

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, APRIL 28, 2014 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Public Comment (*15 minutes*)**
- 6. Recognition/Appointments**
 - A. Proclamations Declaring April 28, 2014 as Central Catholic Saints Basketball Championship Day; May 4 – May 10, 2014 as Municipal Clerk’s Week; and May 2014 as Constitution Trail Month. (Recommend that proclamations be made a matter of record.)**
- 7. Consent Agenda**
 - A. Council Proceedings of April 14, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of April 14, 2014 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Appointments to Various Boards and Commissions. (Recommend that the Appointments be approved.)**
 - i. Property Maintenance Review Board: Philip Foree as the Tenant Member**
 - ii. Board of Fire & Police Commissioners: Dianne Hollister**
 - iii. Board of Library Trustees: Susan O’Rourke**

- D. Analysis of Bids for Grass and Weed Mowing Service for City-Wide Ordinance Enforcement, City Owned Properties and City Training Range. (Recommend that the prices from B & D Lawn Service, for Grass and Weed Mowing Services be accepted, contingent upon B & D Lawn Service successfully passing any and all background criteria and/or restrictions required for the successful bidder, the contract be approved, and the Procurement Manager be authorized to issue a Purchase Order. Upon the inability of B & D Lawn Service to meet the criteria and/or restrictions, City staff be authorized to proceed to the next lowest responsible bidder, H & H Landscaping, subject to the same criteria and/or restrictions.)**
- E. Analysis of Bids for White and Yellow High Durability Latex Traffic Paint and Glass Beads for Pavement Marking Material for the Public Works Department's Streets and Sewers Division. (Recommend that the bid for Latex Traffic Paint and Glass Beads for Pavement Marking be awarded to Sherwin Williams, Bloomington, IL, for FY 2015 in an amount not to exceed \$90,375, and the Procurement Manager be authorized to issue a Purchase Order.)**
- F. Scheduled Replacement of a Dump Truck for Parks, Recreation and Cultural Arts Department - Parks Division. (Recommend that the purchase of a Ford F550 with Dump Body from Bob Ridings Ford, Taylorville, IL, be approved, in the amount of \$42,780, utilizing the State of Illinois Joint Purchasing Contract 4017340, and the Procurement Manager be authorized to issue a Purchase Order.)**
- G. Scheduled Replacement of a Pickup Truck for Parks, Recreation and Cultural Arts Department - Parks Division. (Recommend that the purchase of a Ford F350 Chassis from Bob Ridings Ford, Taylorville, IL, be approved, in the amount of \$22,854, utilizing the State of Illinois Joint Purchasing Contract 4017340, and the purchase of a Service Body from Koenig Body and Equipment, Peoria, IL, in the amount of \$7,962 for a total of \$30,816.)**
- H. Analysis of Bids for the Scheduled Replacement of a 60' Aerial Lift Truck with Chip Body and Installation on Chassis for the Parks, Recreation and Cultural Arts Department - Parks Maintenance Division. (Recommend that the bid for a Kenworth T370 Chassis with a Versalift VO-260 Manlift and Arbor Tech Chip Body be awarded to Central Illinois Trucks, Normal, IL, in the amount of \$160,130, and the Procurement Manager be authorized to issue a Purchase Order.)**
- I. Request to Purchase Replacement Panasonic Toughbook Computers utilizing State of Illinois Joint Purchasing Contract. (Recommend that the purchase of forty (40) replacement Panasonic Toughbook CF-31 computers from CDS Office Technologies Inc., utilizing the State of Illinois Joint Purchasing Contract number CMS8291640, be approved, in the amount of \$176,320, and the Procurement Manager be authorized to issue a Purchase Order.)**

- J. Change Order - 2013 Utility Maintenance Contract. (Recommend that the Amendment to the Contract for the 2013 Utility Maintenance, with Stark Excavating, Inc., be approved, in the amount of \$110,000, and the Resolution adopted. The change is germane to the original contract as signed and is in the best interest of the City and authorized by law.)**
- K. Three (3) Year Maintenance Agreement with Microception for Video Equipment and Related Server. (Recommend that the purchase of a three (3) year maintenance agreement for video equipment and the related server from Microception, a sole source provider, in the amount of \$11,907 be approved, the Procurement Manager be authorized to issue a Purchase Order, and the Resolution adopted.)**
- L. Contract with Laborers International Union Local 362 Parking Enforcement. (Recommend that the Contract be ratified.)**
- M. McLean County Animal Shelter Agreement. (Recommend that the agreement with McLean County Board of Health for use of the McLean County Animal Shelter be approved, in the amount of \$35,544 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Animal Control Warden Services Agreement. (Recommend that the agreement with McLean County Board of Health for Animal Warden Services be approved, in the amount of \$101,412, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Assignment of Hockey License Agreement. (Recommend that the Assignment of Hockey License Agreement with BIHT, Inc. be approved, and the Mayor be authorized to execute the necessary documents.)**
- P. Proposed Water Main Extension Agreement from William B. Smith for property located at 2022 Interurban Rd. in McLean County. (Recommend that the Agreement with William B. Smith for a Water Main Extension be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Resolution to Cede the City of Bloomington's Allocation of the Private Activity Bonding Cap to the Eastern Illinois Economic Development Authority. (Recommend that the Resolution be adopted and the City of Bloomington's 2014 Volume Bond Cap be ceded to the Eastern Illinois Economic Development Authority, with a transfer fee agreement of one percent (1%).)**
- R. Text Amendment Ordinance to Chapter 2. Administration, regarding Public Comment at City Council Meetings. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- S. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on May 24, 2014. (Recommend that the Ordinance be passed.)**

- T. Application of MCTH, Inc., d/b/a Lucky Seven, located 1804 S. Hershey Rd., Unit 9, requesting a TAS liquor license. (Recommend that an TAS liquor license for MCTH, Inc., d/b/a Lucky Seven, located 1804 S. Hershey Rd., Unit 9, be created, contingent upon compliance with all applicable health and safety codes.)**
- U. Application of Anjana 3, Inc., d/b/a Mayuri, located 1407 N. Veterans Pkwy., requesting an RBS liquor license. (Recommend that a RBS liquor license for Anjana 3, Inc., d/b/a Mayuri, located 1407 N. Veterans Pkwy., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1) obtain BASSET certification within ninety (90) days.)**
- V. Application of Westminster Village, Inc., d/b/a Westminster Village, located 2025 E. Lincoln St., requesting an RBS liquor license. (Recommend that an RBS liquor license for Westminster Village, Inc., d/b/a Westminster Village, located 2025 E. Lincoln St., be created, contingent upon compliance with all applicable health and safety codes.)**

8. Public Hearing

- A. Petition submitted by Marti Rave, Requesting Approval of an Annexation Agreement for the Property Generally Located east of Veteran's Pkwy., north of Hamilton Rd. and west of Greenwood Ave. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

9. Regular Agenda

- A. Petition submitted by Dennis Pulliam, requesting approval of a Special Use Permit for a Two Family Residence for the property located at 611 S. Clayton St.
 - i. 1.) Recommend the motion to reconsider action of April 14, 2014 Council meeting be approved; (*Motion must be made by either Aldermen Mwilambwe, Stearns, Painter, Schmidt or Lower*)**
 - ii. 2.) Recommend that the Special Use be approved and the Ordinance passed.)****
- B. Text Amendment to Chapter 7. Taxation regarding proposed increases to the following Utility Taxes: Gas, Water, Telecommunication, Electric, and Municipal Gas Use Tax. (Recommend that the Text Amendment be approved, the Ordinance passed, and authorize the City Manager to enter into any agreements to collect the corresponding taxes.) (*20 minutes*)**
- C. Mayoral Veto Message and Veto of Specific Appropriations from Budget and Appropriation Ordinance Fiscal Year Ending April 30, 2015. (*5 minutes*)**
- D. Consideration of Veto and Action on Potential Veto Override. (*20 minutes*)**
- E. Discussion of FY 2016 Budget Priorities. (*30 minutes*)**

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



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

APRIL 28, 2014

ADDITION TO CONSENT AGENDA

- Item 7A. Council Proceedings of April 14, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of April 14, 2014 be dispensed with and the minutes approved as printed.) *Attachment.*
- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum and attachment.*
- Item 7M. McLean County Animal Shelter Agreement. (Recommend that the agreement with McLean County Board of Health for use of the McLean County Animal Shelter be approved, in the amount of \$35,544 and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum and attachment.*
- Item 7N. Animal Control Warden Services Agreement. (Recommend that the agreement with McLean County Board of Health for Animal Warden Services be approved, in the amount of \$101,412, and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum and attachment.*
- Item 7O. Assignment of Hockey License Agreement. (Recommend that the Assignment of Hockey License Agreement with BIHT, Inc. be approved, and the Mayor be authorized to execute the necessary documents.) *City Council Memorandum and attachment.*
- Item 7W. Analysis of Bids and Approval of Contract for the Water Infrastructure Replacement in the Parkview Area - Phase III and the Parmon Rd. Area - Phase I. (Recommend that the base bid price of \$416,932 for the Parkview Area - Phase III water infrastructure improvements and \$431,324 for the Parmon Rd. Area - Phase I water infrastructure improvements be accepted from George Gildner, Inc. for a contract total of \$848,256, and the Mayor and City Clerk be authorized to execute the necessary documents.) *City Council Memorandum and attachments.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

APRIL 28, 2014

CHANGE TO CONSENT AGENDA

Item 6. Remote Participation

- a. Verify that a quorum is present.
- b. Request to participate via telephone by Alderman Sage due to personal illness. (Recommend that Alderman Sage be allowed to participate remotely via telephone.)

Items 6-15. Items 6 through 15 have been renumbered to items 7 through 16.