

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**109 E. OLIVE**  
**MONDAY, APRIL 27, 2015 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 6. Recognition/Appointments/*Presentations***
  - A. Recognition of Alderman Judy Stearns, presented by Tari Renner, Mayor. (*Time 5 minutes.*)**
  - B. Oath of Office – Patrick Ryan, Water Director.**
  - C. Recognition Presentation of the Tree City USA Award, presented by David Lamb, Assistant Superintendent of Parks. (*Time 10 minutes.*)**
  - D. Appointment of Ms. Brandi Sweeney to the John M. Scott Health Care Commission (JMSHCC).**
  - E. Appointment of Robert W. Porter to the Board of Library Trustees.**
  - F. Proclamation Declaring May 2015 to be the Building Safety Month, presented by Tari Renner, Mayor. (*Time 5 minutes.*)**
  - G. Proclamation Declaring May 3 - May 9, 2015 Municipal Clerk's Week, presented by Tari Renner, Mayor to Renee Gooderham, Interim City Clerk. (*Time 5 minutes.*)**
  - H. Proclamation Declaring April 28, 2015 Anne Weston McGowan Day, presented by Tari Renner, Mayor to Michael Brown, Executive Director, Ecology Action Center. (*Time 5 minutes.*)**
  - I. Presentation of the Flouridation Award, presented by Brett Lueschen, Interim Water Director. (*Time 5 minutes.*)**

## **7. “Consent Agenda”**

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

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

- A. Council Proceedings of April 13, 2015 and Work Session of March 9, 2015. (Recommend that the reading of the minutes of the previous Council Proceedings of April 13, 2015 and Work Session of March 9, 2015 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Appointments to John M. Scott Health Care Commission (JMSHCC), Scott Estate Health Care Trust Investment Committee, and Board of Library Trustees. (That the Appointments be affirmed.)**
- D. Acceptance of a \$20,000 Donation from Curative Health Inc., a subsidiary of Columbia Care LLC to create summer jobs for At Risk Youth. (That the donation in the amount of \$20,000 be accepted and earmarked for funding At Risk Youth.)**
- E. Accepting Permanent and Temporary Water Main Easements at 1200 and 1203 S. Main St. Normal, IL. (Recommend that the Payment to Advocate BroMenn for Permanent Easements in the amount of \$34,500 and for Temporary Easements in the amount of \$1,000 for the Main St. Transmission Main Relocation Project be approved and the Mayor and City Clerk authorized to execute the necessary documents in a final form approved by the City Manager.)**
- F. Waive the Formal Bid Process as a limited source and Approve Agreement with Starnet Technologies, Inc. (Recommend to Waive the Formal Bid Process as a limited source and Approve Agreement with Starnet Technologies, Inc. in the amount of \$58,699.51 and the Mayor and City Clerk authorized to execute the necessary documents.)**
- G. Analysis of Bids and Contract Award to George Gildner Inc., for the Jackson and Catherine St. Sewers (Bid # 2015-59). (Recommend that the bid for Jackson and Catherine St. Sewers be awarded to George Gildner, Inc. in the amount of \$360,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- H. Ratification of Contract with Laborers International Union Local 362 Inspectors. (That the contract be ratified.)
- I. Ratification of Contract with Laborers International Union Local 362 Parking Enforcement. (That the contract be ratified.)
- J. Ratification of Contract with Laborers International Union Local 362 Support Staff. (That the contract be ratified.)
- K. Dissolution of Downtown Special Tax Allocation Fund and Terminating the Designation of the Downtown Bloomington Redevelopment Project Area. (That the Ordinance be passed.)
- L. Special Tax Allocation Fund Dissolution of the Market Square Redevelopment Project Area and Tax Increment Financing (TIF) Amended Budget Ordinance. (That the Dissolution Ordinance of the Market Square Redevelopment Project Area TIF and the Amended Budget Ordinance adding \$1,815 to the Market Square TIF - Interest on Investments (30300300-56010) and Other Purchased Services (40300300-70690) and the reallocating of \$306,233.25 – Other Purchased Services (30300300-70690) to the General Fund (30300300-89100) be approved and the Mayor and City Clerk authorized to execute the necessary documents.)
- M. Lake Bloomington Lease Transfer Petition for Lot 1, Block 24 of Camp Potowatomie, from William B. Eaton, and the heirs of his two sons to Jennifer Jo Peifer. (That the Lake Lease Transfer be approved and the Mayor and City Clerk authorized to execute the necessary documents.)

**8. “Regular Agenda”**

- A. Contract Award to Midwest Fiber, Inc. for receiving recyclables. (Recommend that the Contract for receiving recyclables be awarded to Midwest Fiber, Inc. and the Mayor and City Clerk authorized to execute the necessary documents.) (*Time 20 minutes. Presentation 5 minutes, Q/A 15 minutes.*)
- B. Columbian Homes Association. (*Time 25 minutes. Staff Presentation 5 minutes. Knights of Columbus Presentation 5 minutes, Discussion 15 minutes.*)
- C. Presentation of Annual Fire Department Report, presented by Brian Mohr, Fire Chief. (*Time 35 minutes. Presentation 20 minutes, Q/A 15 minutes.*)
- D. An Ordinance Establishing the Salary for the City Manager. (That the Ordinance be passed.) (*Time 10 minutes.*)
- E. Fiscal Year 2015 Budget Amendment. (That the Amendment is approved and the Ordinance passed.) (*Time 15 minutes. Presentation 5 minutes, Q/A 10 minutes.*)

**9. City Manager’s Discussion**

**10. Mayor’s Discussion**

**11. City Aldermen’s Discussion**

- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**



## **ADDENDUM I**

### **BLOOMINGTON CITY COUNCIL AGENDA**

**APRIL 27, 2015**

#### **ADDITION TO CONSENT AGENDA**

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

#### **ADDITION TO REGULAR AGENDA**

- Item 8B. Columbian Homes Association. (That the City Council provide direction on a request for reduction in tap-on and connection fees for the Columbian Homes Association (CHA) subdivision.) *City Council Memorandum and attachments.*
- Item 8C. Presentation of Annual Fire Department Report, presented by Brian Mohr, Fire Chief. *Additional Presentation Slide and Updated Presentation Slide.*