

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MAY 11, 2015 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 6. Recognition/Appointments/Presentations**
 - A. Oath of Office – Cherry Lawson, City Clerk.**
 - B. Oath of Office – Jay Tetzloff, Parks, Rec, Cultural Arts Director.**
 - C. Proclamation Declaring April 28, 2015 William C. Wetzel Day, presented by Tari Renner, Mayor to Bill Wetzel. (*Time 5 minutes.*)**
 - D. Proclamation Declaring May 17-23, 2015, to be Public Works Week, presented by Tari Renner, Mayor. (*Time 5 minutes.*)**
 - E. Proclamation Declaring May17-23, 2015 Emergency Medical Services Week presented by Tari Renner, Mayor. (*Time 5 minutes.*)**
 - F. Presentation of the EMS Gold Level Recognition Award to the Bloomington Fire Department presented by Art Miller, Mission Lifeline Director.**
 - G. Appointment of Mark Larsen to the Citizens Beautification Committee.**
 - H. Appointment of Ryan Huetten to the Cultural District Commission.**
 - I. Appointment of Memuna Lee to the Housing Authority Board.**
 - J. Reappointment of Laurel Schumacher to the Citizen's Beautification Committee.**
 - K. Reappointment of Terrence Koch to the Housing Authority.**
 - L. Reappointment of Barb Adkins to the Housing Authority Board.**
 - M. Reappointment of Catrina Murphy to the Japanese Sister City.**
 - N. Reappointment of Brent Moore to the Property Maintenance Review Board.**

- O. Appointment of the following individuals to the Downtown Signage Ad Hoc Committee; Tricia Stiller, Crystal Howard, Andrew Johnson, Russel Francois, Carl Teichman, Dave Park, Kyle Hamm, Tom Krieger, Beth Whisman, Vicki Tilton, Thom Jones.**
- P. Nuclear Powers Illinois Campaign, presented by Brett Nauman, Communications Manager Exelon Generations – Clinton Power Station. (Time 10 minutes. Presentation 10minutes.)**

7. “Consent Agenda”

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 2014; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 2015. (That the reading of the minutes of the previous Council Proceedings of April 27, 2014, Special Session Minutes of July 23, 2012; August 13, 2012; September 10, 2012; October 8, 2012; January 14, 2013; January 28, 2013; March 11, 2013; March 25, 2013; April 8, 2013; June 10, 2013; June 24, 2013; August 26, 2013; April 21, 2014; April 28, 2014; May 12, 2014; May 27, 2014; June 9, 2014; July 14, 2014; August 25, 2014; September 8, 2014; October 13, 2014; October 27, 2014; November 10, 2014; December 8, 2014; December 15, 201; January 12, 2015; January 26, 2015; February 9, 2015; February 23, 2015; March 9, 2015; March 16, 2015 and March 23, 2015 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Appointments and Reappointments to Various Boards and Commissions. (That the Appointments be approved.)**
- D. Appointments to the Downtown Signage Ad Hoc Committee. (That the Appointments be approved.)**

- E. Review of Executive Session Minutes from 1995 – 2015. (That the Resolution be adopted.)**
- F. Request for Proposals (RFP) for Taxable Capital Lease. (That the RFP for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$3.581 million, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- G. Intergovernmental Agreements with the County of McLean and Town of Normal, Regulating Use of the Police Range Facility. (That the Intergovernmental Agreements with the County of McLean and Town of Normal be approved, in the amount of \$8,221.98 each, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- H. Waive the Formal Bid Process and award Contract to Hastings Air Energy Control Inc. for installation of Vehicle Exhaust Systems in Fire Stations #2 and #6. (Waive the Formal Bid Process for the installation of Vehicle Exhaust Systems at Fire Station #2 and Fire Station #6 and award a Contract to Hastings Air Energy Control, Inc. of New Berlin, WI not to exceed \$120,000 and the Resolution adopted, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- I. Approve Contract with Ear Booker Enterprises for the Bloomington Center for the Performing Arts (BCPA). (That the Contract with Ear Booker Enterprises in the amount of \$82,000 be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- J. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 7, 2015. (That the Ordinance be passed.)**
- K. Application of Dyno Enterprises, Inc., d/b/a Convenient Food Mart, located at 1102 N. Hershey Rd., requesting a PAS liquor license which would allow the sale of all types packaged alcohol for consumption off the premises seven (7) days a week. (That an PAS liquor license for Dyno Enterprises, Inc., d/b/a Convenient Food Mart, located at 1102 N. Hershey Rd., be created, compliance with all applicable health and safety codes, verification of underground storage tank and gas pump removal, BASSETT certification, and a detailed floor plan.)**
- L. Text Amendment to Chapter 29, Motor Vehicles and Traffic. (Recommend that the Text Amendments to Chapter 29, Motor Vehicles and Traffic, be approved and the Ordinance passed.)**

8. “Regular Agenda”

- A. Bicycle Master Plan. (That the City of Bloomington Bicycle Master Plan be adopted.) Presented by Jim Karch, Director of Public Works. (*Time 25 minutes. Presentation 10 minutes, Q/A 15 minutes.*)**
- B. Proposed \$2.4 million Street Resurfacing Program for the 2015 Construction Season. (Informational.) Presented by Jim Karch, Director of Public Works. (*Time 25 minutes. Presentation 10 minutes, Q/A 15 minutes.*)**

- C. Text Amendment to Chapter 6, Alcoholic Beverages and Chapter 38, Streets, Sidewalks and Other Public Ways of the City Code providing that holders of Class T (Tavern) liquor licenses located in the downtown area can have sidewalk café licenses and reducing the hours during which sidewalk cafes can open for service to the public from midnight to 10:00 p.m. (Recommend that the Text Amendment be approved.) (*Time 20 minutes. Presentation 5 minutes, Q/A 15 minutes.*)**
- D. Resolution Establishing the Formation of a Budget Task Force Ad Hoc Committee. (*Time 20 minutes. Presentation 5 minutes, Discussion 15 minutes.*)**

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



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

MAY 11, 2015

ADDITION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum and attachment.*

ADDITION TO REGULAR AGENDA

- Item 8D. Budget Task Force. (That the City Council approve a Resolution Establishing the Formation of a Budget Task Force Committee.) *City Council Memorandum and Resolution.*