

**CITY OF BLOOMINGTON
REGULAR CITY COUNCIL MEETING SESSION
MONDAY, MAY 11, 2015 7:00 P.M.**

The Meeting was opened by Pledging Allegiance to the Flag followed by moment of silent prayer.

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Kevin Lower, David Sage, Diana Hauman, Amelia Buragas, Scott Black, Joni Painter, Mboka Mwilambwe, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

City Manager David Hales, Chief Deputy Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.

Mayor Renner noted that eight (8) citizens had completed Public comment cards.

Motion by Alderman Schmidt, seconded by Alderman Hauman to suspend the rules for Public Comment, allowing fourteen (14) citizens three (3) minutes apiece to speak for a total of forty - two (42) minutes.

Motion carried, (viva voce).

PUBLIC COMMENT: Mayor Renner opened the Public Comment section of the meeting. He added that there would not be a response from the City under the Public Comment portion of the meeting.

Judy Stearns, Caryn Davis, Stefanie Michaelis, Patricia Morton, Madava Roo, Mike McCurdy, Alton Franklin, Julian Westerhaut, Bruce Meeks, Ron Schultz, Josh Schmidgall, Rick Heiser, Craig Gates and Herm Harding Bloomington residents, addressed the Council.

The following was presented:

Oath of Office – Cherry Lawson, City Clerk.

The following was presented:

Oath of Office – Jay Tetzloff, Parks, Rec, Cultural Arts Director.

The following was presented:

Proclamation Declaring April 28, 2015 William C. Wetzel Day, presented by Tari Renner, Mayor to Bill Wetzel.

The following was presented:

Proclamation Declaring May 17-23, 2015, to be Public Works Week, presented by Tari Renner, Mayor.

The following was presented:

Proclamation Declaring May 17 - 23, 2015 Emergency Medical Services Week presented by Tari Renner, Mayor.

The following was presented:

Presentation of the EMS Gold Level Recognition Award to the Bloomington Fire Department presented by Art Miller, Mission Lifeline Director.

The following was presented:

Appointment of Mark Larsen to the Citizens Beautification Committee.

The following was presented:

Appointment of Ryan Huette to the Cultural District Commission.

The following was presented:

Appointment of Memuna Lee to the Housing Authority Board.

The following was presented:

Reappointment of Laurel Schumacher to the Citizen's Beautification Committee.

The following was presented:

Reappointment of Terrence Koch to the Housing Authority.

The following was presented:

Reappointment of Barb Adkins to the Housing Authority Board.

The following was presented:

Reappointment of Catrina Murphy to the Japanese Sister City.

The following was presented:

Reappointment of Brent Moore to the Property Maintenance Review Board.

May 11, 2015

The following was presented:

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.

The following was presented:

Nuclear Powers Illinois Campaign, presentation by Brett Nauman, Communications Manager Exelon Generations – Clinton Power Station.

The following was presented:

SUBJECT: 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

RECOMMENDATION/MOTION: 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.

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 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 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 within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Chief Deputy Clerk

Reviewed by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Painter 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.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bills and Payroll

May 11, 2015

RECOMMENDATION/MOTION: That the bills and payroll be allowed 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.

FINANCIAL IMPACT: Total disbursements to be approved \$4,540,648.64, (Payroll total \$2,062,330.64, and Accounts Payable total \$2,478,318).

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK'S OFFICE)

Motion by Alderman Schmidt, seconded by Alderman Painter that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Appointments and Reappointments to Various Boards and Commissions

RECOMMENDATION/MOTION: That the Appointments be approved.

STRATEGIC PLAN LINK: Goal 4. Strong neighborhoods.

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

BACKGROUND: I ask your concurrence in the appointment of:

Mark Larsen of 1424 Ridgeport Ave, Bloomington, IL 61704 to the Citizens Beautification Committee. His three (3) year term will be 5/1/15 – 4/30/18.

Ryan Huette of 1502 Kickapoo Creek Road, Bloomington, IL 61705 to the Cultural District Commission. His three (3) year term will be 5/1/15 – 4/30/18.

Memuna Lee of 12 Bailey Court, Bloomington, IL 61704 to the Housing Authority Board. Her four (4) year term will be 5/1/15 – 4/30/19.

I ask your concurrence in the reappointment of:

Laurel Schumacher of 2004 Ebo Lane, Bloomington, IL 61704 to the Citizen's Beautification Committee. Her three (3) year term will be 5/1/15 – 4/30/18.

Terrence Koch of 1201 N Evans Street, Bloomington, IL 61701 to the Housing Authority. His four (4) year term will be 5/1/15 – 4/30/19.

Barb Adkins of 44 Parkshores Drive, Bloomington, IL 61701 to the Housing Authority Board. Her four (4) year term will be 5/1/15 – 4/30/19.

Catrina Murphy of 1219 S Mason, Bloomington, IL 61701 to the Japanese Sister City. Her three (3) year term will be 5/1/15 – 4/30/18.

Brent Moore of 1006 Park Street, Bloomington, IL 61701 to the Property Maintenance Review Board. His three (3) year term will be 5/1/15 – 4/30/18.

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

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Prepared by: M. Beth Oakley, Executive Asst.

Recommended by:

Tari Renner
Mayor

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Appointments be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

May 11, 2015

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Appointments to the Downtown Signage Ad Hoc Committee

RECOMMENDATION/MOTION: That the Appointments be approved.

STRATEGIC PLAN LINK: Goal 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objective 6c. Downtown becoming a community and regional destination.

BACKGROUND: On April 13, 2015, the Bloomington City Council passed a resolution establishing the Downtown Signage Committee. It is to explore wayfinding signs – signs that help direct people to government buildings, and cultural destinations and public parking.

The resolution stated that the committee shall be ad hoc, lasting six months. It stated four goals.

1. Recommend sites that should be highlighted with signage.
2. Recommend a style of design for signs, limited to those recognized by the Manual On Uniform Traffic Control Devices.
3. Recommend sign size and placement.
4. Investigate costs regarding the proposed signage.

The following people are recommended as members:

Tricia Stiller, Downtown Bloomington Association Executive Director
 Crystal Howard, Bloomington-Normal Area Convention and Visitor's Bureau
 Andrew Johnson, Connect Transit
 Russel Francois, architect and Downtown business owner
 Carl Teichman, Illinois Wesleyan University
 Dave Park, Downtown Property Owners Group
 Kyle Hamm, Bloomington-Normal Economic Development Council
 Tom Krieger, Bloomington-Normal Association of Realtors
 Beth Whisman, McLean County Museum of History
 Vicki Tilton, Fox & Hounds Hair Studio & Day Spa
 Thom Jones, Bloomington – Normal Association of Realtors

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Downtown Bloomington Association, other Downtown stakeholders.

FINANCIAL IMPACT: A duty of the Committee is to explore costs and funding opportunities.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Public Works Administration

Reviewed by: Jim Karch, PE CFM, Public Works Director

Reviewed by: Steve Rasmussen, Assist. City Manager

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

Tari Renner
Mayor

Motion by Alderman Schmidt, seconded by Alderman Painter that the Appointments be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Review of Executive Session Minutes from 1995 - 2015

RECOMMENDATION/MOTION: That the Resolution be adopted.

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.

May 11, 2015

BACKGROUND: The Open Meeting Act requires a semiannual review of approved Executive Session Minutes to determine whether a need for confidentiality still exists as to the City's past Executive Session Minutes. The determination on which minutes are going to be released and which minutes still require confidential treatment must be reported on in open session. The Resolution makes this report.

The Council met previously on April 13 and April 27, 2015 in Executive Session to review the Executive Session Minutes and to make the determinations required by the Open Meetings Act. The Resolution reports on the release and/or partial release of the meeting minutes listed in Schedule A, and the need for the continued confidential treatment of redacted portions from those and other meeting minutes listed in Schedule B.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Chief Deputy Clerk
Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

RESOLUTION NO. 2015 - 15

A RESOLUTION REPORTING THE RELEASE AND RETENTION OF EXECUTIVE SESSION MINUTES

WHEREAS, the City Council of the City of Bloomington, Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), a review of all closed session minutes has been completed; and

WHEREAS, the City Council has determined that portions of the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection and that the redacted portions of said meeting minutes still have a need for confidential treatment and should not be released; and

WHEREAS, the City Council has further determined that a need for confidentiality still exists as to the Executive Session Minutes from the meetings set forth on Schedule B, attached hereto and incorporated by reference; and

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

Section 1. The Executive Session Minutes from those meetings set forth on Schedule A, attached hereto and incorporated by reference, are released in part with the confidential information redacted. The preamble to this Resolution is incorporated into the body of this resolution.

Section 2. The City Clerk is hereby authorized and directed to make the un-redacted portion of the minutes from those meetings listed in Schedule A available for inspection and copying in accordance with the Open Meetings Act and standing procedures of the Clerk's Office.

Section 3. The City Clerk is hereby authorized and directed to destroy the verbatim audio recording for those Executive Sessions that have been approved by the Council and after eighteen (18) months have passed.

Section 4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

ADOPTED this 11th day of May, 2015.

APPROVED this 12th day of May, 2015.

Tari Renner
Mayor

ATTEST:

Cherry Lawson
City Clerk

**SCHEDULE A
TO BE RELEASED**

DATE	REASON
*May 24, 2010	Section 2 c(12) Claim Settlement
August 9, 2010	Section 2 c(11) Litigation
*December 13, 2010	Section 2 c(12) Claim Settlement
March 28, 2011	Section 2 c(6) Sale of Real Estate
*April 11, 2011	Section 2 c(12) Claim Settlement
*September 12, 2011	Section 2 c(12) Claim Settlement
*September 26, 2011	Section 2 c(12) Claim Settlement
*November 28, 2011	Section 2 c(12) Claim Settlement
*January 9, 2012	Section 2 c(12) Claim Settlement

May 11, 2015

*January 23, 2012	Section 2 c(12) Claim Settlement
*February 27, 2012	Section 2 c(12) Claim Settlement
*March 12, 2012	Section 2 c(12) Claim Settlement
*March 26, 2012	Section 2 c(12) Claim Settlement
*May 14, 2012	Section 2 c(12) Claim Settlement
May 14, 2012	Section 2 c(6) Purchase of Real Estate
*June 11, 2012	Section 2 c(12) Claim Settlement
June 11, 2012	Section 2 c(5) Purchase of Real Estate
*July 23, 2012	Section 2 c(12) Claim Settlement
*October 8, 2012	Section 2 c(12) Claim Settlement
*March 23, 2013	Section 2 c(12) Claim Settlement
*August 26, 2013	Section 2 c(12) Claim Settlement
November 11, 2013	Section 2 c(5) Purchase of Real Estate
*April 28, 2014	Section 2 c(12) Claim Settlement
May 27, 2014	Section 2 c(5) Purchase of Real Estate
*July 14, 2014	Section 2 c(12) Claim Settlement
July 14, 2014	Section 2 c(5) Purchase of Real Estate
*August 25, 2014	Section 2 c(12) Claim Settlement
October 27, 2014	Section 2 c(5) Purchase of Real Estate
*January 12, 2015	Section 2 c(12) Claim Settlement
*January 12, 2015	Section 2 c(12) Claim Settlement
*January 12, 2015	Section 2 c(12) Claim Settlement
*January 26, 2015	Section 2 c(12) Claim Settlement
*February 9, 2015	Section 2 c(12) Claim Settlement
*February 23, 2015	Section 2 c(12) Claim Settlement
*March 23, 2015	Section 2 c(12) Claim Settlement

***Denotes release with redactions, as a need for confidentiality still exists as to part of said minutes.**

SCHEDULE B TO BE RETAINED

DATE	REASON
March 23, 2009	Section 2 c(2) Collective Bargaining
September 14, 2009	Section 2 c(5) Purchase of Real Estate
March 22, 2010	Section 2 c(2) Collective Bargaining
April 12, 2010	Section 2 c(2) Collective Bargaining
	Section 2 c(11) Litigation
May 10, 2010	Section 2 c(2) Collective Bargaining
	Section 2 c(11) Litigation
May 24, 2010	Section 2 c(12) Claim Settlement
June 14, 2010	Section 2 c(11) Litigation

July 12, 2010	Section 2 c(11) Litigation
	Section 2 c(2) Collective Bargaining
July 26, 2010	Section 2 c(2) Collective Bargaining
	Section 2 c(1) Personnel
August 9, 2010	Section 2 c(1) Personnel
	Section 2 c(2) Collective Bargaining
	Section 2 c(11) Litigation
October 25, 2010	Section 2 c(2) Collective Bargaining
December 13, 2010	Section 2 c(2) Collective Bargaining
	Section 2 c(11) Litigation
	Section 2 c(12) Claim Settlement
January 10, 2011	Section 2 c(2) Collective Bargaining
	Section 2 c(6) Sale of Real Estate
February 28, 2011	Section 2 c(2) Collective Bargaining
March 28, 2011	Section 2 c(11) Litigation
	Section 2 c(2) Collective Bargaining
	Section 2 c(6) Sale of Real Estate
April 11, 2011	Section 2 c(2) Collective Bargaining
April 25, 2011	Section 2 c(6) Sale of Real Estate
August 22, 2011	Section 2 c(2) Collective Bargaining
	Section 2 c(5) Purchase of Real Estate
September 12, 2011	Section 2 c(2) Collective Bargaining
September 26, 2011	Section 2 c(11) Litigation
October 24, 2011	Section 2 c(2) Collective Bargaining
November 14, 2011	Section 2 c(11) Litigation
November 28, 2011	Section 2 c(11) Litigation
January 23, 2012	Section 2 c(2) Collective Bargaining
February 13, 2012	Section 2 c(11) Litigation
March 26, 2012	Section 2 c(5) Purchase of Real Estate
May 14, 2012	Section 2 c(5) Purchase of Real Estate
June 11, 2012	Section 2 c(5) Purchase of Real Estate
June 25, 2012	Section 2 c(2) Collective Bargaining
DATE	REASON
July 23, 2012	Section 2 c(2) Collective Bargaining
August 13, 2012	Section 2 c(6) Sale of Real Estate
September 10, 2012	Section 2 c(11) Litigation
October 8, 2012	Section 2 c(2) Collective Bargaining
January 14, 2013	Section 2 c(11) Litigation
	Section 2 c(2) Collective Bargaining
January 28, 2013	Section 2 c(2) Collective Bargaining
March 11, 2013	Section 2 c(2) Collective Bargaining
June 10, 2013	Section 2 c(2) Collective Bargaining

May 11, 2015

June 24, 2013	Section 2 c(11) Litigation
April 21, 2014	Section 2 c(2) Collective Bargaining
May 12, 2014	Section 2 c(21) Review of Closed Session
May 27, 2014	Section 2 c(5) Purchase of Real Estate
	Section 2 c(2) Collective Bargaining
June 9, 2014	Section 2 c(11) Litigation
	Section 2 c(1) Personnel
July 14, 2014	Section 2 c(2) Collective Bargaining
	Section 2 c(5) Purchase of Real Estate
August 25, 2014	Section 2 c(1) Personnel
September 8, 2014	Section 2 c(11) Litigation
October 13, 2014	Section 2 c(5) Purchase of Real Estate
	Section 2 c(11) Litigation
	Section 2 c(12) Claim Settlement
October 27, 2014	Section 2 c(2) Collective Bargaining
	Section 2 c(21) Review of Closed Session
November 10, 2014	Section 2 c(21) Review of Closed Session
	Section 2 c(2) Collective Bargaining
	Section 2 c(5) Purchase of Real Estate
	Section 2 c(11) Litigation
December 8, 2014	Section 2 c(2) Collective Bargaining
	Section 2 c(1) Personnel
	Section 2 c(11) Litigation
December 15, 2014	Section 2 c(1) Personnel
	Section 2 c(11) Litigation
January 12, 2015	Section 2 c(11) Litigation
	Section 2 c(1) Personnel
February 9, 2015	Section 2 c(11) Litigation
February 23, 2015	Section 2 c(2) Collective Bargaining
	Section 2 c(5) Purchase of Real Estate
March 9, 2015	Section 2 c(11) Litigation
March 16, 2015	Section 2 c(1) Personnel
March 23, 2015	Section 2 c(11) Litigation

Motion by Alderman Schmidt, seconded by Alderman Buragas that the Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

Motion carried.

The following was presented:

SUBJECT: Request for Proposals (RFP) for Taxable Capital Lease

RECOMMENDATION/MOTION: 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.

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: A diverse range of equipment, vehicles and capital projects is used to provide services to residents across the City. In 2011, the City began replacing its aging inventory on a rolling basis utilizing capital lease financing. The City has been successful in obtaining low interest rates by bidding each capital lease. The FY 2015 budget was adopted with purchasing capital equipment, vehicles and capital projects which would be financed through our capital lease program. An RFP was issued on March 30, 2015 for submittals of both a 5 year and a 10 year capital lease interest rates. A fire engine pumping unit will be financed over 10 years due to its useful life (see full list of assets attached). **Please note that all of these assets have already been purchased and the executed capital lease will reimburse spent funds, leaving the annual debt service in its place.**

The City received four (4) qualified responses:

Responses	5 Year Interest Rate	10 Year Interest Rate	Estimated Interest
Commerce Bank	2.10%	3.05%	\$254,145.40
US Bancorp	2.30%	3.39%	\$303,288.34
PNC	2.996%	2.996%	\$346,267.00
Morton Community	3.00%	3.75%	\$385,698.40

The City recommends executing with Commerce Bank who bid the lowest total interest cost.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: This RFP was published in the Pantagraph on March 30, 2015 and posted on the City's web site. In addition, twenty (20) financial institutions were mailed RFP's who requested to be on the City's bid list.

May 11, 2015

FINANCIAL IMPACT: The estimated total interest rate cost is \$254,145.40. Commerce Bank indicated they would pass on interest rate savings from any short term change in interest rates to the City between the bid and the execution of the capital lease contract. The principal and interest payments are budgeted in the appropriate department line items in FY 2016. See line items (73401 – Principal Expense) and (73701 – Interest Expense).

Respectfully submitted for Council consideration.

Prepared by: Carla A. Murillo, Budget Manager

Financial & Budgetary review by: Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Painter 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.

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Intergovernmental Agreements with the County of McLean and Town of Normal, Regulating Use of the Police Range Facility

RECOMMENDATION/MOTION: 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.

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: In July 1992, the McLean County Board granted the City a special use permit to allow a privately owned outdoor shooting range and police training facility on land located fourteen (14) miles east of Bloomington on Rt. 9.

An Intergovernmental Agreement was signed in September 1994 detailing the policies and procedures to be adhered to in order to provide joint training with the Town of Normal and the County of McLean. This standardization of procedures was necessary to provide orderly and safe training at the facility and to comply with the rules of the McLean County Planning and Zoning Commission.

The current Intergovernmental Agreements expired on December 31, 2014. A new agreement is proposed. The rate for the Town of Normal is \$8,221.98 payable on January 1, 2015 and represents payment for use from January 1, 2015 to December 31, 2015. The rate for the County of McLean is \$8,221.98 and represents payment for use from January 1, 2015 to December 31, 2015. These are one (1) year agreements. There is no rate increase for this contract due to range conditions and our inability to make contractually promised repairs.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Town of Normal and the County of McLean.

FINANCIAL IMPACT: The Town of Normal's revenue will be recorded under Police Administration - Town of Normal account (10015110 - 53350) and the County's amount under Police Administration-McLean County account (10015110 - 53320). Stakeholders can locate this in the FY 2016 Proposed Budget Book titled "Budget Overview & General Fund" on page 220.

Respectfully submitted for Council consideration.

Prepared by: Marsha Ulrich, Office Manager

Reviewed by: Kenneth Bays, Asst. Chief of Police

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Painter that the Intergovernmental Agreements with the County of McLean and Town of Normal be

May 11, 2015

approved, in the amount of \$8,221.98 each, and the Mayor and City Clerk authorized to execute the necessary documents.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: 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

RECOMMENDATION/MOTION: 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.

STRATEGIC PLAN LINK: Goal 2 Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective d. Well-designed, well maintained City Facilities emphasizing productivity and customer service.

BACKGROUND: The Vehicle Exhaust Systems are designed to remove the diesel exhaust/diesel particulate matter (DE/DPM) from the building. Personnel are routinely exposed to carbon monoxide (CO), nitric oxide (NO), and nitrogen dioxide (NO₂). Prolonged DE/DPM exposure can increase the risk of cardiovascular, cardiopulmonary, respiratory disease and lung cancer.

In October 2014, the City issued a Request for Proposal (RFP#2015-43) for the installation of Vehicle Exhaust Systems in three (3) fire stations. Based on that RFP and the recommendation of staff; the Council awarded a contract to Hastings Air Energy, Inc. on March 9, 2015 for the install of Vehicle Exhaust Systems for Headquarters Station, Fire Station #3 and Fire Station #4. The Council approved the funding to complete that installation of exhaust systems in the two (2) remaining fire stations (1911 Hamilton Road and 4040 E. Oakland Ave.) as part of the 2016 budget. Staff recommends that Hastings Air Energy be given the contract, so the exhaust systems, including operation, hook ups and maintenance are consistent at all stations. Hastings will be able to complete work on the initial three (3) stations and seamlessly move to install at Stations #2 and #6. The work also includes adding an additional exhaust drop at Station #3.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Hastings Air Energy Control, Inc. New Berlin, WI.

<u>Facility</u>	<u>Cost</u>
Fire Station #2 (1911 Hamilton Road)	\$58,725.00
Fire Station #6 (4040 E. Oakland Ave.)	\$55,625.00
Fire Station #3 (2301 E. Empire)	\$4,255.00
	<u>\$118,605.00</u>

FINANCIAL IMPACT: The FY 2016 Budget appropriated \$120,000 in the Capital Lease Program under Buildings account (40110133-72520). Stakeholders can locate this in the FY 2016 Proposed Budget Book titled “Other Funds & Capital Improvement Program” on pages 81 & 199.

Respectfully submitted for Council consideration.

Prepared by: Eric Vaughn, Deputy Chief of Administration

Reviewed by: Brian Mohr, Fire Chief
 Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
 Carla A. Murillo, Budget Manager

Legal review by: Angela Fyans-Jimenez, Deputy Corporation Counsel

Recommended by:

David A. Hales
 City Manager

RESOLUTION NO 2015 – 17

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF VEHICLE EXHAUST REMOVAL SYSTEMS AT FIRE STATIONS #2 AND #6 BY HASTINGS AIR ENERGY CONTROL, INC. AT A PRICE NOT TO EXCEED \$120,000.

Be It Resolved by the City Council of the City of Bloomington, Illinois,

1. That the bidding process be waived and the Purchasing Agent be authorized to entered into a contact with Hastings Air Energy Control, Inc. for the installation of vehicle exhaust removal systems at Fire Station #2 and #6 at a price not to exceed \$120,000.00.

ADOPTED this 11th day of May, 2015.

APPROVED this 12th day of May, 2015.

May 11, 2015

APPROVED:

Tari Renner
Mayor

ATTEST:

Cherry Lawson
City Clerk

**CITY OF BLOOMINGTON CONTRACT WITH
Hastings Air Energy Control, Inc.
FOR
Install of Vehicle Exhaust Systems at Station #2 & #6**

THIS AGREEMENT, dated this 11th day of May, 2015, is between the City of Bloomington (hereinafter "CITY") and Hastings Air Energy Control, Inc. (hereinafter "CONTRACTOR").

NOW THEREFORE, the parties agree as follows:

Section 1. Recitals. The recitals set forth above are incorporated into this Section 1 as if specifically stated herein.

Section 2. Description of Services. CONTRACTOR shall provide the services/work identified on Exhibit A.

Section 4. Payment. For the work performed by CONTRACTOR under this Contract, the CITY shall pay CONTRACTOR \$ 120,000. Invoices shall be due and payable within 45 days of submission.

Section 5. Default and Termination Either party shall be in default if it fails to perform all or any part of this Contract. If either party is in default, the other party may terminate this Contract upon giving written notice of such termination to the party in default. Such notice shall be in writing and provided thirty (30) days prior to termination. The non-defaulting party shall be entitled to all remedies, whether in law or equity, upon the default or a violation of this Contract. In addition, the prevailing party shall be entitled to reimbursement of attorney's fees and court costs.

Section 6. Indemnification. To the fullest extent permitted by law, CONTRACTOR shall indemnify and hold harmless CITY, its officers, officials, agents and employees from claims, demands, causes of action and liabilities of every kind and nature whatsoever arising out of or in connection with CONTRACTOR's operations performed under this Contract, except for loss, damage or expense arising from the sole gross negligence or willful misconduct of the CITY or the CITY's agents, servants or

independent contractors who are directly responsible to CITY. This indemnification shall extend to claims occurring after this Contract is terminated as well as while it is in force. The indemnity shall apply regardless of any concurrent negligence, whether active or passive, of the CITY or CITY's officers, officials, agents, employees, or any other persons or entities. The indemnity set forth in this section shall not be limited by insurance requirements or by any other provision of this Contract.

Section 7. General Liability Insurance. CONTRACTOR shall maintain general liability insurance for bodily injury and property damage arising directly from its negligent acts or omissions, with general limits shall be less than \$2,000,000.00. Certificates of insurance shall be provided to CITY and CITY shall be named as an additional insured under the policy. Umbrella liability coverage must also be provided in the amount of \$4,000,000 for each occurrence, \$4,000,000 in aggregate.

Section 8. Representations of Vendor. CONTRACTOR hereby represents it is legally able to perform the work that is subject to this Contract.

Section 9. Assignment. Neither party may assign this Contract, or the proceeds thereof, without written consent of the other party.

Section 10. Compliance with Laws. CONTRACTOR and all work by CONTRACTOR shall at all times comply with all laws, ordinances, statutes and governmental rules, regulations and codes.

Section 11. Prevailing Wage. The following shall apply to this contract:

☐ This contract is not for a "public work" and therefore Prevailing Wage does not apply. **Initial:** _____ (City) _____ (Contractor)

☒ This contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/01 et seq. ("the Act"). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current "prevailing rate of wages" (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at <http://labor.illinois.gov/>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department's web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

Initial: _____ (City) _____ (Contractor)

Section 12. Compliance with FOIA Requirements. CONTRACTOR further explicitly agrees to furnish all records related to this Contract and any documentation related to CITY required under an Illinois Freedom of Information Act (ILCS 140/1 et. seq.) ("FOIA") request within five (5) business days after CITY issues notice of such request to CONTRACTOR. CONTRACTOR agrees to not apply any costs or charge any fees to the

May 11, 2015

CITY regarding the procurement of records required pursuant to a FOIA request. CONTRACTOR agrees to defend, indemnify, and hold harmless CITY, and agrees to pay all reasonable costs connected therewith (including, but not limited to reasonable attorney's and witness fees, filing fees, and any other expenses) for CITY to defend any and all causes, actions, causes of action, disputes, prosecutions, or conflicts arising from CONTRACTOR actual or alleged violation of the FOIA, or CONTRACTOR failure to furnish all documentation related to a request within five (5) days after CITY issues notice of a request. Furthermore, should CONTRACTOR request that CITY utilize a lawful exemption under FOIA in relation to any FOIA request thereby denying that request, CONTRACTOR agrees to pay all costs connected therewith (such as reasonable attorney's and witness fees, filing fees and any other expenses) to defend the denial of the request. The defense shall include, but not be limited to, challenged or appealed denials of FOIA requests to either the Illinois Attorney General or a court of competent jurisdiction. CONTRACTOR agrees to defend, indemnify, and hold harmless CITY, and agrees to pay all costs connected therewith (such as reasonable attorney's and witness fees, filing fees and any other expenses) to defend any denial of a FOIA request by CONTRACTOR request to utilize a lawful exemption to CITY.

Section 13. Governing Law. This Agreement shall be governed by and interpreted pursuant to the laws of the State of Illinois.

Section 14. Joint Drafting. The parties expressly agree that this agreement was jointly drafted, and that both had opportunity to negotiate its terms and to obtain the assistance of counsel in reviewing its terms prior to execution. Therefore, this agreement shall be construed neither against nor in favor of either party, but shall be construed in a neutral manner.

Section 15. Attorney Fees. In the event that any action is filed in relation to this agreement, the unsuccessful party in the action shall pay to the successful party, in addition to all the sums that either party may be called on to pay, a reasonable sum for the successful party's attorneys' fees.

Section 16. Paragraph Headings. The titles to the paragraphs of this agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify, or aid in the interpretation of the provisions of this agreement.

Section 17. Counterparts. This agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute the same instrument.

CITY OF BLOOMINGTON

HASTINGS AIR ENERGY CONTROL, INC

By: _____
Its Mayor

By: _____
Its _____

ATTEST:

By: _____

City Clerk

EXHIBIT A
SCOPE OF SERVICES / WORK PROVIDED

As described in RFP #2015-43 Installation of Emergency Vehicle Exhaust Removal Systems.

Fire Station #2- design, manufacture and installation of a vehicle exhaust extraction system which allows six (6) vehicles with under carriage exhaust to be connected.

Scope-

System includes:

- (1) 70ft. straight rail system complete with two (2) vehicle connections.
 - (4) 30ft. track systems complete with one (1) vehicle connection.
 - (1) 7.5hp exhaust fan complete with silencer and back-draft damper.
 - (1) Control panel and low voltage control sensors for system activation.
- All mechanical installation, electrical high voltage wiring and tailpipe modifications included.
System warranty in 5 years parts and labor on all system components and 10 year on all aluminum extrusions.

Fire Station #6 - design, manufacture and installation of a vehicle exhaust extraction system which allows four (4) vehicles to be connected. Two (2) vehicles with under carriage exhaust and two (2) vehicles with vertical stack exhaust.

Scope-

System includes:

- (1) 50ft. vertical stack rails with one (1) vehicle connection per rail.
 - (2) 30ft. track systems complete.
 - (1) 7.5hp exhaust fan complete with silencer and back-draft damper.
 - (1) Control panel and low voltage control sensors for system activation.
- All mechanical installation, electrical high voltage wiring and tailpipe modifications included.
System warranty in 5 years parts and labor on all system components and 10 year on all aluminum extrusions.

Fire Station #3 - add one (1) vehicle connection to existing middle bay rail.

Motion by Alderman Schmidt, seconded by Alderman Painter 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.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

May 11, 2015

Motion carried.

The following was presented:

SUBJECT: Approve Contract with Ear Booker Enterprises for the Bloomington Center for the Performing Arts (BCPA)

RECOMMENDATION/MOTION: 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.

STRATEGIC PLAN LINK: Goal 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objective 6c. Downtown becoming a community and regional destination.

BACKGROUND: Staff respectfully requests approval of the contract to engage persons and/or groups presented by Ear Booker Enterprises to perform entertainment services in the BCPA in May of 2015. The contract price of \$82,000 covers the artist fee for the performance coming to the BCPA. For proprietary and competitive advantage reasons we do not mention the acts by name in the staff back up report. As is standard industry practice, some artist contracts require some additional expenses for items such as travel, meals and lodging that vary from artist to artist. Travel expenses and local lodging fees occur less often, however virtually all artists are provided with meals and non-alcoholic beverages.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The selection of this artist was coordinated with the Cultural District Commission and members of the public. Staff and community members agree that the visiting professional would attract broad, positive community involvement and contribute to the public service mission of the BCPA.

FINANCIAL IMPACT: The FY 2016 Budget appropriated \$480,100 in BCPA-Artist Fees under account (10014125-70218-20000). Stakeholders can locate this in the FY 2016 Proposed Budget Book titled "Budget Overview and General Fund" on page 188. The purpose of this contract at \$82,000 is to engage persons and/or groups represented by Ear Booker Enterprises to perform entertainment services in the BCPA Arts in May 2015. Note this is only a portion of the total budget in this account. The cost of this service will be offset by revenue generated from ticket sales, grants, playbills, concessions, and corporate advertisement and sponsorships. These revenues are also targeted to offset the additional artist expenses for travel, meals and lodging.

Respectfully submitted for Council consideration.

Prepared by: Brandy Maloney, Support Staff V
Parks, Recreation and Cultural Arts

Reviewed by: Jay Tetzloff, Director, Parks, Recreation, and Cultural Arts

& Miller Park Zoo

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Angela Fyans-Jimenez, Deputy Corporation Counsel

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Buragas 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.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 7, 2015

RECOMMENDATION/MOTION: That the Ordinance be passed.

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

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

BACKGROUND: The Bloomington Liquor Commissioner, Tari Renner, called the Liquor Hearing to order to hear the request of Sonya Bettner and Sean McNiff to allow moderate consumption of alcohol at their November 7, 2015 wedding reception to be held at Miller Park Pavilion

May 11, 2015

Present were Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan. City staff present were Assistant Corporation Counsel, George Boyle and Interim City Clerk, Renee Gooderham. Julia Davis, attorney for the applicant and Richard E. McNiff, father of Sean McNiff.

Richard E. McNiff, father of Sean McNiff, addressed the Commission. He stated that Times Past would be catering the event. Beer and wine only would be served.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that the request of Sonya Bettner and Sean McNiff to allow moderate consumption of alcohol at the Miller Park Pavilion for their November 7, 2015 wedding reception be approved.

Motion carried, (viva voce).

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the April 14, 2015 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

Reviewed by: Debbie Bohannon,
Parks & Recreation Office Manager

Recommended by:

Tari Renner
Mayor

ORDINANCE NO. 2015 - 24**AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE FOR A WEDDING RECEPTION AT THE MILLER PARK PAVILION**

WHEREAS, Sean McNiff and Sonya Bettner are planning to hold their wedding reception at the Miller Park Pavilion from 8:00 a.m. to 11:00 p.m. on November 7, 2015; and

WHEREAS, Sean McNiff and Sonya Bettner have requested permission from the City to serve beer and wine during this event; and

WHEREAS, in order to legally possess alcohol in a City Park, Section 701(a), (b) and (c) of Chapter 31 of the Bloomington City Code, which prohibits the drinking, selling and possessing alcohol beverages with the City parks and Section 26(d) of Chapter 6 of the Bloomington City Code, which prohibits possession of open alcohol on public property must be suspended;

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

Section 1: That Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, as amended, are suspended for the duration of the wedding reception at the Miller Park Pavilion on November 7, 2015 under the conditions set forth in the rental agreement.

Section 2: Except for the date of date set forth in Section 1 of this Ordinance, Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code, 1960, shall remain in full force and effect. Nothing in this Ordinance shall be interpreted as repealing said Sections 701(a), (b) and (c) of Chapter 31 and Section 26(d) of Chapter 6.

Section 3: This Ordinance shall be effective on the date of its passage and approval.

Section 4: This Ordinance is adopted pursuant to the home rule authority granted the City of Bloomington by Article VII, Section 6 of the 1960 Illinois Constitution.

PASSED this 11th day of May.

APPROVED this 12th day of May.

APPROVED:

Tari Renner
Mayor

May 11, 2015

ATTEST:

Cherry Lawson
City Clerk

Motion by Alderman Schmidt, seconded by Alderman Painter that the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Text Amendment to Chapter 29, Motor Vehicles and Traffic

RECOMMENDATION/MOTION: Recommend that the Text Amendments to Chapter 29, Motor Vehicles and Traffic, be approved and the Ordinance passed.

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

STRATEGIC PLAN SIGNIFICANCE: 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: As the City utilizes its authority and obligation to make needed changes in parking and traffic regulations, Chapter 29 of the City Code must be revised and officially updated to reflect those changes within six (6) months of enactment.

As needed, the Engineering Division of Public Works will make changes in parking regulations, school signage and intersection control to improve traffic safety and convenience for pedestrians, bicyclists and motor vehicles. The changes may stem from a citizen's request but may also be the result of division study and observations of high accident locations or changes in growth and development. All changes are reviewed by engineering staff for compliance with the Manual on Uniform Traffic Control Devices (MUTCD). Public Works staff typically installs advance warning signs with flashers to alert motorists of a change in intersection control. Portable message boards are also used when implementing a change. Proven traffic engineering principles and practices based on the MUTCD are followed throughout this process.

In addition, an increase in intersection accidents might prompt the change at an intersection from yield signs to stop signs or from side street stop to four-way stop. Another example: If a person with a designated handicapped parking space in front of his or her home were to move, the designated space would be eliminated at the old residence and a new designated space may be established at the new residence if requested. Engineering staff makes every effort to accurately maintain these changes in the code as it serves as the City's source of documentation for these regulations.

Public Works invites requests and concerns from the general public and publishes a Non-Emergency Request form to ease that process. This form is provided upon request and may also be found on the City's website under:

Departments>Public Works > Traffic.

All traffic related requests from the public are reviewed by the Engineering Division of Public Works. As a result of that review, it may be decided an issue should be taken to the monthly interdepartmental Staff Traffic Advisory Committee (STAC). If the requested change is considered appropriate and in the best interest of the neighborhood, Public Works may enact the change as recommended by STAC with approval by the City Manager.

All of these changes are to become Council approved ordinance changes within 180 days of the change. The attached Text Amendments bring all traffic changes up to date. This codification allows for proper documentation and enforcement of all existing traffic control devices.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Not applicable.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Public Works Administration

Reviewed by: Jim Karch, PE, CFM, Director of Public Works

Reviewed by: Steve Rasmussen, ACM

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

May 11, 2015

ORDINANCE NO. 2015 - 25

**AN ORDINANCE ADDING BLOOMINGTON CITY CODE CHAPTER 29
BY MAKING PERIODIC REVISIONS THERETO**

BE IT ORDAINED by the City Council of the City of Bloomington, Illinois:

SECTION 1. Bloomington City Code Chapter 29, Sections 39 and 40, is hereby amended by correcting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

SEC. 39 AUTHORITY TO POST ONE-WAY STREETS.

Whenever an ~~and~~ ordinance of this City designates any one-way street, the City Traffic Engineer shall place and maintain signs giving notice thereof, and no such regulation shall be effective unless such signs are in place. Signs indicating the direction of lawful traffic movement shall be placed at every intersection where movement of traffic in the opposite direction is prohibited.

SEC. 40 ONE-WAY STREETS.

Upon those streets and parts of streets described in Chapter 29, Section 142 ~~Schedule II~~ attached hereto and made a part hereof, vehicular traffic shall move only in the indicated direction when signs indicating the direction of traffic are erected and maintained at every intersection where movement in the opposite direction is prohibited.

SECTION 2. Bloomington City Code Chapter 29, Section 87, under the heading Class II Truck Route shall be and the same is hereby amended by adding and correcting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

Beich – Fox Creek to ~~Aeeess~~ South Corporate Limits
East – MacArthur to Jackson
Ireland Grove – Veterans to ~~2100 East~~ Towanda Barnes

SECTION 3. Bloomington City Code Chapter 29, Section 115(c), shall be and the same is hereby amended by deleting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

Washington, on the north side from 240' to 223' east of the east line of East
Washington, on the north side from 160' to 177' east of the east line of East
Washington, on the south side, from 150' to 166' west of the west line of Prairie

SECTION 4. Bloomington City Code Chapter 29, Section 130, shall be and the same is hereby amended by deleting the entire Section.

SEC. 130 TRAFFIC LIMITED TO TWO AXLES.

When signs are erected on the following designated streets giving notice thereof, no vehicle with more than two axles shall be driven thereon as follows:

Towanda Avenue from Empire Street to Jersey Avenue

except that said street may be used by such vehicles for local traffic for necessary deliveries or pickups to a point or points located on said street which are not accessible by any other route.

SECTION 5. Bloomington City Code Chapter 29, Section 133, under the heading January 15th – April 15th shall be and the same is hereby amended by deleting the following:

Fox Creek from Stonehedges to Scottsdale 10 tons

SECTION 6. Bloomington City Code Chapter 29, Section 141, shall be and the same is hereby amended by correcting the following headings: (additions are indicating by underlining; deletions are indicated by strikeouts)

SCHOOL DAYS – ~~7:30 – 8:30~~ 8:15 – 8:45 a.m. and 3:00 – ~~4:00~~ 3:45 p.m.

THROUGH PROHIBITED ON SCHOOL DAYS ~~7:30 – 8:30~~ 8:15 – 8:45 a.m. and 3:00 – ~~4:00~~ 3:45 p.m.

SECTION 7. Bloomington City Code Chapter 29, Section 143, shall be and the same is hereby amended by correcting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

Cornelius, Airport to Ekstam ~~East Corporate Limits~~

SECTION 8. Bloomington City Code Chapter 29, Section 144, shall be and the same is hereby amended by adding the following:

Mitsubishi – Market

Towanda Barnes – Ft. Jesse

Towanda Barnes – General Electric

Towanda Barnes – Ireland Grove

White Oak – Martin Luther King

SECTION 9. Bloomington City Code Chapter 29, Section 145(d) shall be and the same is hereby amended by adding the following:

Gina Stops for Norma

Helen Stops for Norma

Indianapolis Stops for Croxton

Longden Stops for Hollycrest

Longden Stops for Six Points

Packard Stops for Magoun

May 11, 2015

Rathmore Stops for Francesco
 Riverwoods Stop for Lay
 Summerview Stops for Valley Brook
 Vladimir Stops for Rainbow
 Wedgewood Stops for Foxtail
 Wine Way Stops for Norma

SECTION 10. Bloomington City Code Chapter 29, Section 145(e) shall be and the same is hereby amended by adding the following:

Anabelle Yields for Escalade
 Fullerton Yields for Riverwoods
 North Country Club Yields for Country Club Place
 Tyler Trail Yields for Fullerton

SECTION 11. Bloomington City Code Chapter 29, Section 145(e) shall be and the same is hereby amended by deleting the following:

Summerview Yields for Valley Brook
 Vladimir Yields for Rainbow

SECTION 12. Bloomington City Code Chapter 29, Section 145(g), shall be and the same is hereby amended by adding the following:

Vladimir Stops for Rainbow

SECTION 13. Bloomington City Code Chapter 29, Section 147(a), under the heading 15 Minute Time Limit: At All Times – Sunday through Saturday, shall be and the same is hereby amended by correcting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

Washington, on the north side, from 20' to 60' ~~41'~~ west of the west line of East

SECTION 14. Bloomington City Code Chapter 29, Section 147(a), shall be and the same is hereby amended by deleting the following:

7:00 a.m. – 5:00 p.m. – Monday – Friday
 Jefferson, on the south side, from 20' to 170' west of the west line of Evans

8:00 a.m. – 3:00 p.m. – Monday – Friday
 Evans on the west side from Washington to Jefferson

SECTION 15. Bloomington City Code Chapter 29, Section 149, shall be and the same is hereby amended by adding and correcting the following: (additions are indicating by underlining; deletions are indicated by strikeouts)

Buckeye on the north side from 300' east of Eldorado to Fairmont
 Ekstam on the west side from Pamela to Gerig
 Gerig on both sides from Ekstam to Haefele
 Haefele on both sides Empire to beginning of private section north of Gerig
 Jefferson on the south side from 465' to 504' east
 Jefferson on the north side from 275' to 333' west of Towanda
 Jefferson on the south side from Madison to Roosevelt ~~a point 135' west~~
 Kelsey on the north side from Lee to Oak
 Market on both sides from Morris to Catherine Howard
 Pamela on the north side from Towanda Barnes to Ekstam
 Pamela on the south side from Towanda Barnes to 130' east of Norma
 Rave on the north side from Towanda Barnes to the east property line of 3710 Rave
 Taylor on the south side from 75' to 125' east of Low

SECTION 16. Bloomington City Code Chapter 29, Section 149, shall be and the same is hereby amended by deleting the following:

Buckeye on both sides from Fairmont to Eldorado
 Gerig on the south side from Ekstam west to and including cul-de-sac
 Low on both sides from Grove to Olive

SECTION 17. Bloomington City Code Chapter 29, Section 150, under the heading 7 days a week 3:00 a.m. to 5:00 a.m. shall be and the same is hereby amended by deleting the following:

Center on both sides, Jefferson to Washington (Tow Away Zone on Saturday and Sunday)

SECTION 18. Bloomington City Code Chapter 29, Section 150, under the heading 7 days a week 3:00 a.m. to 5:00 a.m. shall be and the same is hereby amended by correcting the following:

Main on both sides ~~Washington~~ Front to Jefferson (Tow Away Zone on Saturday and Sunday)

SECTION 19. Bloomington City Code Chapter 29, Section 150, shall be and the same is hereby amended by adding the following:

3:00 p.m. to 4:00 p.m. on School Days When Children are Present

Grove on the north side from State to Leland

SECTION 20. Bloomington City Code Chapter 29, Section 152, under the heading 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. shall be and the same is hereby amended by deleting the following:

Smokey around Cul-de-sac at east end

May 11, 2015

SECTION 21. Bloomington City Code Chapter 29, Section 152, under the heading 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:00 p.m. shall be and the same is hereby amended by deleting the following:

Empire on the south side from Main to Center

SECTION 22. Bloomington City Code Chapter 29, Section 152, under the heading 7:00 a.m. to 4:00 p.m. shall be and the same is hereby amended by adding the following:

Morris on both sides from Seminary north to the dead end
Reed on both sides from Chatham to Royal Pointe

SECTION 23. Bloomington City Code Chapter 29, Section 153(a) shall be and the same is hereby amended by adding and correcting the following:

Baker on the south side in front of 303 E. Baker
Center on the east side from 20' to 60' north ~~40' south~~ of the north ~~south~~ line of Market
Clayton on the west side adjacent to 611 E. Front
Eisenhower on the east side from 256' to 276' south of Jersey
Folsom on the north side in front of 1019 W. Folsom
Golden on the south side in front of 1909 Golden
Grove on the north side in front of 925 W. Grove
Grove on the north side in front of 817 W. Grove
Lee on the east side adjacent to 407 W. Market
Monroe on the south side from 140' to ~~160'~~ 180' west of the west line of Clinton
Oak on the east side in front of 1223 N. Oak
Oak on the east side adjacent to 508 W. Elm
Packard on the north side in front of 107 W. Packard
Walnut on the south side in front of 406 N. Walnut
Washington on the south side in front of 908 W. Washington

SECTION 24. Bloomington City Code Chapter 29, Section 153(a), shall be and the same is hereby amended by deleting the following:

Douglas on the south side in front of 819 E. Douglas
Grove on the south side in the first parkway parking space west of McClun
Jackson on the north side in front of 510 E. Jackson
Mulberry on the south side 3' to 23' east of the drive on the east side of 510 W. Mulberry
Niccolls on the north side from 30' to 50' east of the east line of East

SECTION 25. Bloomington City Code Chapter 29, Section 154, under the heading 10 Minute Time Limit – 8:00 a.m. to 9:00 p.m. shall be and the same is hereby amended by adding the following:

Main on the west side from 44' to 67' north of the north line of Mulberry

SECTION 26. Bloomington City Code Chapter 29, Section 154(b), under the heading Monday through Friday -- 2 Hour Time Limit -- 7:00 a.m. to 6:00 p.m. shall be and the same is hereby amended by deleting the following:

Major Butler Parking Lot – North Half

SECTION 27. Bloomington City Code Chapter 29, Section 155(a), under the heading 2 Hour Time Limit -- 7:00 a.m. to 5:00 p.m. shall be and the same is hereby amended by adding the following:

Seminary on the north side from Main to Center

SECTION 28. Bloomington City Code Chapter 29, Section 155(a), under the heading 2 Hour Time Limit -- 7:00 a.m. to 5:00 p.m. shall be and the same is hereby amended by deleting the following:

Grove on the south side from 115' to 205' west of the west line of McClun

Grove on the south side from 355' to 385' west of the west line of McClun

SECTION 29. Bloomington City Code Chapter 29, Section 155.5(a), shall be and the same is hereby amended by deleting the following:

2 Hour Time Limit -- 7:00 a.m. -- 5:00 p.m.

Grove on the north side from 230' to 290' west of the west line of McClun

SECTION 29. Bloomington City Code Chapter 29, Section 155.5(b), shall be and the same is hereby amended by deleting the following:

(Locations to be designated at a later date.)

SECTION 30. Bloomington City Code Chapter 29, Section 155.5(c), shall be and the same is hereby amended by adding the following:

Grove on the north side from 230' to 290' west of the west line of McClun

SECTION 31. Bloomington City Code Chapter 29, Section 156.5, shall be and the same is hereby amended by adding and correcting the following:

Bloomington Heights, Market to Washington – 40 m.p.h.

White Oak (U.S. 150), 300' ~~south~~ north of Graham to north corporate limits – ~~45~~ 55 m.p.h.

SECTION 32. Bloomington City Code Chapter 29, Section 156.5, shall be and the same is hereby amended by deleting the following:

May 11, 2015

Veterans (I-55 Business Loop, south and westbound) 300' west of Morris to southwest corporate limits – 55 m.p.h.

Veterans (I-55 Business Loop, east and northbound), corporate limits to 1,200' west of Morris – 55 m.p.h.

Veterans (I-55 Business Loop, east and northbound), 1,200' west of Morris to north corporate limits – 45 m.p.h.

SECTION 33. Bloomington City Code Chapter 29, Article XXIV shall be and the same is hereby amended by deleting the entire Article.

ARTICLE XXIV

REFUSE COLLECTION VEHICLES

SEC. 210 REFUSE COLLECTION VEHICLES - WEIGHT.

Drivers of trucks used exclusively for garbage or refuse disposal purposes and equipped with self compactors shall be and the same are hereby authorized to operate such vehicles on all highways under the jurisdiction of the City of Bloomington with gross weights and axle loads up to 33% in excess of the gross weights and axle loads provided for in Chapter 15 of the Illinois Vehicle Code, but not in excess of the following limitations:

Single Axles:	22,000 lbs.
Tandem Axles:	40,000 lbs.
Gross Weight:	54,000 lbs.

SEC. 211 SPEED LIMITS.

Vehicles covered by this Article may not be driven in excess of 45 m.p.h. at any time, and shall be driven in compliance with any lower posted speed limits.

SECTION 34. Except as provided herein, the Bloomington City Code, 1960, as amended, shall remain in full force and effect.

SECTION 35. The City Clerk shall be, and she is hereby directed and authorized to publish this Ordinance in pamphlet form as provided by law.

SECTION 36. This Ordinance is enacted pursuant to the authority granted to the City as a home rule unit by Article VII, Section 6 of the 1970 Illinois Constitution.

SECTION 37. This Ordinance shall take effect ten (10) days after passage and approval.

PASSED this 11th day of May, 2015.

APPROVED this 12th day of May, 2015.

APPROVED:

TARI RENNER
Mayor

ATTEST:

Cherry Lawson
City Clerk

Motion by Alderman Schmidt, seconded by Alderman Painter Recommend that the Text Amendments to Chapter 29, Motor Vehicles and Traffic, be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: 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

RECOMMENDATION/MOTION: That a PAS liquor license for Dyno Enterprises, Inc., d/b/a Convenient Food Mart, located at 1102 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes, verification of underground storage tank and gas pump removal, BASSETT certification, and a detailed floor plan.

STRATEGIC PLAN LINK: Goal 4. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 4.a. Retention and growth of current local business.

BACKGROUND: The Bloomington Liquor Commissioner, Tari Renner, called the Liquor Hearing to order to hear the application of Dyno Enterprises, Inc., d/b/a Convenient Food Mart,

May 11, 2015

located at 1102 N. Hershey Rd., requesting a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Present were Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan. City staff present were Assistant Corporation Counsel, George Boyle and Interim City Clerk, Renee Gooderham. Julia Davis, attorney for the applicant and Ajeet Singh, applicant representative, addressed the Commission. Ms. Davis provided a copy of a letter from CW³ M Company, Inc., Environmental Consulting Services, dated April 13, 2015. It was noted that the gas tanks at 1102 N. Hershey Rd., were out of service. CW³ M would begin the process of removing same within forty-five (45) days.

Commissioner Tompkins questioned whether a licensee was currently selling alcohol at the premises. Ms. Davis stated that Convenient Food Mart, Inc., d/b/a Convenient Food Mart was operating at the premises.

Commissioner Tompkins questioned video gaming. Mr. Singh responded they were not considering having video gaming.

Commissioner Tompkins questioned BASSETT (Beverage Alcohol Sellers and Servers Education) certification. Mr. Singh stated he would take the required course to obtain certification.

George Boyle, Asst. Corporation Counsel, questioned whether the business would operate as a convenience store as opposed to a liquor store. Mr. Singh responded it was intended that the site would remain a convenience store.

Commissioner Tompkins questioned the percentage of square footage of liquor the Licensee intended to display for sale. Mr. Singh stated that liquor was currently at the back of the store and constituted about 20% of the square footage displayed. He had no plans to change same. Mr. Boyle read from Chapter 6, Alcoholic Beverages, Section 1, Definitions, Retail Grocery Convenience Store. The maximum total public selling space for alcoholic beverages was fifteen percent (15%).

Commissioner Tompkins requested a detailed floor plan.

Motion by Commissioner Jordan, seconded by Commissioner Tompkins that the 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 be approved contingent upon compliance with all applicable health and safety codes, verification of underground storage tank and gas pump removal, BASSETT certification, and a detailed floor plan.

Motion carried, (viva voce).

Commissioner Renner stated that this item would appear on the Council's May 11, 2015 Consent Agenda. He encouraged Mr. Singh to attend same.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on April 6, 2015 in accordance with City Code. In accordance with City Code, approximately forty-eight (48) courtesy copies of the Public Notice were mailed on April 6, 2015 to occupants of adjacent properties. In addition, the Agenda for the April 6, 2015 Meeting of the Liquor Commission was placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: None. The annual fee for a PAS liquor license is \$1,410. There is currently a licensee on the premises paying that amount.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

Reviewed by: George D. Boyle, Asst. Corporation Counsel

Recommended by:

Tari Renner
Mayor

Alderman Fruin questioned the impact on neighborhoods. He believed the location was in a non-owner occupied area.

Motion by Alderman Fruin, seconded by Alderman Schmidt 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.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Hauman, Sage, Black, Fruin, Buragas and Mwilambwe.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bicycle Master Plan

May 11, 2015

RECOMMENDATION/MOTION: That the City of Bloomington Bicycle Master Plan be adopted.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services; Goal 2. Upgrade City Infrastructure and Facilities; Goal 3. Grow the Local Economy; Goal 4. Strong Neighborhoods; Goal 5. Great Place – Livable, Sustainable City; Goal 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner, Objective 1e. Partnering with others for the most cost-effective service delivery; Objective 2d. Well-designed, well-maintained City facilities emphasizing productivity and customer service; Objective 3a. Retention and growth of current local businesses; Objective 4d. Improved neighborhood infrastructure; Objective 5a. Well-planned City with necessary services and infrastructure, Objective 5c. Incorporation of “Green Sustainable” concepts into City’s development and plans; Objective 6d. Healthy adjacent neighborhoods linked to Downtown.

BACKGROUND: On October 14, 2013, the Council authorized an agreement with the League of Illinois Cyclists for preparation and production of a Bicycle Master Plan.

The League of Illinois Bicyclists has been working on the plan since the fall of 2013. The League of Illinois Bicyclists developed the plan in conjunction with the Steering Committee, City staff and through multiple opportunities for public input. Public input was gathered utilizing paper surveys distributed through water bills and available online in the Spring of 2014, a Spring 2014 Mind Mixer survey, a March 2014 brainstorming session, a November 2014 public meeting, comment forms following the November 2014 public meeting, and at the March 11, 2015, Planning Commission public hearing. The plan has been shared with, and reviewed by the Illinois Department of Transportation and the McLean County Highway Department.

The Steering Committee determined and requested that the public outreach efforts include a presentation and a public hearing at a meeting of City Planning Commission. This outreach also included the request of the Planning Commission to recommend the Council adopt the bike plan as written. As included in the attached Unapproved Minutes of the March 11, 2015, meeting, the Commission voted 10 to 0 to recommend adoption.

The report provides recommendations for bikeways throughout the whole of the City, while working to balance the needs and desires of the bicyclists, motorists/traveling public, neighborhoods, local businesses, and residents. Multiple bikeway types are included in the report while targeting the casual adult bicyclist, though the needs of the advanced cyclists and children are all addressed. Other bikeway network recommendations include trail crossings, trail usage signing and striping, traffic signal considerations, way finding signage, coordination with other agencies, and Route 66 trail routing.

The report also outlines information related to bicycle parking, education, enforcement and encouragement efforts, as well as multi-year funding and implementation, annual evaluation

recommendations, future planning considerations and a summary of public input received throughout plan development.

The master plan provides information necessary to develop a multi-year work plan and outlines budgetary cost ranges (see section 6) associated with the different types of bikeways proposed. The table below utilizes the bikeway types in miles and budgetary cost ranges. It should be noted that all miles of bikeways are included in the table, regardless of jurisdictional ownership (City, IDOT, County, and Township) of the roadway associated with the bikeway.

City of Bloomington Bicycle Master Plan								
Bikeway Types	\$ / Mile (Low)	\$ / Mile (High)	High Priority Miles	Medium Priority Miles	Low Priority Miles	Total Miles	Total Cost Range (Low)	Total Cost Range (High)
Bike Lanes (see Note 1)	15,000	250,000	11.4	2.0	0.0	13.4	201,000	3,350,000
Combined Bike/Parking Lanes (see Note 1)	15,000	250,000	0.2	1.2	0.0	1.4	21,000	350,000
Shared Lane Markings	10,000	25,000	5.2	1.1	0.9	7.2	72,000	180,000
Bike Route Wayfinding Signs (only)	10,000	25,000	2.2	4.5	2.6	9.3	93,000	232,500
Paved Shoulders	120,000	180,000	1.7	1.3	1.5	4.5	540,000	810,000
Add Sidepath (see Note 2)	125,000	2,000,000	8.4	3.7	2.0	14.1	1,762,500	8,775,000
Widen sidewalk to sidepath	400,000	500,000	0.0	0.0	7.6	7.6	3,040,000	3,800,000
Add Trail (see Note 2)	125,000	2,000,000	3.6	2.6	0.0	6.2	775,000	5,050,000
Total (Estimated)			32.7	16.4	14.6	63.7	6,504,500	22,547,500
Note 1 - The '\$ / Mile (High)' column includes street repairs, bicycle friendly drainage structure modifications, resurfacing of bicycle facilities, and other street related modifications deemed necessary. Note 2 - The '\$ / Mile (High)' column includes costs associated with constructing a bridge / underpass structure each mile. The estimate shown in the 'Total Cost Range (High)' column includes costs associated with construction of a bridge / underpass structure approximately every 5 miles.								

These costs are budgetary in nature and therefore actual costs associated with each segment of the plan will vary based on the condition of existing infrastructure, required repairs, resurfacing requirements, the need for bridges and other structures, land acquisition, as well as jurisdiction of the roadway and cost sharing / funding opportunities.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Steering Committee met on February 12, 2014 and October 17, 2014, and provided the opportunity to provide written / email comments on several occasions. Public input was gathered utilizing paper surveys distributed through water billing and available online in the Spring of 2014, a spring 2014 Mind Mixer survey, a March 2014 brainstorming session, a November 2014 public meeting, comment forms following the November 2014 public meeting, and at the March 11, 2015 Planning Commission public hearing. Meetings and correspondence with IDOT and the McLean County Highway Department where held to gain their insights and comments related to facilities along roadways under their jurisdiction.

FINANCIAL IMPACT: Though the master plan outlines priorities and provides budgetary cost ranges for bikeway types, the plan does not include a specific schedule for implementation of the facilities and segments. The Bicycle Master Plan is currently has no funding in the current FY 2016 Adopted Budget. As projects are developed, additional information and costs associated with the capital improvements will be provided to the Council for approval. Smaller scale projects may be performed by City Staff and/or included in other upcoming infrastructure projects when appropriate and feasible. This Bicycle Master Plan serves as a guide to assist with

May 11, 2015

project planning and budgeting. Staff will look to leverage opportunities in partnership with other projects to provide for the most cost effective and practical implementation of the plan.

Respectfully submitted for Council consideration.

Prepared by: Robert Yehl, PE, Assistant City Engineer

Reviewed by: Jim Karch, PE, CFM, Public Works Director

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager
Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

RESOLUTION NO. 2015 - 16

A RESOLUTION APPROVING THE CITY OF BLOOMINGTON BICYCLE MASTER PLAN

WHEREAS, on October 14, 2013, the City Council authorized an agreement with the League of Illinois Cyclists for preparation and production of a Bicycle Master Plan; and

WHEREAS, the League of Illinois Cyclists developed the plan in conjunction with the Steering Committee, City staff and through multiple opportunities for public input; and

WHEREAS, the Bicycle Master Plan provides information necessary to develop a multi-year work plan and outlines budgetary cost ranges associated with different types of bikeways proposed; and

WHEREAS, the City Council finds it to be in the best interests of the City to adopt the Bicycle Master Plan for the City of Bloomington dated January 23, 2015.

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

That the Bicycle Master Plan for the City of Bloomington dated January 23, 2015 is hereby approved.

ADOPTED this 11th day of May, 2015.

APPROVED this 12th day of May, 2015.

APPROVED:

Tari Renner
Mayor

ATTEST:

Cherry Lawson
City Clerk

Jim Karch, Public Works Director noted the various community partners involved in the Bicycle Master Plan (BMP).

BMP began fall 2013. There was a partnership with the League of Illinois Bicyclists. The cost was \$11,000 - \$13,000. *Mindmixer* was used to assist with resident participation through online discussion and survey's. *Mindmixer* locates residents within particular communities who were interested in specific projects. Approximately 1000 residents participated.

Mr. Karch cited shared bike lanes locations. Bike parking lanes would be established on some roads. Education would assist the community with adjusting to more bicycles on the road. The audience was the adult bicyclist.

Alderman Black questioned *Mindmixer* feedback. Mr. Karch stated that there were extreme reactions and views. The BMP would capitalize on opportunities presented.

Alderman Schmidt believed there were residents who used bicycles as transportation to work. She questioned bike traffic on Grove St.

Alderman Lower believed bicyclists were a small population. He questioned parking impacts.

Motion by Alderman Black, seconded by Alderman Schmidt that the City of Bloomington Bicycle Master Plan be adopted. Friends of the Constitution Trail assisted with paying for a portion of the plan.

The Mayor directed the clerk to call the roll which resulted in the following:

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

Nays: Alderman Lower.

May 11, 2015

Motion carried.

The following was presented:

SUBJECT: Proposed \$2.4 million Street Resurfacing Program for the 2016 Construction Season

RECOMMENDATION/MOTION: Informational.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2a. Better quality roads and sidewalks.

BACKGROUND: Bids were scheduled to be opened today for the new resurfacing contract and sidewalk contract. Additionally, the City budgeted for pavement preservation.

Last year was a record year for resurfacing. About \$8.2 million of a \$10 million bond went to resurfacing. This year, the resurfacing program was limited to revenue from the local Motor Fuel Tax. Of that, \$1.9 is budgeted for actual street improvement, \$400,000 for sidewalks and ADA-compliant sidewalk ramps and \$75,000 for Reclamite pavement preservation (not the material behind last year's dust issue). The Justice Department considers street resurfacing to be a major renovation which makes upgrading the sidewalk ramps an ADA federal compliance requirement.

This year, there is an emphasis on smaller, residential streets. Just one (1) arterial, E. Oakland Ave., is in the bid package. The City also is in first year of implementation of the Sidewalk Master Plan, a final draft of which is being completed.

The maps for this year's street resurfacing and street and alley maintenance are attached.

STREET NAME	LOCATION
Oakland Ave	Hershey St thru Priscilla Ln
Watford Dr	Oakland Ave to Cumbria Dr
Market St	East St to Robinson St
Clayton St	Washington St to Douglas St
Delmar Ln	Fairway Dr to Rowe Dr
Hillside Ct	W/O Bradley Dr
Hillside Ln	Radliff Dr to E/O Delmar Ln
Riley Dr	Mecherle Dr to Bradley Dr
Robinhood Ln	Fairway Dr thru Mecherle Dr
Rowe Dr	Delmar Ln to IAA Dr
Bissell St	Low St to Koch St
Lincoln St	Koch St to Madison St
Catherine St	Market St to Monroe St
ALLEY	LOCATION
from Seminary Ave northward to dead end	east of Ewing St

University St to Emerson St	east of Clinton Blvd
-----------------------------	----------------------

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: The resurfacing program is budgeted to come exclusively from local Motor Fuel Tax. \$2.4 million is anticipated to be collected over the 12 months of the FY 2016 Budget. Stakeholders can locate the budgeted revenue in the FY 2016 Proposed Budget Book titled “Budget Overview & General Fund” on page 112 under Non-Departmental-Local Motor Fuel Tax (10010010-50020). The proposed expense for the resurfacing, sidewalks and ADA-compliant sidewalk ramps can be located in the FY 2016 Proposed Budget titled “Other Funds & Capital Improvement Program” on page 74 under Capital Improvement-Street Construction (40100100-72530) for \$2,000,000 and Capital Improvement-Sidewalk Construction (40100100-72560) totaling \$400,000.00.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Public Works Administration

Reviewed by: Jim Karch, PE CFM, Public Works Director

Reviewed by: Steve Rasmussen, Asst. City Manager

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Jim Karch, Public Works, presented a PowerPoint presentation on the FY 2016 proposed \$2.4 million Street Resurfacing Program.

He noted there was a balance to resurface arterial and subdivision roads. He explained that subdivision roads were viewed as a whole resurfacing project. Thirteen (13) small streets and alleys were scheduled. Staff would complete \$3.5 million mill and fill projects.

Mr. Karch explained sewers and water mains analyses were conducted in the resurfacing areas.

May 11, 2015

Alderman Black questioned the pavement preservation project. Mr. Karch stated that CRF roads would be monitored. He cited citizen dust complaints as a factor to discontinue use.

Alderman Sage questioned routine maintenance expenses. Mr. Karch stated the Streets and Sewer Division spent in FY 2015 \$3.5 million. He noted that same pays for salaries, benefits, equipment and material.

Alderman Lower questioned costs associated with a good pavement rating. Mr. Karch stated \$13.7 million was required annually or to catch up \$80 million.

The following was presented:

SUBJECT: 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.

RECOMMENDATION/MOTION: Recommend that the Text Amendment be approved.

STRATEGIC PLAN LINK: Goal 3. Grow the Local Economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 3a. Retention and growth of current local businesses.

BACKGROUND: In response to requests from downtown liquor license holders that the City review and revise its ordinances pertaining to outdoor café licenses, the City of Bloomington Liquor Commission convened a public hearing on the subject at its regular meeting on April 14, 2015. A summary of that meeting is as follows:

Attendees: Tari Renner, Geoffrey Tompkins and Jim Jordan, Commissioners; George Boyle, Asst. Corporation Counsel, Asst. Chief Clay Wheeler, Ryan Otto, Project Engineer and Renee Gooderham, Interim City Clerk.

Commissioner Renner introduced the item. He noted that Chapter 6, Alcoholic Beverages, allowed for a Class O liquor license authorizing retail sale of alcoholic liquor by any person holding a Class R (Restaurant) license upon a sidewalk, provided that a valid sidewalk café permit had been issued by the Department of Public works pursuant to Chapter 38.

Janet Lancaster, owner/operator, The Bistro, located at 316 N Main Street, and Downtown Bar Association President, addressed the Commission. She proposed the “O” classification be revised to include Class T (Tavern) licenses and that the hours of operation for sidewalk cafes be reduced from 12:00 midnight to 10:00 p.m. She also questioned whether ropes or barriers around sidewalk cafes were necessary.

Ryan Otto, Project Engineer, stated that the Americans with Disabilities Act Guidelines govern pedestrian areas and the Illinois Barriers Act was a standard for barriers on sidewalks. A minimum four foot (4') wide clear walking path must be provided at all times. For detectability, a two (2) rope barrier system is used where the bottom rope is a maximum of 2.25' from the ground at its highest point. This is in order to allow visually impaired individuals to detect the area. It also serves the purpose of defining the area used as a café. If the bases of the posts protrude into the sidewalk, the base must be a minimum of 2.5" thick and may not impede into the four foot (4') clear zone.

Asst. Chief Wheeler stated that the 10:00 p.m. proposed closing hour closed was an improvement from midnight.

George Boyle, Asst. Corporation Counsel, noted that roped barriers help define the premises for which the license holder is responsible. This assisted in enforcement of the liquor code.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that staff amend Chapter 6, Alcoholic Beverages, Section 7A Classification, (11) Class "O" to allow Class T liquor licenses to apply for same and change hours of operation to 9:00 a.m. to 10:00 p.m. Motion carried, (viva voce).

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The text amendment was discussed at the regularly scheduled monthly Bloomington Liquor Commission and was published as part of the agenda of said meeting.

FINANCIAL IMPACT: Little or no direct financial impact is expected.

Respectfully submitted for Council consideration.

Prepared by: George D. Boyle, Assistant Corporation Counsel

Reviewed by: George D. Boyle, Assistant Corporation Counsel

Legal review by: George D. Boyle, Assistant Corporation Counsel

Recommended by: Tom Dabareiner AICP, Community Development Director

David A. Hales
City Manager

May 11, 2015

ORDINANCE NO. 2015 - 26

AN ORDINANCE AMENDING THE BLOOMINGTON CITY CODE CHAPTER 6, ALCOHOLIC BEVERAGE AND CHAPTER 38, STREETS, SIDEWALKS AND OTHER PUBLIC WAYS

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

SECTION 1. That a portion of Bloomington City Code, Chapter 6, Section 7A, be amended to read as follows (additions are indicated by underlining; deletions are indicated by strikeouts):

(11) Class "O" (Outdoor) - authorizes the retail sale of alcoholic liquor by any person holding either a Class R license or Class T license upon a sidewalk designated in a sidewalk cafe permit adjacent to the licensed premises during the hours of 9:00 a.m. to 10:00 p.m. 12:00 o'clock midnight, Monday through Saturday, and 12:00 noon to 10:00 p.m. 12:00 o'clock midnight on Sunday, provided that a valid sidewalk cafe permit has been issued, pursuant to Article IX of Chapter 38. During the times when alcoholic liquor may be served under the Class O license, the licensee shall: (1) Not allow or permit any customer, employee or other person to remove alcoholic liquor from the area designated in the sidewalk cafe permit or the service premises of the licensee. (2) Not serve, allow or permit any person to be served, be in possession of, or consume alcoholic liquor in the area designated in the sidewalk cafe permit unless that person is utilizing the seating which has been provided in accordance with the site plan approved with the sidewalk cafe permit. (3) Comply with all requirements set forth in Article IX of Chapter 38. (4) Provide table service, which may shall include food service, in the sidewalk cafe area during the hours when alcoholic liquor is permitted to be served. The sidewalk cafe area shall be subject to all provisions of this chapter as though the sidewalk cafe area was part of the licensee's service premises during the times permitted by this section for alcoholic liquor sales. Prior to the issuance of a Class O license the licensee shall provide proof of dram shop insurance. The policy shall name the City of Bloomington as an additional insured, and will indemnify and hold it harmless from any action, proceeding or claim of liability asserted against it as a result of the operation of a sidewalk cafe. Failure by the licensee to maintain the insurance required by this section shall result in the revocation of the license.

SECTION 2. That a portion of Bloomington City Code, Chapter 38, Section 167.3 and Section 167.5, be amended to read as follows (additions are indicated by underlining; deletions are indicated by strikeouts):

Section 167.3 : Application.

Application for a {an} sidewalk cafe permit shall be made on forms supplied by the City Clerk, and submitted to the Director of Engineering, together with the required fee, and shall, at minimum, include the following:

(a) The name, address, and telephone number of the owner of the property and the food service establishment related to the permit.

- (b) A drawing or sketch which will include the dimensions of the proposed permit area and which shows the location and type of the tables, chairs, trash receptacles and other equipment proposed to be used, location of ingress and egress, the curb line and any existing public or utility-owned equipment facilities in or adjacent to the area proposed which are visible to the eye, including but not limited to parking meters, trees, manhole covers and utility poles or openings.
- (c) A statement as to whether the applicant intends to serve alcoholic beverages and if yes, a copy of a valid Class R or Class T liquor license.
- (d) An operations plan specifying the proposed dates, days and hours of operation of the sidewalk cafe, the hours of operation of the adjacent food service establishment, scheduled maintenance of the permit area, maximum seating capacity, and method of providing security and maintenance.
- (e) An original of a certificate of insurance listing the required coverage amounts and policy periods of the permittee's general liability policies.
- (f) An executed waiver of liability in a form approved by the City Attorney.
- (g) Any other information related to the requirements of this chapter that the Director of Engineering may require.

Section 167.5 : Regulations.

- (a) A sidewalk cafe is permitted only on sidewalks. The permit area shall be limited to the area immediately adjacent to the establishment requesting the permit, or on sidewalks contiguous to the sidewalk adjacent to the establishment.
- (b) No permit shall be issued for sidewalks abutting Madison Street and East Street between Locust Street on the north and Kentucky Alley on the south.
- (c) No permit will be allowed if seats or equipment in the sidewalk cafe result in the need for additional restrooms or additional parking and unless such additional restrooms or parking are provided, except that no alcoholic beverages may be sold or consumed after 10:00 p.m. twelve o'clock (12:00) midnight.
- (d) The hours when service is permitted at the sidewalk cafe shall be during business hours of the permittee, provided however that alcoholic beverages may only be served or consumed within the permit area between the hours of 9:00 a.m. to 10:00 p.m., Monday through Saturday, and 12:00 noon to 10:00 p.m. ten o'clock a.m. and twelve o'clock midnight Monday through Saturday and twelve o'clock noon and twelve o'clock midnight on Sunday.
- (e) Any person making use of a sidewalk cafe shall do so in a reasonable manner with due regard for the health and safety of persons and property. No permittee shall make any physical alteration to public property without the written permission of the Director of Engineering. A permittee shall owe a duty to the City of Bloomington and third persons to maintain the permit area in a clean, safe and sanitary condition.
- (f) The permittee shall keep the permit area free of litter, cans, bottles and spills at all times. The permittee shall promptly collect and dispose of all litter, trash and other waste materials associated with the sidewalk cafe, including material in the adjacent public right-of-way or property originating from the sidewalk cafe. The permittee shall dispose of any such waste in their own trash containers only.
- (g) No cooking or food preparation shall be permitted at any time within the permit area.
- (h) Upon the expiration or other termination of a sidewalk cafe use permit, the permittee shall immediately remove all tables, chairs, furnishings, equipment and other items of personal

May 11, 2015

property from the permit area. Any such items remaining upon the public right-of-way may be removed and disposed of by the City of Bloomington at the sole cost and expense of the permittee.

(i) No live entertainment or sound amplification equipment shall be allowed at any time within the permit area. This provision shall not prohibit ambient background music. For purposes of this provision, “ambient background music” shall mean quiet music that is played at minimal volume such that it is not audible from adjoining property or public rights of way.

(j) Only the following types of furniture or other equipment may be located in an sidewalk cafe:

(1) Tables and chairs.

(2) Umbrellas.

(3) Waste receptacles.

(4) Busing carts.

(5) Temporary railings or landscaping used to demarcate the boundaries of the permit area.

Said furniture and other equipment shall be portable, shall not be chained, bolted or otherwise secured together as a unit, shall not be affixed to the surface of the permit area, and shall be removed on a nightly basis.

(k) The maximum allowable dimension for tables shall be forty-eight (48) inches in diameter, forty-eight (48) inches in width or length, and thirty (30) inches in height.

(l) Tables shall be freestanding with detached chairs or seating, unless it is determined that another design meets the intent of these regulations and a specific exception is permitted in writing by the Director of Engineering.

(m) Umbrellas shall have a maximum diameter of eight (8) feet, a weighted base and be fabric covered.

(n) No signs, banners, sandwich boards or other like advertising, except for advertising permitted by the Sign Code, shall be located in the permit area.

(o) Tables, chairs, umbrellas, and other permissible equipment shall be located in the sidewalk cafe area so that there remains open, at all times, a longitudinal walking space, the location of which shall be determined by the Director of Engineering or designee, of a minimum of four (4) feet in width, with a cross-slope not to exceed Americans with Disability Act (ADA) requirements.

(p) The placement of portable heaters must be reviewed and approved by the City’s Fire Inspector.

(q) The Director of Engineering may promulgate administrative rules which relate to the requirements contained in this article. Such rules shall be attached to the permit and be followed by the permittee.

SECTION 3. Except as provided herein, the Bloomington City Code, as amended, shall remain in full force and effect.

SECTION 4. The City Clerk shall be, and she is hereby directed and authorized to publish this Ordinance in pamphlet form as provided by law.

SECTION 5. This Ordinance is enacted pursuant to the authority granted to the City as a home rule unit by Article VII, Section 6 of the 1970 Illinois Constitution.

SECTION 6. This Ordinance shall take effect 10 days after passage and approval.

PASSED this 11th day of May, 2015.

APPROVED this 12th day of May 2015.

APPROVED:

TARI RENNER
Mayor

ATTEST:

CHERRY LAWSON
City Clerk

Mayor Renner noted that Downtown Taverns had requested sidewalk café allowance.

Alderman Black questioned areas roped off. Mayor Renner stated that Asst. Chief Wheeler believed same would allow for serving control. The concern was people walking around with open alcohol.

Motion by Alderman Black, seconded by Alderman Hauman recommend that the Text Amendment be approved.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Hauman, Sage, Lower, Buragas, Fruin, Black, and Mwilambwe.

Nays: None.

The following was presented:

SUBJECT: Budget Task Force

RECOMMENDATION/MOTION: That the City Council approve a Resolution Establishing the Formation of a Budget Task Force Committee.

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.

May 11, 2015

BACKGROUND: The Mayor has proposed the creation of a Budget Task Force designed to: (1) examine and make recommendations that outline different approaches to address the City's long-term structural budget challenges; (2) work with City staff to produce budget scenarios that provide the City Council with options to address the long-term structural deficit; and (3) present a report to the City Council at its work session in September. The Budget Task Force is not designed to usurp the discussions of the City Council on these matters, as the City Council's discussion on budget and fiscal issues, with a focus on infrastructure, will also continue.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Task Force Members will not be paid, although City staff will assist the Task Force as directed by the City Manager.

Respectfully submitted for Council consideration.

Prepared by: Jeffrey R. Jurgens, Corporation Counsel

Financial & Budgetary review by: Patti-Lynn Silva, Director of Finance

Recommended by:

Tari Renner
Mayor

RESOLUTION NO. 2015 - 18

A RESOLUTION ESTABLISHING THE FORMATION OF A BUDGET TASK FORCE COMMITTEE

WHEREAS, the City of Bloomington has an annual general fund operating budget of approximately \$95,000,000 and had to utilize money from its reserves to pass a balanced budget for FY 2016; and

WHEREAS, the City is expected to face a projected structural deficit of approximately \$8,000,000 in its general fund in Fiscal Year 2017 and could lose up to an additional \$4,000,000 in loss of state income tax or similar state revenues as proposed in the Gubernatorial budget; and

WHEREAS, in fiscal year 2008, the City had a negative unreserved fund balance in its general fund in the amount of (\$109,000) and since said time has worked to improve the City's reserves; and

WHEREAS, upon implementation of certain policies by the City Council, including a Fund Balance Reserve Policy, the audited unreserved fund balance grew to \$14,000,000 by fiscal year 2014; and

WHEREAS, common accounting practices call for unreserved fund balance to be 10 to 15 percent minimum with a goal of two months of operating expenditures be available for unforeseen or catastrophic events; and

WHEREAS, during this same time, the City Council has pursued master planning of major infrastructure, transportation, streets, sidewalks, park, zoo, and bicycles, to measure and evaluate the condition, demand and estimate future City costs; which is still underway. Early estimates are calling for an estimated \$400,000,000 in deferred capital needs for all funds. Approximately, \$110,000,000 is associated with the general fund for facilities improvement and repair, and street resurfacing; and

WHEREAS, the City has two major sources of revenue, including sales tax (approximately 28 percent of general fund revenues) and property tax (approximately 18 percent of general fund revenues);

WHEREAS, the City has seen lower than estimated sales tax revenue over the last two fiscal years and has held the sales tax rate steady since fiscal year 2009 when there was a .25 percent increased earmarked for the annual debt service related to the U.S. Cellular Coliseum and to help restore the general fund balance; and

WHEREAS, the City's property tax has either been held constant or decreased in recent years, notwithstanding a slight increase in fiscal year 2011 which was earmarked for City pensions; and

WHEREAS, to help address previous fiscal issues, the City reduced the total number of full time equivalent employees, going from 864 in fiscal year 2008 to 760 in fiscal year 2014. Notwithstanding the reduction in staff, during this same time period the City population grew (estimated growth was at least an additional 14,000 people through 2013), increasing the demand for City services; and

WHEREAS, the increased demand for services, the increased costs of providing services, and the emergency repair of aging infrastructure is converging with declining or flat general fund revenues to create a structural deficit; and

WHEREAS, other long-term cost saving measures instituted by the City Council included an aggressive Police and Fire Pension Funding Policy, which required a short-term investment of approximately \$6,000,000 to save the City up to \$70,000,000 over the life of the pension; and

WHEREAS, extensive citizen engagement has taken place over the last two years, from multiple agencies, both regionally and locally, on the City of Bloomington and its finances. Citizen, meetings, surveys, academies and other public engagement have revealed a public understanding noting the need to increase revenue with corresponding efforts to make reductions and gain efficiencies in city operations; and

May 11, 2015

WHEREAS, the Mayor of the City of Bloomington has proposed the formation of a Budget Task Force to examine the City's fiscal situation and make recommendations on budgetary matters; and

WHEREAS, the Task Force will be composed of nine members, including three aldermen, two representatives from the business community as recommended by the McLean County Chamber of Commerce, two representatives from the non-profit community and two additional community representatives; and

WHEREAS, the purpose of the Task Force shall include: (1) examining and making recommendations that outline different approaches to address the City's long term structural budget challenges; (2) with the use of priority based budgeting as a tool, working with City staff to produce budget scenarios that provide the City Council with options to address the City's long-term structural deficit; and (3) presenting a report to the City Council at a Work Session Budget meeting on or before September 21, 2015; and

WHEREAS, the Task Force shall be in existence from adoption of this resolution and shall cease its operations upon presentation of the report on or before September 21, 2015; and

WHEREAS, the Task Force shall be subject to the provisions of the Illinois Open Meetings Act and shall elect from one of its own members a secretary to take meeting minutes; and

WHEREAS, the City Manager shall be responsible for providing the Task Force with necessary staff to assist it in its functions; and

WHEREAS, the members of the Committee shall consists of those persons identified within this Resolution;

WHERAS, City Council will simultaneously continue to discuss the City's budget and fiscal issues, with a focus on infrastructure, and will incorporate reports from the Task Force into these discussions.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of the City of Bloomington, McLean County, Illinois, as follows:

Section 1. The above stated recitals are incorporated herein by reference.

Section 2. The City Council of the City of Bloomington hereby formally creates the Budget Task Force Committee, which shall be considered an *ad hoc* committee. The Task Force shall consist of nine people, including: Alderman Sage, Alderman, Black, Alderman Buragas, John Zeunik (community representative), Jamie Mathy (community representative), Dontae Latson (non-profit representative), Deana Frautschi (non-profit representative), and two individuals to be named by the McLean County Chamber of Commerce to represent the business community. The Task Force shall be co-chaired by one Alderman and another member of the Task Force as decided and elected by the Task Force. The Task Force shall meet initially at the

call of one of the alderman appointed to the Task Force and thereafter at the call of either of the co-chairpersons. A majority of the Task Force (i.e., 5 members) shall constitute a quorum of the Task Force to conduct business.

Section 3. This Resolution shall be in full force and effect immediately after its passage and approval.

APPROVED by the City Council of the City of Bloomington, McLean County, Bloomington, Illinois, May 11, 2015, by a vote of 8 to 1.

Tari Renner
Mayor

ATTEST:

Cherry Lawson
City Clerk

Mayor Renner noted that many cities' use a budget task force including the federal government. He believed same would clarify options and provide a board perspective.

Alderman Schmidt believed there would be parallel tracks. The Task Force would view items through a different lens.

Alderman Lower believed more budget meetings should have been held. Reductions were required.

Alderman Black believed the Task Force would rethink services. He believed same could include staff reductions.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Resolution be adopted.

The Mayor directed the clerk to call the roll which resulted in the following:

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

Nays: Alderman Lower.

Motion carried.

CITY MANAGER'S DISCUSSION: None.

May 11, 2015

MAYOR'S DISCUSSION: Mayor Renner recognized intern Lane Bennett in attendance. He clarified Tax Increment Financing (TIF) in relationship to the Downtown Redevelopment proposal. Alderman Lower believed it was not the time for same.

ALDERMEN'S DISCUSSION: Alderman Hauman noted the half day Municipal Officials Seminar she attended on Saturday, May 9, 2015.

Alderman Lower noted he was not in favor of sharing the roadway with bicyclists on busy streets.

Motion by Alderman Black, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 9:31 p.m.

Motion carried, (viva voce).

**Renee Gooderham
Chief Deputy Clerk**

This page intentionally left blank.