cost \$37,797 and be purchased from Police-Capital Outlay Licensed Vehicles (10015110-72130). The FY2020 Budget was adopted on April 8, 2019, with final books pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Budget Overview & General

Fund” on page 188. Please see the attached Exhibit for budget amendment account details, which are dependent upon Council approval.

COMMUNITY DEVELOPMENT IMPACT: Goal PS-1. Reduce crime and fear of crime, Objective PS-1.1. Maintain adequate staffing to meet the policing needs of the community.

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

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By: Clay Wheeler, Police Chief

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

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 2B Ordinance 2019-31 Unit P84 Replacement
- BPD 2C Exhibit Unit P84 Replacement
- BPD 2D Order Form Unit P84 Replacement

ORDINANCE NO. 2019 - 31

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2020**

WHEREAS, on April 8, 2019 by Ordinance Number 2019-23, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2020, which Ordinance was approved by Mayor Tari Renner on April, 9, 2019; and

WHEREAS, a Budget Amendment is needed as detailed below;

An Ordinance amending the budget to add \$37,797 to Police-Capital Outlay Licensed Vehicles account (10015110-72130) and (b) the Purchase of one (1) 2020 Ford Utility Police Interceptor from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #152), to replace Unit P84, in the amount of \$37,797, as requested by the Police Department.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS:

Section One: Ordinance Number 2019- 23 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2020) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2019-23 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2019-23

Section Three: This Ordinance shall be in full force and effect upon its passage and approval and publication as required by law.

PASSED this 13th day of May 2019.

APPROVED this ____ day of May 2019.

CITY OF BLOOMINGTON:

ATTEST:

Tari Renner, Mayor

Leslie Yocum, City Clerk

FY 2020 Budget Amendment-Exhibit

Account #	Fund	Account Description	Amount	Comments
10010010-40000	General	Use of Fund Balance	\$ (37,797.00)	
10015110-72130	General	Capital Outlay Licensed Vehicles	\$ 37,797.00	
Net Transaction:			\$ -	



CID
P84

2020 Ford Utility Police Interceptor AWD Hybrid Contract #152



Currie Motors Commercial Center
Your Full Line Municipal Dealer

"Nice People to do Business With"

PRODUCTION BEGINS JUNE 2019



2020 Ford Utility Police Interceptor AWD Hybrid

Contract #152

\$35,259

31,994.00

MECHANICAL

3.3L Police-Calibrated V6 Direct-Injection Hybrid Engine System

– Standard (Hybrid technology is optimal for performance and long days spent idling on the job)

• AWD Drivetrain – Standard for enhanced handling precision and

unsurpassed traction on wet or dry surfaces

Transmission – 10-speed automatic, police calibrated for maximum acceleration and faster closing speeds

Lithium-Ion Battery Pack

Brakes – Police calibrated high-performance regenerative braking system

• 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers

• Brake Rotors – large mass for high thermal capacity and calipers

with large swept area.

• Electric Power-Assist Steering (EPAS) – Heavy-Duty

DC/DC converter – 220-Amp (in lieu of alternator)

H7 AGM Battery (Standard; 800 CCA/80-amp)

• Cooling System – Heavy-duty, large high volume radiator, Engine

oil cooler and transmission oil cooler

• Engine Idle Hour Meter

• Engine Hour Meter

• Powertrain mounts – Heavy-Duty

50-State Emissions System

INTERIOR/COMFORT

• Cargo Area – Spacious area for police equipment; Lithium-Ion

Battery Pack does not intrude into the cargo area

• Cargo Hooks

• Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)

• Door-Locks – Power – Rear-Door Handles and Locks

Operable • Fixed Pedals (Driver Dead Pedal)

• Floor – Flooring – Heavy-Duty Thermoplastic Elastomer

• Glove Box – Locking/non-illuminated

• Grab Handles – (1 – Front-passenger side, 2-Rear)

• Liftgate Release Switch located in overhead console (45 second timeout feature)

• Lighting – Overhead Console – Red/White Task Lighting in

• Overhead Console – 3rd row overhead map light

• Mirror – Day/night Rear View

• Particulate Air Filter

• Powerpoints – (1) First Row

• Rear-window Defrost

• Scuff Plates – Front & Rear

• Speed (Cruise) Control

• Speedometer – Calibrated (includes digital readout)

• Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches

• Sun visors, color-keyed, non-illuminated

INTERIOR/COMFORT (CONTINUED)

• Seats – 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters – 1st Row – Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar) – 1st Row – Passenger 2-way manual track (fore/aft, with manual recline) – Built-in steel intrusion plates in both driver/passenger seatbacks – 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track

• Universal Top Tray – Center of I/P for mounting aftermarket equipment

• Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

EXTERIOR

• Antenna, Roof-mounted Cladding – Lower bodyside

cladding MIC • Door Handles – Black (MIC)

• Exhaust True Dual (down-turned)

• Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)

• Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass

• Grille – Black (MIC)

• Headlamps – Automatic, LED Low-and-High-Beam Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature) – Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)

• Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock

Cylinder • Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)

• Spare – Full size 18" Tire w/TPMS

• Spoiler – Painted Black Tailgate Handle – (MIC)

• Tail lamps – LED

• Tires – 255/60R18 A/S BSW

• Wheel-Lip Molding – Black (MIC)

• Wheels – 18" x 8.0 painted black steel with wheel hub cover

• Windshield – Acoustic Laminated

POLICE UPFIT FRIENDLY

• Consistent 11-inch space between driver and passenger seats for aftermarket consoles (9-inch center console mounting plate)

• Console mounting plate

• Dash pass-thru opening for aftermarket wiring

• Headliner – Easy to service

• Two (2) 50 amp battery ground circuits – power distribution

junction block (repositioned behind 2nd row seat floorboard).

SAFETY/SECURITY HIGHLIGHTS

- 75-mph Rear-impact Crash Tested

Note: The full-size spare tire secured in the factory location is necessary to achieve police-rated 75-mph rear impact crash-test performance attributes

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned

gyroscopic sensors work seamlessly with the ABS

- Rear Video Camera with Washer (standard)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper
- 8 Year / 100,000 Miles Hybrid Unique Components

FUNCTIONAL

- Audio — AM/FM / MP3 Capable / Clock / 4-speakers — Bluetooth® interface — 4.2" Color LCD Screen Center-Stack "Smart Display" **Note:** Standard radio does not include USB Port or Aux. Audio Input • Jack; Aux. Audio Input Jack requires SYNC 3®

- Easy Fuel® Capless Fuel-Filler

- Ford Telematics™ – Includes Ford Modem and complimentary 2- year trial subscription

- Front door tether straps (driver/passenger)

- Power pigtail harness

- Recovery Hooks; two in front and trailer bar in rear

- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)

- Two-way radio pre-wire

- Two (2) 50 amp battery ground circuits – power distribution junction block (behind 2nd row passenger seat floorboard)

- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

POWERTRAIN CARE EXTENDED SERVICE PLAN

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) – Standard

☒	99B	3.3L V-6 TIVCT Gasoline Motor	-\$3,265
☐	99C	3.0 V-6 EcoBoost Engine	\$751
☐	41H	Engine Block Heater	\$86
☐	19K	H8 AGM Battery (900 CCA/92 AMP)	\$104
☐	43D	Dark Car Feature—Courtesy Lights Inoperative	\$24
☐	942	Daytime Running Lights	\$42
☒	17T	Dome Lamp Red/White Cargo Area	\$49
☒	51R	Spot Light Drivers Side LED Bulb—Unity	\$375
☐	51T	Spot Light Drivers Side LED Bulb—Whelen	\$399
☐	51S	Spot Light Dual LED Bulbs—Unity	\$589
☐	51V	Spot Light Dual LED Bulbs—Whelen	\$632
☐	51P	Spot Lamp Prep Kit—Driver Side (does not include housing & bulb)	\$132
☐	51W	Spot Lamp Prep Kit—Dual Side (does not include housing & bulb)	\$266
☒	21L	Front Auxiliary Light Red/Blue—requires option 60A	\$524
☐	60A	Prewiring Grille Lamp, Siren, Speaker	\$49
☒	63B	Side Marker LED—Red/Blue—requires option 60A	\$276
☒	63L	Rear Quarter Glass Side Marker Lights—Red/Blue	\$546
☐	92G	Glass-Solar Tint 2 nd Row/Rear Quarter/Liftgate Window (deletes privacy glass)	\$114
☐	92R	Glass—Solar Tint 2 nd Row/Rear Only, Privacy Glass on Rear Quarter/Liftgate Window	\$81
☐	87R	Rearview Camera—Includes Electrochromic Rearview Mirror (replaces standard camera in center stack area)	N/C
☐	19V	Rear Camera-On-Demand	\$218
☒	76P	Pre-Collision Assist w/ Pedestrian Detection	\$137
☐	68B	Police Perimeter Alert	\$641
☐	68G	Rear Door Handles Inoperable/Locks Inoperable	\$71
☐	52P	Hidden Door Lock Plunger w/ Rear Door Handles Inoperable	\$153
☒	16C	1 st & 2 nd Row Carpet Floor Covering (includes mats)	\$119
☐	18D	Global Lock/Unlock (Disables AutoLock on Rear Hatch)	\$24
☐	87P	Power Passenger Seat (8-Way) w/ manual recline/lumbar	\$309
☐	85D	Front Console Plate Delete	N/C
☐	85R	Rear Console Plate	\$42
☐	90D	Ballistic Door Panels—Level III Driver Front Only	\$1,506
☐	90E	Ballistic Door Panels—Level III Driver/Passenger Front	\$3,012
☐	90F	Ballistic Door Panels—Level IV Driver Front Only	\$2,294
☐	90G	Ballistic Door Panels—Level IV Driver/Passenger Front	\$4,588
☐	96W	Front Interior Windshield Warning Lights	\$1,087
☐	96T	Rear Spoiler Traffic Light	\$1,420
☐	55B	BLIS Blind Spot Monitoring (includes manual heated mirrors)	\$517
☐	32T	Class III Trailer Tow Light Package	\$76
☒	549	Mirrors—Heated Sideview	\$58

☐	593	Perimeter Anti-Theft Alarm—(Requires Keyless 55F)	\$114
☒	55F	Keyless—4 Fobs	\$322

☐	76R	Reverse Sensing	\$261
☐		Keyed Alike Code _____ Please Specify Current Keyed	\$49
☐	65L	18" 5 Spoke Full Face Wheel Covers w/ Metal Clips	\$58
☐	64E	18" Painted Aluminum Wheels	\$451
☐	17A	Aux Air Conditioning (N/A w/ 63V)	\$579
☐	16D	Badge Delete	N/C
☐	63V	Cargo Storage Vault—includes lockable door/compartment light (N/A w/ 17A)	\$232
☒	60R	Noise Suppression Bonds (Ground Straps)	\$95
☒	18X	100 Watt Siren/Speaker (includes bracket & pigtail)	\$299
☐	47A	Engine Idle Control	\$385
☒		Rustproofing (Soundshield N/A)	\$395
☐		4 Corner LED Strokes (aftermarket using 86P & 86T)	\$895
☐		CD-ROM Service Manual	\$325
☒		Delivery Greater than 50 Miles of Dealership	\$150
☐		License & Title—Municipal _____ Municipal Police _____	\$203
☐		License & Title—Passenger Plates	\$221
☐		Dealership Handled License Plate Transfer	\$95
☐		Manufacturer's Statement of Origin (MSO) / Customer completes their own license & title work for the municipality.	N/C

☐		ESP Extended Warranty ExtraCare 5 Year/60,000 Miles	Call for Details
☐		ESP Extended Warranty BaseCare 3 Year/100,000 Miles	Call for Details
☐		ESP Extended Warranty PowerTrain 6 Year/100,000 Miles	Call for Details
☐		ESP Extended Warranty BaseCare 6 Year/100,000 Miles	Call for Details

☒	67V	Police Wire Harness Connector Kit—Front/Rear Front —2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector Rear — 2 male 4-pin connectors for siren, 5 female 4-pin connectors for lighting/siren/speaker, 4-pin IP connector for speakers, 4-pin IP connector for siren controller connectivity, 8-pin sealed connector, & 14-pin IP connector	\$176
☒	66A	Front Headlamp Lighting Solution —Includes Base LED low beam/halogen high beam w/ wig-wag function, 2 white LED side warning lights, wiring, LED lights included, controller not included (N/A w/ 67H) Recommend using 67G or 67U	\$850
☒	66B	Taillamp Lighting Solution —Includes Base LED lights plus 2 rear integrated white LED side warning lights, wiring, controller not included (N/A w/ 67H)	\$408

☒ 66C	Rear Lighting Solution —Includes two backlit flashing LED lights (mounted to inside liftgate glass), two liftgate flashing LED lights (N/A w/ 67H)	\$433
☒ 86T	Taillamp Housing Only —Includes pre-existing holes with standard twist lock sealed capability, does not include LED lights (N/A w/ 66B, 67H)	\$58
☒ 67U	Ultimate Wiring Package —Includes rear console mounting plate (85R)—contours through 2 nd row, channel for wiring, pre-wiring for grille LED lights, siren & speaker, wiring harness I/P to rear (overlay), 2 light cables—supports up to 6 LED lights (engine compartment/grille), 2 50 amp battery & ground circuits in RH rear quarter, 1 10 amp siren/speaker circuit engine cargo area, rear hatch/cargo area wiring—supports up to 6 rear LED lights (N/A w/ 65U, 67G, 67H)	\$533
☐ 67H	Ready for the Road—All-in Complete Package—Includes Police Interceptor Packages 66A, 66B, 66C plus— • Whelen Cencom Light Controller • Whelen Concom Relay Center/Siren Amp w/ Traffic Advisor • Light Controller/Relay Cencom Wiring • Grille LED Lights • 100 Watt Siren/Speaker • 9 I/O Digital Serial Cable (console to cargo) • Hidden Door Lock Plunger & Read Door Handles Inoperable • Rear Console Mounting Plate (N/A w/ 66A, 66B, 66C, 67G, 67U, 65U)	\$3,415

☐ BU	Medium Brown Metallic	N/C
☐ E3	Arizona Beige Metallic Clearcoat	N/C
☐ E4	Vermillion Red	N/C
☐ FT	Blue Metallic	N/C
☐ HG	Smokestone Metallic	N/C
☐ J1	Kodiak Brown Metallic	N/C
☐ JL	Dark Toreader Red Metallic	N/C
☐ JS	Iconic Silver Metallic	N/C
☐ KR	Norsea Blue Metallic	N/C
☐ LK	Dark Blue	N/C
☐ LM	Royal Blue	N/C
☐ LN	Light Blue Metallic	N/C
☒ TN	Silver Grey Metallic	N/C
☐ UJ	Sterling Grey Metallic	N/C
☐ UM	Agate Black	N/C
☐ YG	Medium Titanium Metallic	N/C
☐ YZ	Oxford White	N/C

☐	Charcoal Black w/ Vinyl Rear	N/C
☒	Charcoal Black w/ Cloth Rear	\$58
☐	Rear Center Seat Delete	N/C



Please complete the following in its entirety.

Title Information:

Contact Name:

Rob Krone

Phone Number:

309-434-2296

Purchase Order Number:

Ford FIN Code:

Tax Exempt Number:

Total Number of Units:

1

Total Dollar Amount:

37,797.00

Delivery Address:

336 south main st

Bloomington IL 61701

Orders require an original signed purchase order & tax exempt letter.

Fleet status is accessible by registering at www.fleet.ford.com.

Currie Motors Commercial Center

10125 W. Laraway Road

Frankfort, IL 60423

(815) 464-9200

Kristen De La Riva fleetcurrie@gmail.com

Tom Sullivan curriefleet@gmail.com

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of an Ordinance approving a Special Use Permit with conditions to allow chicken keeping in the R-2 Mixed Residence District for the properties located at 3402 and 3404 East Oakland Avenue, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 5. Great Places—Livable, Sustainable City; and 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engaged residents that are well informed and involved in an open governance process; 5d. Appropriate leisure and recreational opportunities responding to the needs of residents; and 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods.

BACKGROUND: 3402 and 3404 East Oakland Avenue, the “combined subject property” are located north of East Oakland Avenue, south of Castlemain Drive, west of Old Farm Road and east of Waterford Estates and Crystal Court. The subject property is approximately 4 acres and both parcels are improved with single family homes and under common ownership. 3402 East Oakland also has a number of agricultural structures, including a chicken coop within a barn, which existed prior to annexation to the City in 1996. The area is wooded and relatively flat. The subject property, as well as the neighboring properties, are zoned R-2, Mixed Residences district. The surrounding area consists of single and two family homes.

In 2017, the petitioner approached city staff requesting the ability to keep chickens on her property. In March, 2019, the City Council passed an ordinance allowing chicken keeping in residential districts with single and two family homes, contingent upon approval of a special use permit. Shortly following Council adoption of the ordinance, the petitioner submitted a request for a special use permit, and petitioned to be allowed up to 12 chickens at this combined subject property; the ordinance would generally allow 8 chickens at 3402 East Oakland Avenue, and 4 at 3404 East Oakland Avenue if under separate ownership. The chickens are intended to be kept in the barn at 3402 East Oakland Avenue. The petition complies with the standards for a special use permit and the performance standards required in Chapter 44 Division 10-11. The Zoning Board of Appeals held a public hearing on the petition and recommended that the City Council approve the special use permit with two conditions: 1) that in the event that one of the subject properties is sold, such that they are no longer under common ownership, the number of chickens at 3402 and 3404 East Oakland Avenue be reduced in accordance with Section 44.10-11 of the City Code, 1960, as amended and 2) that all chicken keeping structures, permanent or portable, be located at least 10 feet from the side and rear

property lines at all times. The Zoning Board of Appeals recommendation is consistent with the staff recommendation.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Zoning Board of Appeals held a public hearing on Wednesday, April 17 at 4:00 p.m. in the City Council Chambers at 109 E. Olive St. Legal notice of the hearing was published in *the Pantagraph* and in accordance with the notice procedures required by Chapter 44 Division 17 of the City Code. Courtesy notices were mailed to 103 property owners within 500 feet of the subject property. No one spoke against the petition at the public hearing. A letter of opposition was received prior to the hearing. 2 residents spoke in favor of the petition. The Board unanimously adopted the staff's finding of fact. The Board recommended approval of the special use permit with added conditions by vote of 5-1. The Board's decision is consistent with the staff recommendation.

FINANCIAL IMPACT: Staff does not expect a financial impact to the city related to the special use permit.

COMMUNITY DEVELOPMENT IMPACT: Goal HL-5. Provide access to healthy foods and promote food security to build community, Objective HL-5-1 Encourage local food production.

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

Respectfully submitted for Council consideration.

Prepared By: Katie Simpson, City Planner

Reviewed By: Bob Mahrt, Community Development Director

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

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B Ordinance 2019-32 Special Use Chickens 3404.3402 E Oakland
- CD 1C Petition Special Use Chickens 3402.3404 E Oakland
- CD 1D Staff Report Special Use Chickens 3402.3404 E Oakland
- CD 1E Zoning Map Special Use Chickens 3402.3404 E Oakland
- CD 1F Aerial Map Special Use Chickens 3402.3404 E Oakland
- CD 1G Minutes Special Use Chickens 3402.3404 E Oakland
- CD 1H Notices Special Use Chickens 3402.3404 E Oakland

ORDINANCE NO. 2019 - 32

AN ORDINANCE APPROVING A SPECIAL USE PERMIT WITH CONDITIONS FOR CHICKEN KEEPING IN THE R-2, MIXED RESIDENCE DISTRICT, FOR PROPERTY LOCATED AT 3402 AND 3404 EAST OAKLAND AVENUE

WHEREAS, there was heretofore filed with the City of Bloomington, McLean County, Illinois, a petition and site plan requesting a Special Use Permit for chicken keeping, in the R-2, Mixed Residence District for certain premises hereinafter described in Exhibit A.

WHEREAS, the Bloomington Board of Zoning Appeals, after proper notice was given, conducted a public hearing on said petition; and

WHEREAS, the Bloomington Board of Zoning Appeals, after said public hearing, made finding of fact that such special use complied with the standards and conditions for granting such special permitted use for said premises as required by Chapter 44, Division 44.17-7 and Division 44.10-11 of the Bloomington, City Code, 1960; and

WHEREAS, the Bloomington Board of Zoning Appeals has the authority to recommend conditions on a special use permit to the City Council; and

WHEREAS, the Board of Zoning Appeals recommends that conditions be placed on the Special Use Permit specified in paragraphs 2 and 3 of this Ordinance; and

WHEREAS, the City Council of the City of Bloomington has the power to pass this Ordinance and grant this special use permit with the recommended conditions.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Bloomington, McLean County, Illinois:

1. The Special Use Permit for chicken keeping, in the R-2 District on the premises hereinafter described in Exhibit(s) A, and commonly referred to as 3402 and 3404 East Oakland Avenue, shall be and the same is hereby approved.
2. In the event 3402 and 3404 East Oakland Avenue are no longer under common ownership, the number of chickens on each property shall be reduced to be in compliance with Section 44.10-11 of the City Code, 1960, as amended.
3. All chicken keeping structures, permanent or portable, be located at least 10 feet from the side and rear property lines at all times.
4. This Ordinance shall take effect immediately upon passage and approval as required by law.

PASSED this 13th day of May 2019.

APPROVED this _____ day of May 2019.

CITY OF BLOOMINGTON

Tari Renner, Mayor

ATTEST

Leslie Yocum, City Clerk

Exhibit A
“Legal Description”

3402 E Oakland: PIN # 21-01-451-044

LEGAL (PT SE 1-23-2E, BEG SE COR LOT 26 RESUB OF LOT 25 THE CRYSTALS PUD,
N517', E355', S317', W194.2', S200.01', W158.8' TO POB)

3404 E Oakland: PIN # 21-01-451-045

LEGAL (PT SE 1-23-2E, BEG SW COR LOT 6 WATERFORD ESTATES SUB, W196.2',
N200.01', E194.2', S200' TO POB)

PETITION FOR A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT:

3402 & 3404 East. Oakland Ave Bloomington IL 61704

State of Illinois

)

)ss.

County of McLean

)

TO: THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF
BLOOMINGTON, MCLEAN COUNTY, ILLINOIS

Now come(s)

Karla S. Lane

hereinafter referred to as your petitioner(s), respectfully representing and requesting as follows:

1. That your petitioner(s) is (are) the owner(s) of the freehold or lesser estate therein of the premises hereinafter legally described in Exhibit(s) A, which is (are) attached hereto and made a part hereof by this reference, or is (are) a mortgagee or vendee in possession, assignee of rents: receiver, executor (executrix); trustee, lease, or any other person, firm or corporation or the duly authorized agents of any of the above persons having proprietary interest in said premises;
2. That said premises presently has a zoning classification of R2 under the provisions of Chapter 44 of the Bloomington City Code, 1960;
3. That under the provisions of Chapter 44, Section ⁴⁻²~~44-6-30~~ of said City Code Chicken Keeping, are allowed as a special use in a R2 zoning district;
4. That the establishment, maintenance, or operation of said special use on said premises will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
5. That said special use on said premises will not be injurious to the use and enjoyment of other property in the immediate vicinity of said premises for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
6. That the establishment of said special use on said premises will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the R2 zoning district;

MAR 22 2019

7. That the exterior architectural treatment and functional plan of any proposed structure on said premises will not be so at variance with either the exterior architectural treatment and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district, as to cause a substantial depreciation in the property values within the neighborhood adjacent to said premises;
8. That adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided to said premises for said special permitted use;
9. That adequate measures have been or will be taken to provide ingress and egress to and from said premises so designed as to minimize traffic congestion in the public streets; and
10. That said special permitted use on said premises shall, in all other respects, conform to the applicable regulations of the R2 zoning district in which it is located except as such regulations may, in each instance, be modified by the City Council of the City of Bloomington pursuant to the recommendations of the Bloomington Board of Zoning Appeals.

WHEREFORE, your petitioner(s) respectfully pray(s) that said special use for said premises be approved.

Respectfully submitted,

Kipula S. Lane

MAR 22 2019

EXHIBIT A

3402 E OAKLAND AVE

PT SE 1-23-2E, BEG SE COR LOT 26 RESUB OF LOT 25 THE CRYSTALS PUD, N517',
E355', S317', W194.2', S200.01', W158.8' TO POB

3404 E OAKLAND AVE

PT SE 1-23-2E, BEG SW COR LOT 6 WATERFORD ESTATES SUB, W196.2', N200.01',
E194.2', S200' TO POB

MAR 22 2019

CITY CODE

Chapter 8: Section 2: Animals on Annexed Property.

Except as permitted in Bloomington City Code Chapter 44, no person shall keep, harbor or maintain within the City any horse, hog, goat or any other type of animal typically found on a farm, except as to property not previously within the corporate limits of the City upon which such animal or animals had been so kept, harbored or maintained for three (3) months or more prior to the annexation of said property to the City, in which event said animal or animals may remain upon such annexed property; but offspring older than six (6) months of age of such animals and substitutes for said animals are prohibited. (Ordinance No. 1990-12)

I, Karla Lane, am petitioning the city of Bloomington for a variance to the above City ordinance (Chapter 8: Section 2: Animals on Annexed Property). I want to raise chickens to supply my family with organic eggs, fertilize my garden and control insects. I will not include a rooster in my flock, thereby diminishing the noise nuisance my neighbors may experience. I will be housing my chickens in the chicken coop already located within my barn. I will allow my hens to free range within the confines of my fenced property at 3402 & 3404 E. Oakland Ave.

I am asking you, my neighbor, to support me in this endeavor by signing this petition. Thank you for your support.

Name/Date

Address

MIKI LINK 1/12/17 , 3403 Castlemain Dr BL

DOLORES KRATZ , 12 CRYSTAL CT BL

GLEN PAYNE , 8 CRYSTAL CT BL

Jackie Holmes , 3420 E Oakland BL

Carolyn Thompson , 307 Old Farm Rd

Mary Ann , 307 Old Farm Rd

Floyd Holider , 307 Old Farm

Quae Hosi , 303 OLD FARM

Bill Manti , 301 Old Farm Blm.

Pam G Bristow , 3312 E OAKLAND AVE

Nancy Koehler , 14 Crystal Court. BL

MAR 22 2019

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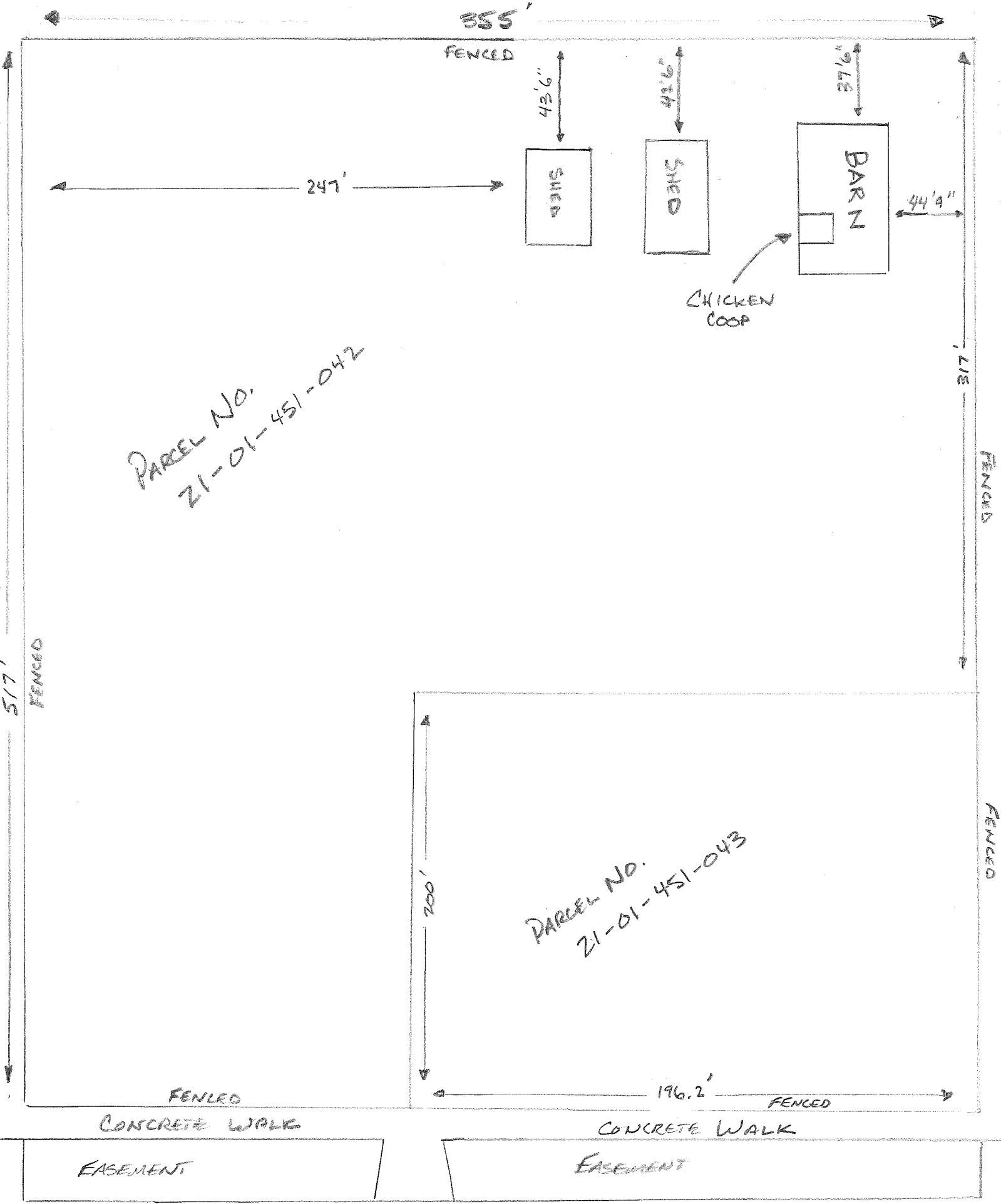
I am asking you, my neighbor, to support me in this endeavor by signing this petition. Thank you for your support.

Name/Date

Address

Carol Kinkelaar	1/14/16	10 Crystal Ct
J. J. P. Mill	1/14/16	6 Crystal Ct.
Larry Goodin	1/14/16	3409 Castlemain Dr.
Janet Goodin	1/14/16	3409 Castlemain Dr.
CHARLES VINCENT	1/21/16	3405 CASTLEMAIN DR.
Michelle Vincent	1/21/17	" " "
Donna J. Bell		3407 Castlemain Dr.
Hugh Bell		3411 Castlemain Dr.
Steve R.		3411 Castlemain Dr.
Shay Confort		16 Crystal Ct.

MAR 22 2016



PARCEL NO.
21-01-451-042

PARCEL NO.
21-01-451-043

OAKLAND AVENUE

CITY OF BLOOMINGTON
REPORT FOR THE BOARD OF ZONING APPEALS
APRIL 17, 2019

CASE NUMBER	SUBJECT:	TYPE	SUBMITTED BY:
SP-01-19	3402 & 3404 E. Oakland Ave	Allow chicken keeping in the R-2, Mixed Residence District	Izzy Mandujano Assistant City Planner

PETITIONER'S REQUEST:			
Section of Code: 44.4-2 Residential Districts-Permitted and Special Uses and 44.10-11 Chicken Keeping Use Provisions			
Type	Request	Required	Special Use
Special Use permit	Chicken Keeping	Special use	Allow chicken keeping

Project Description	The petitioner is seeking a Special Use to allow chicken keeping in the R-2 district for the properties located at 3402 and 3404 E. Oakland Ave
Staff Recommendation	Staff finds that the petition has met the Zoning Ordinance's standards required to allow a special use. Staff recommends approval of the requested special use for chicken keeping in the R-2, Mixed Residence District, with conditions.



3402 E
Oakland Ave

3404 E
Oakland Ave

NOTICE

The application has been filed in conformance with applicable procedural and public notice requirements. Notice was published in the Pantagraph on Monday, April 1, 2019

GENERAL INFORMATION

Petitioner: Karla Lane

LEGAL DESCRIPTION:

3402 E Oakland Ave: PT SE 1-23-2E, BEG SE COR LOT 26 RESUB OF LOT 25 THE CRYSTALS PUD, N517', E355', S317', W194.2', S200.01', W158.8' TO POB

3404 E Oakland Ave: PT SE 1-23-2E, BEG SW COR LOT 6 WATERFORD ESTATES SUB, W196.2', N200.01', E194.2', S200' TO POB

PROPERTY INFORMATION

Existing Zoning: R-2, Mixed Residence District
 Existing Land Use: Single Family Home(s)
 Property Size: 3402 E. Oakland Ave: approximately 3 acres
 3404 E. Oakland Ave: approximately 1 acre
 PIN: 3402 E. Oakland Ave: 21-01-451-044
 3404 E. Oakland Ave: 21-01-451-045

Surrounding Zoning and Land Uses

Zoning

North: R-2, Mixed Residence District
North: P-3, Airport District
South: R-2, Mixed Residence District
East: R-2, Mixed Residence District
West: R-2, Mixed Residence District
West: R-1A, Low Density Single Family

Land Uses

North: Single family home(s)
North: CIRA
South: Single family home(s)
East: Single family home(s)
West: Single family home(s)
West: Single family home(s)

Analysis

Submittals

This report is based on the following documents, which are on file with the Community Development Department:

1. Application for a special use
2. Site Plan
3. Aerial photographs
4. Site visit

BACKGROUND

The subject properties, 3402 and 3404 E. Oakland Avenue are located north on E. Oakland east of S. Hershey Road. 3402 E. Oakland is irregular in shape and is approximately 3 acres in size. 3404 E. Oakland is approximately 200 feet deep and 197 feet in width, just under an acre. Both of the sites are improved with a single family home. The subject properties are located in a heavily wooded area, and the site appears to be flat. The sites are located adjacent to one another and are in common ownership. Both sites were annexed into the City of Bloomington in 1996.

3402 & 3404 E. Oakland Ave.

There have been several updates done to the property including a new home construction at 3402 E. Oakland Ave. in 2017. A farm house existed prior to the new single family home construction in 2017. The property at 3404 E. Oakland Ave has a home built in 1960 according to records from the City of Bloomington Assessor's Website. The site appears to have a barn on the property, and sheds toward the north east side of the property. Staff was unable to find any documentation on those accessory structures since the annexation, the structures appear to have existed prior to annexation.

On March 11, 2019 the City of Bloomington City Council voted to adopt a comprehensive update to the Zoning Ordinance. The updated Ordinance requires a special use permit be obtained for chicken keeping in any residential area.

PROJECT DESCRIPTION

The petitioner submitted a special use permit petition requesting a special use permit to allow chicken keeping. The petitioner is proposing to house the chickens inside a barn in a chicken coop at 3402 E. Oakland Avenue. There is a fence enclosing both of the properties together.

The proposed special use would occupy 3402 E. Oakland Ave. According to the Use Provision set in place for chicken keeping, on lots less than or equal to an acre, up to four (4) chickens may be kept. If the lot has more than one (1) acre, an additional chicken may be kept for every half an acre more. 3402 E. Oakland Avenue is approximately 3 acres in size, there is a possibility for eight (8) chickens to be kept on the property. 3404 E. Oakland Ave is just under an acre in size, therefore up to (4) chickens may be kept on this property. By combining the two properties, which are under common ownership and within the foot print of one another, up to twelve (12) chickens may be kept. If one of the properties were to be sold and no longer be in common ownership, 3402 E. Oakland Ave would only be permitted eight (8) chickens and 3404 E. Oakland Ave would only be permitted (4) chickens.

Chapter 44 Division 10 in the Zoning Ordinance outlines the various standards that need to be met in order for chicken keeping to be allowed. Below is a breakdown of the various standards.

Division 10 Standards	Request	Met	Not Met
No chicken or roosters for slaughter	None	X	
No roosters	None	X	
Enclosure or fence	Fence and enclosure	X	
Feed or other items protected	Fenced or enclosed	X	
No enclosure in front yard	None	X	
Enclosure 10' from rear property line	37'	X	
Enclosure 10' from side property line	44' from east 250' from west	X	

The petitioner has provided photographs of the enclosure for the chickens and of the feed. The chicken will be able to graze within both properties since both properties are fenced. The petitioner will also have a portable chicken run, which will allow the chickens to graze in different areas of the property, but will also be enclosed and protect the chickens from predators.

Conformance with the Comprehensive Plan: The Comprehensive Plan recommends creating more opportunities to promote local sourced food options. A Special Use Permit could contribute to the following goals:

- Goal HL-5 Provide access to healthy foods and promote food security to build community.
- HL-5.2 Facilitate local food processing and distribution.
- HL-5.2g Gather and distribute data on local food efforts in the community.
- Goal HL-5.3 Facilitate consumption of healthy, affordable, locally produces food for all residents.

Action by the Board of Zoning Appeals.

For each special use application the Board of Zoning Appeals shall report to the Council its findings of fact and recommendations, including the stipulations of additional conditions and guarantees, when they are deemed necessary for the protection of the public interest or to meet the standards as specified herein. No special use application shall be recommended by the Board of Zoning Appeals for approval unless such Board shall find:

1. **that the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, comfort or general welfare;** the subject property is large enough to accommodate the special use standards in place for chicken keeping. The site is wooded, and the chickens will be kept enclosed or in a chicken run within the property. The petitioner has a barn which will house the chickens in a coop. Chicken keeping will encourage local food production which is a goal in the Comprehensive Plan. If there are complaints which are substantiated, the special use permit could be revoked. **The standard is met.**
2. **that the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;** The special use will encourage local food production and accessibility to food. The property is fenced and has screening provided in part by trees. No roosters are permitted. The proposed special use aligns with the goals of the Comprehensive Plan. **The standard is met.**
3. **that the establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the zoning district;** the chicken coop must be ten (10) feet from the rear and side property line, the petitioner will be housing the chickens an average of 40 feet from the north and east property lines and more than 200 feet from the south and west property lines. Chicken keeping will also be subordinate to the principle use in this neighborhood. The use should not prohibit orderly development as it should also follow maintenance regulations for all items associated with the keeping of chickens including the feed. **The standard is met.**

4. **that adequate utilities, access roads, drainage and/or necessary facilities have been or will be provided;** the special use will not impede on any utilities or roads. The existing facilities are adequate. No change is expected. The standard is met.
5. **that adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;** The special use will be contained within the property and should cause no further interruption to traffic or cause more congestion. No change is expected. **The standard is met.**
6. **that the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may be modified by the Council pursuant to the recommendations of the Board of Zoning Appeals. (Ordinance No. 2006-137).** Staff recommends the ZBA consider adding a condition requiring a reduction in chickens if one of the properties loses its common owner or is sold. **The standard is met.**

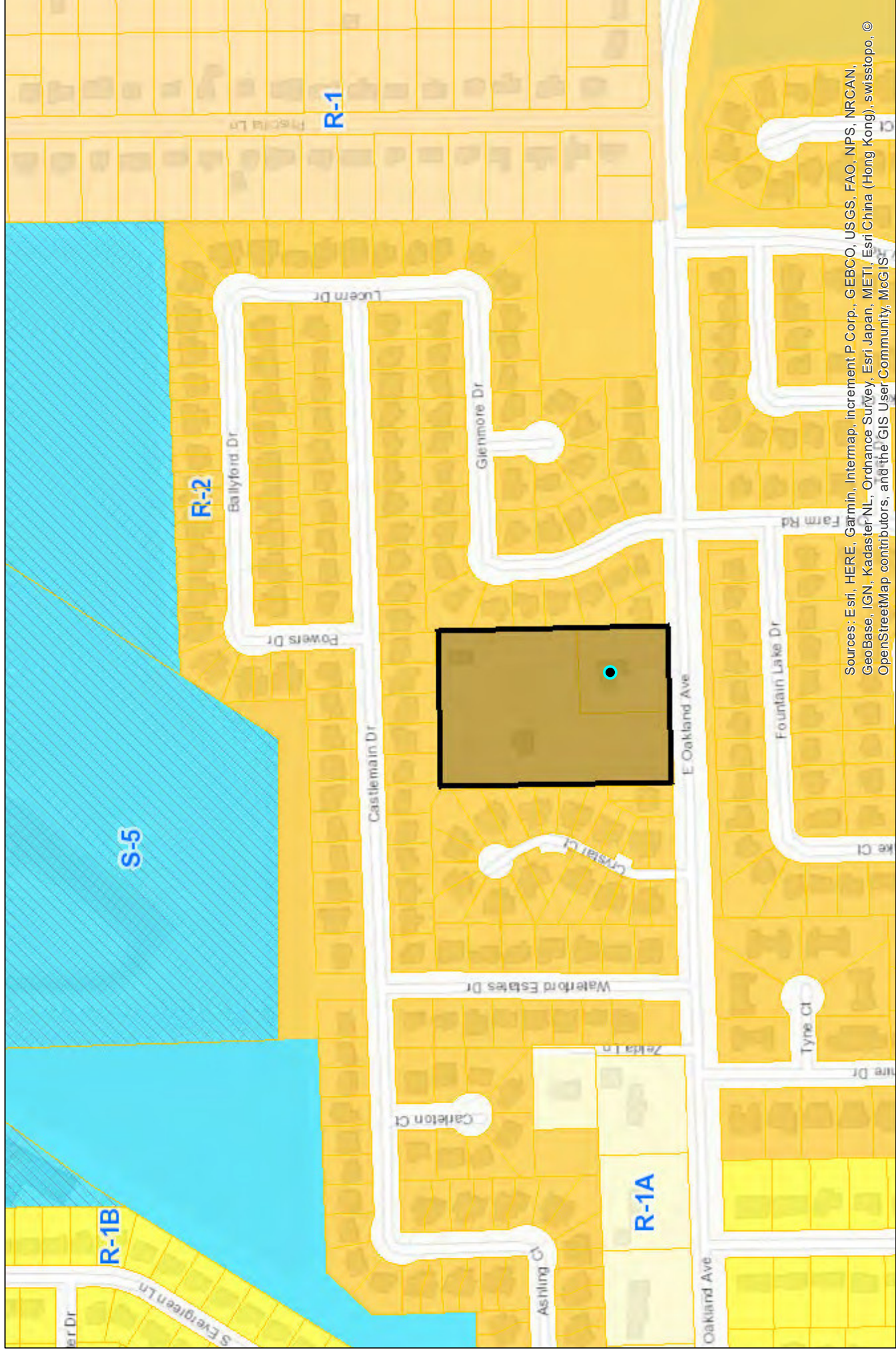
STAFF RECOMMENDATION: Staff finds that the petition has met the Zoning Ordinance's standards required to allow a special use. Staff recommends approval of the requested special use for chicken keeping at 3402 E. Oakland and 3404 E. Oakland, SP-01-19, with the condition that there be a reduction in chickens if one of the properties loses its common owner or is sold.

Respectfully submitted,

Izzy Mandujano

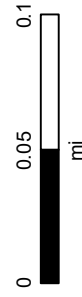
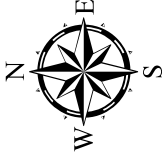
Attachments:

- Draft Ordinance
- Exhibit A-Legal Description
- Petition and supplemental documents from petitioner
- Site Plan
- Aerial Map
- Zoning Map
- List of permitted uses in the R-2 District
- Neighborhood Notice Map, Newspaper Notice and List of Addresses Notified

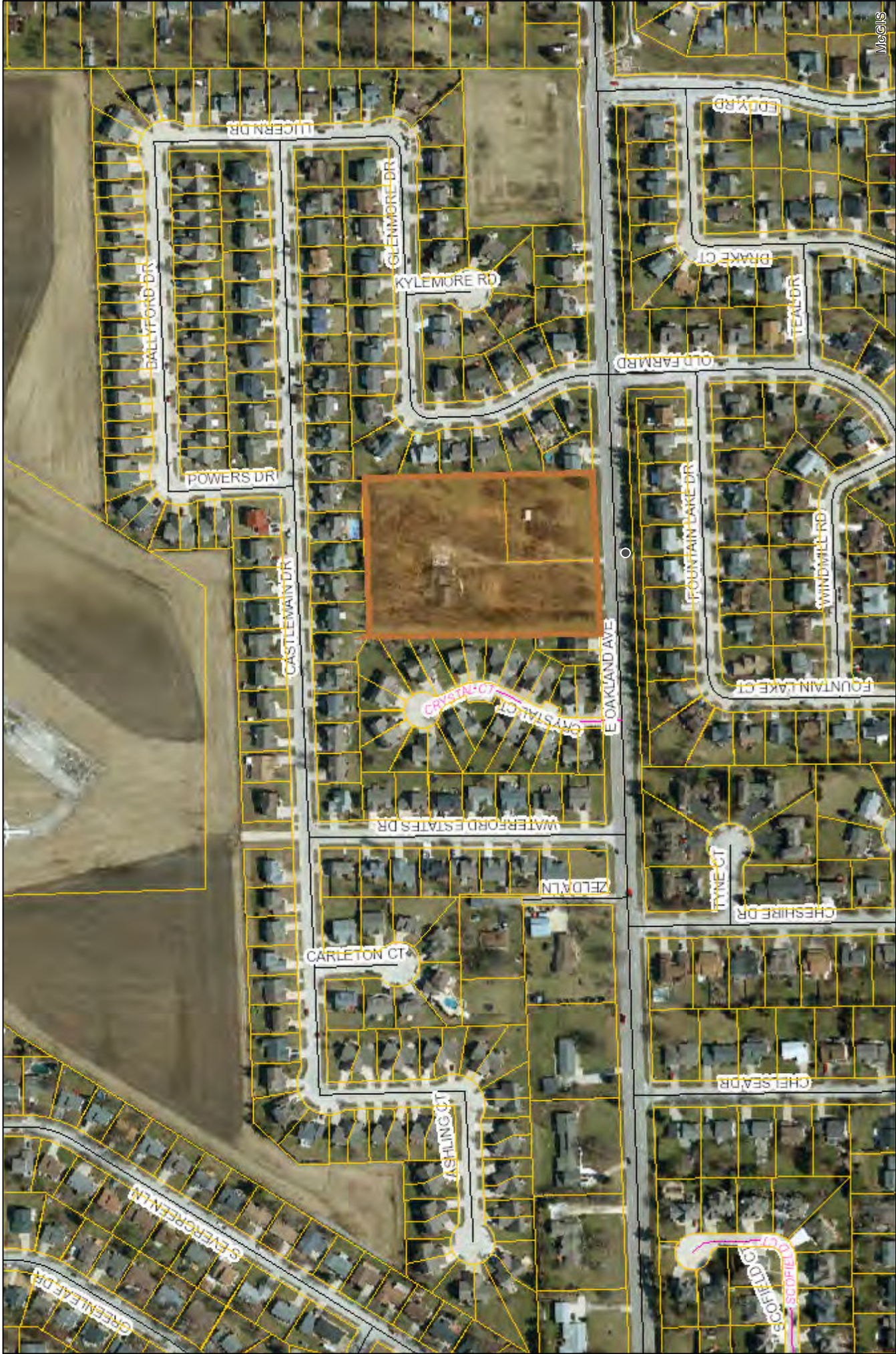


Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community, McGIS

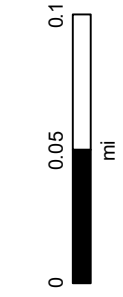
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3402 & 3404 E Oakland Aerial Map



McGIS



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**DRAFT MINUTES
BLOOMINGTON ZONING BOARD OF APPEALS
REGULAR MEETING - 4:00 P.M.
WEDNESDAY, APRIL 17, 2019
COUNCIL CHAMBERS, CITY HALL
109 EAST OLIVE STREET
BLOOMINGTON, ILLINOIS**

Members present: Mr. Terry Ballantini, Mr. Jeff Brown, Ms. Victoria Harris, Mr. Michael Rivera Jr, Mr. Robert Schultz, and Mr. Richard Vitengruber.

Members absent: Ms. Barbara Meek,

Also present: Mr. George Boyle, Assistant Corporation Counsel
Mr. Bob Mahrt, Community Development Director
Mrs. Joni Gerard, Planning & Application Specialist

Chairman Brown called the meeting to order at 4:01 p.m. Mrs. Gerard called the roll; with six members present, the Zoning Board of Appeals established a quorum.

REGULAR AGENDA

SP-01-19 Consideration, review and action of a petition submitted by Karla Lane for a special use permit to allow chicken keeping in the R-2, Mixed Residence District at 3402 E Oakland Ave and 3404 E. Oakland Ave. (Ward 3)

Mr. Mahrt presented the staff report and recommendation. He introduced the case and stated that staff is recommending in favor of the petition. Mr. Mahrt stated that the City Council approved update to the Zoning Ordinance March 11, 2019 with provision for keeping of chickens in the City limits with special restrictions and requiring a special use permit. Mr. Mahrt provided background information for the properties in question. 3402 E. Oakland Ave is approximately three acres and 3404 E. Oakland Ave is approximately one acre. Both properties are improved with single family homes. There are two properties under common ownership. Mr. Mahrt reviewed the allotment of chickens allowed at each property. 3402 E. Oakland Ave would be allowed eight chickens and 3404 E. Oakland Ave would be allowed four chickens with a total of twelve allowed under common ownership. Staff is adding the condition that if one property was to be sold and not in common ownership 3402 E. Oakland would be allowed eight chickens and 3404 E. Oakland would be allowed four chickens.

Mr. Mahrt provided an overview of site from Oakland Ave and shared aerial photos. He described the area as rural in nature with some residential development, and stated that it has maintained its rural character and is a large tract of land in the R-2 District. He described the home, its location and the neighborhood. He presented the property's zoning, R-2, Mixed Residence District. Mr. Mahrt indicated this as the first special use request since the adoption of the new Zoning Ordinance by the City Council. Mr. Mahrt shared renderings to review the property, existing barn and housing of the chickens. Mr. Mahrt indicated that this is a special case as the chickens will be kept at the larger property 3402 E. Oakland Ave. in the existing barn. Mr. Mahrt stated that the petition meets the Zoning Ordinance's standards required to allow a special use.

Mr. Schultz asked for clarification of the lots and location of the homes and barn. It was confirmed that they are under common ownership. The aerial view of the property was reviewed again to confirm location. Mr. Schultz asked if there is any minimum size lot to have chickens. Mr. Mahrt reviewed the Ordinance and confirmed there is not a minimum lot size. He explained that when the property exceeds the acre threshold they are allowed additional chickens per each half acre.

Karla Lane, 3402 & 3404 E. Oakland Ave., the petitioner was sworn in. Ms. Lane explained that she and her husband own both properties and live at 3402. Her son rents 3404 one of the homes. She has been interested in having chickens on her property for some time. There are three outbuildings on her land; one of them is a barn on the property when she and her husband purchased the property. They have spent time cleaning up the property including the barn, where she plans to house the chickens. Ms. Lane went on to explain her plans for the chickens, and mentioned that she will have a mobile unit for transporting them around on her property. Having chickens would enhance the lifestyle Ms. Lane and her family have adopted.

Mr. Ballantini asked how long Ms. Lane and her husband had owned the property. Ms. Lane indicated the property was purchased in 2012. Mr. Ballantini stated there should be discussion/agreement as to the moving of the mobile barn on the property. Ms. Lane indicated she would adhere to the 10 foot setbacks when moving the mobile chicken unit from spot to spot throughout the garden and yard. Mr. Ballantine asked if there were chickens on the property before. Ms. Lane indicated that there might have been chickens on the property before but not recently. Ms. Lane stated that last year she distributed a petition and all of her surrounding neighbors signed the petition. She tries to be a good neighbor. Mr. Brown asked if she had received any concerns. Ms. Lane indicated no. She heard there was a lot of chatter due to the Special Use meeting sign on her property.

Mr. Brown asked Ms. Lane how she planned to use the manure. Ms. Lane confirmed she intends to compost the manure along with the household items she currently composts. Mr. Schultz asked if this is for personal use. Ms. Lane indicated that this is for personal use. The Board discussed the ordinance and relationship to the Comprehensive Plan. Mr. Boyle clarified that the Plan is advisory and that the regulations of the ordinance, while rooted in the goals and objectives of the plan, are more restrictive and supersede any recommendations of the plan.

Mr. Ballantini asked if Ms. Lane plans on having the maximum amount of chickens as allowed. Ms. Lane indicated yes. Mr. Boyle suggested to the board to add the condition of the mobile unit and kept in line with the code required yard setbacks to the original Special Use Permit Ordinance.

Chairman Brown asked if there was anyone in favor that would like to testify.

Mr. Gary Lambert, 3018 E. Oakland Ave, was sworn in. He submitted an article to the Commission from the US Dept. of Agriculture which was entered as Exhibit Petitioner 1. Mr. Lambert reviewed the article that echoed his support for allowing special use for chicken keeping. Mr. Schultz commented on the article and indicated that the Board is tasked with following the Zoning Ordinance which the community adopted.

Ms. Janette Godin, 3409 Castlemain Dr, was sworn in. She is a back door neighbor of Ms. Lane and supports the special use for chicken keeping. Ms. Godin indicated that Ms. Lane has done a lot of work on to improve the property and neighborhood. Mr. Schultz confirmed Ms. Godin's location, she is the closest to the barn and most impacted neighbor. She confirmed her support for the petition.

Mr. Ballantini asked how long she had lived at her present address. Ms. Godin indicated she has lived there for 8 years. Mr. Ballantini asked if she knew of anyone is disagreement with the Special Use Request. Ms. Godin indicated that she was unaware of anyone against the request.

Chairman asked if there was anyone opposed to the petition. No one present was opposed.

Mr. Mahrt indicated a response to the petition opposing the request was received in the mail from Mr. & Mrs. Carlson, 24 Crystal Court, Bloomington, IL. The letter was added as Response Exhibit 1. A copy of the letter was provided to Ms. Lane to review as Chairman Brown read the letter opposing the special use permit. It was determined that Crystal Court located at the southwest corner and not a fence neighbor. Mr. Mahrt provided aerial view of the property involved.

Chairman Brown gave Ms. Lane a chance to respond to the letter. She commented that this neighbor was not contacted by the petitioner as they live on the west side and their property is not a fence neighbor.

Chairman Brown closed the public hearing.

Ms. Harris commented that she appreciates the organic community Ms. Lane is creating. Mr. Schultz noted that this is the first case with the new Zoning Ordinance and appreciated everyone's patience. Mr. Rivera wanted to know when the surrounding community was developed. Mr. Mahrt indicated the area was probably developed in the mid 1990's. Mr. Schultz indicated that there appears to be newer development to the east and older development to the west of the property. The Board continued to discuss the number of chickens allowed per property and the special use standards.

Mr. Schultz motioned to accept the staff analysis and finding of fact. Ms. Harris seconded the motion. The motion was approved 6-0 with the following votes cast: Ms. Harris—yes; Mr. Rivera—yes; Mr. Ballantini—yes; Mr. Schultz—yes; Mr. Veitengruber—yes; Chairman Brown—yes

Mr. Mahrt reviewed the condition related to the common ownership. He confirmed there was discussion to set a standard for the portable chicken coop to meet the minimum 10' setback

Mr. Boyle reviewed the condition to be added to the Ordinance that would allow compliance with setback requirements of 10' and confirmed the condition of common ownership.

Mr. Ballantini motioned to vote on the petition. Seconded by Mr. Rivera, The special use was approved 5-1, with the following votes cast in favor on roll call: Mr. Ballantini—yes; Ms.

Draft ZBA Minutes 4/17/2019 CASE SP-01-19

Harris—yes; Mr. Rivera—yes; Mr. Schultz—yes; Mr. Veitengruber—yes; Chairman Brown—no.

Respectfully Submitted,

Joni Gerard
Planning & Application Specialist

38014
CITY OF BLOOMINGTON
PUBLIC HEARING NOTICE
ZONING BOARD OF
APPEALS
APRIL 17, 2019

Notice is hereby given that the Zoning Board of Appeals of the City of Bloomington, Illinois, will hold a public hearing scheduled for Wednesday April 17, 2019 at 4:00 p.m. in the Council Chambers of City Hall Building, 109 E. Olive St., Bloomington, Illinois, petition submitted by Karla Lane for the approval of a special use permit for chicken keeping in R-2, Mixed Residence District at 3402 & 3404 E Oakland Avenue. The petitioner or his/her Counsel/Agent must attend the meeting and the subject property is legally described as follows:

Legal Description:
3402 E Oakland Ave: PT SE
1-23-2E, BEG SE COR LOT 26
RESUB OF LOT 25 THE
CRYSTALS PUD, N517',
E355', S317', W194.2',
S200.01', W158.8' TO POB
3404 E Oakland Ave: PT SE
1-23-2E, BEG SW COR LOT 6
WATERFORD ESTATES SUB,
W196.2', N200.01', E194.2',
S200' TO POB

REQUEST

A request to allow chicken keeping in the R-2, Mixed Residence District as a special use.

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the City Clerk, preferably no later than five days before the hearing.

The City Clerk may be contacted either by letter at 109 E. Olive St., Bloomington, IL 61701, by telephone at 309-434-2240, or email cityclerk@cityblm.org. The City Hall is equipped with a text telephone (TTY) that may also be reached by dialing 309-829-5115.

Published: April 1, 2019



Department of Community Development
115 E Washington St, Ste 201
Bloomington IL 61701

March 25, 2019

Dear Property Owner or Resident:

The Zoning Board of Appeals will hold a public hearing on **Wednesday, April 17, 2019 at 4:00PM in the Council Chambers, 109 E. Olive Street, Bloomington, Illinois** to hear testimony for a petition submitted by Karla Lane for the approval of a special use permit for the property located at **3402 & 3404 E. Oakland Ave.**, at which time all interested persons may present their views upon such matters pertaining thereto. The petitioner or his/her Counsel/Agent must attend the meeting.

REQUEST

The petitioner is requesting to allow for chicken keeping in R-2, Mixed Residence District as a special use.

LEGAL DESCRIPTION:

3402 E Oakland Ave: PT SE 1-23-2E, BEG SE COR LOT 26 RESUB OF LOT 25 THE CRYSTALS PUD, N517', E355', S317', W194.2', S200.01', W158.8' TO POB

3404 E Oakland Ave: PT SE 1-23-2E, BEG SW COR LOT 6 WATERFORD ESTATES SUB, W196.2', N200.01', E194.2', S200' TO POB

You are receiving this courtesy notification since you own property within a 500 foot radius of the land described above (refer to attached map). All interested persons may present their views upon said petition, or ask questions related to the petitioner's request at the scheduled public hearing. Copies of the submitted petition are available for public review at the Department of Community Development, 115 E. Washington St. Bloomington, IL 61701. Communications in writing in relation to the petition may be sent to the Department of Community Development prior to the hearing, or presented at such hearing.

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the City Clerk at (309) 434-2240, preferably no later than five days before the hearing. Please note that cases are sometimes continued or postponed for various reasons (i.e lack of quorum, additional time needed, etc.). The date and circumstance of the continued or postponed hearing will be announced at the regularly scheduled meeting.

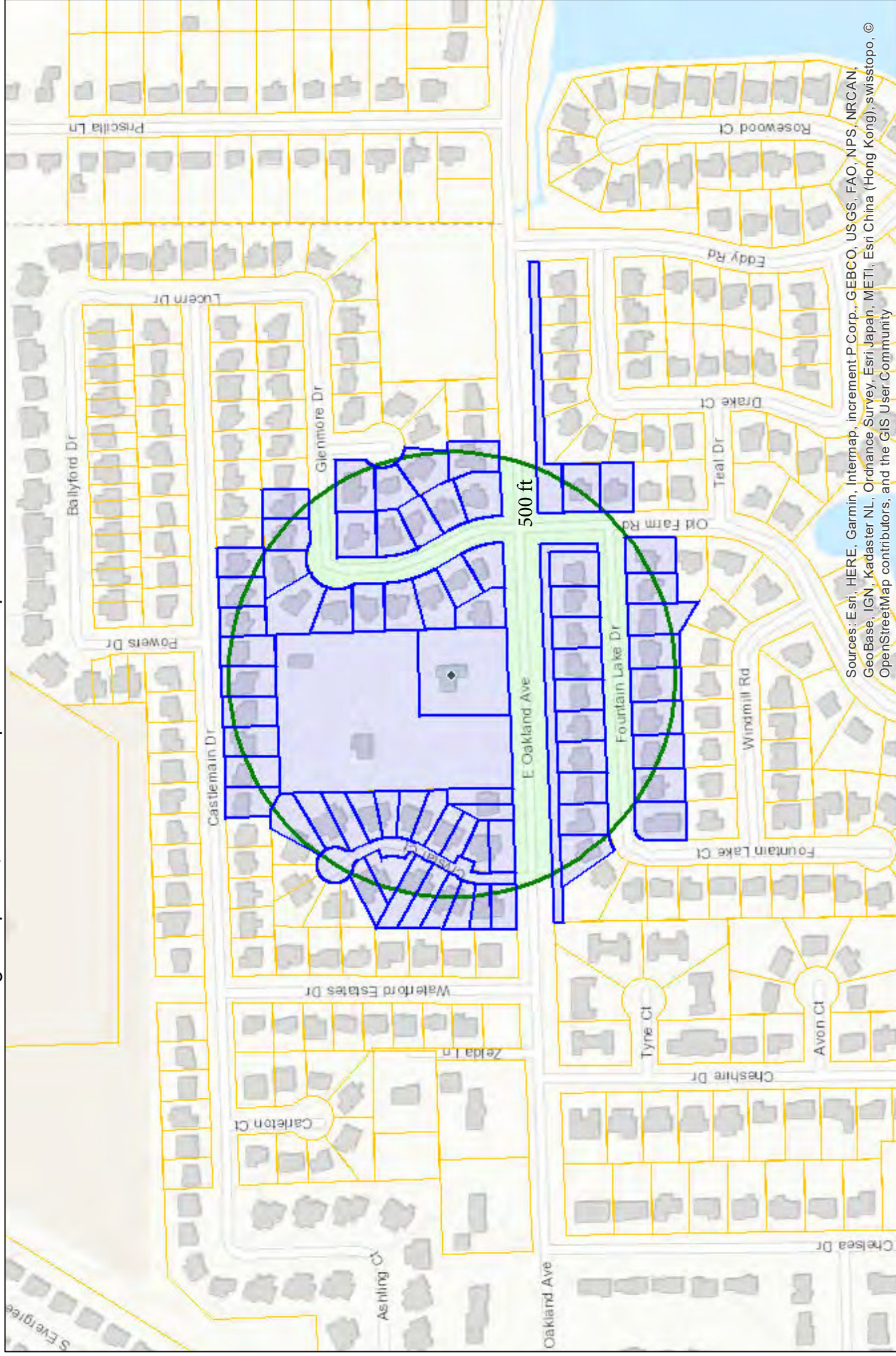
The agenda and packet for the hearing will be available prior to the hearing on the City of Bloomington website at www.cityblm.org. If you desire more information regarding the proposed petition or have any questions you may email me at irivera@cityblm.org or call me at (309) 434-2448.

Sincerely,

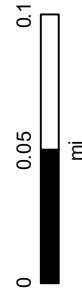
Izzy Mandujano, Assistant City Planner

Attachments:

Map of notified properties within 500 ft of subject property



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community



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DEBRA FOLEY
3417 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

JOHN FLEMING
308 OLD FARM RD
BLOOMINGTON, IL 61704

RANDALL STEGE
3409 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

FLOYD DICKEN
3405 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

WEI HAO
3411 FOUNTAIN LAKE DRIVE
BLOOMINGTON, IL 61701

AARON & STEPHANIE ADDICKS
3420 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

CECIL & COLETTE HOMAN
5 KYLEMORE RD
BLOOMINGTON, IL 61704

GREGORY COMFORT
2307 E WASHINGTON ST
BLOOMINGTON, IL 61704

LORI MILLIKEN
3415 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

NATALIE WILSON
3421 FOUNTAIN LAKE
BLOOMINGTON, IL 61704

RANDY FRENCH
402 OLD FARM RD
BLOOMINGTON, IL 61704

DALE & SUSAN MARTEN
404 OLD FARM RD
BLOOMINGTON, IL 61704

MARTY & LISA HAAS
3413 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

KANE & MELODY LIM
3407 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

SCOTT & AMY JO FLAIG
310 OLD FARM RD
BLOOMINGTON, IL 61704

PRASAD KAO MOCHARLA
3 Kylemore Rd
BLOOMINGTON, IL 61704

KENNETH & BRANDI MEISNER
3419 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

KYLE JORGENSEN
3504 E OAKLAND AVE
BLOOMINGTON, IL 61704

JAMES MCNEELY
306 OLD FARM RD
BLOOMINGTON, IL 61704

BRIAN TATRO
3422 FOUNTAIN LAKE
BLOOMINGTON, IL 61704

MICHAEL WELCH
3508 GLENMORE RD
BLOOMINGTON, IL 61704

DAN COCHRAN
18 DRAKE CT
BLOOMINGTON, IL 61704

BRET & DARLA RYAN
3401 CASTLEMAIN DR
BLOOMINGTON, IL 61704

SANTANAM KASTURI
110 CASABLANCA CT
CARY, NC 27519

KEN DELANOIS
3410 FOUNTAIN LAKE
BLOOMINGTON, IL 61704

KRISTI PFISTER
3416 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

STEVEN H. & CHERYL L. GANNAWAY
3412 FOUNTAIN LAKE DRIVE
BLOOMINGTON, IL 61704

BENJAMIN TAIMOORAZY
7 SMOKEY CT
BLOOMINGTON, IL 61704

WILLIAM D & PATRICIA K PENCE
21 CRYSTAL CT
BLOOMINGTON, IL 61704

RICHARD & CAROL BOON
316 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

CHARLES VINCENT
3405 CASTLEMAIN DR
BLOOMINGTON, IL 61704

BRIAN YELTON
3507 CASTLEMAIN DR
BLOOMINGTON, IL 61704

ERIC SCHLIPF
3508 CONNIE KAY WAY
BLOOMINGTON, IL 61704

PATRICK WENDT
311 OLD FARM RD
BLOOMINGTON, IL 61704

DEANNA BOHBRINK
3408 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

STEFANI & BRYAN CONCANNON
3502 CASTLEMAIN DR
BLOOMINGTON, IL 61704

KATHRYN LIST
23 CRYSTAL CT
BLOOMINGTON, IL 61704

OFLPOA
% DAN COCHRAN 18 DRAKE CT
BLOOMINGTON, IL 61704

CAROL KINKLEAAR
10 Crystal Ct
BLOOMINGTON, IL 61704

STEVEN PRUETT
3411 CASTLEMAIN
BLOOMINGTON, IL 61704

PAUL ALFERINK
3501 CASTLEMAIN DR
BLOOMINGTON, IL 61704

GREGORY COMFORT
2307 E WASHINGTON ST
BLOOMINGTON, IL 61704

SRINIVASAN VENKATARAMAN
3502 GLENMORE RD
BLOOMINGTON, IL 61704

GEORGE TORRES
3306 CASTLEMAIN DR
BLOOMINGTON, IL 61704

JUSTIN KRUGER
3407 CASTLEMAIN DR
BLOOMINGTON, IL 61704

INGRID HOLLIDAY
305 OLD FARM RD
BLOOMINGTON, IL 61704

MICHAEL KRUEL
306 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

TINA WILLIAMSON
3310 E OAKLAND AVE
BLOOMINGTON, IL 61704

JERE PAYNE
404 S CEDAR ST
LEXINGTON, IL 61753

JENNIFER PRILL
6 Crystal Ct
BLOOMINGTON, IL 61704

SATISH KUMAR & ANJU PURI
445 OLD MILL GROVE RD
LAKE ZURICH, IL 60047

JAMES GRIFFETH
3404 CASTLEMAIN DR
BLOOMINGTON, IL 61704

ASHOK KODURU
19219 DEER TRL
ALPHARETTA, GA 30004

GLENN HEERMANCE
3418 FOUNTAIN LAKE
BLOOMINGTON, IL 61704

TIMOTHY A & ALISON E LONGFELLOW
3505 CASTLEMAIN DR
BLOOMINGTON, IL 61704

SHARON GORDON
20 CRYSTAL CT
BLOOMINGTON, IL 61704

COLLEEN MOBLEY
3305 CASTLEMAIN DR
BLOOMINGTON, IL 61704

REEMA SAINI
3310 CASTLEMAIN DR
BLOOMINGTON, IL 61704

LEOLA TIBBS
26 CRYSTAL CT
BLOOMINGTON, IL 61704

JULIE HOZIE
303 OLD FARM RD
BLOOMINGTON, IL 61704

ROBERT G & PHYLLIS A DEFORD
111 POWERS DR
BLOOMINGTON, IL 61704

PAUL BANTISTA
1 CRYSTAL CT
BLOOMINGTON, IL 61704

ANGELA MAYNARD
3301 CASTLEMAIN DR
BLOOMINGTON, IL 61704

NANCY KOEHLER
14 CRYSTAL CT
BLOOMINGTON, IL 61704

Lorraine Dukelow
18 Crystal Ct
BLOOMINGTON, IL 61704

LAWRENCE & JANETTE GODIN
3409 CASTLEMAIN DR
BLOOMINGTON, IL 61704

PAM BRISTOW
3312 E OAKLAND AVE
BLOOMINGTON, IL 61701

SALVATION ARMY
10 W ALGONQUIN RD
DES PLAINES, IL 60016

DEREK FREIHAUT
304 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

NIEVES PAEZ
3410 CASTLEMAIN DR
BLOOMINGTON, IL 61704

JOSHUA HARDY
3408 CASTLEMAIN DR
BLOOMINGTON, IL 61704

GLEN ANITRA ANDERSON
REVOCABLE LIVING TRUST 3309
CASTLEMAIN DR
BLOOMINGTON, IL 61704

AGNES J. NIEMI
2 CRYSTAL COURT
BLOOMINGTON, IL 61704

RICHARD SEALY
3404 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

RICHARD AND BARBARA SINGER
312 WATERFORD DRIVE
BLOOMINGTON, IL 61704

JENNIFER DEVITO
304 OLD FARM ROAD
BLOOMINGTON, IL 61704

venu VALLURI
17 CRYSTAL CT
BLOOMINGTON, IL 61704

CLEO KORTE
19 Crystal Ct
BLOOMINGTON, IL 61704

CLIFF OCKER
P O BOX 313
CARLOCK, IL 61725

NAN LOWELL
310 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

SHASHIDHAR VENKAT
3506 Glenmore Rd
BLOOMINGTON, IL 61704

DOUGLAS DIEMER
3504 GLENMORE
BLOOMINGTON, IL 61704

MENGFANG LIN
7 CRYSTAL COURT
BLOOMINGTON, IL 61704

ROBERT & SARAH NEELEY
308 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

RICKY & SUSAN MCWHORTER
3402 CASTLEMAIN DR
BLOOMINGTON, IL 61704

DONALD SCHNEIDER
25 CRYSTAL CT
BLOOMINGTON, IL 61704

DONALD A & MARY H SUR
3414 FOUNTAIN LAKE
BLOOMINGTON, IL 61704

DOLORES KRATZ
12 CRYSTAL CT
BLOOMINGTON, IL 61704

MARK E & DEBORAH S CARTER
3406 FOUNTAIN LAKE DR
BLOOMINGTON, IL 61704

WILLIAM J & BETSY E MARTIN
301 OLD FARM RD
BLOOMINGTON, IL 61704

GENE M & CATHERINE R PIZZAMIGLIO
307 OLD FARM RD
BLOOMINGTON, IL 61704

JENNIFER CASH
3403 CASTLEMAIN DR
BLOOMINGTON, IL 61704

JED & BRENDA HAINLEN
3503 CASTLEMAIN DR
BLOOMINGTON, IL 61704

PEGGY YOUNG
9 CRYSTAL CT
BLOOMINGTON, IL 61704

ROXANN RIDDLE
4 Crystal Ct
BLOOMINGTON, IL 61704

AMY ARMSTRONG
3 CRYSTAL CT
BLOOMINGTON, IL 61704

DAVID S & YVONNE M BLYTH
314 WATERFORD ESTATES DR
BLOOMINGTON, IL 61704

JAMES MCNEELY
306 OLD FARM RD
BLOOMINGTON, IL 61704

JACQUELINE HOLMES
3420 E OAKLAND AVE
BLOOMINGTON, IL 61704

TREAS THE CRYSTALS ASSOC NANCY
KOEHLER
14 CRYSTAL CT
BLOOMINGTON, IL 61704

MARSHA LEBO CARLSON
24 CRYSTAL CT
BLOOMINGTON, IL 61704

ADAM & BROOKE RICHARDS
3505 GLENMORE RD
BLOOMINGTON, IL 61704

TARA ADAMS
309 OLD FARM RD
BLOOMINGTON, IL 61704

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The application of Seoul Mama, Inc. d/b/a Seoul Mama be approved, and the license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the application of Seoul Mama, Inc. d/b/a Seoul Mama, located at 2103 N. Veteran's Parkway, requesting a Class RBS (Restaurant/Beer and Wine/Sunday Sales) liquor license, which would allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week.

Present: Commissioners Tari Renner and Jim Jordan. Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Greg Scott; Ashley Lara, Legislative Assistant; and Leslie Yocum, Interim City Clerk.

Ji-Eun Park and Yongau Lee, representatives of the establishment, spoke on behalf of the item.

Ms. Park stated all employees who will be serving alcohol will be BASSET Certified.

There were no concerns from police.

Ms. Park stated some servers have prior experience working in an establishment with alcohol.

Commissioner Jordan made a motion, which was seconded by Commissioner Renner to approve the item.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 29, 2019, public notice was published in the Pantagraph. Approximately 32 courtesy copies of the Public Notice were mailed to neighboring properties for Seoul Mama, Inc. d/b/a Seoul Mama. The Agenda for the April 9, 2019, meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: The current annual license fee for a Class RBS liquor license is \$1,350, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 110.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Finance Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 1B Application Seoul Mama - Creation RBS_Redacted

Submittal Date: 3/18/19
 Renewal Type (A, SA, Q): _____
 Business ID: _____ Class: _____
 Staff Initials: dm



CITY OF
Bloomington ILLINOIS

Emergency Call-In Listing

PLEASE FILL IN YOUR BUSINESS INFORMATION **CLEARLY** AND **COMPLETELY**.

Individual/Partnership/Corporation/LLC:

Doing Business As (D/B/A):

Business Address:

City/State:

Zip Code:

Business Phone Number:

Business Email Address:

Seoul Mama, Inc

Seoul Mama

2103 N. Veterans Parkway

Bloomington, IL 61704

61704

(309) 661 - 1868

seoulmamafood@gmail.com

Please list those responsible for **License Renewals** and **Building Security** for the above establishment. Also, list the **Building Owner** information. *At least one person must live within McLean County.*

License Renewals

Name: Yongae Park Lee Phone Number: _____

Address: _____

Name: _____ Phone Number: _____

Address: _____ City/State: _____ Zip Code: _____

Building Security

Name: Steve Abbott Phone Number: _____

Address: _____

Building Owner Name: Fairbourne Phone Number: _____

Address: _____



Liquor License Application Questionnaire

TO THE APPLICANT:

On August 28, 1972, the Bloomington City Council enacted Ordinance No. 1972-57, revising standards for issuance of liquor licenses. The Ordinance, in addition to providing for an increase in the number of licenses, reflected a change in public attitude toward liquor licenses. Rather than lucrative privileges to be bought or sold, they are viewed as potential tools for community development, which can be an asset to the community. Consequently, licenses will be approved, not as a matter of right, but only where a need can be shown to exist and where the issuance of a license for a particular kind of establishment is supportive of and consistent with sound community planning. The following questions and the answers thereto can be of significant value in allowing the Liquor Commission to make an intelligent assessment of your application. Your cooperation in completing it as fully and in as much detail as possible is appreciated.

The questions in the Questionnaire apply equally to yourself and any partner, or any officer or director of a corporation. If more space is needed to answer any question completely, use additional paper.

LEGAL REQUIREMENTS: *(Please Circle)*

☒ Y / ☐ N	Have you attained the age of 21 years?	Y / ☒ N	Have you ever had a Bloomington liquor license revoked for any cause?
☒ Y / ☐ N	Have you been a resident of the City of Bloomington for one year?	☒ Y / ☐ N	Are you eligible for a state retail liquor dealer's license?
☒ Y / ☐ N	Are you a citizen of the United States?	Y / ☒ N	Is the manager of the establishment ineligible to hold a liquor license for any reason other than citizenship or residence?
☒ Y / ☐ N	Are you a person of good character and reputation?	Y / ☒ N	Have you ever been convicted of a violation of any federal or state law concerning the manufacture, possession, or sale of alcoholic liquor?
☒ Y / ☐ N	Do you own or have a valid lease to the premises for which the license is sought?	Y / ☒ N	Have you ever been convicted of a felony under the laws of the United States or any state?
Y / ☒ N	Have you ever been convicted of being the keeper, or are you now the keeper of a house of prostitution?	Y / ☒ N	Is a holder of over 5% of corporate stock ineligible to hold a liquor license for any reason other than citizenship or residence?
Y / ☒ N	Have you ever been convicted of pandering or any other crime opposed to decency and morality?	Y / ☒ N	<i>(If applicant is a corporation)</i> Is the establishment located within 100' of any church, school, hospital, home for aged or indigent persons or war veterans, their wives or children?

NATURE OF LICENSE:

1. What class liquor license are you seeking? (Please read descriptions below) RB S

TYPE DESCRIPTION

CA	Clubs – All Types of Liquor
CB	Clubs – Beer and Wine Only
EA	Entertainment/Recreational Sports Venue – All Types of Liquor
EB	Entertainment/Recreational Sports Venue – Beer and Wine Only
GPA	Convenience Store – All Types of Liquor
GPB	Convenience Store – Beer and Wine Only
PA	Package Sales – All Types of Liquor
PB	Package Sales – Beer and Wine Only
RAP	Restaurant & Package Sales – All Types of Liquor
RA	Restaurant – All Types of Liquor
<u>RB</u>	Restaurant – Beer and Wine Only
TAP	Tavern & Package Sales – All Types of Liquor
TA	Tavern – All Types of Liquor
TB	Tavern – Beer and Wine Only
W	Catering – Beer and Wine Only (SALE OF ALCOHOL NOT PERMITTED)
<u>S</u>	Sunday Sales

2. What type of establishment do you intend to operate with this license? (e.g. lounge, tavern, restaurant, wine & cheese shop) Restaurant

3. State the significance of a liquor license to your establishment, present or future: Beer & Wine go well w/ Korean food by nature, traditionally, and culturally.
② More profit is expected and more donation to charity will be made (e.g. Baby Fold, Western Comm)

4. How will a liquor license of the kind requested benefit the City of Bloomington and its residents?
Korean food will draw more people when served with liquor. So it will help diversify the taste of food in B/N which contributes to the cultural diversity, competence, and cultural capital in B/N.

5. Upon what facts do you base your answers to the previous question?
1. Korean fried chicken is typically served w/ liquor.
2. Soodubu (Tofu Soup) is typically served w/ liquor and become more tasty.
3. Korean pancake, too. These menus will create and add to a cultural dialogue in B/N.
6. Do you intend to furnish live entertainment in the establishment to be licensed? (Please Circle) Y (N)

a. If you answered "YES" to the previous question, state the nature of such entertainment: N/A

7. Will most of the establishment's gross revenue come from sources other than sale of alcohol? (Please Circle) ☒ Y / N

a. If you answered "YES" to the previous question, from what sources will such revenue be derived? Korean Food (we currently serve 8 menus that are genuine ethnic & traditional).

8. Do you intend to obtain an additional license for any of the following (please circle):

Y / ☒ N Public Dancing*

Y / ☒ N Tobacco*

Y / ☒ N Amusement* (If yes, which type: _____)

Y / ☒ N Miscellaneous* (If yes, which type: _____)

***ALL ADDITIONAL LICENSES REQUIRE ADDITIONAL APPLICATION PER LICENSE TYPE.**

AMUSEMENT

Type	Description
Auto Amusement Devices	Any machine or device which upon the insertion of a coin or slug operates or may be operated as a game or contest of skill or amusement of any description.
Musical Devices	A mechanical Victrola, a mechanical piano, or any other mechanical musical instrument, the operation of which may be governed or controlled by the deposit of a coin or token therein, so that the person inserting the coin or token can cause the device to reproduce a selected musical piece.
Theatre	Any place within the corporate limits of the City wherein any show, moving picture, theatrical exhibition, amusement, or entertainment is shown, exhibited, or staged and for which an admission charge is made.

MISCELLANEOUS

Type	Description
Sidewalk Cafe	The use of public sidewalk by a food service establishment for the serving of food and beverages on the sidewalk immediately adjacent to the food service establishment, which use will be characterized by the sidewalk use of tables, and chairs and umbrellas.
Video Gaming	Currently Not Available; See City Code Chapter 7 Article XIII

IMPACT OF ESTABLISHMENT:

1. State the location of your establishment: Parkway Shopping Center

Address: 2103 N. Veterans City/State: Bloomington, IL Zip Code: 61704
Parkway #312

2. What hours will the establishment be open?

Monday: Closed Tuesday: 11-2:30, 4:30-8:30 Wednesday: 11-2:30, 4:30-8:30

Thursday: 11-2:30 Friday: 11-2:30 Saturday: 11-2:30 Sunday: 11-2:30
4:30-8:30 4:30-9:30 4:30-9:30 4:30-8:30

3. What type or types of building(s) adjoin the establishment? Weight Watcher,
Fitness, Pizza, Best Buy, Restaurant (Mexicana w/liquor)
(Basically commercial plaza) (located in the "Parkway Shopping Center")

a. If any adjoining buildings are office or commercial, approximately what hours are they open for business? From 5:00 am until 11:00 PM

b. If adjoining buildings are predominately residential, are they single or multi-family and what other business establishments are in the area? N/A

4. Describe streets immediately adjoining the establishment (e.g. approximate width, one or two-way, parking restrictions, etc.): Seoul Mama is located in the
"Parkway Shopping Center" that provides
plenty of parking space.

5. How much additional traffic do you expect the establishment with a liquor license to generate? 1/5 or 1/4 additional traffic is expected

6. Describe on and off street parking facilities to handle traffic anticipated: Parkway Shopping Center parking will accommodate sufficiently

7. How many establishments with liquor licenses are located within the immediate area of your establishment? one (Mexican Restaurant)

8. What do you estimate to be the demand for your establishment in the area in which it is or will be located? 1/5 - 1/4 more guests will be drawn

a. Upon what facts do you base your answer to the previous question? _____

Based on ① Survey of our current guests ② Cultural experience in Korea.

RESPONSIBILITY:

1. If establishment *is presently in operation*, **attach a financial statement** of the establishment's last fiscal year.
2. If establishment *is not presently in operation*, **attach a statement** showing your **assets and liabilities** (or if a corporation, the assets and liabilities of the corporation).
3. Do you now or have you ever had a Bloomington liquor license? Yes ☐ No ☒

a. If you answer to the previous question is "YES", how many times have you been found guilty by the Bloomington Liquor Commission of violating Bloomington's liquor ordinance? _____

DATED this 12 day of March, 20 19.

SIGNED:

Yongae Park Lee

Printed Name

[Redacted Signature]

Signature

president

Title

[Redacted Address]

Address

[Redacted City/State/Zip Code]

City/State/Zip Code

Printed Name

Signature

Title

Address

City/State/Zip Code



Application for the Sale of Alcoholic Beverages

This application is being submitted as:

☒ A New Application ☐ Renewal (Change to Original Application)

To the Local Liquor Control Commissioner of the City of Bloomington, Mclean County, Illinois:

1. Application is herein made a CLASS KBS LICENSE to sell Malt Vinous Beverages, pursuant to Chapter 6 of the Bloomington City Code 1960.

2. The undersigned applicant is (Check One):

☐ an Individual

☐ a Partnership

☒ a Corporation

A. If an **Individual**:

Name: _____ Age: _____

Address: _____ City/State/Zip Code: _____

Have you been a legal resident of City of Bloomington for more than One (1) year?

Yes ☐ No ☐

B. If a **Partnership**:

Following are the names of all partners who are entitled to share in any profit of the business:

Name: _____ Age: _____

Address: _____ City/State/Zip Code: _____

Have you been a legal resident of City of Bloomington for more than One (1) year?

Yes ☐ No ☐

Name: _____ Age: _____

Address: _____ City/State/Zip Code: _____

Have you been a legal resident of City of Bloomington for more than One (1) year?

Yes ☐ No ☐



C. If a Corporation:

Date of Incorporation: 12/01/2018

State whether same is organized for profit ☒ or nonprofit ☐ under laws of the State of Illinois.

(Attach objects of Incorporation according to the Charter of Corporation.)

The following are the names and addresses of all officers and directors of the said corporation and if the majority of stock is owned by one person, name and address:

Name: Yongae Park Lee Title: President

Address: [REDACTED]

Name: Ji-Eun Park Title: Manager

Address: [REDACTED]

Name: _____ Title: _____

Address: _____ City/State/Zip Code: _____

Name: _____ Title: _____

Address: _____ City/State/Zip Code: _____

3. Location and description of the premises or place of business to be operated under this license: Parkway Shopping Center

Bloomington, IL 61704

a. Trade Name: SEOUL MAMA

Please answer the following questions by circling Y (yes) or N (no).

Y / N

Is this a location within 100 feet of any church, school, hospital, home of aged, or indigent persons, or for War Veterans, their wives, or children?

Y / N

Does the place of business have access to any other portion of the same building or structure which is used for dwelling or lodging purposes, and which is permitted to be used or kept accessible for use by the public?



☒ Y ☐ N

Is it proposed to sell food in this place of business?

☐ Y ☒ N

Is applicant or any partner, officer, director, or majority stockholder engaged in the business of manufacturing or bottling malt vinous beverages or is the agent or any such person or corporation, or is a jobber of malt or vinous beverages?

☐ Y ☒ N

Has applicant, or any partner, officer, director, or majority stockholder ever been convicted of a felony, or of the violation of any law relating to the prohibition of the sale of intoxicating liquors, or any other crime or misdemeanor, (other than minor traffic violations)? **If yes, fully explain:** _____

☐ Y ☒ N

Has any other license issued to individual applicant, or to any partner, officer, director, or majority stockholder, issued for sale of alcoholic beverages, ever been revoked? **If yes, give further details:** _____

☐ Y ☒ N

Has a similar application ever been refused for cause that has been made by any of the foregoing persons?

☒ Y ☐ N

Is the applicant herein, the owner of the premises for which this license is sought? **If no, the information of the building owner:**

Name: _____ Term of Lease: _____ to _____

Address: _____ City/State: _____ Zip Code: _____

☐ Y ☒ N

Do you know of any reason whether stated in the above questions or not, that this application does not comply with the laws of the State of Illinois, or the Bloomington City Code 1960 in connection with the proposed sale of alcoholic beverages?

Please take this time to provide any additional information you would like to include with your application: _____



Applicants and each of them jointly and severally, including all partners, officers, directors, or majority stockholders, hereinafter named and whose signatures are affixed to this application, agree and acknowledge that they and each of them fully understand that any license issued hereunder may be revoked in accordance with the Ordinance of this City.

DATED this 12 day of March, 2019

A. Individual

Printed Name

Signature

B. Partnership

Business Name

Printed Name of Partner

Signature of Partner

Printed Name of Partner

Signature of Partner

Printed Name of Partner

Signature of Partner

C. Corporation

SEOUL MAMA

Corporate Name

Yongae Park Lee

President of Company (Print Name)

President of Company (Signature)

ATTEST:

Secretary

And the following officers, directors or majority stockholders:



NOTARY ACKNOWLEDGEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF MCLEAN)

Being first duly sworn on their respective oaths say that they comprise of all the owners, partners, officers, directors, or majority stockholders of the above name applicant in accordance with definitions of the Bloomington City Code; that they and each of them have read and signed the foregoing application for license, know the contents thereof, and that all the statements made therein are true.

This application was acknowledged before me on this 18 day of March, 2019, who deposes and says that he/she has read the foregoing application subscribed by him/her, and that the matters stated herein are true to the best of his/her knowledge and belief.

andrew j coffey
Notary Public

My Commission Expires: 8-17-21





Application for the Sunday Sale of Alcoholic Beverages

This application is being submitted as:

☒ A New Application ☐ Renewal (Change to Original Application)

To the Local Liquor Control Commissioner of the City of Bloomington, Mclean County, Illinois:

Yongae Park Lee

NAME OF APPLICANT

Hereinafter referred to as the "Applicant" represents to the Bloomington Liquor Commission the following:

1. A **CLASS RB LIQUOR LICENSE** is currently held by or is being applied for by the Applicant and it authorizes or will authorize the liquor sales on Monday-Saturday.
2. The Applicant herein requests a **CLASS S LICENSE** to authorize the operation of the Applicant's liquor establishment on Sundays in the same manner as is or will be authorized by and during the valid period of the license referred to in Paragraph 1 hereof.
3. The Applicant and each and every partner, officer, director, majority stockholder or agent thereof, agree and acknowledge the following:
 - (a) Any license issued hereunder may be revoked in accordance with the Ordinances of the City of Bloomington;
 - (b) All persons who are employed by or who have an ownership interest in the Applicant will testify under oath to all competent, relevant, and material questions propounded to any of them in any hearing conducted by the local Liquor Commissioner;
 - (c) Failure of any person to testify according to the provisions of subsection (b) above shall be sufficient reason for suspension or revocation of any license which may be issued pursuant to this Application; and
 - (d) The Applicant will furnish, upon request from the Liquor Commissioner, any books and/or records of its business operations which are relevant to the question of whether such Applicant qualifies or has qualified at any time for the basic license or for the license which may be issued pursuant to this Application.



DATED this 12 day of March, 2019

A. Individual

Printed Name

Signature

B. Partnership

Business Name

Printed Name of Partner

Signature of Partner

Printed Name of Partner

Signature of Partner

Printed Name of Partner

Signature of Partner

C. Corporation

SEOUL MAMA

Corporate Name

Yongae Park Lee

President of Company (Print Name)

President of Company (Signature)

ATTEST:

Secretary

And the following officers, directors or majority stockholders:



NOTARY ACKNOWLEDGEMENT

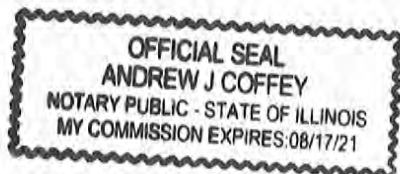
STATE OF ILLINOIS)
) SS
COUNTY OF MCLEAN)

Being first duly sworn on their respective oaths say that they comprise of all the owners, partners, officers, directors, or majority stockholders of the above name applicant in accordance with definitions of the Bloomington City Code; that they and each of them have read and signed the foregoing application for license, know the contents thereof, and that all the statements made therein are true.

This application was acknowledged before me on this 18 day of March, 2019, who deposes and says that he/she has read the foregoing application subscribed by him/her, and that the matters stated herein are true to the best of his/her knowledge and belief.


Notary Public

My Commission Expires: 8-17-21





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/18/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Van Gundy Agency Inc. 101 S Towanda Avenue	CONTACT NAME: Tyler McNeely/TM257 PHONE (A/C, No, Ext): (309) 452-1156 E-MAIL ADDRESS: tmcneely@vangundy.com FAX (A/C, No): (309) 452-7500
Normal IL 61761	INSURER(S) AFFORDING COVERAGE INSURER A: Illinois Casualty Company NAIC # 0046 INSURER B: Cincinnati Insurance INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Seoul Mama, DBA: Seoul Mama 2103 N Veterans Parkway Unit 312 Bloomington IL 61704	

COVERAGES CERTIFICATE NUMBER REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC ☒ OTHER: Liquor Liability				1/30/2019	1/30/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000 Liquor Liability \$ 1,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ HIRED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A		1/30/2019	1/30/2020	PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
B	Liquor License Bond				03/18/19	03/18/20	City of Bloomington \$2,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

City of Bloomington
109 E. Olive St.
Bloomington, IL 61701

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

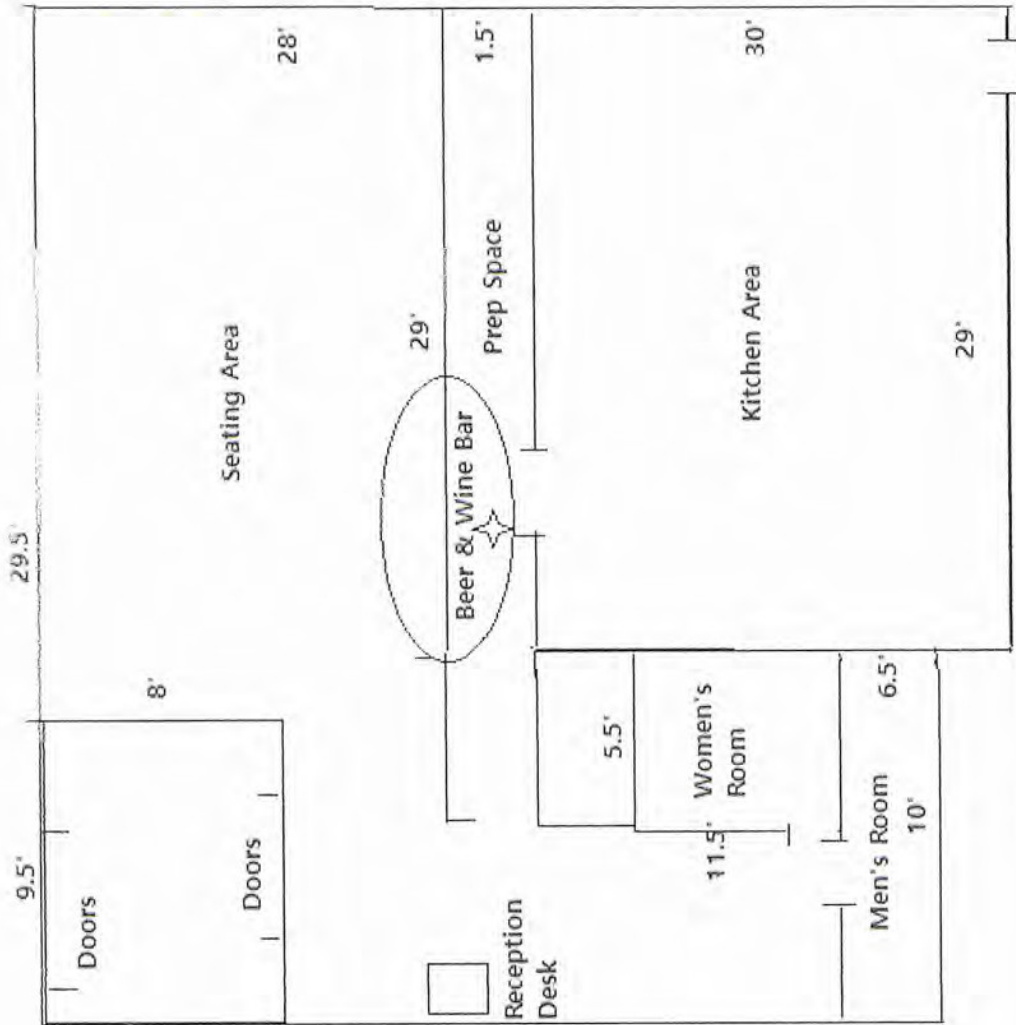
AUTHORIZED REPRESENTATIVE

T McNeely/TM257/LT224

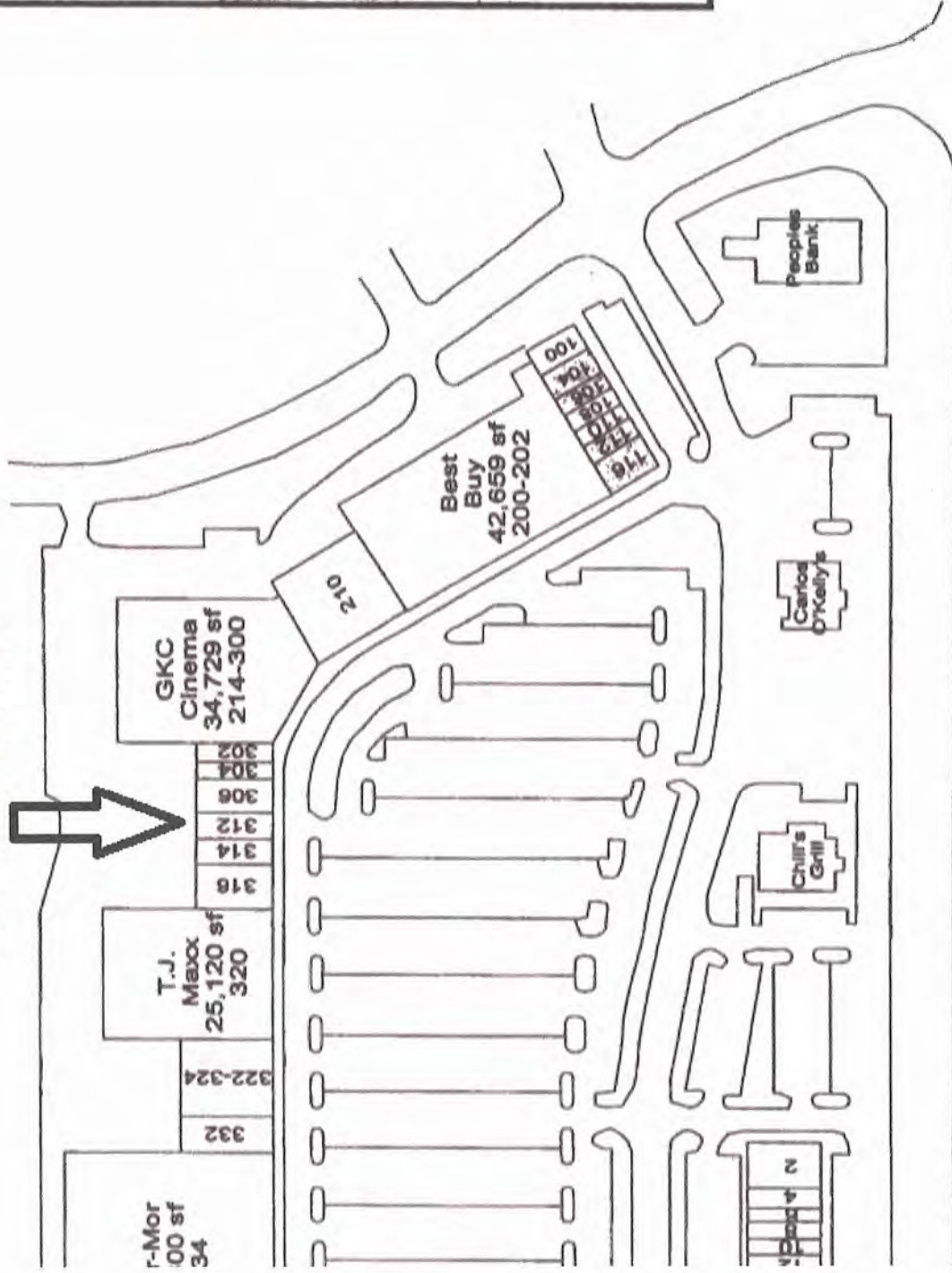
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FLOOR PLAN for
Beer and Wine
at
SEOUL MAMA



312 SEOUL MAMA



334	Pharmor
332	S&K
322-324	Factory Card Outlet
320	T.J. Maxx
316	Moninco's Pizza
314	Ducky's Formalwear
312	Proposed Tenant Spac
306	GTE North
304	Computer Renaissance
302	Cost Cutters
214-300	GKC Cinema
210	Fiesta Ranchera
200-210	Best Buy
196	Vacant
192	Vacant
110	Travel Agent Intl
108	Gourmet Garden
106	Vacant
104	Vacant
100	Parkway Cleaners
14	Midwest Cell
13	Vacant
12	Insure One
10	Blimpler Subs
8	Sign A Rama
6	Life Chiropractic
4	Northwest Financial
2	Precision Lenscrafters

TOTAL SF OF CENTER 213



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SEOUL MAMA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 22, 2018, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MARCH A.D. 2019 .

Jesse White

SECRETARY OF STATE



(13)

Bloomington / Normal Food & Beverage Tax Registration Form

Illinois Business Tax (IBT) #:	
Date Business started at this location (Month\Day\Year): 01/30/2019	
Describe your type of Business: Full service restaurant	

DBA Business Name:	SEOUL MAMA INC		
Address:	2103 N VETERANS PKWY STE 312		
	BLOOMINGTON, IL 61704-0917		
Contact:	YONG AE PARK LEE		
Phone:	(309) 846-3112	Fax:	
Email:	seoulmamafood@gmail.com		

Owner/Corporate Name: (if different from above)			
Address:			
Contact:	YONG AE PARK LEE		
Phone:		Fax:	
Email:			

Please check here to have all correspondence mailed to corporate address instead of the physical address. ☐

Type of Organization:	☐ Sole Proprietorship	☐ Partnership
	☒ Corporation	☐ LLC
	☐ Other _____	

Mail, Drop Off, Fax, or Email to:	Address: City Hall Finance Department Room 100 109 E. Olive Street Bloomington, IL 61702	Fax: 309-434-2463 Email: finance@cityblm.org Phone: 309-434-2233
--	---	---

Under penalties as provided by law, I declare that to the best of my knowledge and belief, the information on this form is true, correct and complete.

Signature of Officer Empowered to Sign

Yongae Park Lee, President

Print Name and Title

3/12/2019

Date



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of a request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the dates of the event, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival be approved and a Class LB liquor license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the request by the Board of Trustees of Illinois State University d/b/a Illinois Shakespeare Festival, whose event will be held at the Ewing Cultural Center, located at 48 Sunset Rd., requesting a Class LB (Limited/Beer and Wine) liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the dates of the event.

Present: Commissioners Tari Renner and Jim Jordan. Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Greg Scott; Ashley Lara, Legislative Assistant; and Leslie Yocum, Interim City Clerk.

Molly Briggs and Janet Wilson, representatives of the Illinois Shakespeare Festival, spoke on behalf of the item.

Ms. Wilson stated the Festival is on its 42nd season. No operational changes are planned.

There are no concerns from police.

Mr. Boyle stated this is a Class L license based on it being a civic/charitable organization. Legal has not had any issues that would be problematic.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 29, 2019, public notice was published in the Pantagraph. Approximately 56 courtesy copies of the Public Notice were mailed to neighboring properties. The Agenda for the April 9, 2019, meeting of the Liquor Commission was placed on the City's website.

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: Ashley Lara, Legislative Assistant

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 2B Application IL Shakespeare Festival - Creation - LB_Redacted

REVISED



CITY OF
Bloomington
ILLINOIS

APPLICATION FOR
CLASS "L" LIMITED
LIQUOR LICENSE

Check Appropriate Category:

X LB (Beer & Wine Only) LA (All Types)

APPLICANT INFORMATION

Name of Civic, Service, Charitable, Fraternal or Social Organization, Group or Entity seeking license: The Board of Trustees of Illinois State University on behalf of its Illinois Shakespeare Festival

Physical Address of Organization: Board of Trustees of Illinois State University, Office of the President
Illinois State University, Campus Box 1000, 421 Hovey Hall, Normal, IL 61790-1000

Names and addresses of 3 to 5 responsible current members, officers or directors of the organization, group or entity:

Name: John Stark Phone Number: [REDACTED]

Address: [REDACTED]

Name: Molly Briggs Phone Number: [REDACTED]

Address: [REDACTED]

Name: Elena Hansen Phone Number: [REDACTED]

Address: [REDACTED]

Name: Jane + Wilson Phone Number: [REDACTED]

Address: [REDACTED]

Name: CT Phone Number:

Address: City/State: Zip Code:

EVENT INFORMATION

The location where the limited alcoholic liquor license will be utilized:

Name of Establishment: Ewing Cultural Center

Address: 48 Sunset Rd. City/State: Bloomington, IL Zip Code: 61701

Date(s) on which the Limited alcoholic liquor license will be utilized: (All 2019)

June 27, 28, 29 August 1-3, 6-10

July 5, 6, 9-11, 16, 17, 19, 20, 24-27, 30, 31



Hours during which alcohol will be sold: 5:30 pm - 10 pm

Is the premises within 100 feet of any church, school, hospital, home for the aged or indigent persons, or for War Veterans, their wives or children? Y (N)

Description of the activity or event in connection with which the limited alcoholic liquor license will be utilized, specifying the nature of the proposed entertainment, if any: The Illinois Shakespeare Festival performs three mainstage productions in repertory. This license will cover the sale of alcohol at our concession stand before and during performances.

Estimate of number of persons expected to attend: Approximately 350 patrons per performance

Description of the proposed procedures for handling the following:

- A. Crowd control: Front of House staff; physical limitations of the Ewing Courtyard, patrons cannot enter behind the serving area.
- B. Identification check: Serving staff card everyone for valid licenses.

Has the civic, service, charitable, fraternal or social organization, group or entity applying for this license been in existence continuously for at least one year (Please Circle)? (Y) N

a. If so, please list Date Established: 1857

Is the civic, service, charitable, fraternal or social organization, group or entity applying for this license incorporated under the laws of the State of Illinois (Please Circle)? Y (N)

a. If so, please list Date Incorporated: _____ The Board of Trustees is a body corporate and politic of the State of Illinois

Has the civic, service, charitable, fraternal or social organization, group or entity seeking a Limited Alcoholic Liquor License received such a licensee within the past year (Please Circle)? Y (N)

a. If so, please list how many: _____

Name and contact number(s) for the person(s) attending the Liquor Commission:

Name: Molly Briggs Phone Number: [REDACTED]

Name: Janet Wilson Phone Number: [REDACTED]

Name: _____ Phone Number: _____

Submit completed application to the City Clerk's Office not less than 60 days prior to the date on which license, if granted, will be utilized.



The following shall be provided at the time of application submission:

- A. Proof of Dram Shop Insurance Policy showing coverage for the event with the following in the description field: date(s), location, and time(s). *The City of Bloomington must be listed as the Certificate Holder.*
- B. Surety bond in the amount of \$2,000 in favor of the City of Bloomington guaranteeing applicants' faithful observance of all of the provisions of the City of Bloomington Liquor Code, State and Federal laws regulating the sale and service of alcohol. *(Must provide an end date)*
- C. BASSET Certificates *(Who Should be Certified: Bartenders, Bar Backs, Servers, Managers, other staff that checks IDs. Actual copy of the certificate is required: screenshots or pictures will not be accepted.*
- D. Certificate of Good Standing with the State of Illinois *(The information can be found at www.sos.state.il.us or call (217) 782-6961/6875 to order a certificate.) (Applies to Corporations and Limited Liability companies only.)*

The undersigned, being first duly sworn, affirms that all matters and things set out on this application are true and correct, and that all items enumerated on this application will be complied with.

MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC

Larry H. Dietz
Printed Name of Applicant
President



Subscribed and sworn to before me this 11th day of March, 2019

My Commission Expires: 6-19-19

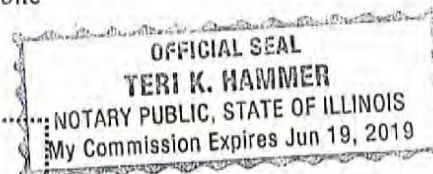
Teri K. Hammer

Notary Public

OFFICE USE ONLY

03.11.19 Date Received/Paid (\$100/Day; \$50/Additional)
Receipt # _____ Check # (if applicable) alana Staff Initials
EXP 07/19 DRAM Certificate EXP 06/19 \$2,000 Surety Bond
N/A Emergency Call-In Sheet N/A Certificate of Good Standing

Possible Public Hearing Date: 04.09.19 Possible Council Date: _____





CITY OF
Bloomington
ILLINOIS

APPLICATION FOR CLASS "L" LIMITED LIQUOR LICENSE

Check Appropriate Category:

☒ LB (Beer & Wine Only) ☐ LA (All Types)

APPLICANT INFORMATION

Name of Civic, Service, Charitable, Fraternal or Social Organization, Group or Entity seeking license: The Board of Trustees of Illinois State University on behalf of its Illinois Shakespeare Festival

Physical Address of Organization: 48 Sunset Rd. Bloomington, IL 61701

Names and addresses of 3 to 5 responsible current members, officers or directors of the organization, group or entity:

Name: John Stark Phone Number: [REDACTED]

Address: [REDACTED]

Name: Molly Briggs Phone Number: [REDACTED]

Address: [REDACTED]

Name: Elena Hansen Phone Number: [REDACTED]

Address: [REDACTED]

Name: _____ Phone Number: _____

Address: _____ City/State: _____ Zip Code: _____

Name: _____ Phone Number: _____

Address: _____ City/State: _____ Zip Code: _____

EVENT INFORMATION

The location where the limited alcoholic liquor license will be utilized:

Name of Establishment: Ewing Cultural Center

Address: 48 Sunset Rd. City/State: Bloomington, IL Zip Code: 61701

Date(s) on which the Limited alcoholic liquor license will be utilized: (All 2019)

June 27, 28, 29
July 5, 6, 9-11, 16, 17, 19, 20, 24-27, 30, 31

August 1-4, 6-10
(August 4 is a possible alternative date in case
↑ a performance is rained out)
possible
Sunday



Hours during which alcohol will be sold: 5:30 pm - 10 pm

Is the premises within 100 feet of any church, school, hospital, home for the aged or indigent persons, or for War Veterans, their wives or children? Y ☒ N

Description of the activity or event in connection with which the limited alcoholic liquor license will be utilized, specifying the nature of the proposed entertainment, if any: The Illinois Shakespeare Festival performs three mainstage productions in repertory. This license will cover the sale of alcohol at our concession stand before and during performances.

Estimate of number of persons expected to attend: Approximately 350 patrons per performance

Description of the proposed procedures for handling the following:

- A. Crowd control: Front of House staff; physical limitations of the Ewing Courtyard; patrons cannot enter behind the serving area.
- B. Identification check: Serving staff card everyone for valid licenses.

Has the civic, service, charitable, fraternal or social organization, group or entity applying for this license been in existence continuously for at least one year (Please Circle)? ☒ Y ☐ N

- a. If so, please list Date Established: 1857

Is the civic, service, charitable, fraternal or social organization, group or entity applying for this license incorporated under the laws of the State of Illinois (Please Circle)? ☒ Y ☐ N

- a. If so, please list Date Incorporated: _____

Has the civic, service, charitable, fraternal or social organization, group or entity seeking a Limited Alcoholic Liquor License received such a licensee within the past year (Please Circle)? Y ☒ N

- a. If so, please list how many: _____

Name and contact number(s) for the person(s) attending the Liquor Commission:

Name: Molly Briggs Phone Number: [REDACTED]

Name: Janet Wilson Phone Number: [REDACTED]

Name: _____ Phone Number: _____

Submit completed application to the City Clerk's Office **not less than 60 days prior** to the date on which license, if granted, will be utilized.



The following shall be provided **at the time of application submission**:

- A. Proof of Dram Shop Insurance Policy showing coverage for the event with the following in the description field: date(s), location, and time(s). *The City of Bloomington must be listed as the Certificate Holder.* *need updated*
- ✓ B. Surety bond in the amount of \$2,000 in favor of the City of Bloomington guaranteeing applicants' faithful observance of all of the provisions of the City of Bloomington Liquor Code, State and Federal laws regulating the sale and service of alcohol. *(Must provide an end date)*
- ✓ C. BASSET Certificates *(Who Should be Certified: Bartenders, Bar Backs, Servers, Managers, other staff that checks IDs. Actual copy of the certificate is required; screenshots or pictures will not be accepted. will send more later)*
- ✗ N/A Certificate of Good Standing with the State of Illinois *(The information can be found at www.sos.state.il.us or call (217) 782-6961/6875 to order a certificate.) (Applies to Corporations and Limited Liability companies only.)*

The undersigned, being first duly sworn, affirms that all matters and things set out on this application are true and correct, and that all items enumerated on this application will be complied with.

MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC

Molly Briggs

Printed Name of Applicant

[Redacted Signature]
Signature of Applicant

Subscribed and sworn to before me this 1st day of March, 2018

My Commission Expires: 5/13/22

Rhonda K. Jenkins

Notary Public

OFFICE USE ONLY

03.01.19 Date Received/Paid (\$100/Day; \$50/Additional)
PAY ON Receipt # APPROVAL Check # (if applicable) 0000 Staff Initials
EXP 07/19 DRAM Certificate exp ✓ 06/19 \$2,000 Surety Bond
Emergency Call-In Sheet N/A Certificate of Good Standing

Possible Public Hearing Date: 04.09.19 Possible Council Date: _____

OFFICIAL SEAL
RHONDA K JENKINS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 05/13/22



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/01/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA INC. 540 W. MADISON CHICAGO, IL 60661 Attn: Chicago.CertRequest@marsh.com Fax: 212-948-0770	CONTACT NAME:		
	PHONE (A/C, No., Ext):	FAX (A/C, No):	
	E-MAIL ADDRESS:		
INSURED Board of Trustees of Illinois State University 302 Normal Avenue Campus Box 1270 Normal, IL 61761	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : N/A		N/A
	INSURER B : Scottsdale Insurance Company		41297
	INSURER C :		
	INSURER D :		
	INSURER E :		
	INSURER F :		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER: 12

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
							MED EXP (Any one person)	\$
							PERSONAL & ADV INJURY	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	\$
	OTHER:							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	☐ ANY AUTO						BODILY INJURY (Per person)	\$
	☐ OWNED AUTOS ONLY						BODILY INJURY (Per accident)	\$
	☐ HIRED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
	☐ SCHEDULED AUTOS							\$
	☐ NON-OWNED AUTOS ONLY							\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	☐ OCCUR ☐ CLAIMS-MADE							\$
	DED ☐ RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☒ Y ☐ N	N/A				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
B	LIQUOR LIABILITY				07/01/2018	07/01/2019	LIMIT	1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: Illinois Shakespeare Festival: Ewing Cultural Center, 48 Sunset Road, Bloomington, IL 61701. Event dates and times: June 27, 2019, June 28, 2019, June 29, 2019.

CERTIFICATE HOLDER

CANCELLATION

City of Bloomington City Clerk's Office 109 East Olive Street Bloomington, IL 61702-3157	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE of Marsh USA Inc. Manashi Mukherjee <i>Manashi Mukherjee</i>

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Kate Weisenberger Kenny
Senior Vice President

Marsh USA Inc.
540 West Madison
Chicago, IL 60661
312 627 6524 Fax 312 683 7666
kate.kenny@marsh.com
www.marsh.com

February 21, 2019

Town of Normal
11 Uptown Circle
Normal, IL 61761

Subject: Illinois State University
Liquor Bond # [REDACTED]

To Whom It May Concern,

Illinois State University's liquor bond has renewed effective June 1, 2018. Coverage has been renewed by Travelers Casualty & Surety Company of America, the expiring carrier.

Please contact me at (312) 627-6524 if you have any questions. Thank you!

Sincerely,

A handwritten signature in black ink that reads "Kate W. Kenny". The signature is written in a cursive, flowing style.

Kate Kenny

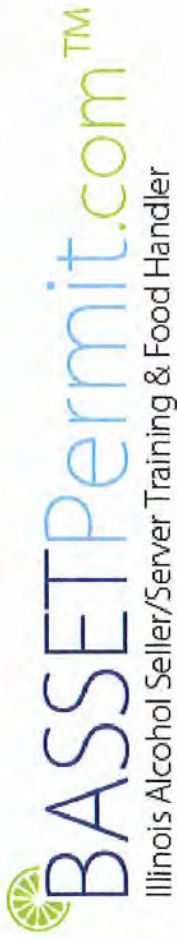
VERIFICATION CERTIFICATE FOR INDEFINITE TERM SURETY BOND

THIS IS TO CERTIFY that Bond Number originally issued by
Travelers Casualty and Surety Company of America, as Surety, dated the 01st
day of June, 2008, in the amount of
Two Thousand And 00/100 (\$ 2,000.00) , on behalf
of Illinois State University; Board of Trustees, as Principal,
and in favor of City of Bloomington IL, as Obligees,
covers a term which began on the 01st day of June, 2008,
and ends only with the cancellation of said bond or other legal termination thereof; and that the said bond
remains in effect, subject to all its agreements, conditions and limitations.

Signed, sealed and dated this 22nd day of March, 2012.

Travelers Casualty and Surety Company of America
Surety

By: Katherine J. Foret
Katherine J. Foret, Attorney-In-Fact



This Certificate of Completion is to Certify that

Ross Egan

has met all training requirements and successfully completed the following course and/or exam.

Illinois BASSET Responsible Beverage Server Training

Date of Completion: March 19, 2018

Expiration Date: March 18, 2021

unless otherwise mandated by your local jurisdiction

State Student ID: [REDACTED]

Course/Exam Provider Number: [REDACTED]

BASSETpermit.com is approved by the Illinois Liquor Control Commission. Your training information has been submitted to the Illinois Liquor Control Commission. This is a temporary certificate and your official BASSET certification card will be mailed to you directly from them.

Kelley Bailey

Authorized Signature

Diversys Learning, Inc.
1101 Arrow Point Drive, Suite 302
Cedar Park, TX 78613



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 9, Block 2, in Camp Iroquois from Judith R. Killian, Executor of the John Haushalter Estate, to the petitioner, K & K Lakes, LLC, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Lake Lease Transfer be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

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: Public Works is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lot 26, Block 2, in Camp Iroquois. Lot 26 has a residence and a septic system (please see attached photos and map). Staff investigated the property and found no deficiencies or ordinance violations for the subject property. In addition, a licensed septic system inspector, Rob Williamson, inspected the septic system on March 12, 2019, and found the septic system to be in good repair and within the size requirements as approved by the McLean County Health Department.



There is currently a boat dock on the subject lot. Pursuant to Ordinance 2018-87, passed by the City Council on October 8, 2018, boat docks are allowed on leased lots with a residence and a valid lease with the City of Bloomington so long as they pay a permit fee. The ordinance states "WHEREAS, the City Council further finds that permit fees are necessary to ensure proper inspections of docks are completed and water quality is not impacted." Therefore, the new lessee must complete a boat dock application and pay an annual permit fee. The \$50 annual permit fee for 2019 has been paid by the current lessee.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This petition will have a financial impact in that the current lease uses the formula of \$0.15 per \$100.00 Equalized Assessed Value for determining the Lake Lease Fee. With this transfer, the Lake Lease formula will increase to the current formula of \$0.40 per \$100.00 of Equalized Assessed Value. With the increased lake lease formula, this lease income will generate approximately \$596.02 per year in lease income. This lake lease income will be posted to the Lake Maintenance-Lease Income account (50100140-57590). The FY2020

Budget was approved on April 8, 2019. Final budget books are pending. Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on page 86.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment. Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents.

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

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

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

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B Current Lease Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1C Property Manager Memo Killian to K&K Lakes, LLC.
- PW 1D Petition Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1E Septic System Information Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1F Proposed Agreement Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1G Location Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1H Unrecorded Plat Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1I Structure Map Killian to K&K Lakes, LLC. Lake Lease Transfer
- PW 1J Photographs Killian to K&K Lakes, LLC.

LAKE BLOOMINGTON LEASE

THIS LEASE is entered into on the 9TH day of DECEMBER, 19 97 between the City of Bloomington, a municipal corporation, of McLean County, Illinois, hereinafter called "City," and JOHN AND MARIE HAUSHALTER (if more than one Lessee, cross out 2 of the following that do not apply) (as joint tenants) (~~as tenants in common~~) (~~as tenants by the entirety~~) of LEXINGTON, County of McLean, State of Illinois, hereinafter called "Lessee,"

WITNESSETH

In consideration of the mutual covenants hereinafter contained, the parties agree as follows:

1. PREMISES. The City leases to Lessee the following described real estate owned by the City in the vicinity of Lake Bloomington, Illinois as follows:

Lot 9 in Block 2 in Camp ILROQUOIS, according to the private unrecorded plat of the ground belonging to the City located around Lake Bloomington in Hudson and Money Creek Townships in McLean County, Illinois.

2. TERM OF LEASE. The term of this Lease shall be for a term commencing (cross out the one that does not apply) (on the date of this Lease) (~~on January 1 following the date of this Lease~~) and terminating on December 31, 2131, unless sooner terminated as provided in this Lease.

3. RENT.

A. Lessee shall pay as rent yearly, in advance, on or before the first day of January of each year, the amount designated hereafter:

1) If this Lease is executed prior to January 1, 1998, rent shall be charged at the rate of 15¢ (\$.15) per \$100 of equalized assessed value (hereafter EAV) for said property, including land and improvements, as determined by the Supervisor of Assessments of McLean County, Illinois. Said rate will remain in effect upon assignment of this Lease to (a) Lessee's spouse or to a corporation, trust or other entity created by Lessee or Lessee's spouse if Lessee or Lessee's spouse occupies the property immediately after said assignment, or (b) a Lessee

who paid fair market value for the property (i.e., a purchaser) prior to January 1, 1998 for the assignment of the prior Lease.

~~(2) If this Lease is executed by a Lessee who, after December 31, 1997, paid fair market value for an assignment of a Lease on which the rent was 15¢ (\$.15) per \$100 EAV, the rent shall be charged at the rate of 40¢ (\$.40) per \$100 EAV. This rate will remain in effect throughout the remainder of the term of this Lease regardless of subsequent assignments thereafter.~~

~~(3) If the Lessee is not eligible for the 15¢ (\$.15) or 40¢ (\$.40) per \$100 EAV rental rate, the rent shall be charged at the rate of ¢ (\$) per \$100 EAV.~~

SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.

B. In the event the system of real estate taxation is changed from its present basis of assessment at no more than one-third of market value, the assessed value as then determined by the Supervisor of Assessments of McLean County will be adjusted so that it will reflect no more than one-third of the market value of the premises. If assessed value is no longer used as the basis of taxation, then the annual changes in the Consumer Price Index, or successor index, for all items for the Chicago region, published by the United States Department of Labor will be the basis for determining changes in the property value for purpose of calculating the annual rent with the following condition. Either City or Lessee may review the value of the property as adjusted by the Consumer Price Index every five years to compare it to the actual fair market value of the property. If the property value determined by the formula set forth in this lease is five percent (5%) or more greater or less than the actual fair market value of the property, the rent for that year shall be recalculated using one third of the actual fair market value and rent adjustments for all subsequent years shall be based on the actual fair market value as adjusted for changes in the Consumer Price Index. If the Consumer Price Index or its successor index is no longer published by the United States Department of Labor or is no longer used, an appropriate economic indicator will be used to determine the annual change in rent, if any.

4. REAL ESTATE TAXES. Lessee shall pay all real estate taxes levied during the term of this Lease against said premises and improvements thereon by the State of Illinois or any subdivision thereof.

5. IMPROVEMENTS. Lessee shall be permitted to make improvements upon the premises that are in compliance with the laws of the State of Illinois and the ordinances of the City and the County of McLean. The ordinances of the City shall be in full force and effect and in the same manner as if the above-described premises were located within the boundaries of the City of Bloomington. Prior to commencement of construction of any improvements, Lessee shall be required to petition and receive approval from all governmental bodies having jurisdiction over said premises.

6. SEPTIC SYSTEM. Lessee agrees to comply with all sanitary laws and regulations of any governmental body having jurisdiction over the leased premises. Lessee agrees at all times to use Lessee's property in such manner and dispose of the sewage generated from said property so as not to contaminate the waters of Lake Bloomington. When a public sanitary sewer is made available to serve the leased premises, the City shall have a right to require Lessee to connect to the sewer within a reasonable time after notice is given.

7. WATER. Lessee shall be permitted to purchase water from the City through water mains provided by the City, and Lessee will pay the rates in effect from time to time for water sold to Lake Bloomington customers. Lessee agrees not to pump water directly from Lake Bloomington except for the purpose of watering and maintaining lawns and other landscape materials on the leased premises, and such pumping shall cease at any time there are and for as long as there are restrictions in effect for the City of Bloomington that restrict the watering of lawns.

8. GARBAGE. City will provide weekly garbage service at a fee to be set by the City from time to time, which shall be in addition to the annual rent paid by Lessee. However, so long as no residence is located on the leased premises, no fee for garbage collection will be paid by Lessee.

9. ASSIGNMENT. Lessee shall not have the right to sell, assign, or transfer this Lease or to rent, sublet or to allow other persons to occupy the premises without the written consent of the City. However, the City shall not withhold its consent to a sale, assignment or transfer of this Lease if Lessee is not in default as defined in paragraph 13 and the sale, assignment or transfer is made in accordance with all applicable City ordinances and such rules and regulations as adopted by the City from time to time pursuant to paragraph 10. City will promptly issue a new Lease to the new Lessee containing the same terms as this lease. Thereupon, this Lease will automatically terminate and the parties will be freed of any obligations thereunder. Lessee shall have the right to mortgage Lessee's interest in said premises, but Lessee shall not have the right to mortgage the interest of City in the premises.

10. RULES & REGULATIONS. Lessee and those occupying the leased premises are subject to such reasonable rules and regulations as may be adopted by Lessor from time to time after notice of hearing on such proposed rules and regulations is given to Lessee.

11. USE OF AND ACCESS TO LAKE. Lessee and those persons lawfully occupying the leased premises shall have the right to use Lake Bloomington for boating, swimming, fishing, and other recreational uses, but shall be subject to the reasonable rules and regulations of Lessor, which rules and regulations will apply equally to Lessees of Lake Bloomington property and the public generally. City grants to Lessee an easement for access to Lake Bloomington over property owned by the City lying between the shoreline of Lake Bloomington and the boundary of the leased premises.

City

City of Bloomington
City Hall
109 E. Olive Street
Bloomington, IL 61701

Lessee Name and Mailing Address

JOHN & MARIE HAUSHALTER
112 N. VINE ST
LEXINGTON, ILLINOIS 61753

18. BINDING EFFECT. This agreement shall be binding upon the heirs, personal representatives, successors, and assigns of each of the parties hereto.

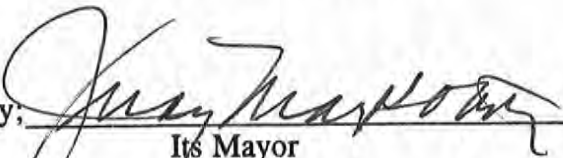
IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed by its Mayor and City Clerk, and the Lessee has executed this agreement as of the day and year above written.

-Lessor-

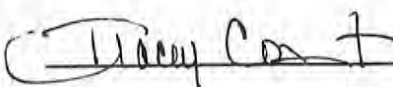
-Lessee-

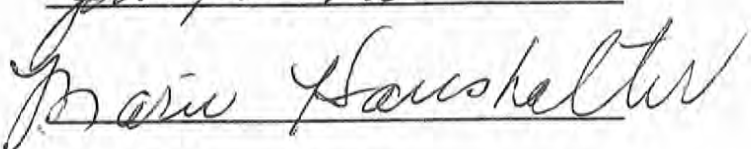
CITY OF BLOOMINGTON

By:


Its Mayor

Attest:



MEMO

To: Jim Karch, Director of Public Works Department

From: Joseph M. Darter, Property Manager

Date: April 8, 2019

Re: Lake Bloomington Lease Transfer

A petition and Lake Lease Transfer request has been submitted for Lot 9 in Block 2 in Camp Iroquois, from Judith R. Killian, Executor of the John Haushalter Estate to the petitioner, K&K Lakes, LLC.

EAV for this property is \$149,005.00. The Lake Lease is currently at a rate of \$0.15 per \$100.00 of EAV. The Lake Lease rate will increase to \$0.40 per EAV.

With the increased lake lease formula, this lease income will generate approximately \$596.02 per year in lease income. This lake lease income will be posted to the Lake Maintenance-Lease Income account (50100140-57590).

If you have any questions, please feel free to contact me directly.

Sincerely,



Joseph M. Darter
City of Bloomington | Property Manager
Public Works Department | Water Division
25515 Waterside Way | Hudson, IL 61748
Office: (309) 434-2431 | Cell: (309) 275-8087
Fax: (309) 434-2998 | Email: jdarter@cityblm.org

LAKE BLOOMINGTON LEASE TRANSFER PETITION

That the purchase price and rentals having been paid to the City of Bloomington for:

Lot 9 Block 2 of Camp IROQUOIS

I respectfully petition the City Council of the City of Bloomington, Illinois to approve the transfer of the Lease on the above property:

From: JUDITH R. KILLIAN, EXECUTOR OF THE JOHN HAUSHALTER ESTATE (Sellers Name)

To: K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO. (Buyers Name)

Judith R Killian, Executor

(Signatures of Seller)

To the Honorable Mayor and City Council of the City of Bloomington, Illinois:

Now comes K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO. (Buyer) and respectfully shows that He/She/They became the purchaser of all right, title and interest of JUDITH R. KILLIAN, EXECUTOR OF THE JOHN HAUSHALTER ESTATE (Seller) In and

to the Lease made on the (Date) 12/09/1997 upon the above property, all located in McLean County, Illinois, together with all the improvements, buildings and appurtenances thereon situated and thereunto belonging, and that the said (Seller) JUDITH R. KILLIAN, EXECUTOR OF THE JOHN HAUSHALTER ESTATE

has executed deed of transfer of their interest in said premises and an assignment of the Leases therefore your petitioner.

Petitioner further shows that in and by the terms of said Leases it was provided that the Lessee shall not sell, assign or transfer said premises without the written consent of the Lessor.

Petitioner therefore prays that the written consent to said transfer may be forthwith provided by the said Lessor, the City of Bloomington, Illinois and your petitioner has submitted herewith a form of said written consent.

Respectfully submitted,

K & K LAKES LLC

Jerry Killian
(Signature of Buyer(s))

WRITTEN CONSENT TO TRANSFER INTEREST IN LEASES UPON LOT 9
BLOCK 2 CAMP IROQUOIS, OF LAKE BLOOMINGTON.

Now comes the City of Bloomington and gives this, its written consent to the assignment on all right, title and interest of (seller) JUDITH R. KILLIAN, EXECUTOR in and to the premises known as Lot 9 Block 2 in Camp IROQUOIS, McLean County, Illinois and to the leases thereon executed by the City of Bloomington, Illinois.

Said consent to said assignment and transfer however, is with the express understanding that the said Lessor retains all right in said leases provided, and particularly its right to the payment of any unpaid rental thereon with all legal remedies incidental thereto.

Executed this _____ day of _____, 2019.

, Mayor

March 15, 2019

Mr. John Haushalter Estate
c/o Ms. Judy Killian
22593 East 200 North Road
Lexington, IL 61753

Re: Septic Permit #05-12393
Parcel #08-07-151-006
Lot 120, Lake Bloomington – Iroquois Subdivision

Dear Ms. Killian:

On March 13, 2019, this department received a septic system evaluation report from Mr. Rob Williamson, a McLean County licensed private sewage system installer, regarding the above-referenced property. The septic system evaluation was performed on March 11, 2019 and the following deficiency was noted:

- The alarm for the pump system is located in the garage. This may remain as is until the septic system is repaired or replaced.

As the current owner of a surface discharging septic system (sand filter, aerobic treatment unit, etc.), this office is informing you of State wide changes in regulations regarding the operation and ownership of such discharging septic systems. They include the following:

1. As of February 10, 2014, any proposed new or replacement surface discharging system must have coverage under a National Pollutant Discharge Elimination System (NPDES) permit prior to installation. For more information, please visit our website at <https://health.mcleancountyil.gov>.
2. Routine sampling of the effluent discharged from the system and the reporting of the laboratory results to a regulatory agency or agencies.
3. The cost of effluent sampling and any additional treatment components needed to keep the system compliant with permit requirements will be the responsibility of the owner of the system.
4. The Illinois Department of Public Health (IDPH) now requires additional operation and maintenance for on-site wastewater treatment systems repaired or installed after January 1, 2014.
5. Future regulations may be implemented by the Illinois Environmental Protection Agency (IEPA) and/or the IDPH for systems constructed prior to February 10, 2014.

Ms. Judy Killian
March 15, 2019
Page 2

Chlorine tablets made for use in the chlorinator are available through the following companies:

Bradford Supply
2000 South Bunn Street
Bloomington, IL 61704
Phone: (309) 828-8313

Tolan's Excavating
2903 Gill Street
Bloomington, IL 61704
Phone: (309) 663-0191

Shoemaker Farm Drainage
202 W. Pine Street
LeRoy, IL 61752
Phone: (309) 962-3108

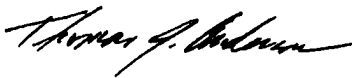
Zeschke Septic Cleaning
2408 Greyhound Road
Bloomington, IL 61704
Phone: (309) 808-2776

In summary, the septic system was installed in 2005 and is now approximately 13 years old. This office considers the average life expectancy of a septic system to be 20 to 25 years. The property has been vacant and has been used seasonally and may evaluate differently under normal use conditions.

For information on routine operation and maintenance of your septic system, please visit our website at <https://health.mcleancountyil.gov>.

If you have any questions, please contact Mr. Jared Johnson, of this department at (309) 888-5482.

Respectfully,



Thomas J. Anderson
Director of Environmental Health

cc: Mr. Rob Williamson, Williamson Excavating, LLC
Mr. Rick Twait, City of Bloomington

TJA:AC:du

AC-0601-19-029

EVALUATION REPORT FOR A MCLEAN COUNTY PRIVATE SEWAGE DISPOSAL SYSTEM

Log #: _____
Date Received: _____

This form is to be used for all inspections or evaluations of existing septic systems in McLean County. It is essential that the inspection be as complete as possible to determine the condition of the entire system. This includes interviewing the person who resides at or uses the building the septic system serves. Please complete all sections of the form that apply to the septic system you are evaluating. The tank must be uncovered with the baffles, liquid and sludge depths checked. At a minimum, the field must be probed to determine if there is water standing in the trenches. Upon probing, if it is determined there is water standing in the trenches, the Health Department highly recommends a minimum of two locations in the trenches be exposed to determine the condition of the rock and pipe. Any sign the system is failing or has not functioned properly, must be thoroughly documented on this report. Place all comments in the comment section on the last page.

This evaluation is NOT FINAL until the McLean County Health Department has reviewed the information in this evaluation and issued a letter regarding the information to the parties listed in the evaluation.

1. Current Owner Information:

Name: John Haushalter Estate

Address: c/o Judy Killian

Phone #: Day - - Home - -

2. Requestor Informtion:

Name: Judy Killian

Address: 22593 E 2200 North Rd
Lexington, IL 61753

Phone #: Day 309-824-9100 Home - -

3. Property Information:

Parcel Number (Tax ID): () 08-07-151-006

Date Evaluation Performed: 03-11-19

Address of property evaluated: 18571 Navajo Lane Hudson

Sub. & Lot: Iroquois #120

Permit available from Health Dept.: Yes ☒ No ☐

Permit #: 05-12393

4. Interview Information:

Person interviewed: Jim Killian

Original owner: Yes ☒ No ☐

Age of home (years): 50

Intended for seasonal use: Yes ☐ No ☒

Date last occupied: 2 months ago

Number of occupants: 1

Has tank ever been pumped: Yes ☒ No ☐

If yes, how often: 2 yrs ago

5. Interior Evaluation:

Number of bedrooms: 2

Garbage disposal: Yes ☐ No ☒

Toilet tanks and other fixtures have evidence of leakage or overflow: Yes ☐ No ☒

Water softener discharges to: n/a

Clothes washer discharges to: septic

Dishwasher discharges to: septic

Hot tub discharges to: n/a

Basement plumbing fixtures:

Discharge locations:

a. all

a. septic

b. _____

b. _____

c. _____

c. _____

d. _____

d. _____

Basement floor drains discharge to: n/a

Garage floor drains discharge to: n/a

Sump pit/pump discharges to: n/a

Downspouts discharge to: tile

6. Exterior Evaluation Points:

A. SEPTIC TANK(s) -- This Section N/A ☐

All tanks must not be pumped before the inspection, but should be pumped after the inspection, if needed.

Tank One: N/A ☐	Yes	No	Tank Two: N/A ☒	Yes	No
Depth of soil to top of tank: 10 inches			Depth of soil to top of tank: inches		
Tank has access within 12" of ground surface	☒	☐	Tank has access within 12" of ground surface	☐	☐
Size: 1250 gallons Type:			Size: gallons Type:		
Meets current code:	☒	☐	Meets current code:	☐	☐
Tank lids in good condition:	☒	☐	Tank lids in good condition:	☐	☐
Inlet baffle in good condition:	☒	☐	Inlet baffle in good condition:	☐	☐
Evidence of solids on inlet baffle:	☐	☒	Evidence of solids on inlet baffle:	☐	☐
Outlet baffle in good condition:	☒	☐	Outlet baffle in good condition:	☐	☐
Evidence of solids on outlet baffle:	☐	☒	Evidence of solids on outlet baffle:	☐	☐
Water standing in outlet:	☐	☒	Water standing in outlet:	☐	☐
Water level below outlet:	☐	☒	Water level below outlet:	☐	☐
Tank needs to be pumped:	☐	☒	Tank needs to be pumped:	☐	☐
Outlet device/filter on tank:	☐	☒	Outlet device/filter on tank:	☐	☐
Type:			Type:		
Back flow into tank from system after pumping:			Back flow into tank from system after pumping:		
Yes ☐ No ☐ N/A ☐			Yes ☐ No ☐ N/A ☐		

B. SEEPAGE FIELD -- This Section N/A ☒

Depth to top of field: inches to inches

Square feet of field: square feet

Meets current code sizing requirements:

Seepage standing on ground surface:

Lush vegetation or saturated soil on or near seepage field area:

Evidence that water has ponded over seepage field or the soil is saturated:

Solids or "carry over" material present in the rock or bedding material:

Depth of water in trench : inches

Yes	No
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐

C. SERIAL DISTRIBUTION/STEP-DOWN -- This Section N/A ☒

Are the serial distribution relief or "step-down" pipes in compliance with Section 905.60 (d) of the code?

Yes	No
☐	☐

D. SEEPAGE BED -- This Section N/A ☒

Depth to top of bed: inches to inches

Square feet of bed: square feet

Meets current code sizing requirements:

Seepage standing on ground surface:

Lush vegetation or saturated soil on or near seepage bed area:

Evidence water has ponded over seepage bed or is soil saturated:

Solids or "carry over" material present in the rock or bedding material:

Depth of water in bed : inches

Yes	No
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐

E. SAND FILTER -- This Section N/A ☐

Minimum soil cover depth to top of sand filter: 19 inches

Square feet of sand filter: 451 square feet

Is water standing in the distribution pipes or in the rock that surrounds the pipe:

Meets current code sizing requirements:

Seepage standing on ground surface over filter:

Lush vegetation on or near sand filter:

Evidence if water has ponded over sand filter:

Sand filter vented as required:

Vent in good repair:

Chlorinator with screw on cap present:

Chlorinator tube with corrosion resistant handle present:

Evidence of chlorination:

Evidence of restricted flow in chlorinator:

Sample port with screw on cap present:

Yes	No
☐	☒
☒	☐
☐	☒
☐	☒
☐	☒
☒	☐
☒	☐
☒	☐
☒	☐
☐	☒
☒	☐

Where does the contact tank discharge to: *(Be specific, examples would be: farm tile, ground surface on or off property, IDPH common collector, IEPA common collector, etc.):* rock trench

F. PUMP OR LIFT STATION -- This Section N/A ☐

Pump chamber an approved design:

Chamber volume 1.5 times the daily flow:

Is there a dual pump:

Alarm present:

Alarm location: garage

Alarm properly working with audio and visual functions:

Yes	No
☒	☐
☐	☒
☒	☐
☒	☐
☒	☐

G. AEROBIC UNIT -- This Section N/A ☒

Manufacturer: _____ Model number: _____

Size of unit: _____ gallons

Pump running at time of inspection:

Current maintenance contract in place:

Who is maintenance contract with: _____

Alarm present:

Alarm location: _____

Alarm properly working with audio and visual functions:

Unit discharges to: Seepage field ☐ Seepage bed ☐ Sand filter ☐ Other: _____

If other, what method of chlorination is used: _____

Chlorinator with screw on cap present:

Chlorinator tube with corrosion resistant handle present:

Evidence of chlorination:

Yes	No
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐
☐	☐

Where does the contact tank discharge to: *(Be specific, examples would be: farm tile, ground surface on or off property, IDPH common collector, IEPA common collector, etc.):* _____

Include all distances as described below.

NOTE: Be sure to attach drawing to this report.

The following distances must be verified to ensure all the information is correct and available in the future.

*Well or cistern to: N/A ☐			*Geothermal unit to: N/A ☐			*Building to:		
Septic tank: _____ feet			Septic tank: _____ feet			Septic tank: _____ feet		
Seepage system: _____ feet			Seepage system: _____ feet			Seepage system: _____ feet		
Sand filter: _____ feet			Sand filter: _____ feet			Sand filter: _____ feet		
Effluent tile: _____ feet			Effluent tile: _____ feet			Effluent tile: _____ feet		
Effluent discharge: _____ feet			Effluent discharge: _____ feet			Effluent discharge: _____ feet		
Geothermal unit: _____ feet			Aerobic unit: _____ feet			Geothermal unit: _____ feet		
Aerobic unit: _____ feet						Aerobic unit: _____ feet		
*Water line to:			*Body of water to: N/A ☐					
Septic tank: _____ feet			Septic tank: _____ feet					
Seepage system: _____ feet			Seepage system: _____ feet					
Sand filter: _____ feet			Sand filter: _____ feet					
Effluent tile: _____ feet			Effluent tile: _____ feet					
Effluent discharge: _____ feet			Effluent discharge: _____ feet					
Aerobic unit: _____ feet			Aerobic unit: _____ feet					

Comments:

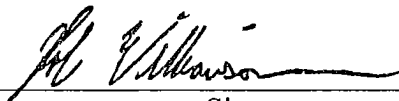
This section is to include any maintenance (pumping) repairs or problems in the history of the septic system. Write any observations and/or conclusions made by probing or excavating the seepage field or sand filter. A serial distribution system must include the condition of each level of field or trench.

The septic tank does not need to be pumped at this time but it should be checked regularly and pumped as needed in the future. This septic system appears to be functioning at this time. The house is vacant so the septic system could evaluate differently under normal water usage.

This is the condition I found the septic system on this day. This evaluation is not and should not be considered a guarantee nor does it imply warranty of how the sewage disposal system may function at any time in the future.

Rob Williamson

Inspector's Name (print)



Signature

03-12-19

Date

LAKE BLOOMINGTON LEASE

THIS LEASE is entered into on the 19th day of
MARCH, 2019

between the City of Bloomington, a municipal corporation,
of McLean County, Illinois, hereinafter called CITY and
K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.

(if more than one Lessee, cross out 2 of the following
that do not apply) (as joint tenants) (as tenants in common)
(as tenants by the entirety) of , LEXINGTON,
County of McLean, State of Illinois, hereinafter called "Les-
see,"

WITNESSETH

In consideration of the mutual covenants hereinafter con-
tained, the parties agree as follows:

1. PREMISES. The City leases to Lessee the following
described real estate owned by the City in the vicini-
ty of Lake Bloomington, Illinois as follows:

Lot 9 in Block 2 in Camp IROQUOIS according to the
private unrecorded plat of the ground belonging to the City located around Lake Bloomington in
Hudson and Money Creek Townships in McLean County, Illinois.

2. TERM OF LEASE. The term of this Lease shall be for a term commencing (**cross out the one
that does not apply**) (on the date of this Lease) (on January 1 following the date of this Lease)
and terminating on December 31, 2131, unless sooner terminated as provided in this Lease.

3. RENT.

LESSEE'S NOTICE: This lease form, including the rental rate, is currently under review
by the City of Bloomington City Council (see City Code: Chapter 23, Section 58). Once
City staff has completed the updates to the lease form, it will be provided to you and will
thereafter be subject to City Council approval. Note for leases with an end date, prior to
this transfer, of January 1, 2032 or earlier, the updated lease form is likely to include a
change in the rental rate of this transfer and therefore, the rate change will also be applied
to this lease effective January 1, 2032 to December 31, 2131.

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

- A. Lessee shall pay as rent yearly, in advance, on or before the first day of January of each
year, the amount designated hereafter:

1-) ~~If this Lease is executed prior to January 1, 1998, rent shall be charged at the rate
of 15¢ (\$.15) per \$100 of equalized assessed value (hereafter EAV) for said property, in-
cluding land and improvements, as determined by the Supervisor of Assessments of~~

~~McLean County, Illinois. Said rate will remain in effect upon assignment of this Lease to (a) Lessee's spouse or to a corporation, trust or other entity created by Lessee or Lessee's spouse if Lessee or Lessee's spouse occupies the property immediately after said assignment, or (b) a Lessee who paid fair market value for the property (i.e., a purchaser) prior to January 1, 1998 for the assignment of the prior Lease.~~

2) If this Lease is executed by a Lessee who, after December 31, 1997, paid fair market value for an assignment of a Lease on which the rent was 15¢ (\$.15) per \$100 EAV, the rent shall be charged at the rate of 40¢ (\$.40) per \$100 EAV. This rate will remain in effect throughout the remainder of the term of this Lease regardless of subsequent assignments thereafter.

3) ~~If the Lessee is not eligible for the 15¢ (\$.15) or 40¢ (\$.40) per \$100 EAV rental rate, the rent shall be charged at the rate of _____¢ (\$._____) per \$100 EAV.~~

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

B. In the event the system of real estate taxation is changed from its present basis of assessment at no more than one-third of market value, the assessed value as then determined by the Supervisor of Assessments of McLean County will be adjusted so that it will reflect no more than one-third of the market value of the premises. If assessed value is no longer used as the basis of taxation, then the annual changes in the Consumer Price Index, or successor index, for all items for the Chicago region, published by the United States Department of Labor will be the basis for determining changes in the property value for purpose of calculating the annual rent with the following condition. Either City or Lessee may review the value of the property as adjusted by the Consumer Price Index every five years to compare it to the actual fair market value of the property. If the property value determined by the formula set forth in this lease is five percent (5%) or more greater or less than the actual fair market value of the property, the rent for that year shall be recalculated using one third of the actual fair market value and rent adjustments for all subsequent years shall be based on the actual fair market value as adjusted for changes in the Consumer Price Index. If the Consumer Price Index or its successor index is no longer published by the United States Department of Labor or is no longer used, an appropriate economic indicator will be used to determine the annual change in rent, if any.

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6. SEPTIC SYSTEM. Lessee agrees to comply with all sanitary laws and regulations of any governmental body having jurisdiction over the leased premises. Lessee agrees at all times to use Lessee's property in such manner and dispose of the sewage generated from said property so as not to contaminate the waters of Lake Bloomington. When a public sanitary sewer is made available to serve the leased premises, the City shall have a right to require Lessee to connect to the sewer within a reasonable time after notice is given.

7. **WATER.** Lessee shall be permitted to purchase water from the City through water mains provided by the City, and Lessee will pay the rates in effect from time to time for water sold to Lake Bloomington customers. Lessee agrees not to pump water directly from Lake Bloomington except for the purpose of watering and maintaining lawns and other landscape materials on the leased premises, and such pumping shall cease at any time there are and for as long as there are restrictions in effect for the City of Bloomington that restrict the watering of lawns.
8. **GARBAGE.** City will provide weekly garbage service at a fee to be set by the City from time to time, which shall be in addition to the annual rent paid by Lessee. However, so long as no residence is located on the leased premises, no fee for garbage collection will be paid by Lessee.
9. **ASSIGNMENT.** Lessee shall not have the right to sell, assign, or transfer this Lease or to rent, sublet or to allow other persons to occupy the premises without the written consent of the City. However, the City shall not withhold its consent to a sale, assignment or transfer of this Lease if Lessee is not in default as defined in paragraph 13 and the sale, assignment or transfer is made in accordance with all applicable City ordinances and such rules and regulations as adopted by the City from time to time pursuant to paragraph 10. City will promptly issue a new Lease to the new Lessee containing the same terms as this lease. Thereupon, this Lease will automatically terminate and the parties will be freed of any obligations thereunder. Lessee shall have the right to mortgage Lessee's interest in said premises, but Lessee shall not have the right to mortgage the interest of City in the premises.
10. **RULES & REGULATIONS.** Lessee and those occupying the leased premises are subject to such reasonable rules and regulations as may be adopted by Lessor from time to time after notice of hearing on such proposed rules and regulations is given to Lessee.
11. **USE OF AND ACCESS TO LAKE.** Lessee and those persons lawfully occupying the leased premises shall have the right to use Lake Bloomington for boating, swimming, fishing, and other recreational uses, but shall be subject to the reasonable rules and regulations of Lessor, which rules and regulations will apply equally to Lessees of Lake Bloomington property and the public generally. City grants to Lessee an easement for access to Lake Bloomington over property owned by the City lying between the shoreline of Lake Bloomington and the boundary of the leased premises.
12. **TREE CUTTING.** No trees on the leased premises shall be removed without the permission of the City except that Lessee can trim trees for safety, plant health, or aesthetic reasons, and Lessee may remove dead trees from the leased premises.
13. **DEFAULT.** If Lessee defaults in the payment of rent or defaults in the performance of any of the covenants or conditions hereof, City may give to Lessee notice of such default and, if Lessee does not cure any rent default within thirty (30) days, or other default within sixty (60) days after the giving of such notice or, if such other default is of such nature that it cannot be completely cured within such sixty (60) days, if Lessee does not commence such curing within such sixty (60) days and thereafter proceed with reasonable diligence and in good faith to cure such default, then Lessor may terminate this Lease on not less than thirty (30) days notice to Lessee and, on the date specified in said notice, the term of this Lease shall terminate and Lessee shall then quit and surrender the premises to City. If this Lease shall have been so terminated by City, City may, at any time thereafter, resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. Remedies of City hereunder are in addition to any other remedy allowed by law.
14. **TERMINATION BY LESSEE.** Lessee shall have the right to terminate this Lease upon sixty (60) days written notice to the City of Bloomington and, in that event, Lessee may remove any

improvements from the property and shall restore the ground to the condition it was in when first leased to the City. Any improvements remaining on the property after the Lease terminates shall be deemed abandoned by the Lessee and shall become the property of the City.

15. EMINENT DOMAIN. If the leased premises or any part thereof is taken or damaged by eminent domain or the threat thereof, the just compensation received in payment shall be divided between City and Lessee as follows:

That portion of the award for the taking and/or damaging the City's remainder interest in the land following the expiration of this Lease shall be paid to City. That portion of the award for the taking or damaging the leasehold interest of Lessee in the leased premises or the improvements located thereon shall be paid to Lessee.

16. PRIOR LEASE TERMINATED. If there is in effect upon the execution of this Lease a prior Lease between the City and Lessee covering the same premises as this Lease, then said Lease is terminated as of the commencement of the term on this Lease as set forth in Paragraph 2.

17. NOTICE. Any notice by either party to the other shall be in writing and shall be deemed to be duly given if delivered personally or mailed postpaid by regular mail, except that a notice given under Paragraph 12 must be delivered personally or mailed by registered or certified mail in a postpaid envelope, addressed as follows:

City

City of Bloomington
City Hall
109 E. Olive Street
Bloomington, IL 61701

Lessee Name and Mailing Address

K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.
22593 E 2200 N
LEXINGTON, IL 61753

Lessee Billing Address

K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.
22593 E 2200 N
LEXINGTON, IL 61753

18. BINDING EFFECT. This agreement shall be binding upon the heirs, personal representatives, successors, and assigns of each of the parties hereto.

IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed by its Mayor and City Clerk, and the Lessee has executed this agreement as of the day and year above written.

-Lessor-

-Lessee-

CITY OF BLOOMINGTON

By:

Its Mayor

K & K LAKES LLC

Attest:

by J. M. Killeen

City Clerk

LAKE BLOOMINGTON LEASE

THIS LEASE is entered into on the 19th day of
MARCH, 2019

between the City of Bloomington, a municipal corporation,
of McLean County, Illinois, hereinafter called CITY and
K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.

**(if more than one Lessee, cross out 2 of the following
that do not apply) (as joint tenants) (as tenants in common)
(as tenants by the entirety) of ,** LEXINGTON,
County of McLean, State of Illinois, hereinafter called "Les-
see,"

WITNESSETH

In consideration of the mutual covenants hereinafter con-
tained, the parties agree as follows:

1. PREMISES. The City leases to Lessee the following
described real estate owned by the City in the vicini-
ty of Lake Bloomington, Illinois as follows:

Lot 9 in Block 2 in Camp IROQUOIS according to the
private unrecorded plat of the ground belonging to the City located around Lake Bloomington in
Hudson and Money Creek Townships in McLean County, Illinois.

2. TERM OF LEASE. The term of this Lease shall be for a term commencing (**cross out the one
that does not apply**) (on the date of this Lease) (on January 1 following the date of this Lease)
and terminating on December 31, 2131, unless sooner terminated as provided in this Lease.

3. RENT.

LESSEE'S NOTICE: This lease form, including the rental rate, is currently under review
by the City of Bloomington City Council (see City Code: Chapter 23, Section 58). Once
City staff has completed the updates to the lease form, it will be provided to you and will
thereafter be subject to City Council approval. Note for leases with an end date, prior to
this transfer, of January 1, 2032 or earlier, the updated lease form is likely to include a
change in the rental rate of this transfer and therefore, the rate change will also be applied
to this lease effective January 1, 2032 to December 31, 2131.

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

- A. Lessee shall pay as rent yearly, in advance, on or before the first day of January of each
year, the amount designated hereafter:

1-) ~~If this Lease is executed prior to January 1, 1998, rent shall be charged at the rate
of 15¢ (\$.15) per \$100 of equalized assessed value (hereafter EAV) for said property, in-
cluding land and improvements, as determined by the Supervisor of Assessments of~~

McLean County, Illinois. Said rate will remain in effect upon assignment of this Lease to ~~(a) Lessee's spouse or to a corporation, trust or other entity created by Lessee or Lessee's spouse if Lessee or Lessee's spouse occupies the property immediately after said assignment, or (b) a Lessee who paid fair market value for the property (i.e., a purchaser) prior to January 1, 1998 for the assignment of the prior Lease.~~

2) If this Lease is executed by a Lessee who, after December 31, 1997, paid fair market value for an assignment of a Lease on which the rent was 15¢ (\$.15) per \$100 EAV, the rent shall be charged at the rate of 40¢ (\$.40) per \$100 EAV. This rate will remain in effect throughout the remainder of the term of this Lease regardless of subsequent assignments thereafter.

3) ~~If the Lessee is not eligible for the 15¢ (\$.15) or 40¢ (\$.40) per \$100 EAV rental rate, the rent shall be charged at the rate of _____¢ (\$._____) per \$100 EAV.~~

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

B. In the event the system of real estate taxation is changed from its present basis of assessment at no more than one-third of market value, the assessed value as then determined by the Supervisor of Assessments of McLean County will be adjusted so that it will reflect no more than one-third of the market value of the premises. If assessed value is no longer used as the basis of taxation, then the annual changes in the Consumer Price Index, or successor index, for all items for the Chicago region, published by the United States Department of Labor will be the basis for determining changes in the property value for purpose of calculating the annual rent with the following condition. Either City or Lessee may review the value of the property as adjusted by the Consumer Price Index every five years to compare it to the actual fair market value of the property. If the property value determined by the formula set forth in this lease is five percent (5%) or more greater or less than the actual fair market value of the property, the rent for that year shall be recalculated using one third of the actual fair market value and rent adjustments for all subsequent years shall be based on the actual fair market value as adjusted for changes in the Consumer Price Index. If the Consumer Price Index or its successor index is no longer published by the United States Department of Labor or is no longer used, an appropriate economic indicator will be used to determine the annual change in rent, if any.

4. REAL ESTATE TAXES. Lessee shall pay all real estate taxes levied during the term of this Lease against said premises and improvements thereon by the State of Illinois or any subdivision thereof.
5. IMPROVEMENTS. Lessee shall be permitted to make improvements upon the premises that are in compliance with the laws of the State of Illinois and the ordinances of the City and the County of McLean. The ordinances of the City shall be in full force and effect and in the same manner as if the above-described premises were located within the boundaries of the City of Bloomington. Prior to commencement of construction of any improvements, Lessee shall be required to petition and receive approval from all governmental bodies having jurisdiction over said premises.
6. SEPTIC SYSTEM. Lessee agrees to comply with all sanitary laws and regulations of any governmental body having jurisdiction over the leased premises. Lessee agrees at all times to use Lessee's property in such manner and dispose of the sewage generated from said property so as not to contaminate the waters of Lake Bloomington. When a public sanitary sewer is made available to serve the leased premises, the City shall have a right to require Lessee to connect to the sewer within a reasonable time after notice is given.

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City

City of Bloomington
City Hall
109 E. Olive Street
Bloomington, IL 61701

Lessee Name and Mailing Address

K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.
22593 E 2200 N
LEXINGTON, IL 61753

Lessee Billing Address

K & K LAKES, LLC, AN ILLINOIS LIMITED LIABILITY CO.
22593 E 2200 N
LEXINGTON, IL 61753

18. BINDING EFFECT. This agreement shall be binding upon the heirs, personal representatives, successors, and assigns of each of the parties hereto.

IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed by its Mayor and City Clerk, and the Lessee has executed this agreement as of the day and year above written.

-Lessor-

-Lessee-

CITY OF BLOOMINGTON

By:

Its Mayor

K & K LAKES LLC

Attest:

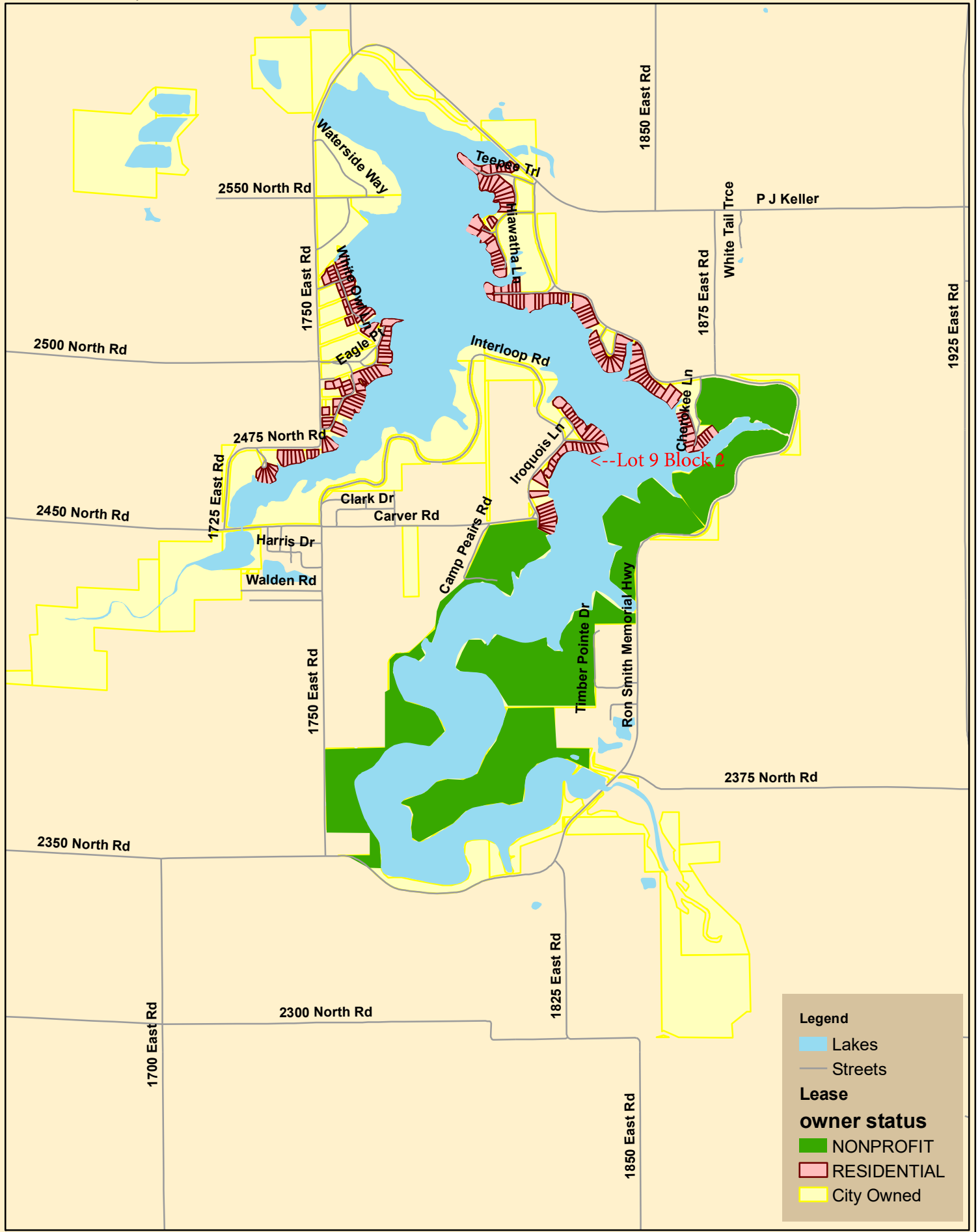
By [Signature]

City Clerk

Lake Bloomington Lease Map



0 1,000 2,000 Feet



Legend

-  Lakes
-  Streets

Lease

owner status

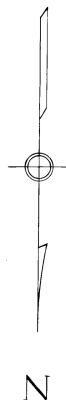
-  NONPROFIT
-  RESIDENTIAL
-  City Owned

LAKE BLOOMINGTON

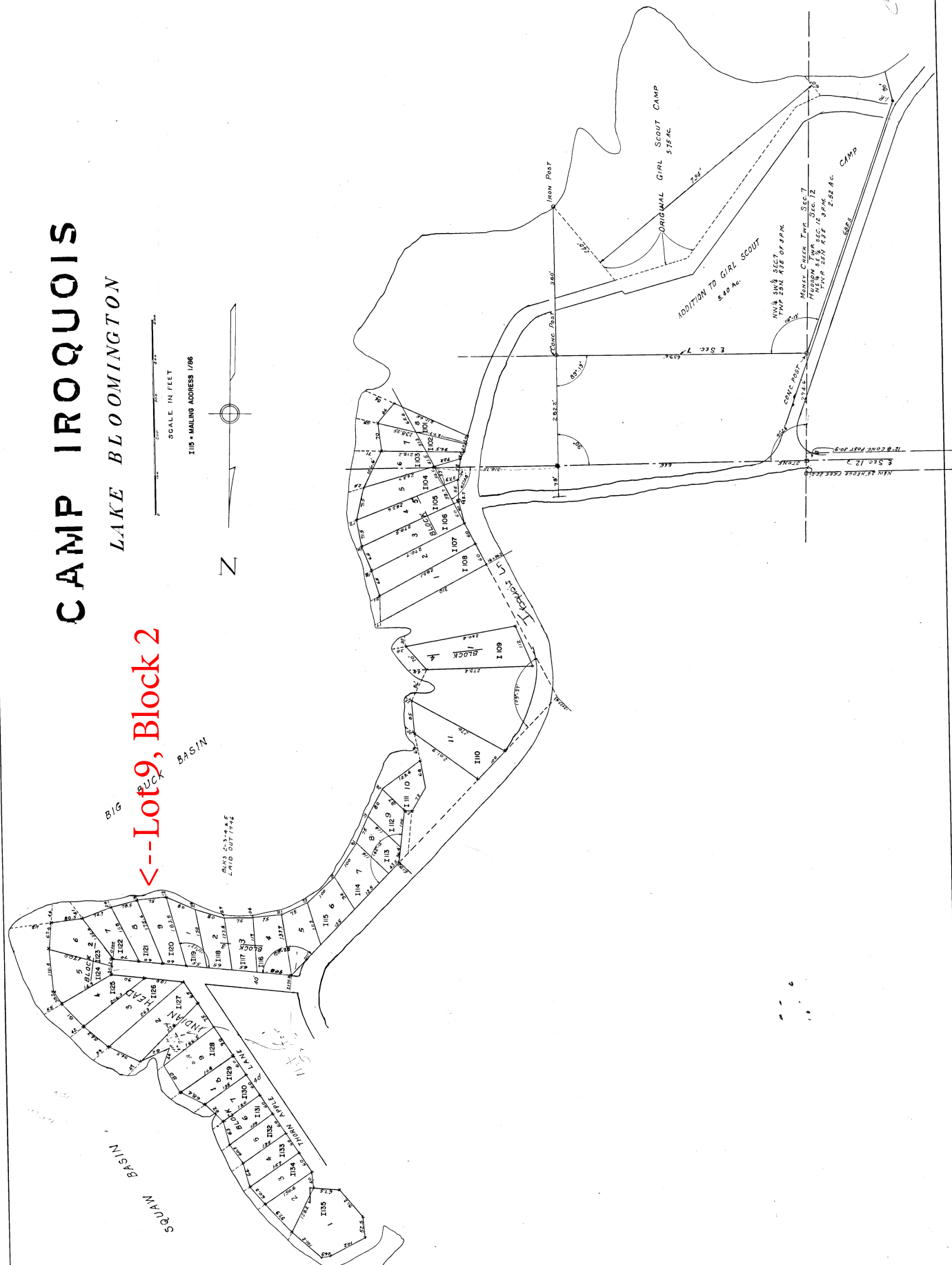
100 200 300 400

SCALE IN FEET

TURK - MAILING ADDRESS 1/86



<--Lot^{BUC}9. Block 2



707-1000

5107

DEC. 1946

18571 Navajo Lane Structure Map



McGIS



McGIS does not guarantee the accuracy of the information displayed. Only on-site verification or field surveys by a licensed professional land surveyor can provide such accuracy. Use for display and reference purposes only.

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CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Legal

SUBJECT: Consideration of approving a settlement agreement in *Jackson, et al., v. City of Bloomington, et al.*, Case No. 17-cv-1046, in the amount of \$55,000.00, as requested by the Legal Department.

RECOMMENDATION/MOTION: The settlement in Case N. 17-cv-1046, be approved and the City Manager authorized to execute any and all documents necessary to effectuate the settlement.

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: On January 30, 2017, Donnelly Jackson and Ashley Burrell filed a 9 count complaint against the City of Bloomington and four of its police officers involving an incident where Donnelly Jackson alleged injuries sustained based on his refusal to leave a vehicle on January 7, 2016. Ashley Burrell also claimed unreasonable search and seizure of her vehicle.

The City denies it acted unlawfully in the incident. However, as the anticipated costs of defending the case are expected to be significantly higher than the amount of the settlement, the decision to settle the litigation was an economic decision made by the City and its insurer. Although the City is confident it and the police officers would have prevailed if the case were tried on its merits, litigating the case is simply cost prohibitive.

The City was represented in this case by Quinn Johnston in Peoria.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The City is responsible for the first \$125,000 of costs and expenses under its current liability insurance. This settlement is below that threshold at \$55,000. Funds for the settlement and related attorney's fees will be paid from the Casualty Insurance Fund which is carrying an approximate \$3.4M reserve. As the FY2020 Adopted Budget books are not yet available, Stakeholders can locate information on the Casualty Fund in the Proposed Budget Book titled "Other Funds & Capital Improvements" on pages 122 through 124.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A
Respectfully submitted for Council consideration.

Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By:

Scott Rathbun, Finance Director

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Economic Development

SUBJECT: Consideration of an Ordinance to amend the boundaries of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to support the expansion of the Brandt Industries manufacturing facility in rural Hudson as requested by the Bloomington-Normal Economic Development Council and the City's Economic Development department.

RECOMMENDATION/MOTION: The Ordinance amending Ordinances which established and encompassed contiguous portions of territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all amendatory Ordinances thereto) be approved and the Mayor and City Clerk be authorized to execute the Ordinance and any necessary documents.

STRATEGIC PLAN LINK: Goal 3. Grow the Local Economy.

STRATEGIC PLAN SIGNIFICANCE: Objectives 3a. Retention and growth of current local businesses; and 3e. Strong working relationship among the City, businesses, economic development organizations.

BACKGROUND: The Illinois Enterprise Zone (EZ) program stimulates economic growth and neighborhood revitalization in economically depressed areas of the state through state and local tax incentives, regulatory relief, and improved governmental services. At the state level, the EZ program is administered by the Illinois Department of Commerce and Economic Opportunity (DCEO). At the local level, the Bloomington-Normal Economic Development Council (BNEDC) is the designated zone administrator.

In 1984, the City of Bloomington, Town of Normal, and County of McLean partnered to create an EZ (the "1984 EZ") over a portion of the west side of the community as part of the attraction package for Diamond-Star Motors / Mitsubishi Motors and to support the redevelopment of then blighted areas in Bloomington's west Market Street corridor. Over the years, the 1984 EZ was extended and expanded multiple times to include additional areas in Bloomington-Normal and Gibson City spurring private investment across both McLean and Ford counties. The 1984 EZ expired in 2016. The BNEDC, led the effort in 2016 to secure a new EZ which was granted by DCEO in 2016 and is in effect for an initial fifteen (15) calendar years expiring in 2031 (the "2016 EZ").

The last amendment to the 1984 EZ and first amendment to the 2016 EZ was to add the Destihl Brewery facility at 1200 Greenbriar Drive in Normal to the boundaries of both zones to support the retention and expansion of Destihl (approved by the City Council on March 28, 2016 via Ordinance 2016-27 and August 8, 2016 via Ordinance 2016-79).

In 2017, Canada-based Brandt Industries acquired the former Kongskilde Industries facility at 19500 N 1425 East Road in rural Hudson, north of the I-39 / US 51 / Ziebarth Road interchange. In 2012, a portion of what is now the Brandt site was added to the 1984 EZ to support a \$10 million expansion of the facility by then owner Kongskilde Industries and to also support the \$5.5 million development of the adjacent Nussbaum Transportation Services headquarters (approved by the City Council on January 11, 2012 via Ordinance 2012-01).

Subsequent to Brandt's 2017 purchase of the Kongskilde facility and other adjacent properties, Brandt made a request of the BNEDC to facilitate the expansion of the 2016 EZ to include all 45+ acres of property now owned by Brandt between I-39 and North 1425 East Road. The proposed ordinance to expand the 2016 EZ will fulfill that request and support Brandt's further investment at the site.

The Illinois EZ Act allows an area up to 15 square miles for EZ designation. The 2016 Destihl EZ expansion added 0.0198 square miles to the EZ boundary increasing total designated area to 14.10 square miles. The now proposed expansion for Brandt will add .05 square miles of area to the 2016 EZ. The proposed expansion is contiguous to the 2016 EZ and is located within unincorporated McLean County. Per the development commitment required by the EZ Act, Brandt intends to invest in expanding its manufacturing operation within two years following approval of the proposed boundary change.

Mike O'Grady, Interim CEO of the BNEDC will be in attendance at the May 13th City Council meeting to answer any questions regarding the Brandt expansion project and the proposed Enterprise Zone boundary expansion. City staff are supportive of the BNEDC and Brandt request to expand the 2016 EZ as a means to promote economic development in the Bloomington-Normal-McLean County region.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The McLean County Board approved the proposed EZ designation ordinance at its meeting on April 6, 2019. The Town of Normal approved a similar ordinance on May 6, 2019. The Ford County Board and Gibson City City Council are scheduled to consider a similar ordinance in May 2019. The BNEDC has led the effort to bring the ordinance to each of the government bodies.

FINANCIAL IMPACT: The incentives available through the EZ program originate from the State of Illinois and are available on an equal basis to all companies located in the zone. According to the BNEDC, Brandt Industries has plans to increase employment at its rural Hudson facility to over 300 full time employees in the next 6 years as part of a proposed \$35 million expansion project. In the near-term, construction activity at the Brandt facility will result in increased economic activity in the community and in the long term Brandt's increased levels of employment will further grow the economy all across McLean County.

COMMUNITY DEVELOPMENT IMPACT: The City's Comprehensive Plan 2035 (Adopted August 24, 2015) details the following goals and objectives: ED-1 Ensure a broad range of employment opportunities for all residents; ED-1.1 Focus on retention and expansion of existing businesses.

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

Respectfully submitted for Council consideration.

Prepared By: Austin Grammer, Economic Development Coordinator

Reviewed By: Melissa Hon, Economic Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Community Development Review By: Bob Mahrt, Community Development Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ED 1B Expansion Request
- ED 1C Public Hearing Statement
- ED 1D Ordinance 2019-33 Enterprise Zone Amend Brandt Industries



City of Bloomington
Mayor Renner/Tim Gleason
109 East Olive St
Bloomington, Illinois 61701

May 1, 2019

Mayor Renner and Tim Gleason,

The Economic Development Council of Bloomington-Normal Mclean County area asks that you would consider and approve our request for expansion of the Bloomington/Normal/Mclean County/Gibson City/Ford County Enterprise Zone.

Brandt Industries of Normal, Illinois, a Canadian owned agriculture manufacturer recently purchased the former Kongskilde Ag Manufacturing plant which was closing with the loss of 60 jobs. This purchase by Brandt was a multimillion-dollar acquisition. Brandt, at the time of purchase, also acquired adjacent properties to the plant site for expansion. Brandt has plans for ramping up to over 300 full time employees in the next 6 years. Already this past year they have exceeded hiring plans and have invested millions of dollars in capital improvements within the factory.

Expanding the communities Enterprise Zone will assist Brandt in their plans of over \$35 million in plant expansion.

Brandt is ready to proceed with construction upon the approval of our expansion application. Your assistance to our request is much appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike O'Grady".

Mike O'Grady

Zone Administrator

**Bloomington Normal McLean County Gibson City Ford County
ENTERPRISE ZONE
PUBLIC HEARING STATEMENT**

PUBLIC HEARING OFFICER O'GRADY: The public meeting is hereby called to order. It is 10:00 am on April 16, 2019. Members of the public are asked to sign the sign-up sheet, and if you wish to speak, please state your name for the record. My name is Mike O'Grady and I am the Zone Administrator for the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone.

On January 1, 2017, the City of Bloomington, Town of Normal, County of McLean, City of Gibson City and County of Ford, pursuant to the authority granted by the Illinois Enterprise Zone Act, established the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone. Under the Program Rules authorization is given to amend the Enterprise Zone to add territory.

On April 10, 2019, a Notice of Public Hearing was published in The Pantagraph, a newspaper of general circulation giving proper due notice to the public. The Enterprise Zone Administrator recommends that the Enterprise Zone be amended as follows and plans to submit an application to the Illinois Department of Commerce and Economic Opportunity to add territory to the zone. The area added is under the criterion that the proposed addition will qualify under Option 1, specific development commitment that will occur within two years following the proposed boundary change. The total area of the existing enterprise zone is 14.10 square miles. The area of the proposed addition is 0.05 square miles in unincorporated McLean County, Illinois on behalf of Brandt Industries USA Ltd. The proposed addition is contiguous with the enterprise zone. The application will not significantly alter the land use patterns. The top employer in the proposed addition is Brandt Industries USA Ltd.

The purpose of the amendment is to stimulate economic growth and neighborhood revitalization at the local level. By the inclusion of the area in the Enterprise Zone, it will provide businesses with the opportunity to make additional capital investments and expand. Extensive meetings have taken place between local leaders in government, business, community, and economic development, and all are in support of the Enterprise Zone amendment. A description of the territory that is being added is an area within unincorporated McLean County, Illinois. A detailed description of the territory to be added is available for review.

The purpose of the Enterprise Zone Act is to stimulate private investment through relaxed governmental controls and tax incentives within those designated locations in Illinois. Businesses located in an enterprise zone are eligible for numerous incentives, which include Sales Tax Exemptions, Machinery and Equipment/Pollution Control Facilities Sales Tax Exemptions, Enterprise Zone Utility and Telecommunication Excise Tax Exemptions, Enterprise Zone Investment Tax Credits, certain Property Tax Abatement and Waiver of Fees. That concludes my statement

Are there any questions from the public? Hearing no further questions or comments, this meeting is adjourned. Thank you.

Mike O'Grady
Zone Administrator

ORDINANCE NO. 33

AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL McLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)

WHEREAS, the City of Bloomington, Town of Normal, County of McLean, City of Gibson City and County of Ford (the "Units of Government") adopted Ordinances and Resolutions establishing and designating the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (the "Enterprise Zone" or "Zone") pursuant to the Illinois Enterprise Zone Act (the "Act"), Chapter 20, Sec. 655/1 et. seq., Ill. Compiled Statues, (20 ILCS 655/1 et. seq.); and

WHEREAS, Such Enterprise Zone was thereafter approved and certified by the Illinois Department of Commerce and Economic Opportunity to commence on January 1, 2017 to encompass a total area of 14.08 square miles. The Enterprise Zone was further amended to add additional territory on behalf of the Destihl Project adding an additional 0.0198 square miles bring the total o 14.10 square miles; and the Act allows the Enterprise Zone to encompass up to 15.00 square miles; and

WHEREAS, the Enterprise Zone has received a request from a company to add territory to the Zone and such territory is consistent with the character, purpose and objectives of the established Zone, not be detrimental to the public and private interests served by the established Zone, contiguous, will either meet three of ten criteria established under the act or create an immediate substantial utility or benefit to the established zone and or its residents of businesses by creating or retaining specific jobs, or removing or correcting an impediment to economic development which exists in the established zone; or stimulate neighborhood residential or commercial revitalization; and

WHEREAS, a public hearing has been held on the question of changing the zone boundaries to add territory as provided by the Act and such hearing was published in a newspaper of general circulation not more than 20 days nor less than 5 days before the hearing; and

WHEREAS: The proposed additional territory meets the qualifications of Section 4 of the Act., in accordance with Section 5(b)(i) of the Act.

WHEREAS, it would be in the best interests of the citizens of the Units of Government, that said additional territory be included in the Enterprise Zone.

NOW, THEREFORE, BE IT ORDAINED BY THE [GOVERNING BOARD] OF THE [UNIT OF GOVERNMENT] AS FOLLOWS:

SECTION ONE: The Enterprise Zone Ordinance is hereby amended to add additional territory to include and incorporate therein territory to the benefit of **Brandt Industries USA Ltd.** or any related company, entity or designee in unincorporated **McLean County, Illinois**, that would increase the territory of the Enterprise zone by an additional **0.05 square miles**, and;

SECTION TWO: The property is legally described on Exhibit A as "Territory Added," all of which is attached hereto and made a part hereof by reference (and which is further depicted in the map attached hereto as Exhibit B and which is made part hereof by this reference) (the "Amended Territory"); and that the "Territory Added" is hereby designated part of the Enterprise Zone pursuant to and in accordance with the Act;

SECTION THREE: That, except to the extent amended hereby, all provisions, agreements, stipulations, rights, obligations and duties set forth in the Enterprise Zone Ordinance, as previously amended shall remain in full force and effect. Any ordinance or parts of any ordinance in conflict herewith are hereby repealed. In confirmation and furtherance thereof, in the event of any conflict or inconsistency between the terms and provisions of this Ordinance and the Enterprise Zone Ordinance (without giving effect to this Amendment), the terms and provisions of this Ordinance shall govern and control and the conflicting and inconsistent terms and provisions of the Enterprise Zone Ordinance (without giving effect to this Amendment) shall no longer have any force or effect.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, and from and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FIVE: That this Ordinance, and every provision hereof, shall be considered separable, and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

SECTION SIX: That the Secretary of the Authority is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law.

SECTION SEVEN: That the Zone Administrator is hereby authorized and directed to cause an application to be submitted to the State of Illinois pursuant to the Act in relation to the amendments contained in this Ordinance.

PRESENTED, PASSED, AND APPROVED by the [Governing Board] of the [Unit of Government] this ____ day of _____, 2019.

[Unit of Government]

(SEAL)

Chief Elected Official

ATTESTED:

Clerk

**BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY
ENTERPRISE ZONE
DESCRIPTION OF TERRITORY TO BE ADDED**

Brandt Industries USA Ltd.

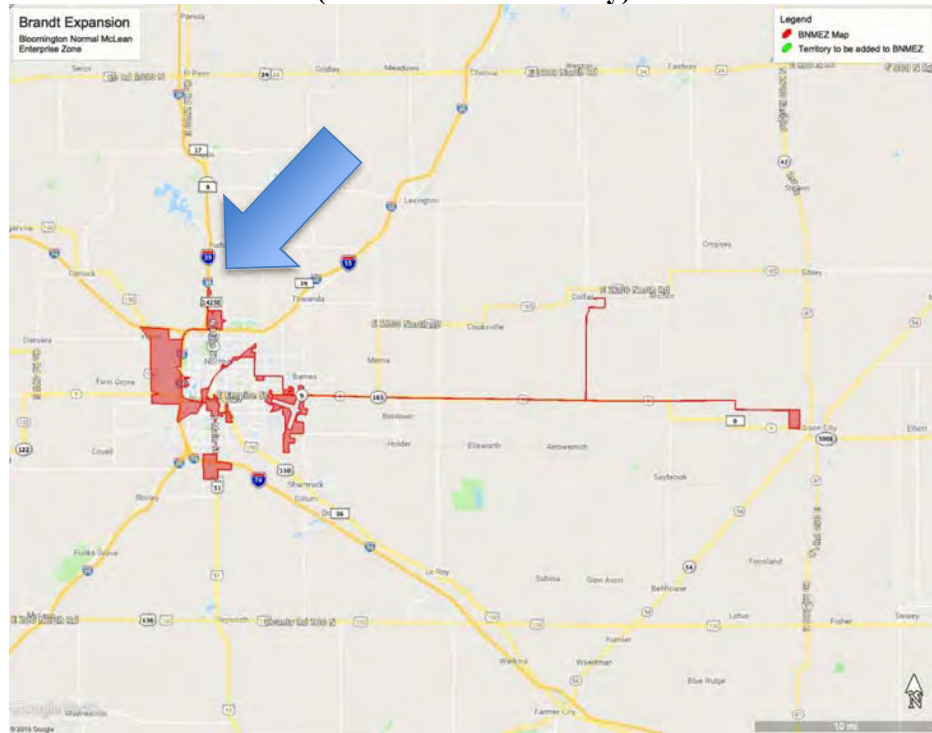
March 21, 2019

Legal Description Tract 33 – Brandt Industrial USA Ltd. McLean County, IL:

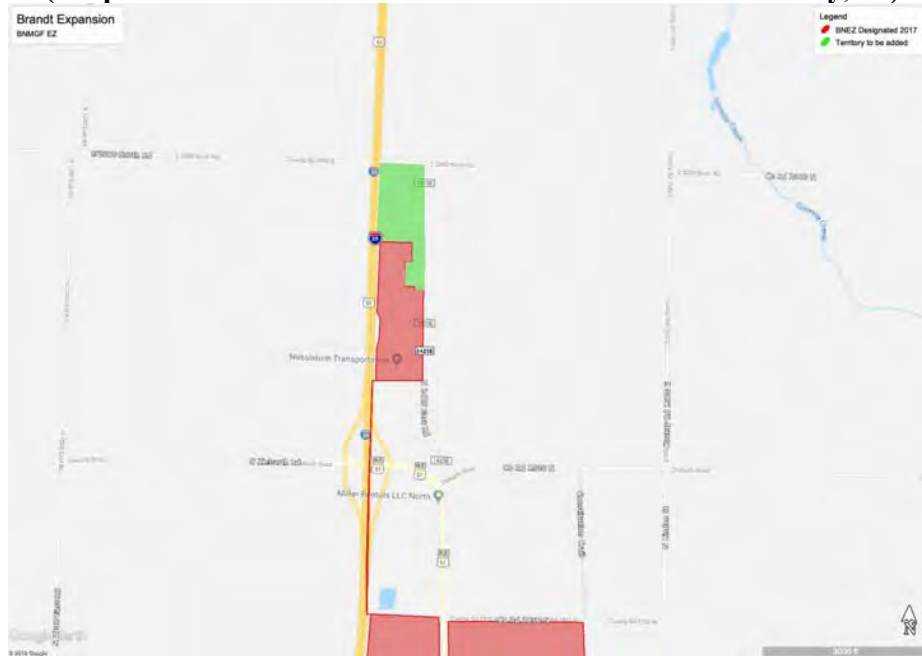
BEGINNING AT A POINT at the intersection of the eastern line of Interstate 39 and the centerline of 1425 East (Business Route 51) and the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone in unincorporated McLean County in Section 4, Township 24 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois; Thence north along a three foot wide strip along the eastern line of Interstate 39 to the centerline of County Road E 2000 North Road, THE POINT OF BEGINNING; Thence east along the centerline of County Road E 2000 North Road to the centerline of County Road N 1425 East Road; Thence south along the centerline of N 1425 East Road for a distance of 2,311.88 feet more or less to a point of the intersection of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point, Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence east along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence north along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point; Thence west along the border of the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone to a point to the eastern line of Interstate 39; Thence north along the eastern line of Interstate 39 to the POINT OF BEGINNING, ENCOMPASSING THE AREA ENCLOSED which includes area within the boundaries of Tax Parcels 14-04-300-004, 14-04-300-006, 14-04-300-007 and 14-04-300-016, 14-04-300-018 and 14-04-300-019 and of approximately 34.3 acres more or less.

Bloomington Normal McLean County Gibson City Ford County ENTERPRISE ZONE BOUNDARY MAP

(Entire Zone Boundary)



(Proposed Brandt Industries Ltd addition in McLean County, IL)



CERTIFICATION

I, _____, Clerk of the _____ certify that the foregoing **ORDINANCE No _____ – AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)** was adopted by vote at a regularly scheduled meeting with a quorum present and voting held on _____, 2019.

Clerk

CERTIFICATION

I, _____, Clerk of the _____ certify that the foregoing **ORDINANCE No _____ – AN ORDINANCE AMENDING ORDINANCES WHICH ESTABLISHED AND ENCOMPASSED CONTIGUOUS PORTIONS OF TERRITORY WITHIN THE BLOOMINGTON NORMAL MCLEAN COUNTY GIBSON CITY FORD COUNTY ENTERPRISE ZONE (AND ALL AMENDATORY ORDINANCES THERETO)** was adopted by vote at a regularly scheduled meeting with a quorum present and voting held on _____, 2019.

Clerk

PART H APPLICANT CERTIFICATION

CERTIFYING REPRESENTATIVES

Date

Date

Date

Date

Date



REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of appointing a Mayor Pro Tem for the City of Bloomington, as requested by City Administration.

RECOMMENDATION/MOTION: That the City Council appoint a Mayor Pro Tem. A sample motion is as follows:

I move to appoint _____, to serve, until a new appointment is made by the City Council, as the Mayor Pro Tem for the City of Bloomington at those times when the Mayor is unable to perform his official duties due to an absence from the City or other incapacity.

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 Illinois Municipal Code provides that if the Mayor is temporarily absent because of an incapacity to perform his official duties, but the incapacity does not create a vacancy in the office, the corporate authorities can elect one of their own to act as mayor pro tem. The Mayor Pro Tem, during the absence or disability of the Mayor, is able to perform the duties and possess all the rights and powers of the Mayor, but cannot vote both as the Mayor Pro Tem and as a Council member.

The City of Bloomington has a practice of having one Council member designated as the Mayor Pro Tem for those times when the Mayor is absent due to being outside of the City for such a length of time as would reasonably call for a fully empowered replacement or in case of another incapacity.

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:

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



REGULAR AGENDA ITEM NO. 8C

FOR COUNCIL: May 13, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance amending the City Code to clarify references to City Council Member Titles, as requested by Administration.

RECOMMENDATION/MOTION: The Ordinance be approved and the Mayor and City Clerk be authorized to execute the Ordinance.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: With the seating of a new City Council, and upon requests made by incoming Council Members, City Administration is proposing to update the City Code to clarify and broaden the references to “alderman” beyond the current masculine only reference. Specifically, the ordinance clarifies that the use of the term “alderman” shall have the same meaning and effect within the City Code as the gender neutral term of “council member” as well as references to specific individual titles including alderwomen, alderwoman, alderman, and alderperson.

As the Illinois Municipal Code and the City Charter reference “alderman” as the elected official, the proposed ordinance does not modify this, but rather codifies those titles that have the same meaning and effect as used internally within the City and within the City Code. Individuals running for office will still need to utilize the term “alderman” on their nominating papers.

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:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized, looping flourish at the end.

Tim Gleason
City Manager

Attachments:

- LD 1B Ordinance 2019-34 City Council Member Titles

ORDINANCE NO. 2019 - 34

**AN ORDINANCE AMENDING THE CITY CODE TO CLARIFY REFERENCES TO
CITY COUNCIL MEMBER TITLES**

WHEREAS, the City of Bloomington, Mclean County, Illinois (hereinafter referred to as “City”) is an Illinois home-rule municipality; and

WHEREAS, the City Code currently uses the generic masculine name in reference of “alderman” to those elected to the City Council; and

WHEREAS, those elected to the City Council often are referred to by a more specific gender title such as “alderwoman” and/or by a more gender neutral title such as “council member”; and

WHEREAS, the City Council desires to amend the City Code to reflect and update the titles and references used by the City Council.

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Bloomington, McLean County, Illinois, as follows:

SECTION 1. The above recitals are incorporated herein by this reference as if specifically stated in full.

SECTION 2. Chapter 2 of the City Code shall be amended, as set forth on Exhibit A.

SECTION 3. Except as provided herein, the Bloomington City Code, 1960, as amended shall remain in full force and effect.

SECTION 4. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

SECTION 5. The City Clerk is hereby authorized to publish this ordinance in pamphlet form as provided by law.

SECTION 6. This ordinance shall be effective after its execution and the date of its publication as required by law.

SECTION 7. This ordinance is passed and approved pursuant to the home rule authority granted Article VII, Section 6 of the 1970 Illinois Constitution.

PASSED this 13th day of May 2019.

APPROVED this ____ day of May, 2019.

CITY OF BLOOMINGTON:

Tari Renner, Mayor

ATTEST:

Leslie Yocum, City Clerk

EXHIBIT A

Article I: Oath of Officers

Section 2: Bond of Officers and Employees.

A. City officers (except the Mayor and Councilmen ~~members~~) and municipal employees, charged with the custody of money or property shall before entering upon the duties of their respective offices or employment, execute bonds with good and sufficient sureties to be approved by the City Council, payable to the City, in such penal sums as may be directed by resolution or Ordinance of the City Council, conditioned for the faithful performance of the duties of the office or employment, and the payment of all money received by such officer or employee, according to law and of the ordinances of the City.

Section 11: Compensation.

(a) The salary for the Mayor shall be \$12,000, per annum, paid in bi-weekly installments. The salary for each Council member ~~alderman~~ shall be \$4,800, per annum, paid in bi-weekly installments. Expenses incurred by elected officials while performing official duties shall be reimbursed or paid in accordance with the law and policies established by the City. The City Council shall further determine, by ordinance, the future salary or compensation of the City Manager.

Article II: City Council

Section 13: How Composed.

(a) Membership. Effective May 1, 2007, the City Council shall be composed of a Mayor elected at large and nine (9) Aldermen (also sometimes referred to within the City Code and City as council member(s), alderperson, alderman, alderwomen and/or alderwoman). For the terms of office commencing on and after May 1, 2015, one Council member ~~alderman~~ shall be elected for a four year term from each of wards 2, 4, 6 and 8 as described in subsection (b) of this section; the Council member ~~alderman~~ must live in the ward from which he or she is elected. For the terms of office commencing on and after May 1, 2013, one Council member ~~alderman~~ shall be elected for a four year term from each of wards 1, 3, 5, 7 and 9 as described in subsection (b) of this section; the Council member ~~alderman~~ must live in the ward from which he or she is elected. The Mayor shall be elected for a four year term of office commencing on or after May 1, 2013.

(e) Candidates for elected offices of the City of Bloomington (Mayor and Council members ~~Alderman~~) may not run or hold themselves out to be candidates of or nominated or endorsed by political parties. Ballots including primary ballots, for Bloomington municipal elections shall be in the form provided by the Election Code of the State of Illinois (111. Rev. Stat. ch. 46) as heretofore and hereafter amended, except as herein otherwise provided, but such ballots shall designate no party, platform, political principle, appellation, or mark whatever. Nor shall any circle be printed at the head of the ballots.

(f) No primary election will be held with respect to any elective office of the City of Bloomington (Mayor or Council members ~~Alderman~~) for which the names of not more than two persons are entitled to be printed on the primary ballot as a candidate for the nomination for such office, and such persons having filed the statement of candidacy and petition required by the Election Code of the State of Illinois (111. Rev. Stat. ch. 46) as heretofore or hereafter amended shall be the candidates for office at the general municipal election.

(g) Each Council member shall designate to the City Clerk whether they would like the title of alderperson, alderman or alderwoman designated on City nameplates, business cards and documents. In addition, the Mayor and each Council member may designate any pronouns they would like to associate with their name on said nameplates, business cards and documents.

Section 16: Special Meetings - Reconsideration of Vote.

Special meetings of the Council may be called by the Mayor, the Mayor pro tem in the absence of the Mayor, three members of the Council in the absence of the Mayor and the Mayor pro tem, or by any five members of the Council. The call for any such special meeting shall be in writing, signed by the Mayor, the Mayor pro tem or the required number of the members of the Council, and shall state the object and purpose of such meeting and the time for holding the same. It shall be filed with the City Clerk at least forty-eight hours before the time set therein for said meeting.

Any special meeting attended by all of the members of the Council shall be a regular meeting for the transaction of any business that may come before such meeting.

No vote of the Council shall be reconsidered or rescinded at a special meeting unless at such special meeting there be present as large a number of Council members ~~Councilmen~~ as were present when such vote was taken.

Section 17: Regular Meetings; Seating; Order of Business.

All regular meetings of the Council shall convene promptly at the hour set by Section 2-15 of this Chapter. On the day of each regular meeting, the Mayor, the members of the Council, the City Manager, the Corporation Counsel, and the City Clerk shall take their regular stations in the Council Chambers, and the business of the Council shall be taken up for consideration in the following order:

(11) Council Member ~~Alderman's~~ Discussion. Under this item, a Council Member ~~an Alderman~~ may bring to the Council's attention any matter not on the regular or consent agenda which, in his opinion, require official Council consideration; it may include announcements and other matters.

Section 18.2: Agenda Items and Voting.

- (a) Agenda Items. In accordance with this Section, items can be placed on a meeting agenda by: (i) the Mayor; (ii) the intended Chairperson of the meeting, in the absence of the Mayor; (iii) the City Manager or designee thereof; or (iv) by the Agenda Initiative process. For each regular agenda item, the City Manager (or

his designee) in consultation with the Mayor (or the Chairperson of the meeting, in the absence of the Mayor), shall designate a time for the presentation of the agenda item and a time for the Council discussion. Once the time allotted for on the agenda item has expired, the item shall either be tabled to a date certain or called upon for a vote unless the Council, by a majority vote, votes to extend, for a specified amount of time, the time for discussion and consideration of the time at the meeting.

- (1) Regular Meeting agendas. For each regular meeting of the City Council, the City Manager shall be responsible for placing items on the agenda he or she believes to be in the best interests of the City. Initiatives of the City Council may also be placed on the agenda after following the process set forth in Section 18.2(2) below. While the Mayor reserves the right to direct the placement of items on a regular meeting agenda, the Mayor shall utilize the agenda initiative process outlined in Section 18.2(a)(2) in relation to any non-routine City matters or proposals.
- (2) Agenda Initiatives. A agenda initiative is a proposal of the Mayor or a Council member ~~an alderman~~ that involves, for example: (1) the expenditure of money not within the City budget; (2) modifications to the City Code; (3) formation/modification of City policies; (4) the introduction of an ordinance or resolution; (5) the formation/modification of committees; and/or (6) appropriating City staff time from an existing operational activity or need. All agenda initiatives shall be on a form completed by either the Mayor or individual Council member ~~alderman~~ supporting the initiative. The form shall be derived by the City Manager and must specify the nature of the request, the estimated cost and/or staff time (if known), and what, if any, existing projects or programs are proposed to be reduced in lieu of the new project. A portion of each Committee of the Whole shall be dedicated to the agenda initiatives of the Council members ~~the aldermen~~ and/or Mayor, if any. The Agenda Initiative Form, once completed and timely submitted, will be included in the meeting packet. At the Committee of the Whole, a majority of the alderman present can vote to: (1) have the initiative placed on a future City Council agenda for further consideration or action; (2) have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion; or (3) deny the initiative being placed on a future agenda and/or having City staff evaluate and analyze the proposed initiative. The same agenda initiative cannot be brought forward more than once in a six-month period unless two-thirds of the City Council votes to place the agenda initiative back on the table for consideration.

Article III: Departments, Boards, Commissions, Etc.

Section 42: Mayor.

G. The Mayor may request reports of the City Manager on matters pertaining to operations of the various departments which shall be made available by the Mayor to all ~~Councilmen~~ members of the City.

Section 43: City Clerk - Duties Generally.

H. He shall deliver without delay, to the Mayor or any ~~Councilman~~ members all resolutions and communications referred to such officers, and he shall deliver to the Mayor all ordinances and resolutions which may be required to be approved or otherwise acted upon by the Mayor, together with all papers upon which the same were founded.