

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MARCH 23, 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. Bloomington Population Projections Presentation by Jennifer Sicks, Transportation/Land Use Planner. (Time 20 minutes. Presentation 10 minutes, Q/A 10 minutes.)**
 - B. Proclamation Declaring April 9, 2015 as Stand Up For Transportation Day Presented by Tari Renner, Mayor. (Time 5 minutes. Presentation 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 March 9, 2015 and Special Session Proceedings of February 20, 2015. (Recommend that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 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. Backhoe purchase from the Capital Lease Fund (40110130-72140) and FY 2015 Budget Amendment. (Recommend that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)
- D. Contract with Benistar Administrative Services, Inc. for a Medicare Eligible Retiree Health Insurance Offering. (Recommend that the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- E. Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave. (Recommend that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- F. Trustee's Deed for Outlot 69. (Recommend that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.)
- G. That the Bid for Rail work at the US Cellular Coliseum be rejected. (Recommend that the bid for Rail work at the US Cellular Coliseum be rejected) (Bid #2015-21)
- H. Application of PATH for a Limited Alcoholic Liquor License, Class LA, for the fundraiser Chefs for PATH Gala. (That a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.)

8. Public Hearing

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan. Presented by Jennifer Toney, Community Development Grants Coordinator. (*Presentation 15 minutes, Discussion time as needed.*)
- B. The Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan. (Recommend that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.)

9. “Regular Agenda”

- A. Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing. (Recommend that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) Presented by Alex McElroy, Assistant to the City Manager. (*Time 15 minutes. Presentation 5 minutes, Q/A 10 minutes.*)**

10. City Manager’s Discussion

11. Mayor’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes

Memorandum

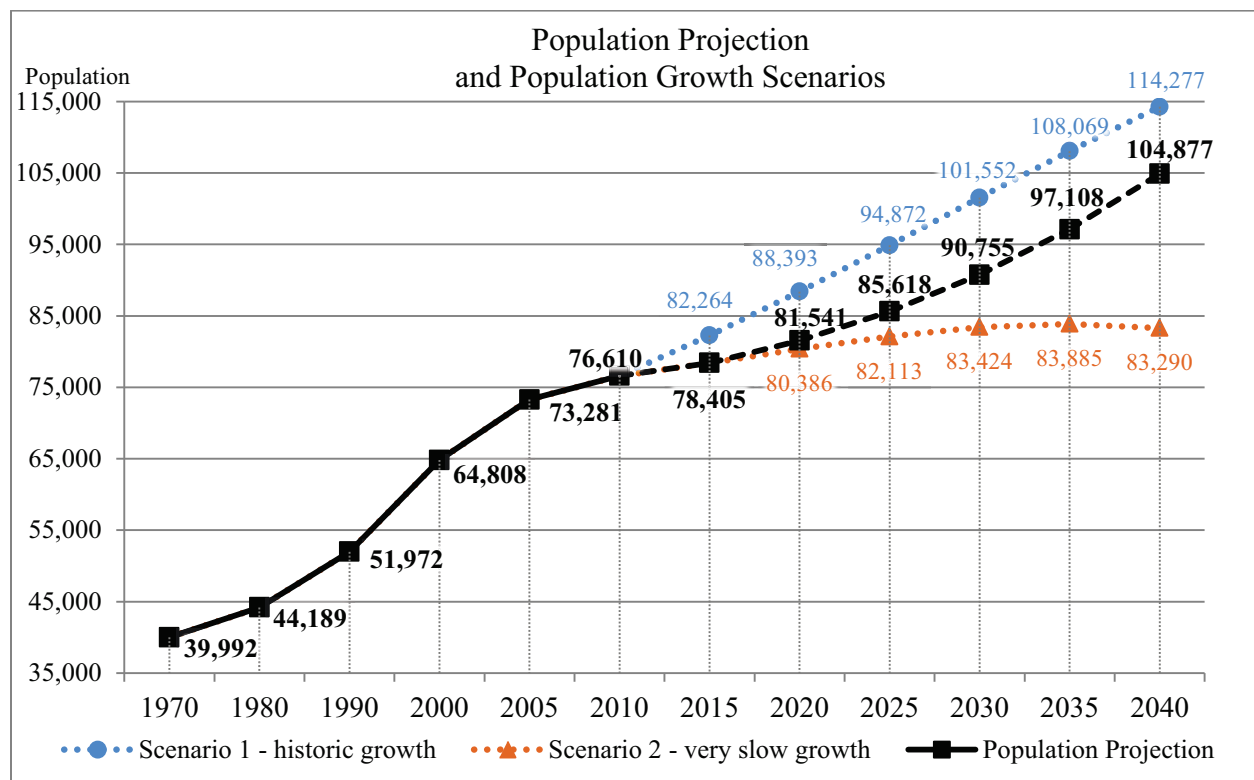
To: Bloomington City Council
From: MCRPC staff
Date: March 23, 2015
Re: Bloomington Population Projections

Population Projection

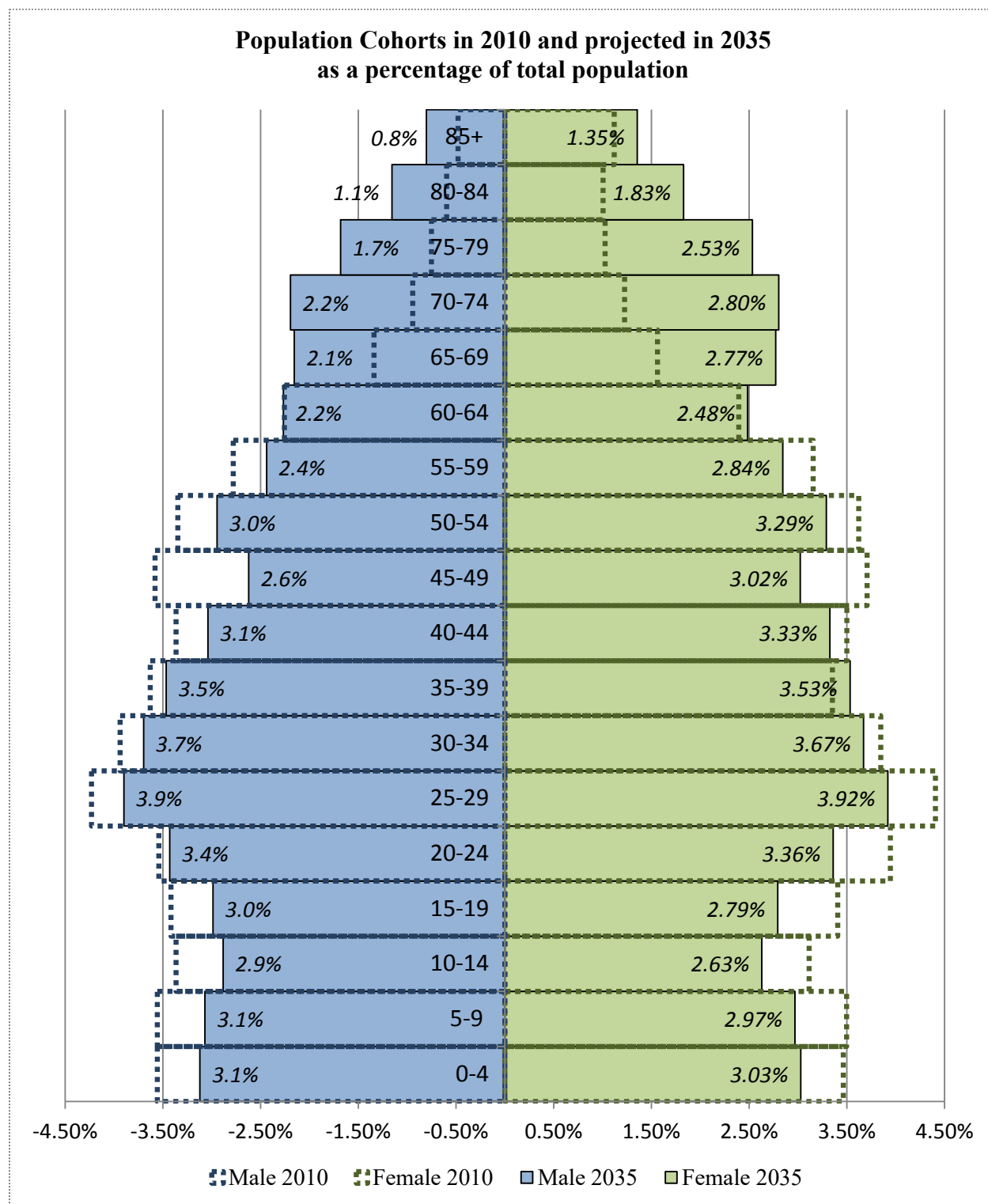
MCRPC has developed a population projection for the City of Bloomington as an element of the comprehensive planning process. This projection considers the influence on growth of the recent global economic downturn and recession, as well as the City's historical growth trends, particularly from 1970 forward. It postulates a gradual recovery from population change attributable to the recession in the short term, with growth rates increasing later in the plan's target timeframe.

The projection forecasts a 2035 population of approximately 97,108 persons, a 26.75% increase over the 2010 Census population result and producing an average annual rate of population growth of slightly more than 1%. The projection also indicates a rising rate of growth later in the planning period.

A comparison of the projection (in black) and a range of deviation represented by two scenarios shown in blue and orange, is shown in the chart below. The solid black line common to all of the scenarios illustrates Census population tallies from 1970 to 2010.



The population projection also considers demographic shifts anticipated over the planning period. As is the trend in much of the developed world, Bloomington can expect an increase in the number of older residents in its population as we approach the middle of the century. Greater ethnic diversity in the population is also anticipated. The composition of the population in five-year age cohorts in 2010 and expected in 2035 is shown in the population pyramid illustration below.



The population projection derives from ongoing analysis of the population scenarios discussed below, and illustrated on the chart on page 1. The projection acknowledges the slowed rate of recent growth attributed to the economic downturn, but also postulates a gradual return to growth rates more consistent with past experience in Bloomington. The overall rate of growth projected is more moderate than experienced in Bloomington over the past twenty-five years. Through discussions with the Steering Committee for the comprehensive plan, the projection presented was developed to address recent slower growth while recognizing the potential for future growth given the City's advantages and the potential for economic development.

Methods and Analysis

MCRPC staff employed an age-cohort component model that incorporates racial or ethnic identification into the population model in addition to age and gender. While this allows us to evaluate population change in greater depth, it also requires that data inputs be obtained or imputed from a broader array of sources, including those only produced at the state or national level. In incorporating this information into the model, we have made adjustments to data derived from larger geographies to better match patterns of growth and demographics in McLean County.

The model does not permit the forecasting of population for individual racial groups, but does indicate a trend towards greater demographic diversity in all growth scenarios, a function of the changes in population composition reflected in the Census data used by the model.

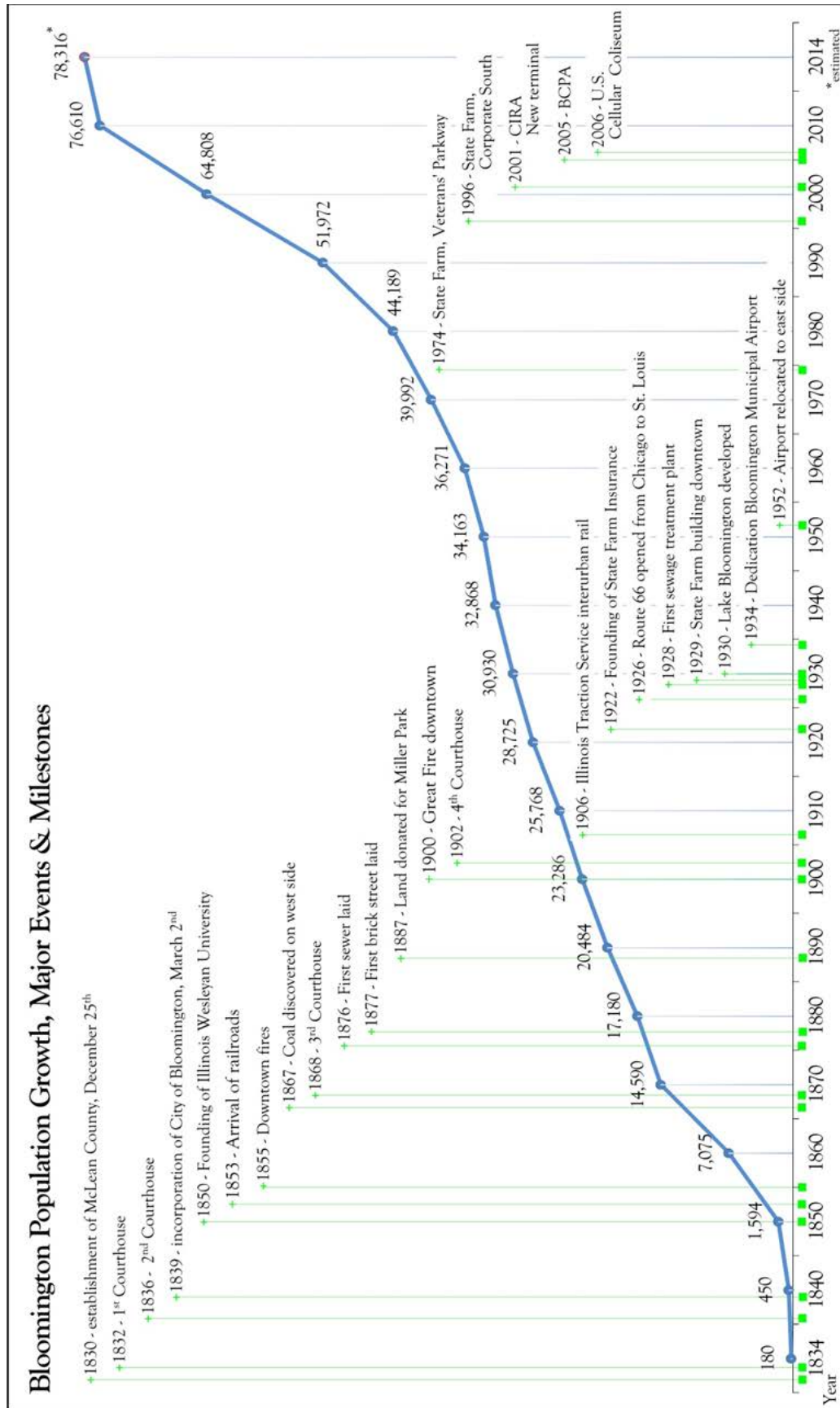
County-level data incorporated in the model from the 2000 and 2010 Census years showing considerable divergence in migration behavior, reflecting impacts of the recession that preceded the 2010 Census. To reduce the anomalous impact of the 2010 data, migration rates in the model were modified to levels falling between the 2000 and 2010 rates.

As with any forecast, the population projection is not set in stone. We are fortunate that the next cycle of updating for the Bloomington comprehensive plan will have the benefit of the 2020 Census data in assessing projections. Any projection should be regarded as predictive, but not prescriptive.

When evaluating the potential for population growth in Bloomington over the next twenty years there is a danger of over-emphasizing recent challenges, both local and global. The impacts of recession and the consequences of corporate repositioning by a major employer are important considerations, but not determinative. Policy making and implementation by the City can affect how growth occurs in the years ahead.

Scenario 1 (Historic Growth)

The first scenario for Bloomington's population growth is based on historic growth trends. This scenario indicates that by 2035 Bloomington could expect a total population on the order of 108,000 persons, a 41 % increase over the 2010 Census population. This represents an average annual growth rate of 1.65 % across the 25-year period. The chart on page 4 puts the scenarios in the context of Bloomington's growth since the City's founding.



The assumptions underlying the historical population analysis and projections for the comprehensive plan provide a basis for refining the extrapolation of Census and other demographic data to arrive at population estimates that reflect Bloomington's past experience.

The core assumptions made in developing the historical population scenario include:

- Bloomington's geographic location and accessibility support continued growth;
- Future growth trends will not be significantly impacted by natural or manmade disasters;
- Bloomington demonstrates economic resiliency;
- Bloomington's land use and regulatory conditions favor growth, and;
- Bloomington's demographic profile indicates potential for growth in population and workforce participation.

The assumptions reflect long-term trends in Bloomington's history and their influence on population levels and growth. Generally, Bloomington and the Bloomington-Normal metropolitan area have consistently demonstrated resiliency during periods of national economic stress, and the ability to capitalize on the advantages of location and resources beyond that of other central Illinois communities.

This forecast suggests lower average annual growth than occurred during the period between 1990 and 2005, years impacted by an expanding global economy and market conditions driven by rapid technology shifts. This period also coincided with accelerated changes in local economic conditions, including expansion by local employers.

As we now know, these accelerated conditions were not sustainable in the face of the global recession, and as a result of corporate restructuring. The City may wish to assess underlying assumptions in the context of structural changes in the economy at local to global levels, and to apply that context in considering future development policy.

Scenario 2 (Very Slow Growth Scenario)

Considering and emphasizing recent housing and economic trends produces a less dynamic growth picture. In the slower growth scenario, Bloomington's population in 2015 is estimated at approximately 78,400, as opposed to 82,296 in the first scenario. This is based on available data for residential vacancies, and City statistics regarding housing permits. Assuming that the reduced rate of growth persists, in 2035 the City population may be on the order of 84,546, a 10.4 % increase over the 2010 population, resulting in an average annual growth rate of .41 % over 25 years. This rate is approximately one-quarter of the anticipated growth rate produced by the historic trend scenario described above.

The slow growth scenario assigns lower importance to some of the base assumptions in the historic growth scenario, due to recent local population and economic changes resulting from the recession and local corporate restructuring. Although the Bloomington-Normal area sustained less recessionary impact than other Central Illinois communities, recent data argue against too much reliance on historical patterns of economic resiliency. Reducing the estimated 2015 population to conform with the City's current data sources results in a lowered level of population growth projected across the period of the plan, and a substantial reduction in the average annual growth rate.

It should be noted that this trend assumes that no countervailing action to encourage growth takes place over the period of the plan. This projection is based on the prevailing conditions during a very limited time frame. As noted above, demographic projections generally are carried out using long-term trends as a guide to future behavior, and deriving long-term estimates from very short-term conditions increases the chance of miscalculation. As further noted, estimates and projections are predictive but neither prescriptive or determinative. Policy options and action exist that may shift long-term trends. Such options would support the population projection for 2035 of 97,108 persons proposed above.

Proclamation

DECLARING STAND UP FOR TRANSPORTATION DAY

WHEREAS, April 9, 2015, marks the *STAND UP FOR TRANSPORTATION DAY*, a national transportation infrastructure day that highlights the critical need to invest in updating our nation's transportation infrastructure; and,

WHEREAS, transportation is the economic backbone of our nation's economy and public transportation is an important part of our nation's transportation system, federal funding for public transportation infrastructure needs to increase and Congress needs to pass a long-term multimodal transportation bill by May 31, 2015; and,

WHEREAS, public transportation is a proven catalyst for economic growth since for every \$1 invested in public transportation, \$4 in economic returns is generated locally, creating economically vibrant and prosperous communities; and,

WHEREAS, public transportation offers millions of Americans access to economic opportunities since nearly 60 percent of the trips taken on public transportation are for work commutes; and,

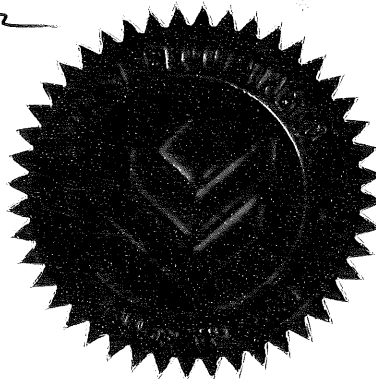
WHEREAS, *STAND UP FOR TRANSPORTATION DAY* will be celebrated in small, medium, and large communities across the United States, as a day that highlights the critical need for funding transportation infrastructure, both public transportation and highway infrastructure; and,

NOW, THEREFORE, I, Tari Renner, Mayor of the City of Bloomington, Illinois, do hereby proclaim April 9, 2015, as

STAND UP FOR TRANSPORTATION DAY


Tari Renner
Mayor


Renee Gooderham
Interim City Clerk





FOR COUNCIL: March 23, 2015

SUBJECT: Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015

RECOMMENDATION/MOTION: Recommend that the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 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 Council Proceedings of March 9, 2015 and Special Session March 9, 2015 have been reviewed and certified as correct and complete by the Chief Deputy 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, Interim City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales
City Manager

Attachments: Attachment 1. Draft Council Proceedings for March 9, 2015
Attachment 2. Draft Special Session Proceedings for February 20, 2015

Motion: That the reading of the minutes of the previous Council Proceedings of March 9, 2015 and Special Session Proceedings of February 20, 2015 be dispensed with and the minutes approved as printed.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

**PROCEEDINGS
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in regular Session in the Council Chambers, City Hall Building, at 7:05 p.m., Monday, March 9, 2015.

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, Judy Stearns, Scott Black, Joni Painter, Jim Fruin, Mboka Mwilambwe, Karen Schmidt and Mayor Tari Renner.

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

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.

Mayor Renner stated that ten (10) public comment cards were received.

Motion by Alderman Schmidt, seconded by Alderman Stearns to suspend the rules to allow ten (10) citizens to speak during Public Comment for three (3) minutes apiece or a total of thirty (30) minutes.

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

Motion carried, (viva voce).

Julian Sigler, 904 W. Grove St., addressed the Council. He believed Solid Waste was a core service. The fee was in place. It covers everything brush removal, leaf pickup and the drop off facility. He believed the Solid Waste deficit was a whole budget problem.

Josh Schmidgall, 2212 Beacon Ct., addressed the Council. He questioned the Sugar Creek purchase. He cited an item purchased November 2014 in relation to the budget gap.

Bruce Meeks, 1402 Wright St., addressed the Council. He cited the changes made to refuse and recycling collection. He stated same was changed to save Workers Compensation claims. He questioned savings. The addition of smaller carts and free bulk waste bucket contributed to the deficit. He had recommended charging for household bulk waste. He believed Solid Waste was a core service. He questioned input from the employees.

Alton Franklin, 508 Patterson, Dr., addressed the Council. He attended the Budget Work Session on Saturday, March 7, 2015. He questioned the Sugar Creek and U.S. Cellular Coliseum video board purchase. He believed a city property listing, cost of maintenance and property value should be readily available.

Renee Nestler, Staff Member AFSCME Council 31, 27 Fetzner Ct., addressed the Council. She stated that their employees take pride in their work and quality of services provided. They were concerned with the Solid Waste proposal and effect on same. They requested a meeting to discuss efficiencies with services. She believed to not consider same would result in a moral issue.

Kyle Korkus, 504 E. Pennsylvania Ave., Champaign, IL 61820, addressed the Council. He stated that he is a senior law student with Community Preservation Committee at the University of Illinois. He noted that a Community Innovation Fair would be held on April 25, 2015 from 12:00 p.m. (Noon) to 6:00 p.m. in the blocks of south Jefferson and west Mason. Same was sponsored by Mid Central Community Action. It provided an opportunity for residents and non-profit companies to highlight their neighborhood vision of vitality and resident led entrepreneurship. Cash prizes would be awarded.

Stan Geison, 6 Brompton Ct., addressed the Council. He was the Executive Director, Habitat for Humanity (HH). The West Bloomington Collaborative was awarded an Attorney General grant to focus on revitalizing west side neighborhoods. HH will build three (3) houses. Two (2) houses would be completed this year. The third (3rd) will begin construction June 2016. He noted that HH was celebrating it's thirtieth (30th) year in McLean County. He thanked Carey Sneed, Community Development Inspector III and Jennifer Toney, Community Development Grant Coordinator for their assistance.

Gary Lambert, 3018 E. Oakland Ave., addressed the Council. He read Council comments/statements from a 2005 budget meeting.

Patricia Morton, 1114 E. Grove St., addressed the Council. She had attended the Community Strengthening program sponsored by the United Way held at the YWCA, 1201 N. Hershey Rd.

Donna Boelen, 2702 Fox Trot Trl., addressed the Council. She believed Developers were not competing city requirements. She cited Chapter 24, Land Subdivision, Section 1.25 Penalties. She read from same. October 2014 she had suggested to Council placing time limits on punch lists.

The following was presented:

SUBJECT: Council Proceedings of February 23, 2015

RECOMMENDATION/MOTION: Recommend that the reading of the minutes of the previous Council Proceedings of February 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 Council Proceedings of February 23, 2015 have been reviewed and certified as correct and complete by the Chief Deputy 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, Interim City Clerk

Recommended by:

David A. Hales
City Manager

Motion by Alderman Schmidt, seconded by Alderman Hauman that the reading of the minutes of the previous Council Proceedings of February 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, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Bills and Payroll

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 \$4,190,865.56. (Payroll total \$2,239,073.37, Accounts Payable total \$1,951,792.19)

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 Hauman 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, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Analysis of Bids for the Installation of Vehicle Exhaust Systems

RECOMMENDATION/MOTION: Recommend that the Bid for the Installation of Vehicle Exhaust Removal Systems at Headquarters Fire Station, Station #3, and Station #4 be awarded

and contract approved with Hastings Air Energy Control, Inc. of New Berlin, WI not to exceed \$135,000 and the Mayor and City Clerk be 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: Firefighters are exposed to harmful by products and toxins. A major area of exposure within fire stations to diesel exhaust fumes from the apparatus and ambulances. Occupational Safety and Health Administration (OSHA) released a Hazard Alert outlining the associated risk of Diesel Exhaust/Diesel Particulate Matter (DE/DPM). (www.osha.gov/dts/hazardalerts/diesel_exhaust_hazard_alert.html) 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 and respiratory disease and lung cancer.

Engineering controls are the most effective strategy for minimizing worker exposure to DE/DPM. The 2012 Feasibility and Programming Study conducted by Five Bugles Design noted that the City Fire Stations are without Vehicle Exhaust Removal Systems.

The 2013 bids were rejected due to budgetary constraints and high project cost. The funds were rolled over into the current budget year with additional funds added to complete the project.

The Fire Department issued a Request for Proposal (RFP# 2015-43) for Installation of Emergency Vehicle Exhaust Removal System was released in October, 2014. Two (2) proposals were received. Members of the Fire Department, Facilities Manager, and Procurement Division reviewed proposals, interviewed the vendors, and contacted references. Vendors were asked to provide prices for several installation options. The criteria chosen for this project was proposal Option 1a (fire station 1, fire station 3, and fire station 4 using currently assigned apparatus in their current placement). The committee believes that the Hastings Air Energy Control, Inc. Plymovent system provides the design, functionally, flexibility, and price that will meet \$130,291, plus thirteen (13) Safety Disconnect Handles, \$2,860, and \$1,849 of contingency.

Hasting Air Energy Control, Inc. (Plymovent)

Option	Description	Cost
1a	Include Fire Station 1, Fire Station 3, and Fire Station 4 using currently assigned apparatus in their current placement	\$130,291.00
	Optional Equipment – Safety Disconnect Magnetic - \$220.00/drop (13)	\$2,860.00

Midwest Air Pro, Inc. (Nederman)

Option	Description	Cost
1a	Include Fire Station 1, Fire Station 3, and Fire Station 4 using currently assigned apparatus in their current placement	\$150,580.00

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: A request for bids was sent out via normal City Purchasing procedures. The work was published in the The Pantagraph on October 22, 2014. See Attachment 4 for list of Planholders.

FINANCIAL IMPACT: This item is included in the FY 2015 Adopted Budget under Capital Improvement Fund-Building Improvements (40100100-72520). Stakeholders can find this in the FY 2015 Budget Book titled "Other Funds & Capital Improvement Program" on pages 102, 279 and 305.

Respectfully submitted for Council consideration.

Prepared by: Eric Vaughn, Deputy Chief

Reviewed by: Brian Mohr, Fire Chief

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

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK'S OFFICE)

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Bid for the Installation of Vehicle Exhaust Removal Systems at Headquarters Fire Station, Station #3, and Station #4 be awarded and contract approved with Hastings Air Energy Control, Inc. of New Berlin, WI not to exceed \$135,000 and the Mayor and City Clerk be authorized to execute the necessary documents. 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, Stearns Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Illinois Environmental Protection Agency (IEPA) Water Department Operating Permits violation

RECOMMENDATION/MOTION: Recommend that the Stipulation and Proposal for Settlement be approved, including authorization to pay \$10,260 to the IEPA for the Operating Permits violation, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN SIGNIFICANCE: 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: In the State of Illinois, public water supplies are required to obtain an operating permit from the IEPA for all changes and additions for which a construction permit is required (new or upgraded water main). Compliance with this requirement is expected, usually, within thirty (30) days by either requesting more time, notifying the Agency that the project is cancelled or submitting an operating permit application and satisfactory bacteriological sample results.

On April 8, 2013, the IEPA issued a Violation Notice to the City for failure to obtain 33 different drinking water operating permits, dating back to 2004. In some cases, the project never moved forward and thus a permit was not required, however the IEPA was not notified. In other cases, the necessary paperwork was not properly delivered to the IEPA. The 2013 notice from the IEPA was not processed in a timely manner and accordingly was turned over to the Illinois Attorney General's office. All issues have now been corrected and a settlement agreed upon with the Attorney General's office to account for the processing errors. In addition, the Water Department has adopted a new mechanism for handling IEPA notices and permits for future cases to ensure compliance.

The proposed Stipulation Agreement to resolve this matter, prepared and presented by the Attorney General's office, takes into account the nature of the violations as well as the City's response once staff became aware of the outstanding issues, as well as staff's immediate follow-up with processing the necessary paperwork and implementation of new procedures for the future handling of permits and notices. Although the penalty could be as high as \$50,000 per violation, with the aforementioned factors taken into consideration, the penalty set forth in the stipulation is \$10,260.

City staff is committed to timely responses to the IEPA for not only this matter, but also all others moving forward. At no time was the public safety at risk. This was a matter of paper work that was not finished. The City's Water Department maintains high standards for performance and customer service and staff has now put steps in place that deter such paperwork failures in the future.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: None.

FINANCIAL IMPACT: The payment of \$10,260 to the IEPA for the Operating Permits violation will be paid out of Water Administration Other Professional Services (50100110-70220). Stakeholders can locate this in the FY 2015 Budget Book titled "Other Funds & Capital Improvement Program" on page 131.

Respectfully submitted for Council consideration.

Prepared by: Brett Lueschen, Interim Water Director

Reviewed by: Steve Rasmussen, Asst. City Manager

Financial&budgetary review by: Chris Tomerlin, Budget Analyst
Carla 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 Hauman that the Stipulation and Proposal for Settlement be approved, including authorization to pay \$10,260 to the IEPA for the Operating Permits violation, and the Mayor and City Clerk be 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, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Supplemental Motor Fuel (MFT) Tax Resolution for Lincoln St. MFT Section 92-00283-00-RP

RECOMMENDATION/MOTION: Recommend that the Supplemental MFT Resolution, MFT Section 92-00283-00-RP, in the amount of \$432,289.71 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services, and Goal 2. Upgrade city infrastructure and facilities. Goal 2 Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner. Objective 2a. Better quality roads and sidewalks.

BACKGROUND: This project involved the construction on new alignment of approximately 1,700 feet of three (3) lane bituminous pavement with curb and gutter. It included traffic signals at the intersection of Lincoln St. & Morrissey Ave. (US Rte. 150). This project has stretched over two (2) decades from conception to completion. The final costs of engineering, right of way acquisition, and construction were all higher than originally anticipated. Final payments have been made to all parties as shown below.

The Public Works Department is making an effort to reconcile older MFT projects with the Illinois Department of Transportation (IDOT). Clark Dietz Engineers has been assisting with same. A recent IDOT audit showed a number of outstanding requirements including this project, an administrative oversight, of having sufficient MFT resolution(s) to cover all the expenses.

	MFT	State	Local
Right-of-Way	\$95,200.00		\$291,064.00
Engineering fees (Farnsworth)	\$235,543.06		
Construction Costs (Rowe)	<u>\$2,501,946.65</u>	<u>\$600,000</u>	<u>\$443,770.52</u>
Total =	\$2,832,689.71	\$600,000	\$734,834.52

MFT Resolutions have been previously approved by Council as follows:

December 9, 1991	\$150,000.00
November 8, 1993	\$62,000.00
August 8, 2005	\$138,400.00
April 14 2008	<u>\$2,050,000.00</u>
Total =	\$2,400,400.00

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: IDOT, District 5.

FINANCIAL IMPACT: In order to finalize the paperwork and close out the project with the IDOT, a Supplemental MFT in the amount of \$432,289.71 is necessary to balance appropriations with actual expenditures. No additional funds are requested or will be expended.

Respectfully submitted for Council consideration.

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

Reviewed by: Steve Rasmussen, Asst. City Manager

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

(MFT RESOLUTION 2015 – 9 ON FILE IN CLERK’S OFFICE.)

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Supplemental MFT Resolution, MFT Section 92-00283-00-RP, in the amount of \$432,289.71 be approved and the Mayor and City Clerk be 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, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Application of Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week

RECOMMENDATION/MOTION: Recommend that a GPBS liquor license for Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes.

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

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

BACKGROUND: The applicant appeared before the Liquor Commission at the January 13, 2015 and February 10, 2015 Liquor Commission meetings. Summaries of those proceedings follow.

Bloomington Liquor Commissioner Tari Renner called the Liquor Commission to order on January 13, 2015, to hear the request of Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel, Clay Wheeler, Asst. Police Chief, and Renee Gooderham, Chief Deputy Clerk and Thagish John and Vijay Musvnurv owners and applicant representatives.

Commissioner Renner opened the liquor hearing and requested that the applicant representatives address this request. Thagish John and Vijay Musvnurv owners and applicant representatives addressed the Commission. Mr. John noted that the location currently held a packaged liquor license.

Commissioner Renner questioned BASSET (Beverage Alcohol Sellers and Servers Education) training and retail sale of alcohol experience. Mr. John responded negatively.

Commissioner Jordan questioned floor plan and insurance. Mr. John stated that floor plan would be the same as the current liquor license holder. He explained that they were currently working with an insurance company.

Commissioner Renner noted that the articles of incorporation were missing.

Commissioner Tompkins noted that the emergency contact sheet listed Ms. Dakes address as the business. Mr. John stated he would provide an updated address.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan to lay over the GPBS liquor license of Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., until the next Liquor Commission Meeting on February 10, 2015.

Commissioner Renner reminded the Applicant's that prior to the Liquor Commission meeting the following would have to be completed: 1.)emergency contact address updated; 2.)provide articles of incorporation; 3.)insurance commitment letter; 4.)floor plan; and 5.) commitment to BASSET training.

There being no further business before the Commission, the meeting recessed at 4:27 p.m.

Bloomington Liquor Commissioner Tari Renner called the Liquor Commission to order on February 10, 2015 for the reappearance of Bloomington Mobil, Inc., d/b/a Bloomington Mobil,

located at 1513 Morrissey Dr., requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. Present at the hearing were Liquor Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan; George Boyle, Assistant Corporation Counsel, Renee Gooderham, Chief Deputy Clerk and ViJay Musunuru Bloomington Mobil owner/operator.

Commissioner Renner opened the liquor hearing and requested that an update be provided. ViJay Musunuru, Bloomington Mobil owner/operator, addressed the Commission. He stated that the bond, BASSETT (Beverage Alcohol Sellers and Servers Education) certifications and floor plan had been provided to the Clerk's Office.

Mr. Musunuru stated that he and two (2) employees had completed BASSETT training.

Commissioner Jordan questioned employee numbers in relation to BASSETT training. Mr. Musunuru replied that all three (3) employees would obtain certification.

Renee Gooderham, Chief Deputy Clerk, addressed the Commission. She verified the submission of bond, liquor liability insurance, BASSETT certification, floor plan and articles of incorporation.

Motion by Commissioner Jordan, seconded by Commissioner Renner that the commission recommend to the City Council creation of a GPBS Liquor License for Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., requesting a GPBS liquor license.

Ayes: Commissioner Jordan and Renner.

Present: Commissioner Tompkins.

Motion carried.

Commissioner Renner stated that this item would appear on the Council's March 9, 2015 Consent Agenda. He encouraged them to attend same.

There being no further business before the Commission, the meeting recessed at 4:48 p.m.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on January 5, 2015 in accordance with City Code. In accordance with City Code, approximately three (3) courtesy copies of the Public Notice were mailed on DATE. In addition, the Agenda for the January 13 and February 10, 2015 Meetings of the Liquor Commission were placed on the City's web site. There also is a list serve feature for the Liquor Commission.

FINANCIAL IMPACT: The annual fee for a GPBS liquor license is \$1,180. The Licensee will also be responsible for paying appropriate taxes.

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

Motion by Alderman Schmidt, seconded by Alderman Hauman that a GPBS liquor license for Bloomington Mobil, Inc., d/b/a Bloomington Mobil, located at 1513 Morrissey Dr., be created, contingent upon compliance with all applicable health and safety codes.

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

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

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on May 16, 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 Laurel Augsburg and Aaron Davis to allow moderate consumption of alcohol at their May 16, 2015 wedding reception to be held at Davis Lodge. Present at the hearing were Liquor Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel and Renee Gooderham, Chief Deputy Clerk.

Staff Absent: Tracey Covert, City Clerk.

Commissioner Renner opened the Public Comment section of the meeting. No one came forward to address the Commission.

Commissioner Renner opened the liquor hearing and requested that the requestor address this request. Aaron Davis addressed the Commission. The wedding ceremony and reception would be held at the Davis Lodge on May 16, 2015. Baxter's American Grille, located at 312 E. Empire St., would provide the food and beverage service. Liquor service would be limited to beer and wine only.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that the request of Laurel Augsburger and Aaron Davis to allow moderate consumption of alcohol at the Davis Lodge for their May 16, 2015 wedding reception be approved.

Motion carried, (viva voce).

Commissioner Renner stated that this item would appear on the Council's March 9, 2015 Consent Agenda. He encouraged them to attend same.

There being no further business before the Commission, the meeting recessed at 4:02 p.m.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the February 10, 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:

George D. Boyle, Asst. Corporation Council

Recommended by:

Tari Renner
Mayor

ORDINANCE NO. 2015 - 13

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 DAVIS LODGE

WHEREAS, Laurel Augsburger and Aaron Davis are planning to hold their wedding reception at the Davis Lodge Pavilion from 4:00 p.m. to 10:00 p.m. on May 16, 2015; and

WHEREAS, Laurel Augsburger and Aaron Davis 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 Davis Lodge on May 16, 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 9th day of March, 2015.

APPROVED this 10th day of March, 2015.

APPROVED:

Tari Renner
Mayor

ATTEST:

Renee Gooderham
Interim City Clerk

Motion by Alderman Schmidt, seconded by Alderman Hauman 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, Stearns, Mwilambwe and Fruin.

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Approve a Budget Amendment to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement and Agreement with Sugar Creek Packing Co.

RECOMMENDATION/MOTION: Recommend that the Agreement with Sugar Creek Packing Co. located at 412 East St. be acquired at an acquisition amount not to exceed \$245,000. be approved, the Ordinance Amending the Budget to Add Funds to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund be passed and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities. Goal 5. Great Place – Livable, Sustainable City. Goal 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed and well maintained City facilities emphasizing productivity and customer service. 5a. Well-planned City with necessary services and infrastructure. 5e. More attractive city: commercial areas and neighborhoods. 6a. More beautiful, clean Downtown Area. 6b. Downtown Vision and Plan used to guide development, redevelopment, and investments. 6c. Downtown becoming a community and regional destination.

BACKGROUND: The City has considered the purchase of the Sugar Creek Packing Plant located at 412 East St. The property is approximately 36,224 sq. ft. (0.83 acres) in area. The building on the site, (23,648 sq. ft.), includes 2,090 sq. ft. of office space, 20,203 sq. ft. of warehouse space, and 1,335 sq. ft. of miscellaneous space. The original building dates back to about 1920 with additions in 1969, 1971, 1992 and 1997. The building has little area significance, and while it had been zoned manufacturing, it does not lend itself to current market

demands for manufacturing space as a result of its age, limited ceiling height, size and location relative to major highways.

The Sugar Creek Packing Co. contracted a Phase I & Phase II Environmental Assessment in 2003. These studies concluded that no levels of deleterious constituents were found which rose to the level of needing remediation based upon Illinois Environmental Protection Agency (IEPA) regulations. The studies also determined that a 1,000 gallon underground storage tank (UST) which used to store waste oil was likely removed from the site but found no conclusive documentation indicating such. An asbestos study dated March 24, 2014 was clean.

Acquisition of the subject property provides a number of options: It could be combined with other City owned parcels in the area to encourage potentially larger or more intense land uses. It could also be used to provide necessary additional parking in the area allowing for upwards of nearly 115 additional parking spaces. According to City Code, the Library and City Hall campuses need a total of 1,090 parking spaces. Currently there are only 457. The site could also be used as a storm water detention basin servicing Downtown as part of the CSO (Combined Sewer Overflow) elimination project. The site could be combined with construction of a smaller facility and adjacent green space to provide a more aesthetically pleasing area with other nearby public uses.

Update since August 11, 2014 Council meeting: Council approved the purchase at the August 11, 2014 meeting contingent on the acquisition of a No Further Remediation (NFR) letter from the IEPA for the subject property. However, an NFR letter was not obtained and accordingly the purchase was not finalized. In the absence of obtaining an NFR letter, Sugar Creek allowed, and the City decided to pursue some additional environmental samplings to assess the property's environmental standing and determine if the UST is still present. The cost of the additional sampling was \$6,000 and Sugar Creek has lowered its price of the property by \$5,000 to offset those costs.

At staff's request, additional soil sampling was performed at the subject property on January 28, 2015 by Prairie Analytical Systems, Inc. and Ramsey Geotechnical Engineering in partnership with Farnsworth Group. The latest soil samples indicate that the UST was removed based on the findings of pea gravel in the center of the location where the UST was believed to have been located (pea gravel is often used as backfill when a UST is removed).

Staff recommends that the City proceed with the acquisition of the Sugar Creek Packing Plant as originally presented at the August 11, 2014 Council Meeting having found additional environmental issues of significance..

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: IEPA.

FINANCIAL IMPACT: The approval of the Budget Amendment will allow a transfer from the General Fund balance for General Fund Transfers to Capital Improvement (10019180 - 89410) and to the Capital Improvement from General Fund (40100100 - 85100). The expenditure will be paid from the Capital Improvement Land account (40100100 - 72510). A lease will be

executed after completing the bid process to pay for this purchase. A rough estimate of the debt service is 5 years at 2.35% with biannual payments of \$26,100.

Respectfully submitted for Council consideration.

Prepared by: Austin Grammer, Economic Development Coordinator

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

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

ORDINANCE NO. 2015 – 14

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2015**

WHEREAS, on April 21, 2014 by Ordinance Number 2014 - 35, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015, which Ordinance was approved by Mayor Tari Renner on April 28, 2014; and

WHEREAS, a budget amendment is needed as detailed below;

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

Section One: Ordinance Number 2014 - 35 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2014 - 35 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2014 - 35.

Section Three: This Ordinance shall be in full force and effect upon its passage and approval.

PASSED the 9th day of March, 2015.

APPROVED the 10th day of March, 2015.

APPROVED:

Tari Renner
Mayor

ATTEST:

Renee Gooderham
Interim City Clerk

Mayor Renner introduced this item. He noted the 18 – 20 month process. He believed acquiring same was strategic. Environmental testing had been conducted. There were no concerns noted. He cited possible future partnerships. The Bloomington Public Library (Library) required parking. In the future they would make a contribution. The

area would be a parking lot and detention basin. Council could direct staff to aggressively sell non critical properties to pay for same.

Austin Grammer, Economic Development Coordinator, addressed the Council. He referred to a letter from Farnsworth Group, Inc. dated February 6, 2015. They worked with Ramsey Geotechnical Engineering to conduct an environmental assessment. He stated that core drilling/testing around a former underground storage tank (UST) at the Sugar Creek Packing Plant (SCPP) had been completed. It appears that the UST was removed. Pea gravel was found below the concrete patch. Pea gravel was commonly used as backfill material after UST removal.

The location had strategic value to revitalizing the Downtown (DT). The economic development and DT revitalization were intertwined. Acquisition would allow the Library to consider expansion opportunities.

He believed the area was blighted. There were 400,000 Library visitors in 2014. Encouraging Library use and promoting the city to future residents could increase same.

David Hales, City Manager, addressed the Council. He noted that the city was not compliant with city code for staff parking. The SCCP purchase would assist the city's continued combined sewer relocation efforts. The area was a prime site for the location a storm water detention basin. Same would add approximately 115 parking spaces. He stated that the purchase would be funding with bonds.

Alderman Schmidt understood the strategic value. She cited concerns with the budget. She questioned selling other properties. Mayor Renner noted that payments would be approximately \$25,000 - \$30,000 annually. Staff would begin work to sell non critical properties. Profit from same would be used for annual SCPP bond payment.

Alderman Schmidt questioned showing same in the budget. Mr. Hales stated that the sale of surplus property was deposited into the General Fund (GF). GF was used to purchase land and or equipment. He noted that the bond would conclude in five (5) years.

Alderman Painter cited concerns with Governor Rauner's proposed budget and the SCPP purchase. It was anticipated that municipality's state revenue sharing could be reduced by \$3.1 million. She believed an Illinois Environmental Protection Agency (IEPA) remediation letter was important. She questioned the UST removal. She requested a right of first (1st) refusal option. Mr. Grammer noted that the IEPA could revoke a remediation letter. Parking and green space were acceptable uses.

Alderman Stearns believed the purchase was a want not a need. She questioned the Library's location next to a drop off facility. She believed that the \$245,000 should be used for the Solid Waste Fund.

Alderman Mwilambwe questioned the drop off facility. Mr. Hales stated that same was part of a long range master plan.

Alderman Sage noted his support of this item. He questioned land required for the Library expansion. Mr. Hales noted that the Library had parking need. Alderman Sage questioned Library assistance with the purchase. Mr. Hales noted that the Library was currently working on space needs assessment.

Alderman Lower believed there was not a need to purchase. He questioned vision. He questioned demolition and pavement costs and how. He requested selling non critical property first.

Alderman Fruin believed the purchase was a strategic opportunity. There was the potential for community partners. He understood the budget concerns. Mr. Grammer noted that there was retail interest to locate near the Library. He cited Farr and Associates Up Town Normal's evaluation. Within same they stated that the Library was an anchor for retailers.

Alderman Hauman believed Council should be planning for five/ten (5/10) years. Multi tests had been completed. The purchase price was under the assessed value.

Alderman Black noted that emails received cited various visions and support for the property.

Motion by Alderman Painter, seconded by Alderman Stearns that the City be granted the right of first (1st) refusal for up to twelve (12) months for the acquisition of property located 412 East St.

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

Ayes: Aldermen Stearns and Painter.

Nays: Aldermen Schmidt, Hauman, Sage, Black, Mwilambwe and Fruin and Lower.

Motion failed.

Motion by Alderman Black, seconded by Alderman Hauman that the Agreement with Sugar Creek Packing Co. located at 412 East St. be acquired at an acquisition amount not to exceed \$245,000 be approved, the Ordinance Amending the Budget to Add Funds to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund be passed and the Mayor and City Clerk be authorized to execute the necessary documents.

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

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

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

SUBJECT: Parkland Dedication Fees

RECOMMENDATION/MOTION: Recommend that Council provide direction to staff on whether to proceed with an Amendment to an Annexation Agreement to waive Parkland Fees in lieu of dedication requirements for the Hawthorne Commercial Subdivision, 12th Addition and Sapphire Lake Subdivision 3rd Addition.

STRATEGIC PLAN LINK: Goal 1: Financially Sound City Providing Quality Basic Services. Goal 5: Great Place to Live—Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a: Budget with adequate resources to support defined services and level of services. Objective 5d: Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: Council approved the Hawthorne Commercial Subdivision, 12th Addition and Sapphire Lake Subdivision 3rd Addition Final Plats at the January 12, 2015. Included in the packet were memos detailing tap on fees required prior to the release. The developer is now questioning the Parkland Dedication Fee.

There is a long history of Parkland Dedication within the City. City Code chapter 24 section 7.2 and 7.3 speak to parkland dedication and fees in lieu of. Section 7.2 provides as follows:

As a condition of approval of a final plat of a subdivision code, each owner, subdivider or developer or property with a residential zoning classification, shall be required to dedicate land for park and recreational purposes, to serve the immediate and future needs of the residents of the development or to contribute cash in lieu of said actual land dedication, or to make a combination of cash and contribution and land dedication at the election of the City.

On November 26, 2001, Larry Bielfeldt, developer entered into an Annexation Agreement with the City through the Council at a Council Meeting. Section 2E of the agreement states as follows:

Bielfeldt shall meet the Parkland Dedication requirements by dedication of trail right of way and the payment of a fee in lieu based on actual density as determined at final platting rather than maximum density as permitted by City's zoning code. No parkland fees will be collected for areas Zoned C-1 or B-1 unless the land is devoted to residential use.

The City Code, Chapter 24 section 7.2 (c), provides: the City shall apply the population ratio of 1 acre of land for 100 ultimate population with the development or area to be subdivided times the fair market value as established in section 7.3 of this Code.

Fair Market Value (FMV) for this land is based on the purchase of 137.719 acres of the Kelley Farm for \$4,000,000. FMV is \$29,044 per acre. The Sapphire Lake 3rd Addition will be single family homes with a 2.34 population density. Hawthorne 12th Addition will be an assisted living facility with population density of 84 beds. Applying the above code the calculations are:

$2.34 + 84 = 86.34$ population density. FMV is \$29,044. Based on actual density not maximum
 $\$29,044. * .8634 = \mathbf{\$25,076.59.}$

Mr. Bielfeldt submits that although the Annexation Agreement requires a fee in lieu of be paid for parkland dedication, such provision should be waived since he has dedicated three (3) acres to the City for parkland in the subdivision. Mr. Bielfeldt purchased the property from Frances Kelley through a contract dated April 10, 2001. As part of that contract, he was required to dedicate a certain amount of acreage as a park on the Kelley homestead property. Specifically, Section 12(H) of the contract provided as follows:

Buyer agrees that when he acquires the tract or tracts on which the improvements are located, he will not remove any of the trees located around those improvements and further agrees that he will dedicate at least three actress of the old homestead area located on one or more of the tracts as a public park and will allow Seller, at Seller's expense, to place a memorial stone on such dedicated park land memorializing Seller's family.

Frances Kelley filed a lawsuit against Mr.Bielfeldt to ascertain that parkland dedication, which was made and accepted by the City in 2014. In the final court ordered settlement, Frances Kelley agreed to a smaller dedication of Parkland (approximately 2.41 acres) than the original agreement specified. Mr. Bielfeldt believes that the dedication should be waived due to the agreement/lawsuit with Frances Kelley. As calculated above, the fair market value for this land is \$29,044 per acre.

$\$29,044 * 2.41 = \mathbf{\$69,996.04}$

It is City staff's position that the agreement between Mr. Bielfeldt and Frances Kelley are unrelated. Mr. Bielfeldt had already entered into the agreement with the Kelley family prior to the Annexation Agreement. Accordingly, it is believed the parties intended for Land Dedication under the Kelley contract to be a separate Parkland Dedication.

The potential options for resolving this issue are as follows:

- 1) Require Mr. Biefeldt to pay \$25,076.59 as required by the Annexation Agreement.
- 2) Amend the Annexation Agreement to either permit the donation of the 2.41 acres as an option in lieu of paying a fee or allowing the value of the dedication to offset the fee required.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Developer Larry Bielfeldt and Don Adams, Farnsworth Group.

FINANCIAL IMPACT: Option 1 would result in receiving \$25,076.59 from Mr. Biefeldt which would be placed in the Park Dedication Fund – Property Owner Contribution account (24104100-57320). The City Parks and Recreation Master Update and Approved by Council January of 11, 2010 Defines 8 Neighborhood Planning Areas (NPA). The fees in lieu of land are for NPA 1 area. The fees in lieu of land historically have gone in to the Park Dedication Fund and are managed in accordance with the code to serve the immediate and future recreational needs of the said area. Option 2 would result in the City receiving no revenue.

Respectfully submitted for Council consideration.

Prepared by: David Lamb, Assistant Superintendent of Parks

Reviewed by: Robert Moews, Superintendent of Parks

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

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

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

David A. Hales
City Manager

Jeff Jurgens, Corporation Counsel, addressed the Council. Staff was requesting direction on whether to proceed with an Amendment to an Annexation Agreement to waive Parkland Fees in lieu of dedication requirements for the Hawthorne Commercial Subdivision, 12th Addition and Sapphire Lake Subdivision 3rd Addition.

Mayor Renner left the dais at 8:22 p.m.

He provided a brief history. He noted that the final plats for Hawthorne Commercial Subdivision 12th Addition and Sapphire Lake Subdivision 3rd Addition appeared on the January 12, 2015 Council meeting. Tap on fees were associated with same.

Mayor Renner returned at 8:24 p.m.

Motion by Alderman Fruin, seconded by Alderman Mwilambwe that Larry Bielfeldt pay the required tap on fees for the Hawthorne Commercial Subdivision, 12th Addition and Sapphire Lake Subdivision 3rd Addition as approved on the January 12, 2015 Council meeting.

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

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

Nays: None.

Motion carried.

The following was presented:

SUBJECT: Text Amendment to Chapter 21, Refuse Code, Section 300.7

RECOMMENDATION/MOTION: Recommend that the Text Amendment to Chapter 21, Refuse Code, Section 300.7, be approved and the Ordinance be passed.

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: The high cost of and low revenue from bulky waste and brush collection drives a funding gap in the Solid Waste Enterprise Fund, which is designated to be a self-supporting fund. The Solid Waste Enterprise Fund is projected to end FY2016 with a \$2.5 million deficit which includes a \$1.5 transfer from the General Fund. This deficit would continue to grow in FY2017 to \$3.6 million under the current rate structure and another General Fund transfer of \$1.5 million. The Text Amendment takes steps to eliminate the funding gap through changes in bulky waste and brush collection services. Those changes are:

- Eliminate the first bucket free policy that nearly equates to free, citywide, weekly bulk collection.
- Raise the fee for bulky waste and brush to \$50 per end loader bucket starting April 1, 2015. (One brush bucket is equal to two large grabs or “bites” of an end loader.)
- Increase the bulk and brush fees by 5 percent every two (2) years to offset rising labor costs and other costs, with the first increase taking effect on May 1, 2017.
- Maintain the cart-based refuse fees adopted by the Council in calendar year 2014. The schedule is as follows:

⇒ Currently: 16-gallon cart, \$16 per month; 65-gallon cart, \$18; 95-gallon, \$20.

⇒ As of May 1, 2015: \$16/\$20/\$23.

⇒ As of May 1, 2016: \$16/\$21/\$25.

For multi-family homes, building owners would be billed if the Public Works staff cannot be certain which tenant left the bulk or brush.

Staff also is considering community-wide free collections two (2) times per year, once in the spring and once in the fall, which is an operational change not needing an ordinance amendment. The City likely would wait until spring 2016 to conduct the first collection. It will have a better idea how other changes are affecting the budget before undertaking a charge-free program that would carry a large cost to the City.

If bulk changes are accepted by the Council, Bloomington will retain excellent bulky waste and brush service at reasonable fees. The cost for a Solid Waste customer to drop off bulk at the landfill transfer station in west Bloomington is \$89.74 per ton, with a minimum charge per visit of \$89.74. A similar brush comparison was not made because there is no comparable market in the private sector. This is because the City picks up all brush without charging.

The following material takes a historical view on fees and Solid Waste. It supplements materials given to the Council and the public for the March 9, 2015, work session.

Fee history and the funding gap:

Bloomington's bulky waste and brush collection service distinguishes the City's Solid Waste collection from that of most other communities but at a cost of nearly \$3.5 million a year. For most of the history of the service in Bloomington, customers have been charged no fee for bulky waste and brush collection. This labor intensive and equipment-intensive collection work has been paid through General Fund subsidies (taxes).

Taxes once paid for the all Solid Waste service by design of the Council. The Councils philosophy shifted in the new century. The Council instituted a Solid Waste (Refuse) Fee for the first time in FY 2004: \$5 per month per household. It rose to \$7 for FY 2008.

First bulk fee:

In 2009, the Council passed a bulk fee of \$25 per end loader bucket for all collection over two (2) end loader buckets. The Council also decided in 2009 that the City should stop taking heavy materials such as shingles, sod, dirt, concrete and rock except in cases in which a Solid Waste customer made special arrangements and paid a fee based on the City's actual collection cost. As seen in Council minutes from 2009 (see box above), the Council identified bulk services as a high-cost service, and then Mayor, Steve Stockton said a reduction to periodic collection was one route the City should consider.

Enterprise Fund: 2011

The Council designated Solid Waste as an Enterprise Fund for FY 2011. Solid Waste should pay for itself without General Fund tax subsidy. The monthly customer fee rose to \$14 in FY 2010 and to \$16 in FY2013, but revenue in Solid Waste continued to fall short of costs.

A Solid Waste Analysis completed in 2013 showed cost of bulky waste and brush pickup was responsible for continued high operations cost in Solid Waste. (See chart.) Staff considered reducing the service level. A year ago, during discussions of the FY 2015 budget, staff prepared for a service reduction through elimination of one (1) of three (3) bulk crews, but the Council decided against the cut.

Cart fee started, bulk fee changed

For FY 2015, the City instituted automated cart collection for garbage. (It had done so for recycling in 2013.) The Council established a tiered rate system in which the monthly fee was set according to the customer's garbage cart size beginning May 1, 2014: \$16 monthly for a 35-gallon cart, \$18 for a 65-gallon cart and \$20 for a 95-gallon cart. The rates increase to \$16/20/23 beginning May 1, 2015, and \$16/21/25 beginning May 1, 2016. For bulk, the first end loader bucket remains free and the second bucket costs \$25. It should be noted here that many cities provide minimal bulk and brush services and confine most solid waste services to garbage and recycling, as shown in the top diagram on the previous page.

FY 2015 deficit

Midway during the fiscal year, staff determined that the new fee structure would not bring Solid Waste into self-supporting operations. The opposite was true; the funding gap was widening. Staff brought the situation to the Council's attention and staff examined the issues. The results are the recommendations before the Council tonight.

Staff this winter concluded that the core issue was the fee system for bulky waste pickup, the lack of any brush fee and the cost for premium bulky waste and brush collection. The cart fees are expected to generate \$5.3 million in FY 2015, which is about \$1.1 million above the cost of garbage and recycling. The cost of bulky waste and brush collection is projected to cost about \$3.5 million, and revenue produced by bulky waste collection will be insignificant in comparison.

The cart fee cannot sustain the entire Solid Waste program. **The fee would have to rise to about \$30 a month per household.** Staff detects little support among the public for doing so.

Instead, staff proposes to end the free bucket policy, raise the bulk fee to \$50, charge similarly for brush and reduce bulk personnel through job transfers and attrition. Staff ran twenty – nine (29) scenarios through cost revenue formulas. It projects that the \$50 bulk fee will produce revenue and work reduction resulting in a net gain of about \$165,000 in the first year.

The Unknown:

While staff generated cost and revenue projections, there are unknowns. The first is consumer behavior. We are estimating that demand for bulk will decrease by 60 percent as a result of the increased cost and the elimination of the free bucket. Actual results may differ, but prior experience indicates reduction in demand should take place. From 2008 to 2011, the City saw a 38 percent reduction in bulk tonnage, the likely result of the Council instituting a bulk fee and excluding heavy materials including sod, shingles and rock from its regular bulk collection. (See accompanying chart.) The strategy includes management moving employees into other jobs and reducing labor costs through attrition. The rate of attrition is another unknown.

Conclusion:

Recommendations will put the Solid Waste Enterprise Fund on the right course. It will require several months of consumer experience before the City can fully understand how the changes (or any other changes in Solid Waste fees and services) affect the budget.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Staff has conducted multiple public outreaches on the topic of Solid Waste, notably during the study and Solid Waste Analysis headed by Assistant to the City Manager Alex McElroy. More recently, Solid Waste was a table topic during the Citizens' Summit on January 20, 2015. The Public Works Department has availed itself to informal public comment and discussion throughout years of proposals and changes discussed in this memorandum.

FINANCIAL IMPACT: Financial analysis of the above staff recommendation projects a modest a gain of \$165,000 in FY 2016 and \$86,500 in FY2017. These projections use predictions of consumer behavior such as growth in customer base of 400 per year based to population growth trends and additional utilization of 35 gallon carts as monthly rates increase. Further a significant assumption made is the reduction of bulk waste pickups will reduce by 60%. It is not possible to understand the true financial impact at this time. However, Finance does endorse the staff recommendation presented within and believes this is a viable solution for the fund to become solvent in the long term.

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, Assistant City 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

Alderman Sage questioned removing brush pick up from the fee structure.

Alderman Lower requested macro-economic impacts.

Alderman Black requested the item appear on the March 16, 2015 Committee of the Whole.

Alderman Mwilambwe requested clarification of pick up. He believed input from the refuse crews was required.

Alderman Stearns requested that the refuse crews provide bulk waste efficiencies ideas.

Motion by Alderman Schmidt, seconded by Alderman Hauman that the Text Amendment to Chapter 21, Refuse Code, Section 300.7 be laid over to the April 13, 2015 Council meeting.

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

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

Nays: None.

Motion carried.

CITY MANAGER'S DISCUSSION: Jeff Jurgens, Corporation Counsel, addressed the Council. He read a memorandum referencing McGraw Park Conflict of Interest, dated March 9, 2015. He noted that same involved a vote held on the purchase of Lots 47 and 48 of Empire Business Park Preliminary Plat utilizing a \$750,000 state legislative grant from Senator Bill Brady and Agreements with Central Catholic High School from the November 10, 2014 Council meeting.

Don Knapp, Asst. State's Attorney, was contacted. Mr. Knapp did not pursue a determination the voted was reconsidered on November 24, 2015 and Alderman Fruin abstained. Alderman Fruin stated that he had no financial interest with Central Catholic High School (CCHS). He served as a volunteer and was not part of any discussions with CCHS involving the McGraw Park transaction.

Mr. Jurgens stated that the Legal Department was working to clarify in the city code conflicts of interests.

Mr. Hales noted that a public meeting would be held at the Pepper Ridge School, Music Room, on the Fox Creek Rd. Bridge improvements on March 11, 2015 beginning at 6:00 p.m.

MAYOR'S DISCUSSION: Mayor Renner thanked Alderman Schmidt for presiding over the Mayor Open House on March 6, 2015.

He recapped the One Voice trip held in Washington, D.C. on March 2 – 4, 2015. He believed the area's mental health concerns and Connect Transits downtown transfer station were favorably received.

He noted that March 7, 2015 was the 50th Anniversary of the Selma, AL marches.

ALDERMEN'S DISCUSSION: Alderman Black noted Wards 2, 6, & 7 would hold a future Budget discussion on March 10, 2015 at the Lincoln Leisure Center, 1206 S. Lee St., from 6:00 to 7:30 p.m.

Alderman Painter thanked Jeff Jurgens, Corporation Council, for his work on the Illinois Environmental Protection Agency (IEPA) Water Department Operating Permits violation.

Alderman Stearns believed that the Budget Work Session held on March 7, 2015 was productive. She requested a list of all city properties, events held at the Bloomington Center for the Performing Arts and U.S. Cellular Coliseum including profits.

Alderman Lower noted that the Town of Normal uses a boom and knuckle truck for brush pick up.

Motion by Alderman Black, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:49 p.m.

Motion carried.

**Renee Gooderham
Interim City Clerk**

**SPECIAL COUNCIL PROCEEDINGS
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in Special Session in the Council Chambers, City Hall Building, at 6:30 p.m., Friday, February 20, 2015.

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

The Meeting was called to order by Mayor Tari Renner.

Mayor Renner requested that Mayor Pro Tem Karen Schmidt conduct the meeting.

Mayor Pro Tem Schmidt thanked those in attendance. She noted that tonight's meeting would address comments made by Mayor Renner on February 10, 2015 blog. There were those who believed the Mayor Renner's apology was sufficient, it was time to move forward. Tonight's meeting represents thoughts and concerns on how the Council presents itself as a Community. She believed that as the governing body they were required to address the situation. The goal was reaffirming community values of mutual respect and support for different points of view. She hoped that the meeting would bring closure. She believed that everyone had at one time spoken in haste, had been forgiven and learned from same.

Alderman Lower cited point of order. He questioned state statute and city code compliance. He believed that Robert Rules of Order (RRO) were followed when same was silent. Jeff Jurgens, Corporation Counsel, addressed the Council. He responded affirmatively.

Alderman Lower questioned tonight's meeting. He read from RRO. He believed same should be conducted in close session with no public comment. To not allow same would affect due process. Mr. Jurgens responded that RRO applied in certain instances. He had contacted the State's Attorney Office. There was no provision to conduct a closed session under the Open Meetings Act. City code allowed for Special Meetings. Under same, roll call and public comment were required.

Motion by Alderman Black, seconded by Alderman Hauman to proceed with the agenda as presented.

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

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

Nays: Aldermen Lower and Stearns.

Motion carried.

Mayor Pro Tem Schmidt directed the Chief Deputy Clerk to call the roll and the following members answered present:

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

Chief Deputy Clerk Renee Gooderham, and Corporate Counsel Jeff Jurgens were also present.

Staff Absent: Tracey Covert, City Clerk.

Mayor Pro Tem Schmidt noted that fourteen (14) citizens had completed Public comment cards. Allowing for same to speak would be approximately forty – five (45) minutes.

Motion by Alderman Stearns, seconded by Alderman Mwilambwe to suspend the rules for Public Comment, allowing fourteen (14) citizens three (3) minutes apiece to speak for a total of forty – five (45) minutes.

Motion carried, (viva voce).

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

Elizabeth Gruber, 1313 Pinehurst Dr., addressed the Council. She believed that Mayor Renner's comments were a pattern of behavior.

Dan Metz, 608 E. Mulberry St., addressed the Council. He was disappointed with the Mayor's behavior. He believed politics required a thick skin. Mayor Renner should apologize publicly.

Robert Fazzini, 5 Caterbury Ct., addressed the Council. He had served as Alderman. He believed that Bond Rating Agencies would be monitoring this meeting. Censorship would affect the City's bond rating.

Lyn Johnson, 2019 E Jackson St., addressed the Council. She believed that criticism was part of politics. No one should attack family members. Mayor Renner should not have responded to same. She believed that the blogger should apologize.

Aaron LeNeve, 1009 S. Madison St., addressed the Council. He believed everyone had a constitutional right to speak as we wish.

Chris Graman, 2901 Keystone, addressed the Council. He read Mayor Renner's comments to Diane Benjamin's blog.

Faye Kalapp, 405 S. Clayton St., addressed the Council. She believed the situation was sad. She requested better decorum and honoring the position.

Bruce Meeks, 1402 Wright St., addressed the Council. He believed the Mayor's actions have been unacceptable. Verbal assaults were not good. He requested Mayor Renner resignation.

Donna Boelyn, 2702 Fox Trot Trl., addressed the Council. She believed the Resolution did not address the issue. She noted that censorship was limited to behavior at meetings. Mayor Renner should be censored for his treatment of Aldermen.

John Brandt, 2004 Trotter Ln., addressed the Council. He questioned who has never made a mistake. He believed errors were opportunities to learn. It was time to move forward.

Alton Franklin, 508 Patterson Dr., addressed the Council. Children were taught to choose words carefully. This was an opportunity for growth and learning. He believed there should be consequences.

Jeff Smith, 12 Hodgehaven Circle, addressed the Council. He was appalled by the Mayor's comments.

Gary Lambert, 3018 E. Oakland Ave., addressed the Council. He believed that Diane Benjamin's blog was a source of information. He believed Mayor Renner's comments were not a one (1) time event.

Joe Walden, 302 Hillside Ln., addressed the Council. He read quotes on freedom of speech, accountability and responsibility. He believed that speaking when angry will be the best speech regretted.

Alderman Lower cited point of order. He questioned due process. Mr. Jurgens noted that the issue was limited to Mayor Renner's comments posted on Diane Benjamin's blog.

Mayor Renner addressed the Council. He was comfortable with not making comments at this time. Mayor Renner left the dais at 7:19 p.m.

Alderman Lower noted that Mayor Renner had waived his right to self-defense. Mayor Pro Tem Schmidt stated that Mayor Renner requested there be free and open discussion without his presence.

Mayor Pro Tem Schmidt requested that Chief Deputy Clerk Renee Gooderham read the Resolution.

Motion by Alderman Sage, seconded by Alderman Mwilambwe to accept the Resolution as read.

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

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

Nays: None.

Motion carried.

Mayor Pro Tem Schmidt stated that City code was silent on Aldermen comments time limits. She noted that RRO had a limit of ten (10) minutes. She requested limiting comments to five (5) minutes.

Motion by Alderman Hauman, seconded by Alderman Black to limit Alderman comments to five (5) minutes apiece.

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

Nays: Alderman Stearns.

Motion carried.

Alderman Lower noted concerns over the proceedings. More time was required to make sure the issue was resolved properly and fairly.

Alderman Sage stated that there was no excuse for Mayor Renner's comments. He had heard the following comments: 1.) any official action taken would damage the City's image and 2.) Council has more important things to do. He believed the loss of trust and credibility with citizens was significant. It was expected that the elected officials set the standard for public discourse. They were expected to be tolerant and fair. He believed citizens expected that future actions match tonight's pledge.

Alderman Mwilambwe stated his preference to provide praise in public and constructive feedback in private. He noted his disappointment in that the disagreement between two (2) individuals had gotten this far. He recognized elected officials had freedom of speech. He believed same had a responsibility to choose words carefully. He acknowledged that Mayor Renner's comments were hurtful. By virtue of being elected officials they set the tone for acceptable behavior. Council was required to hold themselves to higher standards when communicating.

Alderman Stearns did not believe that the procedure followed RRO. Council did not have the truth or facts. Evidence had not been presented. She acknowledged that parents will defend their children. She did not believe that Mayor Renner's son was attacked on the blog. She did not believe that Mayor Renner had apologized.

Alderman Painter stated Mayor Renner's remarks were indefensible. She noted that Mayor Renner had agreed to accept the consequences. She believed that the city and Mayor Renner had paid the price. There needed to be civility, common courtesy and respect.

Alderman Schmidt noted the various comments Council had received. She questioned why tonight mattered. She believed that government was founded on civil discourse. Leaders were open to criticism. She believed that there was no situation which deserved the response given by Mayor Renner. This was an opportunity to reaffirm a commitment to respect and civility.

Alderman Black believed that the Internet was not a nice place. He believed there should a pause before commenting. He was disappointment with the Mayor's comments. It was unfortunate that the conversation had focused on same. There were a lot of accomplishments in the last two (2) years. He believed it was important to reset the public dialogue and to move forward.

Alderman Hauman believed that Mayor Renner's passion was an asset and liability. She believed that he had learned and was humbled. The Resolution outlines expectations and was a reminder that Council was the role models for civil discourse. She noted Mayor Renner's accomplishments: pension policy, transparency, and encouraging business to relocate. She cited her disappointment with Mayor Renner's actions. It was time to move forward.

Alderman Fruin believed the damage was done. Mayor Renner's comments were inexcusable. He believed disrespect was increasing. This was creating a situation of people not wanting to serve. He believed it was time to move forward. He believed the challenge was to determine unlimited and disrespectful freedom of speech. He believed core values were required.

Mayor Renner returned at 7:57 p.m.

Mayor Renner addressed the Council. He accepted the Council's decision. He was taking full responsibility for his comments. He thanked those who had made comments tonight. He apologized to anyone who was hurt by same.

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the meeting be adjourned. Time: 8:09 p.m.

Motion carried, (viva voce).

**Renee Gooderham
Chief Deputy Clerk**



FOR COUNCIL: March 23, 2015

SUBJECT: Bills and Payroll

RECOMMENDATION/MOTION: Recommend 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.

BACKGROUND: The list of bills and payrolls will be posted on the City's website.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: Total disbursements information will be provided via addendum.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

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

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales
City Manager

Motion: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			



FOR COUNCIL: March 23, 2015

SUBJECT: Backhoe purchase from the Capital Lease Fund (40110130-72140) and FY 2015 Budget Amendment

RECOMMENDATION/MOTION: Recommend that the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The Public Works Streets and Sewer Division has a 2007 Caterpillar 430E backhoe with 5410 hours that was due for replacement in FY 2014. Due to budget concerns the purchase was delayed. Maintenance cost to date for this unit is \$77,724.85. Same is used in the day to day operations of repair and maintenance of the City's sewage system. These operations include: storm sewer inlet repairs, street cave in repairs, manhole repairs, sewer service repairs, sewer main repairs, storm sewer repairs, sump pump drain line repair, combination storm & sewer repairs, detention basin repair and maintenance, and water ditch repairs. During snow and ice events this unit is used to plow snow. The new unit will be equipped with a 10' snow plow, hydraulic pavement breaker, 12" bucket, 24" bucket, 36" bucket, and 48" bucket. The replaced unit will be retained as a backup unit to be used during peak construction season eliminating the need of a rental unit.

This purchase includes an Extended Protection Plan (EPP) for sixty (60) months or 6000 hours. The EPP provides a Caterpillar trained service technician to repair or replace any part that is found to be defective for the length of coverage. There is no travel charge. Normal wear items, misuse, and abuse is not covered. There is also a Premium Customer Service Agreement (CSA). The CSA provides a Caterpillar trained service technician to service the unit at 250 hour intervals for the first 6000 hours. This includes S.O.S. Fluid Analysis oil sampling to monitor for excessive wear or contamination, visual inspections, and all fluid changes required by the manufacturer. The City uses these plans on heavy equipment to provide the maximum uptime of the equipment for the first five (5) years. This has been standard purchase on heavy equipment.

NJPA is a public agency serving over 50,000 member agencies nationally. NJPA offers a multitude of cooperatively contracted products, equipment and service opportunities to education and government entities throughout the country.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: None

FINANCIAL IMPACT: Streets and Sewer Division of the Public Works Department had \$178,248 Budgeted last fiscal year in the FY2014 Capital Lease - Capital Outlay Equipment Other than Office (40110130-72140). The replacement unit will cost \$178,530. This lease has not been executed because there is still one (1) more piece of equipment coming in and then we will have the total actual cost of the lease. The budget amendment will allow for the funds to be shown in the current fiscal year.

Respectfully submitted for Council consideration.

Prepared by: Rob Krones , Superintendent of Fleet Maintenance
Reviewed by: Jim Karch, PE CFM, Director of Public Works

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

Attachments: Attachment 1. Budget Amendment Ordinance
Attachment 2. Exhibit 1
Attachment 3. Budget Amendment effect on fund balance
Attachment 4. Altorfer Proposal

Motion: That the purchase of one (1) Caterpillar 430F IT Backhoe from Altorfer Inc. of East Peoria, IL using the National Joint Powers Alliance (NJPA) joint purchasing contract number 060311-CAT for the amount of \$178,530 be approved and that the Budget Amendment Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

ORDINANCE NO. 2015 –

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2015**

WHEREAS, on April 21, 2014 by Ordinance Number 2014 - 35, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015, which Ordinance was approved by Mayor Tari Renner on April 28, 2014; and

WHEREASE, a budget amendment is needed as detailed below;

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

Section One: Ordinance Number 2014 - 35 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2015) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2014 - 35 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2014 - 35.

Section Three: This Ordinance shall be in full force and effect upon its passage and approval.

PASSED the 23rd day of March, 2015.

APPROVED the ____ day of March, 2015.

APPROVED:

Tari Renner
Mayor

ATTEST:

Renee Gooderham
Interim City Clerk

		Exhibit 1	
Account #	Fund	Account Description	Amount
40110130-72140	Capital Lease	Capital Lease-Capital Outlay Equipment Other than Office	\$ 178,530.00
		Net Budget Increase/(Decrease):	178,530.00

FY 2015 BUDGET AMENDMENTS PROJECTED EFFECT ON FUND BALANCE		
Capital Lease		
Council Approved	Description of Item	Totals
4/30/2014	Opening Audited Capital Lease Fund Balance	\$ 697,172
2/23/2015	Purchase of Sewer Cleaning Truck using the National Joint Powers Alliance joint purchasing Contract Number 031710-FSC and request to approve a Budget Amendment in the FY 2014 Capital Lease in the FY 2015 Budget for the purchase	\$ 312,403
3/23/2015	Scheduled replacement of one (1) Backhoe for the Public Works Sewer Maintenance and Operations Division and request to approve a Budget Amendment in the FY 2014 Capital Lease in the FY 2015 Budget for the purchase.	\$ 178,530
	Unaudited Capital Lease Fund Balance including FY 2015 Council Approved & Pending Budget Amendments	\$ 206,239
Note: This exhibit assumes that budgeted revenues and expenditures will be received and disbursed as budgeted for FY 2015 and therefore, these projections are subject to change.		

February 12, 2015

City of Bloomington
336 South Main
Bloomington, IL 61701

Attention: City of Bloomington



We are pleased to provide the following proposal for your review:

One (1) New Caterpillar 430F IT Backhoe Loader

Includes the following standard equipment and options:

Sound Suppressed ROPS Cab
Air Conditioner & Heater/ Defroster
Cat® Comfort Air Suspension Seat
Eight, Cab Mounted Work Lights
Front & Rear Window Wipers/ Washers
Flip-Over Stabilizer Pads
1,015 lbs. Counterweight
Extendible-Stick (E-Stick)
Six-Function Backhoe Hydraulics
Combined Function Auxiliary Hydraulics
Cat® Manual Pin-Grabber Quick Coupler
Cat® 24" High Capacity Bucket
Cat® 36" Heavy Duty Bucket
JA Auto Lube System
Wausau Snow Plow
Product Link/ Vision Link

Cat® C4.4 ACERT™ Tier 4i Engine
4WD Autoshift Transmission
120V Engine Heater
Two, Maintenance Free 880 CCA Batteries
4WD Tires
Ride Control System
Integrated Tool Carrier (IT) Control
Parallel Loader Lift
Return-To-Dig and Self-Leveling Controls
JRB Multi-Purpose Loader Bucket
1.25 yd³ Capacity w/ Bolt-On Edge
Cat® 12" Heavy Duty Bucket
Cat® 48" Ditch Cleaning Bucket
Cat® H75 Hammer
Cat Hydraulic Thumb Attachment

Equipment Protection Plan

Includes 60-Month / 6,000 SMH Premier EPP with a 60-Month / 6,000 SMH Level 4 Premium CSA with 500 Hour Intervals (see agreement for specific details).

Selling Price \$ 178,530

- Sales Tax Additional, if applicable.

Availability

Machines are in Inventory, 4-5 Weeks JRB and Caterpillar Work Tools Plus Installation time.

List Price	\$ 163,974.00
Less Discount	
Nat'l. Joint Powers Alliance #060311-CAT	\$ 34,434.54
*Additional Net Charges	\$ 95,765.29
Net Selling Price	\$ 225,304.75
Additional Altorfer Discount	\$ 46,774.75
Adjusted Net Sell Price	\$ 178,530.00

***ADDITIONAL NET CHARGES**

Premier Warranty	\$ 9,320.00
Service Agreement 6 yrs./ 6,000 hrs.	\$ 16,180.00
Pre delivery, Freight charges	\$ 2,800.00
AM FM Radio	\$ 800.00
Stabilizer Guards	\$ 1,104.00
Front Fenders	\$ 917.00
48" Ditching Bucket	\$ 2,129.13
36" Bucket	\$ 1,492.12
12" Bucket	\$ 1,183.59
H-75 Hydraulic Hammer	\$ 15,773.45
Defroster Fan-rear	\$ 900.00
Grote LED Light	\$ 1,200.00
JA Autolube System	\$ 8,577.00
JRB Loader Quick Coupler	\$ 3,786.00
JRB 1.25 CYD MP Bucket	\$ 7,873.00
Wausau Snow Plow	\$ 14,350.00
Cat. Service Manual	\$ 700.00
6- Owners Manuals	\$ 400.00
Michelin Radial Tires	\$ 1,780.00
Cat. Hydraulic Thumb Attachment	<u>\$ 4,500.00</u>
 Total Additional Charges	 \$ 95,765.29

We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

Sincerely,

Rod Ruder
Machine Sales Representative
Altorfer Cat



FOR COUNCIL: March 23, 2015

SUBJECT: Contract with Benistar Administrative Services, Inc. for a Medicare Eligible Retiree Health Insurance Offering

RECOMMENDATION/MOTION: Recommend that the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Medicare Solutions is a health insurance plan (summary attached, Medicare Solutions) offered by Benistar with A.J. Gallagher, the City's employee benefits insurance broker and consultant being the agent of record. The plan would be a voluntary option for the City's Medicare eligible retirees who are currently enrolled in a City health insurance plan. The proposed plan premiums are significantly less than current plan offerings.

The proposed plan is fully insured and is a modified Medicare Part G supplement covering most Medicare copayments, coinsurance and deductibles. Plan highlights (Medicare Solutions, page 1) include that the plan fills in the Medicare Part D coverage gap donut hole by paying certain pharmacy benefit claims not covered under Medicare. The plan's benefit design is shown on pages 4-6 and 9-10 in the attached Medicare Solutions. It provides access to all Medicare providers and is guaranteed issue meaning that all City Medicare eligible retirees currently enrolled in a City health plan will be accepted into the plan and accepted without any pre-existing condition exclusions. The plan covers eligible spouses and retirees living anywhere in the country.

The plan is nearly identical to the coverage currently offered through the City's Blue Cross PPO plan, but it is far less expensive. In 2015, the premium for single Medicare coverage under the PPO plan is \$615 per month while under the proposed plan it would be \$418.43 per month, a savings of \$196.57 or 32%. Retiree plus spouse coverage is \$1,219 per month under the current plan and would drop to \$836.86 per month, a savings of \$382.14 or 32% under the proposed plan.

See the attached Illinois Insurance Facts explaining the requirements for Illinois Municipal Employees' Health Insurance continuation coverage. Following the requirements set out in state law, the City has allowed Medicare eligible retirees to retain the City's health insurance. Upon becoming Medicare eligible, Medicare becomes the retirees' primary coverage other than for pharmacy benefits. The City's plans pay secondarily to Medicare for medical expenses and have been the primary coverage for pharmacy.

Benistar and Gallagher will work with City staff to draft retiree communications with a goal to implement the plan before the start of the City's new fiscal year. Retirees would be automatically enrolled in the plan but could "opt out" to stay in their current plan. Enrollees will receive a welcome kit from Benistar along with their ID cards (see page 2 of attachment). A toll free call center is available to retirees to answer questions and resolve issues with the carrier or CMS (Medicare).

There is no additional cost to the City for this plan as the enrolled retirees will be responsible for 100% of their premiums. Savings to the City if the majority of Medicare eligible retirees are enrolled in the proposed plan are difficult to estimate but would be real. A current estimate is that the City could save in excess of \$100,000 per year. Even though retirees pay 100% of the premiums the City is able to charge them under State law (which must be a premium blended with that of active employees), the City each year contributes additional funds to cover retiree health care and pharmacy claims under its self-insured plan. Currently, the City has thirty-five (35) Medicare eligible retirees forty-five (45) including dependents) on its plans out of a total of 103 retirees (136 including dependents) enrolled in its healthcare plans. Implementing this plan should reduce the City's OPEB (Other Post Employment Benefit) liability, although the amount of the reduction is difficult to predict without performing an actuarial study. There would be a reduction in Human Resources administrative work.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: None

FINANCIAL IMPACT: There would be no direct financial impact to the City for the cost of implementing this program and is likely to experience a significant savings. The City could realize a reduction in the OPEB liability and a possible reduction in Human Resource's time for the management of the new program.

Respectfully submitted for Council consideration.

Prepared by: Laurie Wollrab, Compensation & Benefit Manager,
Human Resources

Reviewed by: Nicole Alberston, HR Director

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

Attachments: Attachment 1. Insurance Facts
Attachment 2. Medicare Solutions Packet

Motion: That the Contract with Benistar Administrative Services, Inc. be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			



Illinois Insurance Facts

Municipal Employee's Health Insurance Continuation

Illinois Department of Insurance

Revised
Dec 2014

Note: This information was developed to provide consumers with general information and guidance about insurance coverages and laws. It is not intended to provide a formal, definitive description or interpretation of Department policy. For specific Department policy on any issue, regulated entities (insurance industry) and interested parties should contact the Department.

If you participate in the Illinois Municipal Retirement Fund (IMRF), and you retire or become disabled, you may be able to continue your health insurance coverage under the Municipal Employee's Continuance Privilege law ([215 ILCS 5/367j](#)). This Fact Sheet provides specific information regarding the law.

What Is Municipal Continuation Coverage?

Municipal Continuation coverage must be offered to you and your eligible dependents who were covered under your group coverage on the day before your retirement or disability period began. The retirement or disability period begins on the day you are removed from the municipality's payroll for any of the following reasons:

- You retire from active service and are immediately eligible for an IMRF pension ([40 ILCS 5/7-101](#)). You are not required to actually begin the pension, but must be eligible to immediately receive the pension on the date of termination;
- You are eligible to receive an IMRF disability benefit;
- You are an IMRF SLEP (Sheriff Law Employment Personnel) participant who terminates employment (at any age) with at least 20 years of SLEP credit.

NOTE: If you lose your health insurance coverage for other reasons, you may be eligible to continue coverage under [COBRA](#), [Illinois Continuation](#) or [Illinois Spousal Continuation](#).

What Are the Notification Requirements?

The insurance company or the municipality (if the municipality is self-insured) must notify you in writing of your right to continue your health insurance.

- You should receive this notice within thirty days after your retirement or disability period begins.
- Notification should include an election form, instructions on the return of the election form and the amount of premium you must pay in order to continue your health insurance.
- You must elect municipal continuation coverage within 15 days after receiving the notice.

How Much Will Municipal Continuation Coverage Cost?

The premium for Municipal Continuation coverage for you, your spouse and dependent children may not exceed that of the group rate. The municipality is not required by law to pay any portion of the continuation premium. However, a collective bargaining agreement may contain terms for such an arrangement.

What Benefits Are Available With Municipal Continuation Coverage?

Benefits must be the same as they were under your previous group coverage. However, if you are Medicare eligible, you may be provided with a reduced benefit plan, even if you do not elect Medicare Part B. Be sure you understand your options under Parts A & B of Medicare. **Do not waive Part B Medicare unless you are absolutely certain that your Municipal Continuation coverage will provide you with full coverage.** Please contact our Senior Health Insurance Program at (800) 548-9034 prior to making any decisions regarding your Medicare Coverage. If you waive Medicare Part B coverage, there may be consequences, such as a reduced benefit under the Municipal Continuation coverage or a higher premium for Medicare Part B if you decide to buy it at a later date.

How Long Does Municipal Continuation Coverage Last?

Municipal Continuation coverage must be provided until the end of your retirement or disability period, as long as you pay premiums. The retirement or disability period ends when any of the following events occur:

- You return to IMRF covered employment;
- You take a refund of IMRF contributions;
- You lose your pension or disability benefits due to conviction of a job-related felony;
- You die;
- Your former employer terminates health coverage for all employees (both active employees and those on continuation).

If your surviving spouse is entitled to receive a surviving spouse's monthly pension, Municipal Continuation coverage must be provided to your spouse and covered dependents without further election upon the timely payment of required premiums. The eligibility for the surviving spouse ends upon the death or remarriage of that spouse. Continuation for covered dependents end on the date it would have otherwise ended (such as attainment of the limiting age).

What Happens If I Am Covered By Medicare?

You are still entitled to elect or continue your Municipal Continuation coverage even if you become eligible for Medicare. However, the plan may reduce its benefits for individuals who are eligible for Medicare, **even if you do not elect Medicare**. It is very important that you explore all options when you become eligible for Medicare. **Do Not Waive Medicare Part B unless you are absolutely certain your Municipal Continuation coverage will provide full coverage to you.** Please contact our Senior Health Insurance Program at (800) 548-9034 prior to making any decisions regarding your Medicare coverage. If you waive Medicare Part B Coverage, there may be consequences, such as a reduced benefit under the Municipal Continuation coverage or a higher premium for Medicare Part B if you decide to buy it at a later date.

How Does COBRA Affect Municipal Continuation?

For employers with 20 or more employees, federal COBRA continuation must be offered as well as the Municipal Continuation. You should review both options; you may choose only one option. Please review our [COBRA Fact Sheet](#) for more information regarding that option. If you choose COBRA, you cannot select Municipal Continuation after your COBRA continuation expires.

Alternatives to Illinois Municipal Continuation

There may be other more affordable coverage options for you and your family through the Health Insurance Marketplace, Medicaid, or other group health plan coverage options (such as your spouse's plan). Loss of coverage due to employment termination or reductions in hours triggers a Special Enrollment Period (SEP) under the federal Health Insurance Portability and Accountability Act (HIPAA) and the federal Affordable Care Act (ACA).

Under HIPAA, you may be able to add you and your dependents to your spouse's employer sponsored group health plan. Check with your spouse's employer to determine if coverage is available to you. The HIPAA special enrollment period grants thirty days for you to enroll in your spouse's coverage if you are eligible. There may be a lapse between the two coverages.

Under the ACA, you may shop the Marketplace for coverage. It is important to understand the Municipal Continuation coverage is retroactive back to the date you lose coverage whereas Marketplace coverage and HIPAA coverage is prospective. Recent federal rules provide a 60 day advance period for individuals who know they will be losing employer coverage to apply for coverage on the Marketplace to avoid a lapse. This is especially important if you or a family member is receiving medical treatment. If you do not have advance notice of your loss of coverage signing up for a Marketplace plan may create a brief lapse in coverage due to the fact Marketplace policies may not begin for several weeks.

If you choose Municipal Continuation or COBRA over a Marketplace insurance plan, you may not buy coverage through the Marketplace until (1) the next Marketplace Open Enrollment Period, (2) you have a qualifying event that qualifies you for another SEP, or (3) the Municipal Continuation or COBRA expires. Non-payment of your Municipal Continuation or COBRA insurance is not a qualifying event for an SEP on the Marketplace.

For more information regarding the Marketplace insurance please go to www.healthcare.gov , www.getcoveredillinois.gov or (866) 311-1119.

For More Information about the Law, Contact the Department of Insurance

Office of Consumer Health Insurance: (877) 527-9431 (toll free)
Department of Insurance website: <http://insurance.illinois.gov>

For Information Regarding the Illinois Municipal Retirement Fund

To find out if your employer is covered under the Illinois Municipal Retirement Fund or for questions regarding qualifications for IMRF pension or disability benefits, deduction of premiums, or the

amount of your IMRF benefit, please contact the **Illinois Municipal Retirement Fund at (800) 275-4673**.

For copies of the Municipal Employee's Continuance Privilege and the Illinois Municipal Retirement Fund laws, click on the links below.

Municipal Employee's Continuance Privilege law: [215 ILCS 5/367j](#).

Illinois Municipal Retirement Fund law: [40 ILCS 5/7-101](#).

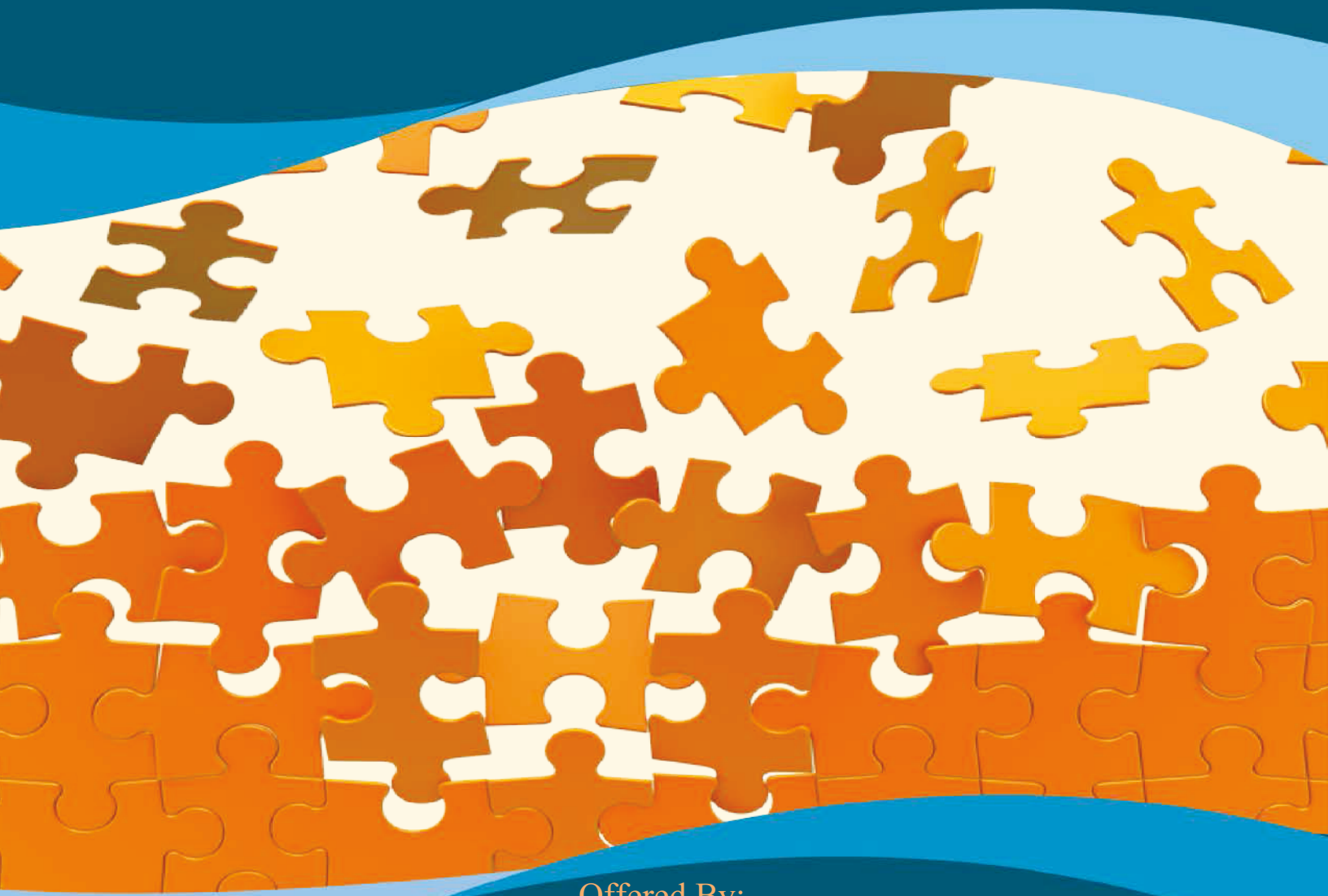
Related Topics:

[COBRA](#)

[Illinois Continuation](#)

[Illinois Spousal Continuation](#)

Medicare Solutions



Offered By:



Arthur J. Gallagher & Co.
BUSINESS WITHOUT BARRIERS™

Proposal Summary

We appreciate the opportunity to propose a group retiree health program that will meet the needs of City of Bloomington and their Medicare-eligible retiree population. The proposed program is a fully-insured group retiree medical plan and a group Medicare Part D prescription drug plan for the post-65 retirees of City of Bloomington with coverage effective June 1, 2015.

Highlights of the Group Retiree Medical Plan



The proposed medical plans are group retiree insurance coverage for Medicare-eligible retirees over 65 years of age, underwritten by United American Insurance Company. The plan helps pay for the costs recognized but not covered by Medicare Parts A and B.

Features include:

- No Networks – Proposed plans provide access to all Medicare providers nationwide. Therefore, retirees have the freedom to choose their own doctors. Coverage is not limited to a local area.
- No Referrals – Retirees can see specialists when they choose.
- Guaranteed Issue – There are no pre-existing condition exclusions.
- Coverage for Spouses – Spousal coverage is available when the spouse is over 65 and enrolled in Medicare Parts A & B.
- Portability – Coverage can go with retirees if they move or have multiple residences.
- Affordable – The proposed program offers competitive, fully-insured rates to limit financial risk.
- Electronic Claims – Claims are processed through Medicare's crossover process. There are virtually no retiree claim forms.

Highlights of the Group Medicare prescription drug plan



The proposed prescription drug plans are Employer Group Waiver Plans (EGWP), provided through Express Scripts Insurance Company. Express Scripts contracts with the Centers for Medicaid and Medicare Services (CMS) to serve as a Medicare Part D Plan Sponsor. As plan sponsor, Express Scripts manages compliance with CMS regulations regarding Part D plans. Features include:

- Fill the Donut Hole – Plan designs are available that fill the Medicare Part D Coverage Gap, commonly referred to as the “donut hole”. Plans can cover brand drugs and generics in the coverage gap, or just generics, based on the group's desired plan design.
- All Part D Drugs Covered – Express Scripts Medicare National Preferred Formulary includes coverage for all drugs eligible under Medicare Part D.
- Pharmacy Network – Express Scripts pharmacy network includes all major pharmacies including Walgreens, CVS, Rite Aid, etc. There are over 65,000 pharmacies nationwide and the closest 10 locations are printed on each retiree's card.
- Government Subsidy – The proposed plan premium rates include Medicare Part D subsidy. There is no additional subsidy filing needed. Express Scripts reports that the average subsidy under their EGWP plans is higher than the average subsidy received by their clients who file for the RDS subsidy.
- Mail Order – Retirees can receive a 90-day supply of most medications through Express Scripts Home Delivery, typically with lower co-pays than they would pay at retail.

Administration provided by Benistar



Implementation and ongoing plan servicing will be provided by Benistar Admin Services Inc., a third-party administrator located in Simsbury, Connecticut. Benistar is specifically focused on the administration of retiree medical and prescription drug plans and has the expertise to administer these plans as a totally integrated and seamless solution for eligible retirees. As third-party administrator, Benistar currently manages benefits for over 400 post-65 retiree groups.

Administrative services provided under this retiree program include:

- **Full Implementation Support**
 - **Communications** - Benistar will work with City of Bloomington to draft retiree communications, including any CMS-required elements.
 - **Eligibility and Enrollment** – Benistar will coordinate all applicable eligibility and enrollment information with the carriers and provide eligibility management services in a manner that complies with HIPAA and all federal, state and local privacy and other applicable laws.
 - **Welcome Kit** – Retirees will receive a welcome kit including a welcome letter from Benistar, ID cards, certificate of insurance and benefits summaries
- **Toll Free Call Center Access** – Retirees can call the Retiree Customer Service Center with questions about their benefits for both the medical and prescription drug plans, making the program integrated and seamless to the retiree. The retiree customer service team is trained in Medicare products and in working closely with seniors. Representatives will stay on the line with the member and consult with the carrier or CMS to resolve member issues. Retirees are not rushed off of the phone and there are no time limits for a service call.
- **Billing** – Invoices can be prepared to the needs of City of Bloomington. We can bill the company directly, bill the retirees, or split the bill and bill the retirees for their portion of costs. Retirees can also sign up to have their premium amounts automatically withdrawn from their bank account.

Assumptions of the Program

1. **Limitations & Exclusions**- The Plan does not cover: any expense that is not a Medicare Eligible Expense or beyond the limits imposed by Medicare for such expenses or excluded by name or specific description by Medicare, except as specifically provided in the policy; any portion of a covered expense to the extent paid by Medicare; benefits payable under one benefit of the policy to the extent covered under another benefit of the policy; or expenses incurred after coverage terminates, except as stated in the Extension-of-Benefits provision of the policy.
2. **Program Sponsorship** – No other competing group retiree plans will be sponsored alongside this plan including Medicare Advantage or individual plans.
3. **Participation** - If the enrollment were to change by more than +/- 10% of what was assumed in the quote, we reserve the right to adjust the premium.
4. **Implementation timeline** – Due to CMS-required procedures, 60 days are required to implement the coverage, starting with when the proposal is officially accepted by City of Bloomington. The effective date proposed may need to be adjusted accordingly.
5. **Expiration** – Premiums may be adjusted if the effective date is changed from the date in this proposal.

Maximize Medicare and Pharma Subsidies with an EGWP Plan

Employers need plan options that can limit their risk and allow for a more stable budget picture. The federal government offers substantial subsidies for retiree prescription drug costs. The question facing employers is how best to maximize those subsidies. Many employers have historically filed for the Retiree Drug Subsidy (RDS). The RDS is no longer the best way to maximize subsidy and minimize the cost and effort required to obtain the subsidy.

Enter the Employer Group Waiver Plan (EGWP). Our EGWP sponsor contracts with CMS to manage the plan and compliance, making it easy for the employer. The subsidy amounts are used to reduce the plan premium. There is no filing work to do and no delay to receive your money. The subsidized and fully-insured premium allows the employer to budget for prescription drug costs effectively and affordably.

	RDS	Fully Insured EGWP
Reimbursement	• Varying based on ~28% of total gross drug spend within spend thresholds • Monthly, quarterly, or annually	• Premium reduced upfront by projected reimbursements • Direct subsidy PMPM adjusted by risk score • 50% Pharma discount on applicable drugs in Gap • 80% federal reinsurance after \$4,700 in TrOOP • Low income premium and cost-share assistance
Contribution Strategy	• Minimum plan sponsor premium contribution requirement. AE net test.	• Defined contribution or voluntary plans permitted
Liabilities	• Subsidy cannot be utilized to offset OPEB liabilities	• Subsidy utilized to offset OPEB liabilities
Risk	• Plan sponsor assumes risk	• Shift risk to EGWP

Plan Highlights

Medical Plan Options: Underwritten by United American Insurance Company

BENEFIT		Option 1
Medicare Part A Services		
Medicare Part A Deductible - Covers all eligible expenses for Medicare Part A inpatient hospital deductible		✓
Part A Coinsurance (Basic Benefit) - Pays for the following amounts not covered by Medicare Part A		
25% of the Medicare Part A Deductible per day for hospitalization from the 61st through the 90th day. After the 90th day, the Basic Benefits cover 50% of the Medicare Part A deductible per day during the Lifetime Reserve Period		
After the Lifetime Reserve Period, an additional 365 days of confinement per person per lifetime is paid at 100%.		
Blood - First Three Pints		✓
Skilled Nursing Facility Benefit (SNF) 1/8 Part A Deductible for days 21 – 100		✓
Medicare Part B Services		
Part B Deductible		\$147
Part B Coinsurance - After Medicare’s 80%		20% Plan 0% Retiree
Maximum Out-of-Pocket Expense For Part B Coinsurance		N/A
Medicare Part B Excess - 100%		✓
Office Visit		\$10
ER Visit		\$75
Foreign Country Travel		✓
Monthly Premium Per Member	June 1, 2015 – December 31, 2015	\$182.00

➤ Refer to Appendix A for additional Medical Plan Details

Prescription Drug Plan Options:

Medicare Part D Prescription Drug Benefits	
Provided By Express Scripts Insurance Company	
	Option 1
Benefit Period Start	June 1, 2015
Benefit Period End	December 31, 2015
Plan Deductible	\$0
Retail Copayments (up to 31-day supply below; one copayment per 31-day supply up to 90 days at Maintenance Drug Program pharmacies)	
Generic	\$2
Preferred Brand	\$20
Non-Preferred Brand	\$40
Specialty ¹	\$40
Home Delivery Copayments (1-31 days mirrors retail copayment; 32-90 days copayments below)	
Generic	\$4
Preferred Brand	\$40
Non-Preferred Brand	\$80
Specialty ¹	\$80
Coverage Gap	Full Coverage
Utilization Management	Standard Part D
Lifestyle Drugs	Covered
All Other Non-Part D Drugs ²	Covered
Coverage Gap: For Full Coverage options, there is no Coverage Gap. Member co-pays above apply. Catastrophic Coverage: Once the true out of pocket cost has reached \$4,700, the retiree will pay the following co-pay values: for generic drugs, the greater of 5% or \$2.65 and for all other drugs, the greater of 5% or \$6.60, with a maximum of the co-pays above. ¹ Most Specialty drugs can only be dispensed up to a 31-day supply, when available. ² With the exception of Part B drugs, which are covered by the medical plan.	
Monthly Premium Per Member	\$236.43

PRESCRIPTION DRUG BENEFIT NOTES

This coverage is considered to be Medicare Part D coverage and is provided through Express Scripts Insurance Company, who contracts with the federal government.

Express Scripts Insurance Company Service Area includes:

All 50 states, the District of Columbia, and Puerto Rico.

Participating in the group's prescription drug coverage:

This coverage is available to Medicare-eligible retirees of City of Bloomington, or those retirees who qualify for Medicare Part A and/or are enrolled in Medicare Part B. If the retiree is eligible for Medicare, the retiree will be automatically group enrolled into this prescription drug benefit, effective June 1, 2015 unless the retiree has opted out of the Plan.

Formulary

Medicare National Preferred formulary (11137)

Voluntary Generics Policy

No matter who requests the Brand name, Physician or Member, no ancillary charge applies.

Maintenance Drugs

To find out if your pharmacy is a Maintenance Drug Pharmacy (MDP) that has agreed to provide a three month or up to 90-day supply (with no co-pay savings) contact Express Scripts at the number listed on the back of the ID card

Specialty Medications covered at CuraScript, Retail Pharmacies and MDP (when available)

You may receive up to a three-month or 90-day supply of maintenance drugs (drugs you take for a chronic condition, such as asthma) through Express Scripts Home Delivery. Note: The only way to obtain a three-month supply at the above co-pay savings is to use Express Scripts Home Delivery.

Coverage Gap

Coverage Gap (if applicable) begins at the Initial Coverage Limit which is \$2,960 for 2015 or as defined by CMS.

Qualifying for Low Income Subsidy and Cost Sharing:

If the retiree qualifies for extra help this year, they will receive a document entitled "Important Information for those who Receive Extra Help Paying for their Prescription Drugs" that has more specific information on your premiums and cost-sharing for 2015. Read this important information carefully. If the retiree doesn't know what level of extra help they qualify for, they can call 1-800-MEDICARE (1-800-633-4227). TTY users should call 1-877-486-2048.

Standard Part D Management Programs

Step Therapy:

CMS approved program that manages drug costs within specific therapy classes by ensuring that patients try a front-line or step one drug (usually generics) before a higher cost back-up or step two brand-name drug is covered. Within specific therapy classes, multiple drugs are available to treat the same condition. Step Therapy points a new patient to a front-line or step one, lower cost, clinically effective drug in each therapy group. Evidence-based clinical protocols are used to select front-line or step one drug. Members who fill a step therapy medication within the first 90 days of enrollment will be allowed to remain on that medication. Medicare Part D Step Therapy Drugs List stated below.

Prior Authorization:

CMS approved program that manages plan benefits by ensuring appropriate prescribing and member usage. For ESIC Medicare Standard list of drugs, client agrees to all updates/revisions as approved by CMS. B vs D require Prior Authorization, if determined to be a Part B drug, then the co-pay will process at the Part B co-pay (if covered); if determined to be a Part D drug then the co-pay will process at the applicable Part D co-pay. Members will be allowed one transition fill for a retail supply (up to 31 day supply) within the first 90 days of enrollment.

Vendor Profiles

	When you are looking for a suitable insurance partner in today's business environment, reliability and stability are major factors. You want a company with consistent, solid financial resources over the long term, market knowledge and experience, as well as flexibility and innovation. ➤ Experienced — United American is one of the largest providers of individual Medicare Supplement insurance* ➤ Reliable — Financial ratings of A+ (Superior)** with A.M. Best and AA- (Very Strong)*** with Standard & Poor's are indicators of our company financial stability and claims-paying ability ➤ Firmly established in the group Retiree Health market for employer, union and association groups Based on state availability, policies are underwritten by United American Insurance Company, or Liberty National Life Insurance Company, affiliate companies owned by Torchmark Corporation. When it comes to benefit plans for the retiree health market, one size does not fit all. United American's flexibility makes them willing partners, helping you design your retiree health program. *NAIC 2013 Medicare Supplement Insurance Reports, August 2014 **Ratings as of 6/14 ***Ratings as of 8/14
	Express Scripts is an industry-leading pharmacy benefit manager (PBM) with extensive knowledge of Medicare programs and requirements. Express Scripts serves tens of millions of Americans as a PBM for health maintenance organizations, health insurers, employers, union-sponsored benefit plans, third-party administrators, and workers' compensation and government health programs. Express Scripts' focus is driving out waste while improving health outcomes by coordinating the distribution of prescription drugs. The company offers a combination of services, including clinical management programs, retail drug card programs, home delivery of maintenance medications from the Express Scripts Pharmacy, formulary management programs, and specialty patient care and clinical programs spanning both the pharmacy and medical benefit to enhance care and reduce waste. ➤ Members can use over 65,000 pharmacies nationwide ➤ Express Scripts supports over 400 plan sponsors benefitting from over \$500 million annually in federal subsidies and savings ➤ Express Scripts has the largest Employer Group Waiver Plan (EGWP) in the market ➤ By the end of 2011 over \$100 million invested in Medicare IT systems ➤ Over 350 people are dedicated to Medicare & HealthCare Reform efforts at ESI today



Arthur J. Gallagher & Co.
BUSINESS WITHOUT BARRIERS™

Founded in 1927, Arthur J. Gallagher & Co. is an international brokerage and risk management services firm. Gallagher Benefit Service, a subsidiary, takes an entrepreneurial approach to provide our clients with expertise and guidance in every area of benefits planning, delivery and administration. It is our entrepreneurial spirit that has created Gallagher Medicare Solutions (GMS). We saw a need that was not being fulfilled in the marketplace, nor by our competitors. Our goal is to ease the burden of retiree medical insurance and provide a comprehensive solution for employers.

GBS. Your Expert. Your Advocate. Your Guide.

GBS can help you develop a benefit program by utilizing national resources and expertise in the following area:

- Health & Welfare Services
- Retirement Services
- Healthcare Analytics
- Human Resource Services
- Executive Benefits

Gallagher has partnered with three reputable carriers to bring your entity a program you are proud of: Benistar, United American, and Express Scripts. Gallagher Benefit Services, Inc. looks forward to partnering with your entity to create a total rewards program.



Benistar is a nationwide leader in the design, installation and administration of post-65 retiree benefits. We are specifically focused on the administration of retiree medical and prescription drug plans. We partner with brokers and consultants and TPAs to provide retiree medical and prescription drugs solutions nationwide. Benistar deploys its resources in technology, administration and vendor management to provide single-source, full-service benefits programs that serve all of our clients' needs.

Our Consulting, Administration, Benefits Outsourcing and Financial Services are provided by a highly trained staff of over 120 professionals dedicated to meeting the unique needs of our clients. Benistar is geographically and technologically positioned to serve our current and future customer needs on a national basis with offices around the country.

Our Retiree Customer Service Center takes pride in helping members solve problems to completion. Because Benistar is focused on retiree medical and prescription drug programs, we have the expertise to answer questions and solve issues related to the Medicare environment. We stay on the phone with the retiree and assist them in calling carriers or third-party vendors until the problem is resolved.

Benistar provides retiree health and retirement plans and administration for more than 400 plan sponsors throughout the U.S. We administer more than \$100 million in premiums annually.

Appendix A: Retiree Medical Plan Details

Medicare Part A Services			
Provided by United American Insurance Company			
Benefit Period: June 1, 2015 through December 31, 2015			
Services	Medicare Pays	Plan Pays	You Pay
HOSPITALIZATION* Semiprivate room and board, general nursing and miscellaneous services and supplies:			
First 60 days	All but \$1,260	\$1,260 (Part A Deductible)	\$0
61st thru 90th day	All but \$315 a day	\$315 a day	\$0
91st day and after:			
While using 60 lifetime reserve days	All but \$630 a day	\$630 a day	\$0
Once lifetime reserve days are used:			
Additional 365 days	\$0	100% of Medicare Eligible Expenses	\$0
Beyond the Additional 365 days	\$0	\$0	All costs
SKILLED NURSING FACILITY CARE* You must meet Medicare's requirements, including having been in a hospital for at least 3 days and entered a Medicare-approved facility within 30 days after leaving the hospital:			
First 20 days	All approved amounts	\$0	\$0
21st thru 100th day	All but \$157.50 a day	Up to \$157.50 a day	\$0
101st day and after	\$0	\$0	All costs
BLOOD First 3 pints	\$0	3 pints	\$0
Additional amounts	100%	\$0	\$0
HOSPICE CARE Available as long as your doctor certifies you are terminally ill and you elect to receive these services.	All but very limited coinsurance for outpatient drugs and inpatient respite care	Co-insurance charges for in-patient respite care, drugs and biologicals approved by Medicare	\$0

- A benefit period begins on the first day you receive service as an inpatient in a hospital and ends after you have been out of the hospital and have not received skilled care in any other facility for 60 days in a row.

Option 1			
Medicare Part B Services			
Provided by United American Insurance Company			
Benefit Period: June 1, 2015 through December 31, 2015			
Services	Medicare Pays	Plan Pays	You Pay
MEDICAL EXPENSES - In or Out of the Hospital and Outpatient Hospital Treatment, such as Physician's services, inpatient and outpatient medical and surgical services and supplies, physical and speech therapy, diagnostic tests, durable medical equipment: Physician Office and Emergency Room visit charges are not subject to deductibles. There is a \$10 copayment for each Physician Office visit and \$75 copayment for each Emergency Room visit. Medicare Part B Deductible (2015– \$147) First \$147 of Medicare Approved Amounts* Remainder of Medicare Approved Amounts—After payment of the Part B Deductible by each Covered Person plan pays 20% of the Medicare Eligible Part B expenses; subject to applicable copayments. Part B Excess Charges (Above Medicare Approved Amounts)	\$0 80% \$0	\$0 20% 100%	Part B Deductible Applicable Copayments \$0
BLOOD First 3 pints Next \$147 of Medicare Approved Amounts* Remainder of Medicare Approved Amounts	\$0 \$0 80%	All costs \$0 20%	\$0 Part B Deductible \$0
CLINICAL LABORATORY SERVICES Blood tests for Diagnostic Services	100%	\$0	\$0
MEDICARE PARTS A & B			
HOME HEALTH CARE Medicare Approved Services: Medically necessary skilled care services and medical supplies Durable medical equipment: First \$147 of Medicare Approved Amounts* Remainder of Medicare Approved Amounts	100% \$0 80%	\$0 \$0 20%	\$0 Part B Deductible \$0
OTHER BENEFITS - NOT COVERED BY MEDICARE			
FOREIGN TRAVEL Medically necessary emergency care services beginning during the first 60 days of each trip outside the USA: First \$250 each calendar year Remainder of charges	\$0 \$0	\$0 80% to a lifetime maximum of \$50,000	\$250 20% and amounts over the \$50,000 lifetime max

* Once you have been billed \$147 of Medicare-Approved amounts for covered services (which are noted with an asterisk), your Medicare Part B Deductible will have been met for the calendar year.



FOR COUNCIL: March 23, 2015

SUBJECT: Petition submitted by Marti Rave, requesting Annexation and Rezoning for the property generally located east of Veteran's Pkwy, north of Hamilton Rd. and west of Greenwood Ave.

RECOMMENDATION/MOTION: Recommend that the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 3. Grow the local economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 3d. Expanded retail businesses.

BACKGROUND: The site is currently vacant and void of structures. The intention is to construct a commercial business, possibly a convenience store and/or a fuel station. These are uses prohibited in the agricultural zone. It has access to the west side of Greenwood Ave. and the north side of Hamilton Rd. as a right in and a right out only access. There is exposure but no direct access to Veteran's Parkway.

The requested B-1 zoning is compatible with the area. The adjacent zones are also B-1, except to the southeast where there is an S-2, Public Lands and Institutions District. This location has a private school. There are no negative impacts on the school the site is not near a walking route for students. The private school is not as likely to be a neighborhood school with numerous students walking. Students attend from a much wider region than the nearby neighborhoods. There is a house located across Hamilton Rd. but it has the B-1 zone. The site is likely to convert to a business given the exposure to Veteran's Parkway. To the east there is a radio station. Veteran's Parkway is to the west. The B-1 zone is appropriate given the existing nearby uses.

PLANNING COMMISSION: This case went before the Planning Commission for a public hearing and review on February 25, 2015. Staff explained how the Rezoning is compatible with the nearby land uses. The petitioner explained the Annexation Agreement for the site was approved last year. This Rezoning case assures the procedural requirements are met.

No one else from the public spoke regarding the petition. The Planning Commission voted to recommend approval of the Rezoning by a vote of 8-0. This recommendation is consistent with staff's position.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph, February 10, 2015, in accordance with City Code. In accordance with the Zoning Code (Ordinance No. 2006-137), courtesy copies of the Public Notice were

mailed to approximately eleven (11) property owners within 500 feet. A public notice/identification sign was posted on the property.

FINANCIAL IMPACT: If the Rezoning is approved, there should be an increase in property and sales taxes for the city as the site is developed.

Respectfully submitted for Council consideration.

Prepared by: Mark Woolard, City Planner

Reviewed by: Tom Dabareiner AICP, Community Development Director

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

Attachments: Attachment 1. Petition
Attachment 2. Ordinance
Attachment 3. Legal Description
Attachment 4. Rezoning Map
Attachment 5. PC Report
Attachment 6. Rave Photos
Attachment 7. Annexation Area Map
Attachment 8. Photos
Attachment 9. Area Zoning
Attachment 10. Unapproved Minutes

Motion: That the Annexation Petition and Rezoning from A, Agricultural District to B-1, Highway Business District for land located north W. Hamilton Rd., west of Greenwood Ave., east of Veteran's Pkwy be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

Motion: _____

Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Painter							
				Mayor Renner			

**PETITION FOR ANNEXATION AND REZONING
PURSUANT TO THE TERMS OF AN ANNEXATION AGREEMENT**

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

NOW COME MARTI RAVE, hereinafter referred to as your petitioner, respectfully
representing and requesting as follows:

1. That Petitioner, Marti Rave, is the owner of the freehold or lesser estate therein of the premises hereinafter legally described on Exhibit A, which is attached hereto and made a part hereof by reference.
2. That the premises are not within the corporate limits of any municipality but are contiguous with the corporate limits of the City.
3. That the Petitioner is the Owner of record of said premises as set forth on Exhibit A.
4. That no electors reside on said tract.
5. That the Owner desires the property to be annexed to the municipality on the terms and conditions set forth in the Annexation Agreement attached hereto and made a part hereof as Exhibit B.
6. That said premises, inclusive of Tracts 1, 2, 3, 4, 5, and 6, presently have a zoning classification of A (Agricultural) under the provisions of the McLean County Zoning Ordinance.
7. That there is attached hereto and made a part hereof is the Annexation Agreement entered into between the City of Bloomington and the Petitioner, Marti Rave, which provides for the annexation of the premises described in Exhibit A to the City.
8. That said Annexation Agreement provides that, upon annexation of the premises to said City, said premises would be zoned as follows under the provisions of Chapter 44 of the Bloomington City Code-1960, as amended: B – 1, (Highway Business District);
9. That the Petitioner hereby requests that the Honorable Mayor and City Council of the City of Bloomington, McLean County, Illinois, annex said premises to said City, and amend the Official Zoning Map of said City to reclassify said premises into the zoning district classification set forth therein.
10. That said requested zoning classification is more compatible with existing uses and/or zoning of adjacent property than the zoning of said premises is to the A (Agricultural District).

11. That said requested zoning classification is more suitable for said premises and the benefits realized by the general public in approving this Petition will exceed any hardship created by changing the zoning classification of the premises.

WHEREFORE, your Petitioner respectfully prays that said premises be annexed to the City of Bloomington, McLean County, Illinois, and that the Official Zoning Map of the City of Bloomington, McLean County, Illinois, be amended by changing the zoning classification of the premises to B-1 (Highway Business District).

DATED this 23rd day of March 2015.

PETITIONER:

MARTI RAVE

ORDINANCE NO. 2015 -

**AN ORDINANCE ANNEXING AND REZONING CERTAIN TERRITORIES AS
HEREINAFTER DESCRIBED TO THE CITY OF BLOOMINGTON, MCLEAN
COUNTY, ILLINOIS**

WHEREAS, there has heretofore entered into a certain Agreement for Annexation between the City of Bloomington and Marti Rave, the owner of the premises hereinafter described, which Agreement is attached hereto and made a part hereof by this reference as Exhibit A; and

WHEREAS, the City Council of the City of Bloomington, after proper notices were given, conducted a Public Hearing on said Annexation Agreement; and

WHEREAS, the City Council of the City of Bloomington has considered the question of annexation, and has determined that said Annexation Agreement is proper and in due form according to the statutes of the State of Illinois as in such case made and provided. Said City Council has further determined that the proposed zoning, as established in the aforesaid Agreement, follows the general comprehensive plan and development theme heretofore established by the Corporate authorities of the City of Bloomington and should be placed in effect as to said land upon the annexation of the same, all as by Statute specifically provided.

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

SECTION ONE: That the City Council of the City of Bloomington, Illinois, determines that the territory described in the attached Exhibit A is not within the confines of any municipality of the State of Illinois, but is however, contiguous to the City of Bloomington.

SECTION TWO: That the property hereinabove described is by this Ordinance hereby annexed to and does by said Ordinance become a part of the incorporated City of Bloomington, McLean County, Illinois and that the boundary of said City is hereby changed to include the property hereinabove described.

SECTION THREE: That the zoning of property hereinabove described and is hereby changed to B-1 (Highway Business District) upon annexation to the City of Bloomington.

SECTION FOUR: That the Annexation Agreement, hereinabove referred to and hereto attached be and the same hereby is ratified, affirmed, and incorporated into this Ordinance.

SECTION FIVE: That this Ordinance shall be in full force.

PASSED this 23rd day of March, 2015.

APPROVED this _____ day of March, 2015.

APPROVED:

Tari Renner
MAYOR

ATTEST:

Renee Gooderham
INTERIM CITY CLERK

*If the property is held in a land trust, the name and address of each beneficiary of such land trust shall be identified in compliance with Chapter 148, Sec. 72 (IL Rev. Stat.).

Legal Description

Tract 1:

A part of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, described as follows: Commencing at a point 90 feet north of the Southeast Corner of Lot 2 in said subdivision, thence north 90 feet, thence west to the West Line of said Lot 2, thence southwesterly along the West Line of said Lot 2, to a point directly west of the Place of Beginning, thence east to the Place of Beginning, except the east 10 feet thereof, in McLean County, Illinois.

Tract 2:

A part of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, described as follows: Beginning at the Northeast Corner of said Lot 2, thence south on the East Line of said Lot 2, 328.0 feet; thence west parallel with the South Line of said Lot 2, 261.75 feet more or less to the West Line of said Lot 2; thence northeasterly along the West Line of said Lot 2, 413.0 feet more or less to the Place of Beginning, except the following part: Commencing at the Northeast Corner of said Lot 2, thence south 260 feet on the East Line of said Lot 2, thence west 169.5 feet to a point 265.4 feet southwest of the Northeast Corner of said Lot 2, thence northeasterly along the West Line of said Lot 2 to the Northeast Corner thereof, the Point of Beginning of said part, except the East 10 feet thereof,

Excepting from Tract 1 and 2 that part conveyed to the City of Bloomington, in Warranty Deed recorded October 13, 2003 as Document No 2003-52981, in McLean County, Illinois.

Tract 3:

A part of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, as recorded in Book 12 at Page 336 in McLean County, Illinois, described as follows, with bearings being used referring to the Illinois State Plane Coordinate System, East Zone: Commencing at the Northeast Corner of the above described Lot 2; thence along the Northwesternly Line of said Lot 2, South 36 degrees 32 minutes 03 seconds West 101.70 feet, to the Point of Beginning; thence continuing along said Northwesternly Line of Lot 2, South 36 degrees 32 minutes 03 seconds west 163.45 feet, to a found iron pin; thence South 74 degrees 03 minutes 21 seconds East 101.43 feet; thence North 00 degrees 04 minutes 57 seconds East 159.19 feet, to the Point of Beginning, in McLean County, Illinois.

Tract 4:

A part of Old Route 66 situated adjacent to and northwesterly of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, as recorded in Book 12

at Page 336 in the McLean County Recorder's Office, more particularly described as follows: Commencing at the Northeast Corner of said Lot 2, thence south 36 degrees 32 minutes 03 seconds west, 101.70 feet along the Northwesterly Line of said Lot 2 to a found iron pin, being the Point of Beginning; thence continuing south 36 degrees 32 minutes 03 seconds west, 163.45 feet along said Northwesterly Line to a found iron pin; thence south 41 degrees 57 minutes 53 seconds west, 178.45 feet along said Northwesterly Line to a found iron pin on the Northerly Line of Hamilton Road; thence north 64 degrees 01 minutes 35 seconds west, 59.86 feet along the Northwesterly Extension of the Northerly Line of Hamilton Road to a found iron pin on the Southeasterly Line of a Parcel of Land dedicated for a portion of S.B.I. Route 4, Section 16 Right-of-Way according to the Right-of-Way Plat recorded August 9, 1922, in Book 352 at Page 110 in said Recorder's Office; thence north 41 degrees 02 minutes 47 seconds east, 196.99 feet along the Southeasterly Line of said Dedication to a found iron pin; thence north 39 degrees 01 minutes 51 seconds east, 200.00 feet along said Southeasterly Line to a found iron pin; thence north 35 degrees 27 minutes 34 seconds east, 25.88 feet along said Southeasterly Line to a found iron pin; thence south 00 degrees 04 minutes 57 seconds east, 87.20 feet to the Point of Beginning, containing 22,028 square feet, more or less.

Tract 5:

A part of Old Route 66 situated adjacent to and northwesterly of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, as recorded in Book 12 at Page 336 in the McLean County Recorder's Office, more particularly described as follows: Commencing at the Northeast Corner of said Lot 2, thence south 36 degrees 32 minutes 03 seconds west, 265.15 feet along the Northwesterly Line of said Lot 2 to a found iron pin; thence south 41 degrees 57 minutes 53 seconds west, 178.45 feet along said Northwesterly Line to a found iron pin on the Northerly Line of Hamilton Road; thence north 64 degrees 01 minute 35 seconds west, 59.86 feet along the Northwesterly Extension of the Northerly Line of Hamilton Road to a found iron pin on the Southeasterly Line of a Parcel of Land dedicated for a portion of S.B.I. Route 4, Section 16 Right-of-Way according to the Right-of-Way Plat recorded August 9, 1922, in Book 352 at Page 110 in said Recorder's Office, being the Point of Beginning; thence north 41 degrees 02 minutes 47 seconds east, 196.99 feet along the Southeasterly Line of said Dedication to a found iron pin; thence north 39 degrees 01 minutes 51 seconds east, 200.00 feet along said Southeasterly Line to a found iron pin; thence north 35 degrees 21 minutes 40 seconds east, 299.68 feet along said Southeasterly Line to a found iron pin on the Northernmost Corner of said Dedication; thence south 38 degrees 51 minutes 15 seconds west, 79.75 feet along the Northwesterly Line of said Dedication to a found iron pin on the Southeasterly Right-of-Way Line of F.A. Route 5, Section 16R; thence south 35 degrees 43 minutes 09 seconds west, 80.91 feet along said Southeasterly Right-of-Way Line; thence south 39 degrees 20 minutes 09 seconds west, 526.51 feet along said Southeasterly Right-of-Way Line to a found iron pin on the Northwesterly Line of said Dedication for S.B.I. Route 4; thence south 38 degrees 51 minutes 15 seconds west, 160.89 feet along said Northwesterly Line to a found iron pin on the Southernmost Corner of said Dedication; thence north 42 degrees 39 minutes 37 seconds east, 152.28 feet along the Southeasterly Line of said Dedication to the Point of Beginning, containing 8,477 square feet, more or less; Except that portion lying southwest of the Northerly Line of Hamilton Road extended westerly to the Southeasterly Right-of-Way Line of F.A. Route 5, Sec 16R; And

also except that portion lying northeast of the West Line of Greenwood Avenue extended north to the Southeasterly Right-of-Way Line of F.A. Route 5, Sec 16R, McLean County, Illinois.

Tract 6:

A part of F.A. Route 5, Section 16R Right-of-Way situated in the Southwest Quarter of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian, McLean County, Illinois, more particularly described as follows: Commencing at the Northeast Corner of Lot 2 in Townley and O'Neal's Subdivision of parts of Lots 41, 42 and 43 in the Subdivision of Section 17, thence south 36 degrees 32 minutes 03 seconds west, 265.15 feet along the Northwestern Line of said Lot 2 to a found iron pin; thence south 41 degrees 57 minutes 53 seconds west, 178.45 feet along said Northwestern Line to a found iron pin on the Northerly Line of Hamilton Road; thence north 64 degrees 01 minute 35 seconds west, 70.23 feet along the Northwestern Extension of the Northerly Line of Hamilton Road to a found iron pin on the Southeasterly Line of a Parcel of Land dedicated for a portion of F.A. Route 5, Section 16R Right-of-Way according to the Right-of-Way Plat recorded October 10, 1944, in Book 463 at Page 155 in said Recorder's Office, being the Point of Beginning; thence north 38 degrees 51 minutes 15 seconds east, 11.25 feet along the Southeasterly Line of said Dedication to a found iron pin; thence north 39 degrees 20 minutes 09 seconds east, 429.98 feet along said Southeasterly Line to the intersection with the westerly Right-of-Way Line of Greenwood Avenue; thence north 52 degrees 24 minutes 59 seconds west, 80.00 feet; thence south 36 degrees 33 minutes 17 seconds west, 403.59 feet; thence south 20 degrees 07 minutes 58 seconds east, 70.21 feet to the Point of Beginning, containing 0.676 acre, or 29,461 square feet, more or less.

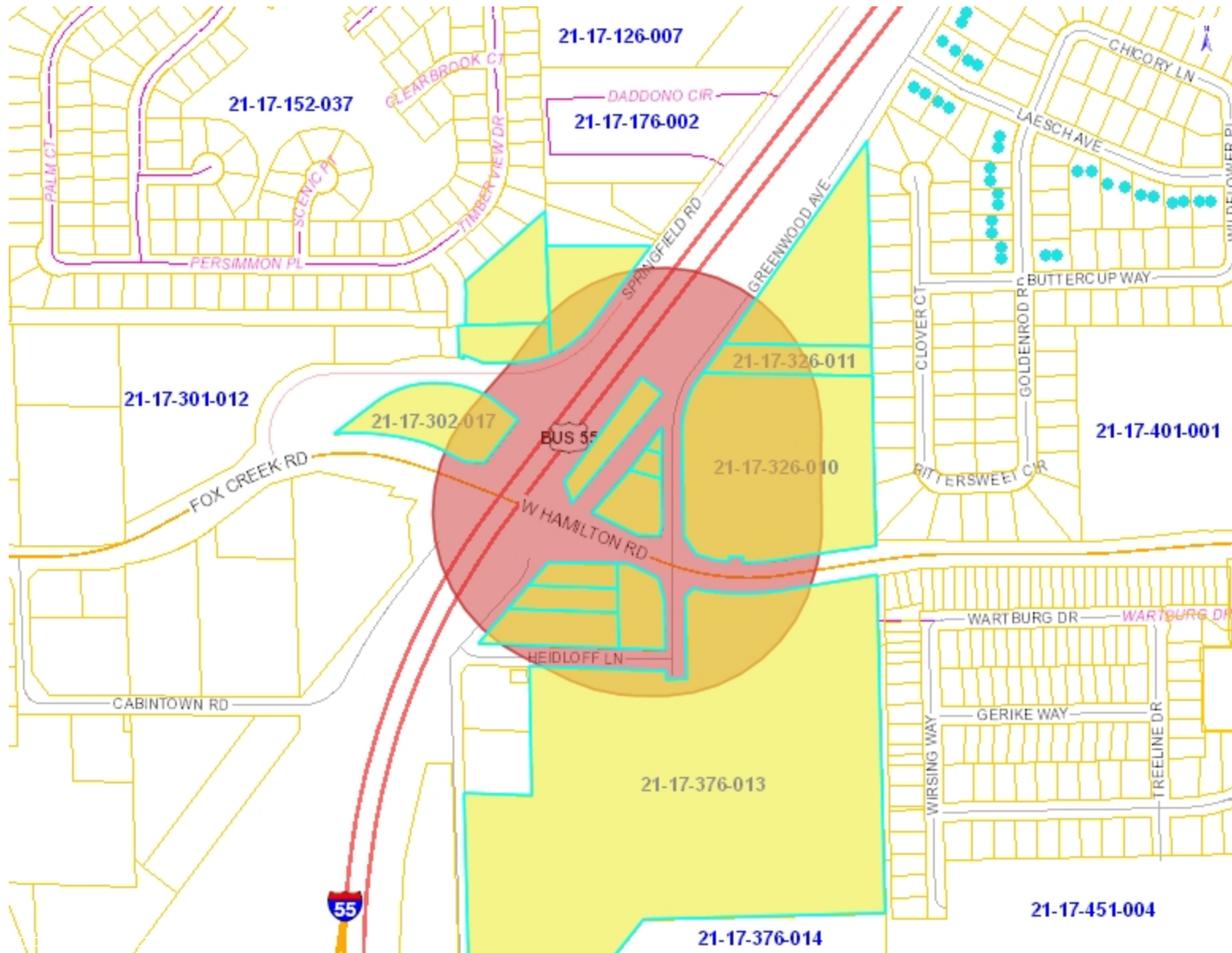
Tract 7:

All that portion of Greenwood Avenue, Hamilton Road and Veterans Parkway/U.S. Route 66 (F.A. Route 5, Sec. 16R) lying adjacent to said tracts 1 through 6.

Except therefrom any portion previously annexed.

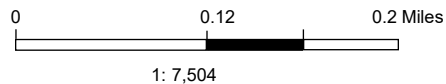


Properties 500' of Marti Rave Rezoning



Legend

- Parcels
- Condo_Improve
- Interstates
- US_Highways
- State_Highways
- County_Highways
- Minor_Arterial
- Major_Collector
- Minor_Collector
- Local_Road_Street
- Alleys
- Private_Streets
- Railroad
- County



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Notes

CITY OF BLOOMINGTON
REPORT FOR THE PLANNING COMMISSION
FEBRAURY 25, 2015

SUBJECT:	TYPE:	SUBMITTED BY:
Z-02-15 North of W Hamilton Road West of Greenwood Avenue East of Veterans Parkway	Rezoning from A, Agricultural District to B-1, Highway Business District	Mark Woolard City Planner

REQUEST

The petitioner is seeking a rezoning from A, Agricultural District to B-1, Highway Business District.

NOTICE

The application has been filed in conformance with applicable procedural and public notice requirements.

GENERAL INFORMATION

Owner and Applicant: Marti Rave

PROPERTY INFORMATION

Existing Zoning: A, Agricultural District

Existing Land Use: Vacant

Surrounding Zoning and Land Uses

Zoning

North: B-1, Highway Business

South: B-1, Highway Business

East: B-1, Highway Business

West: B-1, Highway Business

Land Uses

North: Veteran's Parkway

South: Single-Family Residence

East: Radio Station and Tower

West: Veteran's Parkway

Analysis

Submittals

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

1. Petition for Zoning Map Amendment
2. Aerial photographs
3. Photographs of adjacent sites

PROJECT DESCRIPTION

The petitioner desires the B-1 zoning for a commercial business and possibly a convenience store and/or a fuel station which is not allowed in the agricultural zone. An annexation agreement was previously approved in 2014 but not the rezoning.

The site is currently vacant. It has access to the west side of Greenwood Avenue and possibly the north side of Hamilton Road as a right-in and a right-out only access. There will be no direct access to Veteran's Parkway.

Compliance with the Comprehensive Plan

The property is designated regional/highway commercial in the Comprehensive Plan. This designation would be consistent with the intended uses by the petitioner.

Adjacent or Nearby Land Uses

The requested B-1 zoning district is compatible with what is nearby in that the adjacent zoning classifications are also B-1. There is a house across Hamilton but it has the B-1 zone and the land use is likely to be converted to a business at some point given the volume of traffic on, and the exposure to, the nearby Veteran's Parkway. There is a private school at the southeast corner of Hamilton and Greenwood. There should not be negative impacts on the school from the business designation because the location of the subject site is not near a walking route for students. Also the nature and location of the private school is not as likely to be a "neighborhood" school with numerous students walking. Thus the B-1 zone would seem appropriate given the existing nearby uses.

FINDINGS OF FACT

The Zoning Ordinance has "*Zoning Map Amendment Guidelines*" and by states, "*In making its legislative determination to zone or rezone property to a B-1 Highway Business District, the Planning Commission and City Council may apply the following guidelines to the proposal under consideration:*"

1. *The relationship of the proposed development to the intended primary market for such goods and services, highway travelers;*

Traffic congestion and safety should not increase with the change, in that engineering standards should be met with no access to Veterans Parkway and controlled access to Hamilton Road.

2. *The capacity of existing and proposed community facilities and utilities including water, sewer, and transportation systems to serve the permitted uses which lawfully occur on the property so zoned;*

The community facilities are adequate to handle the increase capacity if the property is rezoned.

3. *The potential impact the permitted uses authorized in the district would have upon any existing or permitted uses, especially residential uses, in the surrounding area;*

The adjacent properties also have a B-1 zoning except the nearby school. There will be little impact on the school since there are not likely to be walking routes to the school that would be adjacent to the subject site.

4 *The adequacy of public services, including police and fire protection, serving the property and the impact the permitted uses would have upon these services;*

The site will be adequately served by public services for the permitted uses in the B-2 district.

5. *The impact any natural disasters, including flooding, would have upon the permitted uses;*
The impact of natural disasters and flooding would be minimal because there will be compliance with all local and state laws.

6. *The impact the permitted uses would have upon the environment including noise, air, and water pollution;*

There is likely to be little or no new impacts in this location. The noise level is likely to be greater from that of Veteran's Parkway.

7. *The conformance of the proposal to the Official Comprehensive Plan and Official Map.*
The rezoning will be in conformance to the Comprehensive Plan.

STAFF RECOMMENDATION:

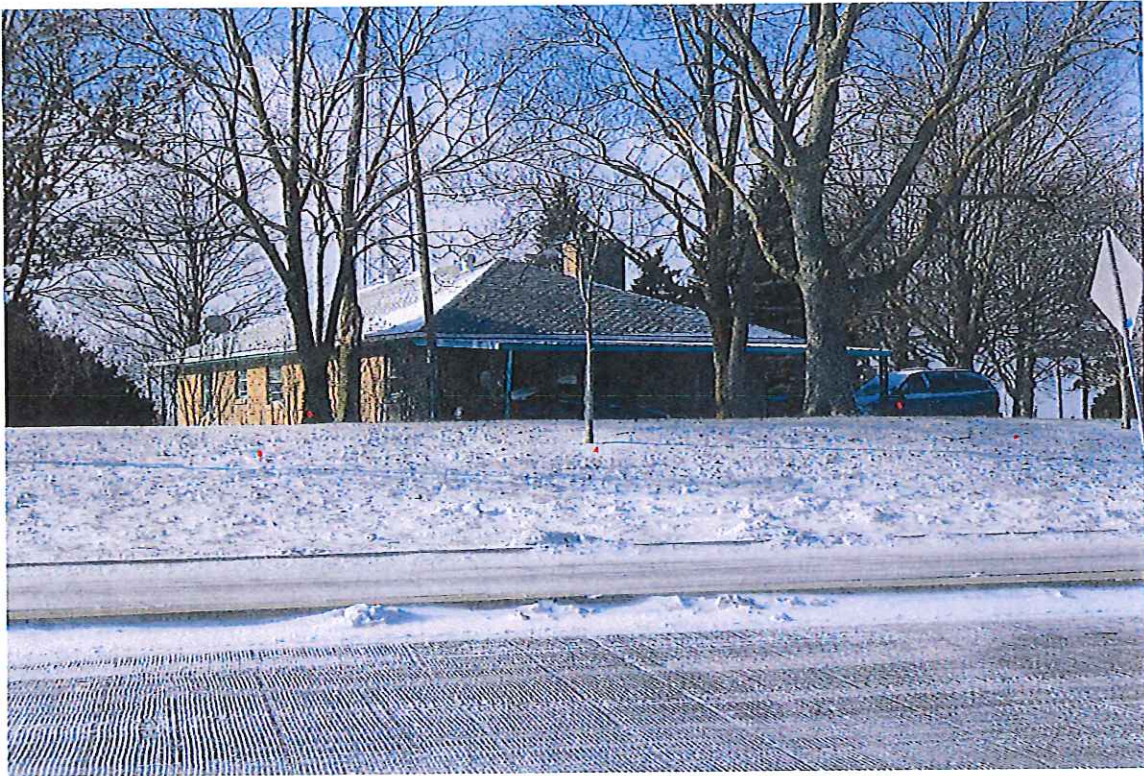
Since the requested zoning change is compatible with surrounding land uses and zoning, and based on the above findings staff recommends the planning commission pass a motion recommending that the City Council rezone the property in Case Z-02-15 from A, Agricultural District to B-1, Highway Business District, for the property located north of West Hamilton Road, west of Greenwood Avenue, and east of Veterans Parkway.

Respectfully submitted,

Mark Woolard
City Planner



SOUTHEAST VIEW ACROSS HAMILTON



SOUTH VIEW ACROSS HAMILTON



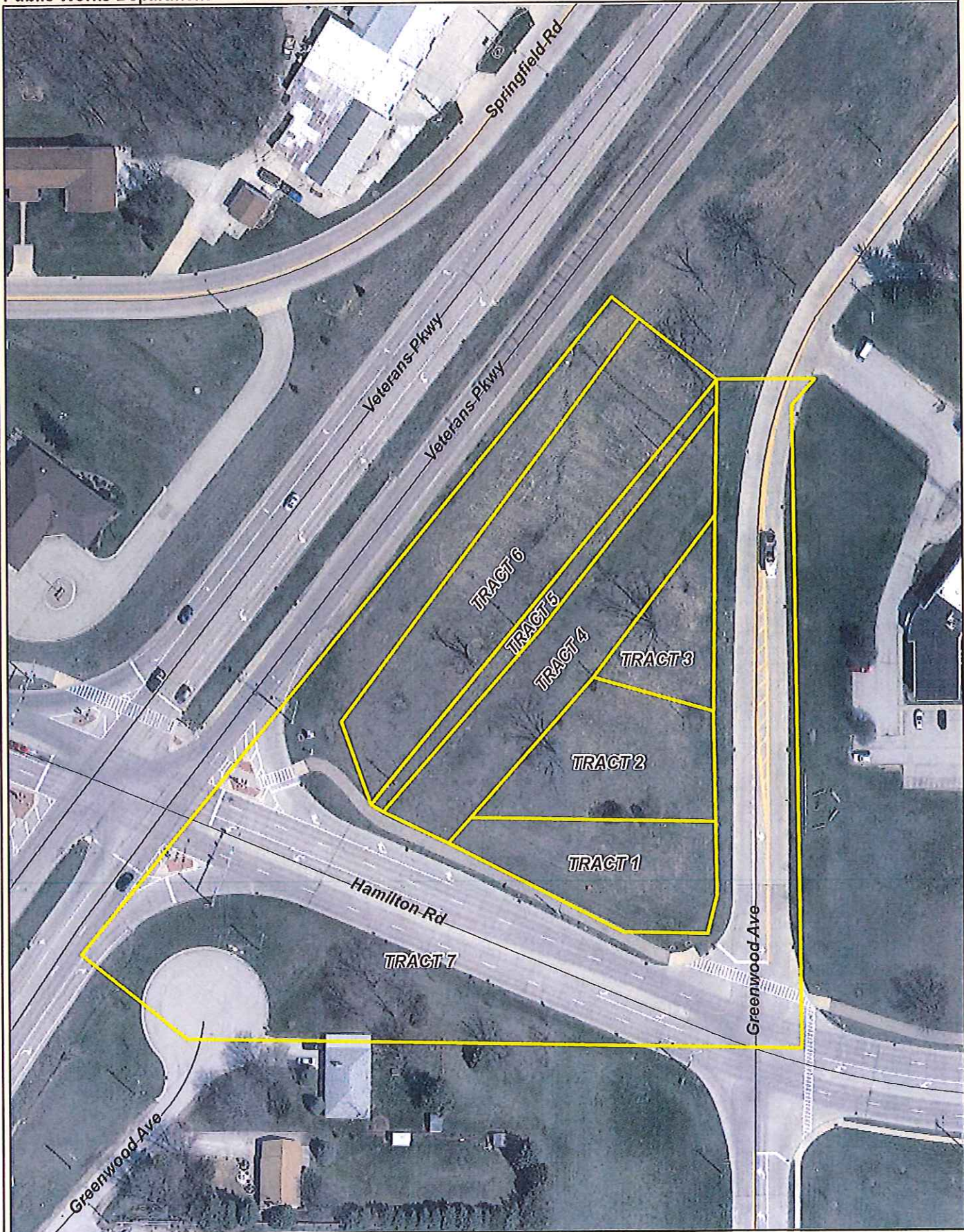
WEST VIEW ACROSS VETERANS PARKWAY

Rave Annexation Area



0 50 100 Feet

DATE 12/23/14





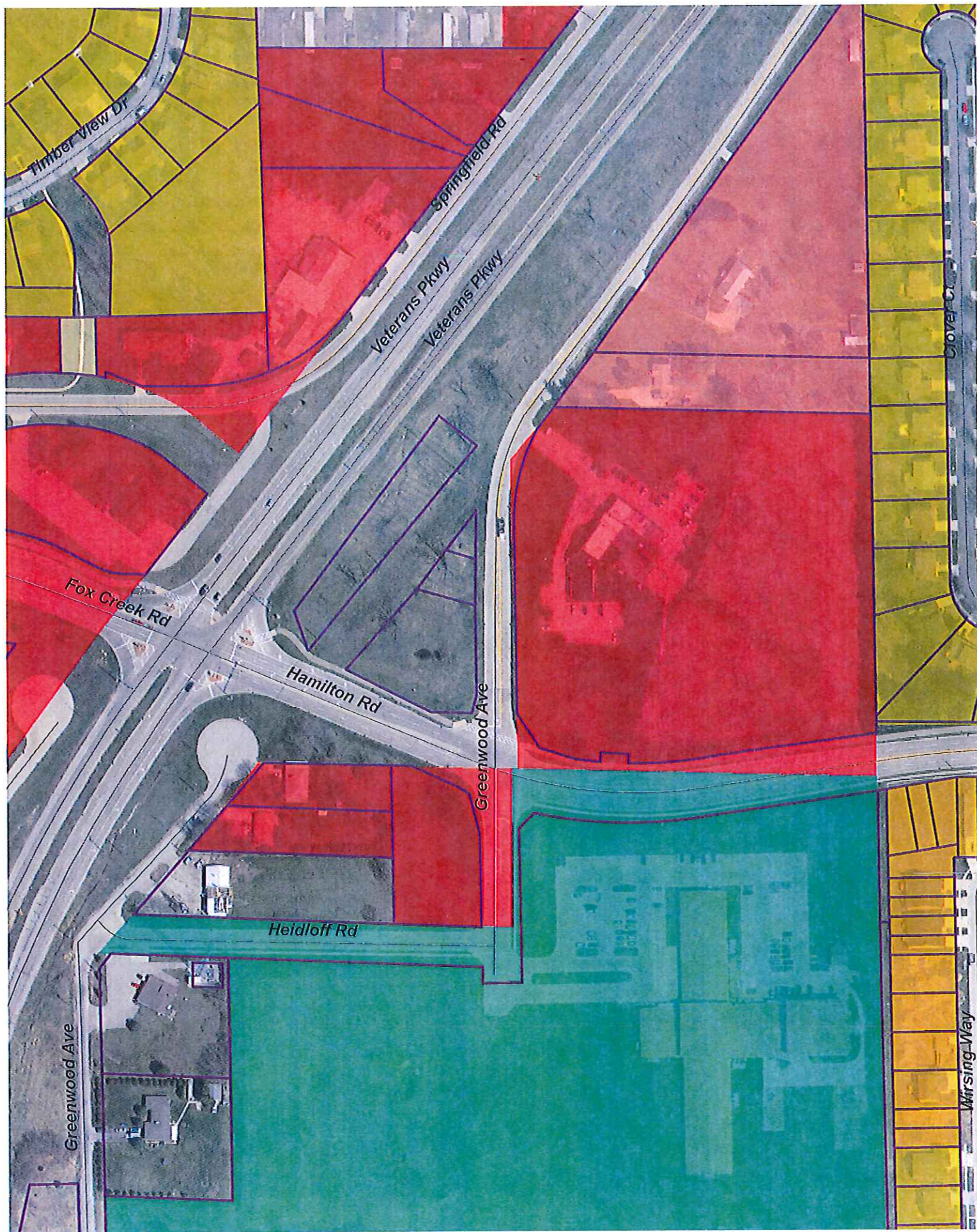
SUBJECT PROPERTY
SOUTHERN PORTION



SUBJECT PROPERTY
NORTHERN PORTION



EAST VIEW ACROSS GREENWOOD



**UNAPPROVED MINUTES
BLOOMINGTON PLANNING COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 25, 2015, 4:00 P.M.
COUNCIL CHAMBERS, CITY HALL
109 EAST OLIVE STREET, BLOOMINGTON, ILLINOIS**

MEMBERS PRESENT: Mr. Balmer, Mr. Cain, Mr. Wills, Mr. Pearson, Mr. Protzman, Mr. Scritchlow, Mr. Suess, Mr. Stanczak

MEMBERS ABSENT: Mr. Diamond, Mr. Cornell,

OTHERS PRESENT: Ms. Kathryn Gruber, Fire Inspector
Mr. Kevin Kothe, City Engineer
Ms. Vasu Pinnamaraju, Executive Director of McLean County
Regional Planning Commission
Ms. Jennifer Sicks, Transportation Planner
Mr. Mark Woolard, City Planner

CALL TO ORDER: Chairman Cain called the meeting to order at 4:01 P.M.

ROLL CALL: Mr. Woolard called the roll. A quorum was present.

PUBLIC COMMENT: None

MINUTES: The Commission reviewed the January 14, 2015 minutes. Mr. Scritchlow moved to approve the January 14, 2015, minutes as presented. Mr. Pearson seconded the motion which passed by a vote of 8-0 with the following votes being cast on roll call: Mr. Scritchlow-yes; Mr. Pearson-yes; Mr. Cain-yes; Mr. Balmer-yes; Mr. Protzman-yes; Mr. Wills-yes; Mr. Stanczak-yes; Mr. Diamond-absent; Mr. Cornell-absent; Mr. Suess-present.

REGULAR AGENDA:

Z-02-15. Public hearing and review on the petition submitted by Marti Rave requesting the approval of a rezoning from A, Agriculture to B-1, Highway Business District for the property located north of W. Hamilton Road, west of Greenwood Avenue and east of Veterans Parkway.

Chairman Cain introduced the case. Mr. Woolard described the adjacent land uses and zoning. He explained how the proposed use is consistent with comprehensive Plan and is compatible with nearby land uses. He said the one residence is likely to go to a business at some point given its exposure to Veteran's Parkway and having a business zoning. There is not likely to be an impact from the rezoning on the nearby school. This is because the school is private and its location will not tend to generate children walking along the subject's site's adjacent right-of-way. Staff is recommending approval of the rezoning.

There was discussion on how this previously came before the commission but this is necessary to insure that there is the proper public hearing.

Mr. Balmer inquired as to how access and drainage will be addressed. Mr. Kothe stated that full access to Greenwood will be allowed but there will only be a right-in and right-out access to Hamilton. They will have to provide drainage on their site. He said that the delay was a result of the petitioner acquiring additional right-of-way.

Chairman Cain opened the public hearing. Ms. Elizabeth Megli of the Livingston Law firm, attorney for the petitioner, at 115 W. Jefferson St., stated the annexation agreement was reviewed last year and did include a rezoning but we came back to make sure all of the procedural requirements were met. She said she thinks everyone has considered this previously and determined it was appropriate. She stated nothing has substantially changed.

Chairman Cain asked if there was anyone who would like to speak in opposition, in favor or who had questions in this case and no one spoke. Chairman Cain closed the public hearing.

Mr. Protzman asked where the public notice sign. Mr. Woolard stated the sign should be on the north side of Hamilton.

Mr. Stanczak moved to recommend approval of the zoning. Mr. Balmer seconded the motion which passed by a vote of 8 to 0 with the following votes being cast on roll call: Mr. Scritchlow-yes; Mr. Pearson-yes; Mr. Cain-yes; Mr. Balmer-yes; Mr. Protzman-yes; Mr. Wills-yes; Mr. Stanczak-yes; Mr. Diamond-absent; Mr. Cornell-absent; Mr. Suess-yes.



FOR COUNCIL: March 23, 2015

SUBJECT: Trustee's Deed for Outlot 69

RECOMMENDATION/MOTION: Recommend that the Trustee's Deed for Outlot 69 in the Villas at Eagle View South Subdivision be accepted.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: The Preliminary Plan for the Villas at Eagle View South Subdivision indicates that Outlot 69 was previously dedicated to the City. The City's records do not indicate that the deed for the property was ever formally accepted. To ensure clear title to the property, the developer has provided a Trustee's Deed for Outlot 69 to be formally accepted by the City Council and recorded. Outlot 69 provides public sidewalk access from the Villas (Yukon Circle) to the recently completed Eagle View South Park. There is a public sidewalk providing access to Eagle View Park located on this outlot.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: None

FINANCIAL IMPACT: None

Respectfully submitted for Council consideration.

Prepared by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales
City Manager

Attachments: Attachment 1. Map

Motion: That the Trustee's Deed for Outlot 69 in the Village Villas at Eagle View South Subdivision be accepted.

Motion: _____

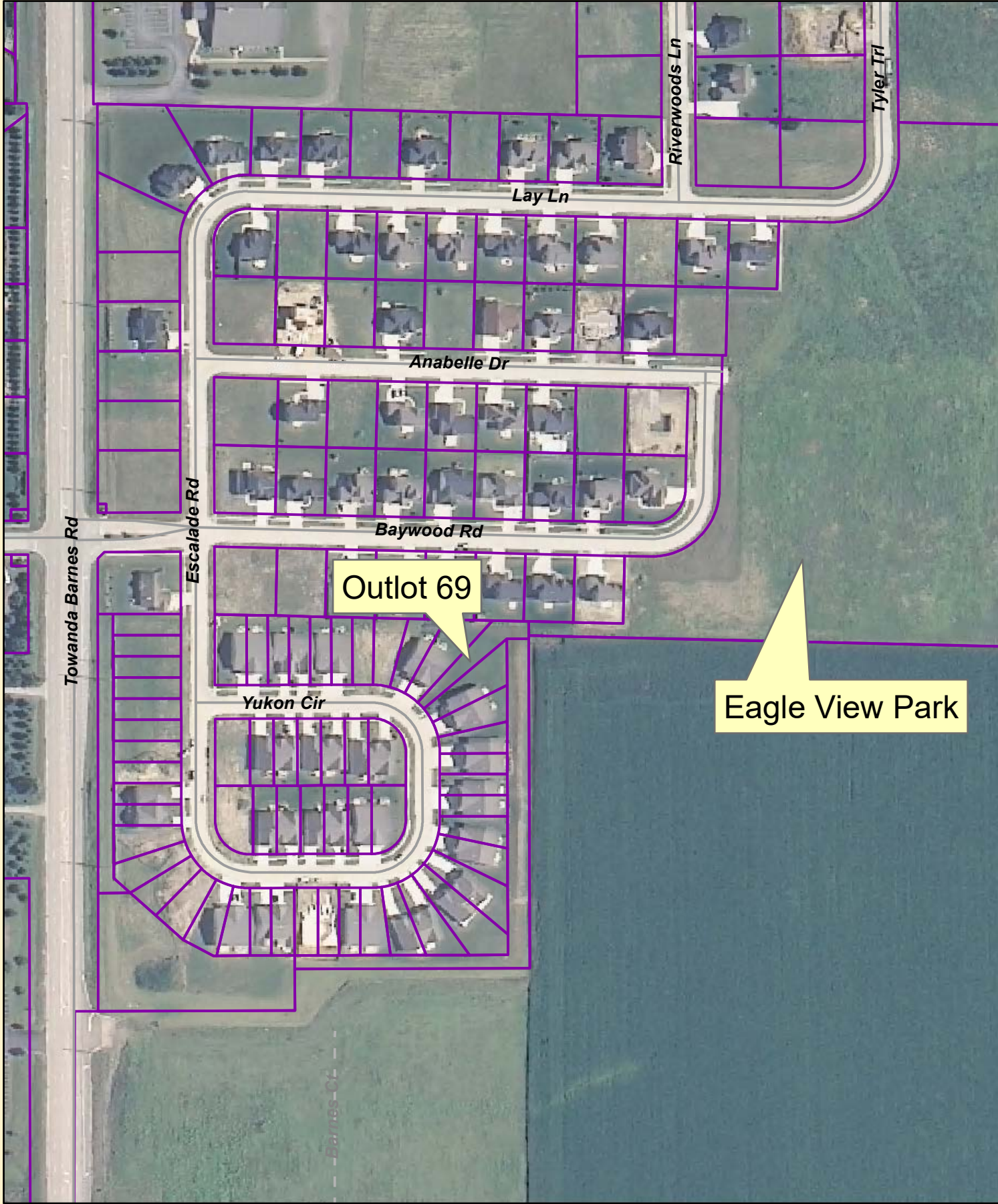
Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

Villas at Eagle View South Outlot 69



250 125 0 Feet





FOR COUNCIL: March 23, 2015

SUBJECT: That the Bid for Rail work at the US Cellular Coliseum be rejected

RECOMMENDATION/MOTION: Recommend that the bid for Rail work at the US Cellular Coliseum be rejected. (Bid #2015-21)

STRATEGIC PLAN SIGNIFICANCE: Goal 2 Upgrade City Infrastructure and Facilities. Goal 6 Prosperous Downtown Bloomington

STRATEGIC PLAN LINK: Objective 2d. Well designed, well maintained City facilities emphasizing productivity and customer service. Objective 6c Downtown becoming a community and regional destination.

BACKGROUND: On July 24 2014 Staff sent out an Invitation to Bid for Rail work at the US Cellular Coliseum to seventeen (17) local companies. On August 5, 2014 there was a bid walk thru that no company attended. Bids were due on August 19, 2014, one (1) vendor submitted a bid. Staff recommends the rejection of the only bid for the Rail work at the US Cellular Coliseum. The bidder did not use proper forms supplied and did not return all necessary required paper work

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice was published in the Pantagraph on July 28, 2014

FINANCIAL IMPACT: Funding for the project was allotted as part of FY2015 capital budget. The US Cellular Coliseum is trying to act in good faith and maintain the budget, hence the rejection of the current bid.

Respectfully submitted for Council consideration.

Prepared by: Jim Appio, Associate General Manager US Cellular Coliseum

Reviewed by: Jon C. Johnston, Procurement Manager
Robert Moes, Park Superintendent

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

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Motion: That the bid for Rail work at the US Cellular Coliseum be rejected. (Bid #2015-21)

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			



FOR COUNCIL: March 23, 2015

SUBJECT: Application of PATH for a Limited Alcoholic Liquor License, Class LA, for the fundraiser Chefs for PATH Gala

RECOMMENDATION/MOTION: That a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.

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 PATH for a Limited Alcoholic Liquor License, Class LA, which will allow the selling and serving of all types of alcohol by the glass for consumption on the premises. Present at the hearing were Liquor Commissioners Tari Renner, Geoffrey Tompkins and Jim Jordan; George Boyle, Asst. Corporation Counsel and Renee Gooderham, Interim City Clerk and Karen Zangerle, PATH's Executive Director and Applicant's representative.

Commissioner Renner questioned the purpose of this application. Karen Zangerle, PATH's Executive Director and Applicant's representative, began by informing the Commission that this application was for a fundraiser for PATH to be held at the Bloomington Center for the Performing Arts (BCPA), on Thursday, April 9, 2015 from 4:00 p.m. until 12:00 a.m. (midnight). This request was for a Limited License for a nonprofit corporation.

She informed the commission that this would be the seventh (7th) year for Chefs for PATH Gala. Ticket sale would be limited to 250. Ticket price was \$75. There would be five (5) chef stations. Chefs for PATH came about as a Leadership McLean County small group project. Ms. Zangerle noted that there would be two (2) bars. Identification would be requested.

Motion by Commissioner Tompkins, seconded by Commissioner Jordan that an LA liquor license be created for PATH for a fundraiser to be held on April 9, 2015 from 4:00 p.m. until 12:00 a.m. (midnight) at the BCPA, located at 600 N. East St.

Motion carried, (viva voce).

Commissioner Renner stated that this item would appear on the Council's March 23, 2015 Consent Agenda. He encouraged Ms. Zangerle to attend same.

There being no further business before the Commission, the meeting recessed at 4:10 p.m.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the March 10, 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.

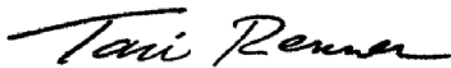
FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration.

Prepared by: Renee Gooderham, Interim City Clerk

Reviewed by: George D. Boyle, Corporation Counsel

Recommended by



Tari Renner
Mayor

Attachments: Attachment 1. Creation of New License - Findings

Motion: That a LA liquor license for PATH, Inc., d/b/a PATH, Inc., located at 201 E. Grove St., Ste. 200, be created, contingent upon compliance with all applicable health and safety codes.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

Chapter 6: Section 4B: Creation of New License – Findings

(a) Standard for Creation. The City Council shall not create a new liquor license unless it has previously found that the creation of such license is necessary for the public convenience of residents of Bloomington and is in the best interest of the City of Bloomington. (Ordinance No. 1981-18)

(b) Factual Criteria. In deciding whether creation of a new license is necessary, the City Council shall consider:

- (1) The class of liquor license applied for;
- (2) Whether most of the establishment's anticipated gross revenue will be from sale of alcohol or other resources;
- (3) The character and nature of the proposed establishment;
- (4) The general design, layout and contents of the proposed establishment;
- (5) The location of the proposed establishment and the probable impact of a liquor establishment at that location upon the surrounding neighborhood or the City as a whole giving particular consideration to; (Ordinance No. 2004-2)

(a) the type of license(s) requested in the application;

(b) the nature of the proposed establishment; (Ordinance No. 2004-2)

(c) the location of the building of the proposed establishment in relation to any dwelling, church, school, hospital, home for the aged, indigent or veteran's and their wives, or any military or naval station with particular emphasis on its entrances/exits, windows and parking facilities; (Ordinance No. 2004-2)

(d) the hours of operation of the proposed establishment; (Ordinance No. 2004-2)

(e) the effect of live entertainment and/or amplified music in the proposed establishment upon persons in the surrounding area, particularly with respect to any dwelling, church, school, hospital, home for the aged, indigent or veteran's and their wives, or any military or naval station; (Ordinance No. 2004-2)

(f) signs and lights which are visible from the exterior of the proposed establishment;

(g) whether a Sunday license is being requested for the proposed establishment;

(h) the extent to which other businesses are licensed to sell alcoholic beverages at retail in the area under consideration;

(i) whether and what types of alcohol the applicant proposes to sell in single serving sizes for consumption off of the premises. (Ordinance No. 2004-2)

- (6) The probable demand for the proposed liquor establishment in the City;
- (7) The financial responsibility of the applicant;
- (8) Whether the applicant, or (if the applicant is a partnership or corporation) whether any partner, officer or director of the applicant has ever held a liquor license and his or her performance as a licensee; (Ordinance No. 1977-69)
- (9) Whether the applicant intends to furnish live entertainment in the establishment, and if so, the nature of such entertainment;
- (10) Whether the applicant intends to obtain a dancing permit pursuant to Chapter 7 of Bloomington City Code;
- (11) Whether the proposed establishment poses any problem to the Bloomington Police Department or Liquor Commissioner in the enforcement of City Ordinance or State and Federal Law;
- (12) Whether a current City of Bloomington liquor license has been issued for the premises sought to be licensed in the application;
- (13) Whether the premises complies with all pertinent health and safety codes applicable within the City of Bloomington;
- (14) No license shall be created for, or maintained by, an establishment whose primary or major focus is video gaming. In determining whether an establishment's primary or major focus is video gaming, the following factors may be considered.

(a) The layout and design of the establishment, including such factors as:

- 1. the number of video gaming machines relative to the customer seating capacity of the establishment; and
- 2. the square footage of space devoted to video gaming relative to the amount of space devoted to other activities;

(b) Whether the probable revenue derived from the establishment will be primarily from video gaming;

(c) The number of employees at the establishment and their proposed function;

(d) Other relevant factors. (Ordinance No. 2013-13)

(15) The recommendation of the Liquor Commission. (Ordinance No. 2013-13)

(c) All licenses created hereby are subject to issuance by the Mayor in his discretion as provided in 235 ILCS 5/4-4 and Section 37 of this Chapter. (Ordinance No. 2013-13)



FOR COUNCIL: March 23, 2015

SUBJECT: Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program (CDBG) 2015-2020 Consolidated Plan and 2015-2016 Action Plan

RECOMMENDATION/MOTION: Recommend that the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.

STRATEGIC PLAN LINK: Goal 2: Upgrading City Infrastructure and Facilities Goal 4: Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 2a. Better quality roads and sidewalks. Objective 4d. Improved neighborhood infrastructure. The Code Enforcement Division and CDBG funding impacts all of the objectives listed under the strong neighborhoods goal. Demolishing vacant deteriorated structures discourages crime and preserves property values. Providing vacant lots for new home construction; funds for housing rehabilitation and transitional housing upgrades quality of older housing stock, preserves properties and encourages partnerships with residents and neighborhood associations.

Additionally, CDBG funds provide new sewer/water services; better quality of roads and sidewalks which all contribute towards the objectives upgrading City infrastructure

BACKGROUND: On May 1, 2015, the Community Development Division will begin its Program Year 41 (PY41) (FY 2015-2016). For the past forty (40) years, the City has applied for funding under the Community Development Block Grant (CDBG) through the US Department of Housing and Urban Development (HUD). Every five (5) years, the City is required to complete a needs assessment and submit a five (5) year Consolidated Plan to HUD. The Consolidated Plan also contains the Annual Action Plan for the first year of the plan. The Action Plan outlines the activities planned for the upcoming FY 2015-2016. The Community Development Division contracted with the United Way of McLean County (UWMC) to assist with development of the Consolidated Plan. UWMC utilized the 2014 Community Assessment, HUD, and the 2010 American Community Survey as the primary data sources. To review the 2014 Community Assessment, visit <http://www.uwaymc.org/2014-community-assessment/>.

HUD requires the jurisdiction to develop viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for low- and moderate-income persons. HUD requires all activities to meet at least one (1) of the following national objectives:

- Benefit to low and moderate income persons.
- Aid in the prevention or elimination of slums or blight; and

- Meet a need having a particular urgency (referred to as urgent need).

The first objective is often referred to as the primary national objective because HUD requires a minimum of 70% of all CDBG funding benefit LMI (low and moderate income persons). Public Service activities are limited to 15% of total funding. Each entitlement community may choose from a variety of eligible activities to meet the needs identified in the Plan. HUD allows the following types of activities:

- Acquisition/Disposition of Property
- Public Facilities and Improvements
- Demolition
- Rehabilitation
- Code Enforcement
- Economic Development Activities
- Homeownership Assistance
- Relocation
- Planning and Administration

A summary of proposed activities for 2015-2016 is included in the Action Plan. A copy is provided for your review. Included for review is a series of maps identifying the location of CDBG activities for the past five (5) years and a map locating 2014-2015 Construction Charities Manufactured Home Rehabilitation activities. The mailing lists and public notice are also included.

Staff recommends that Council: (1) approve the attached Resolution authorizing the filing of the Community Development Block Grant application for 2015-2016; (2) approve the attached Resolution authorizing the filing of the 2015-2020 Consolidated Plan; and (3) approve the proposed budget and activities listed in the 2015-2016 Action Plan.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Copies of the draft 2015-2020 Consolidated Plan and notification of the March 23, 2015 Public Hearing were made available for public review/comment on the City's website, at the City Clerk's office, at the Planning and Code Enforcement office and at the Bloomington Public Library.

Notification of the availability of the draft Plan and the March 23, 2015 Public Hearing was published in the Pantagraph on February 23, 2015 and March 2, 2015. Providing Access to Help (PATH) published the notification in its electronic newsletter, the PATH-O-GRAM, on February 23, 2015 and March 23, 2015. The newsletter is sent to over 1000 individuals and/or local agencies.

Notification was also sent to more than fifty (50) local churches, social service agencies and neighborhood associations located in the low to moderate income areas of the community. Announcement of availability of the draft Plan was made at several meetings as well.

FINANCIAL IMPACT: The City maintains a special revenue fund to account for financial activity with the City's Community Development Program. The City's chart of accounts begins

with 2240 and 2250. A delay or lack of Council approval would result in potential loss of approximately \$550,000 in federal grant funds. These funds are used by community programs which benefits low to moderate income households within the City.

Prepared by: Jennifer Toney, Community Development Grants Coordinator

Reviewed by: Tom Dabareiner, Community Development Director

Reviewed by: Steve Rasmussen, Assistant City Manager

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

Legal review by: George Boyle, City Legal Council

Recommended by:



David A. Hales
City Manager

Attachments: Attachment 1: Consolidated Plan Resolution
Attachment 2: Program Resolution
Attachment 3: Maps All CDBG
Attachment 4: Notice of Availability
Attachment 5: Map – Charity activities
Attachment 6: Consolidated Presentation
Attachment 7: Proposed Budget

Motion: That the submission of the 2015 – 2020 CDBG Consolidated Plan and 2015-2016 Action Plan to the US Department of Housing and Urban Development be approved and the resolutions adopted.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING THE FILING OF THE
CITY OF BLOOMINGTON CONSOLIDATED PLAN
(May 1, 2015-April 30, 2020)

WHEREAS, it is necessary and in the public interest that the City of Bloomington, otherwise known as the Local Public Agency, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1987, to continue a Community Development Program; and

WHEREAS, it is necessary for the Local Public Agency to certify that it will carry out the provisions of Title 24 – Housing and Urban Development, Part 91 – Consolidated Submissions for Community Planning and Development Programs.

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

1. The City Manager is hereby authorized and directed to submit the City of Bloomington 2015-2020 Consolidate Plan to the Department of Housing and Urban Development; to act as the assuring officer for the City of Bloomington that the Local Public Agency shall comply with all other general requirements of Title 24, Part 91.
2. The Director of Planning and Code Enforcement, Community Development Division, is hereby authorized and directed to provide such additional information and to furnish such documents as may be required on behalf of the Department of Housing and Urban Development, and to act as the authorized correspondent of the City of Bloomington.
3. The City Clerk is hereby authorized and directed to certify such documents as needed by the Department of Housing and Urban Development on behalf of the City of Bloomington.

Adopted this 23rd day of March, 2015.

Approved this ____ day of March, 2015.

Tari Renner
Mayor

Attest:

Renee Gooderham
Interim City Clerk

RESOLUTION NO. 2015-

RESOLUTION AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT
PROGRAM APPLICATION FOR PROGRAM YEAR THIRTY-SIX (36)

(May 1, 2015-April 30, 2016)

WHEREAS, it is necessary and in the public interest that the City of Bloomington, otherwise known as the Local Public Agency, avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1987, to continue a Community Development Program; and

WHEREAS, it is necessary for the Local Public Agency to certify that it will carry out the provisions of the Housing and Community Development Act of 1974, regulations.

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

That an application on behalf of the City of Bloomington for a grant under said Title I in the amount of \$549,498.00 (estimated) as the full amount available for undertaking and financing the thirty-sixth (36th) increment of such program is hereby approved: and

1. The City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development; to act as the certifying officer and assure the status of a responsible Federal Official under the National Environmental Protection Act of 1969; to act as the assuring officer for the City of Bloomington that the Local Point Agency shall comply with those items listed on HUD application forms.
2. The Counsel for the Code Enforcement Division is hereby authorized and directed to file legal certification.
3. The Director of Planning and Code Enforcement, Code Enforcement Division, is hereby authorized and directed to provide such additional information and to furnish such documents as may be required on behalf of the Department of Housing and Urban Development, and to act as the authorized correspondent of the City of Bloomington.
4. The City Clerk is hereby authorized and directed to certify such documents as needed by the Department of Housing and Urban Development on behalf of the City of Bloomington.

Adopted this 23rd day of March, 2015.

Approved this ____ day of March, 2015.

Tari Renner
Mayor

Attest:

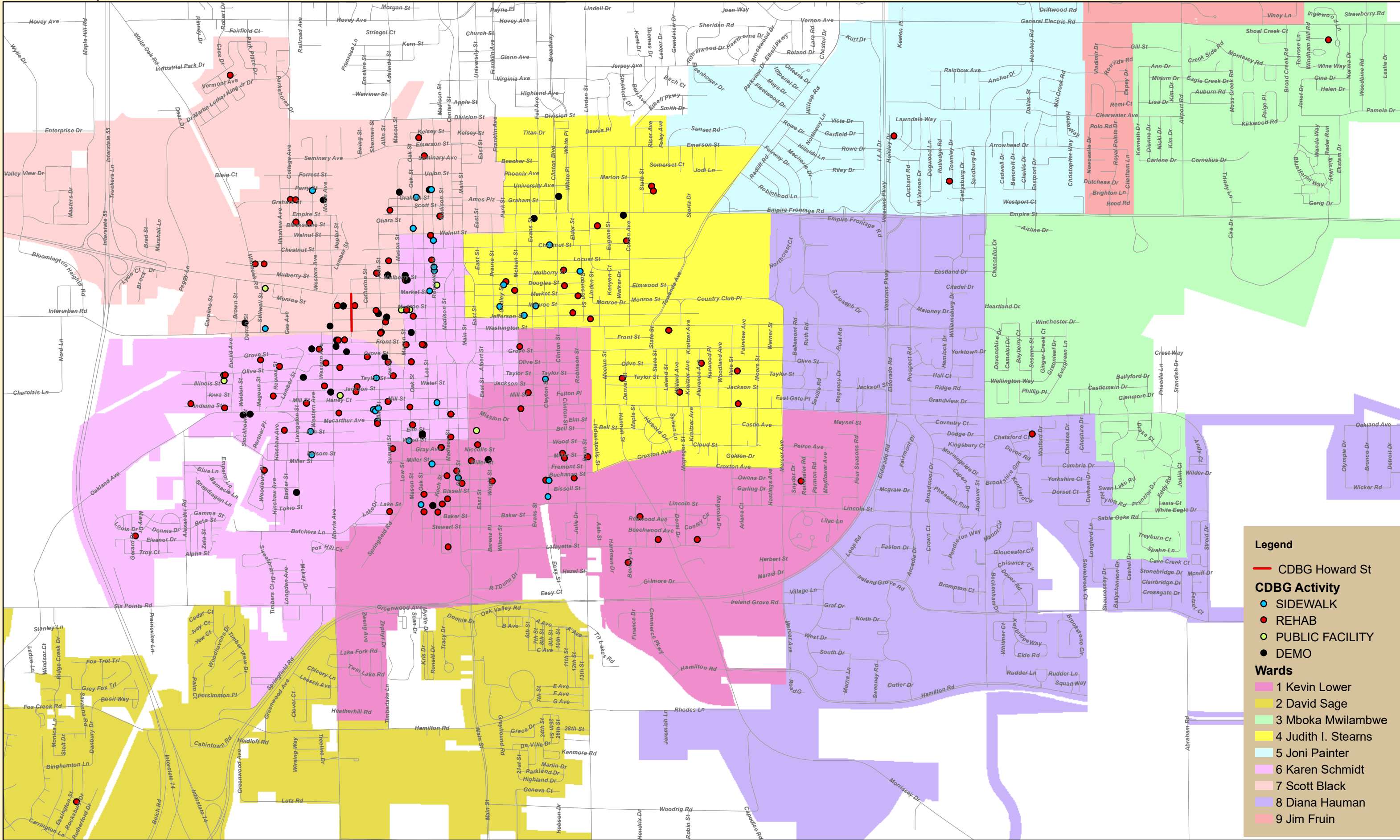
Renee Gooderham
Interim City Clerk

CDBG LOCATIONS 2010-2015



0 1,625 3,250 6,500 Feet

DATE 02/10/2015



Legend

 CDBG Howard St

CDBG Activity

 SIDEWALK

 REHAB

 PUBLIC FACILITY

 DEMO

Wards

 1 Kevin Lower

 2 David Sage

 3 Mboka Mwilambwe

 4 Judith I. Stearns

 5 Joni Painter

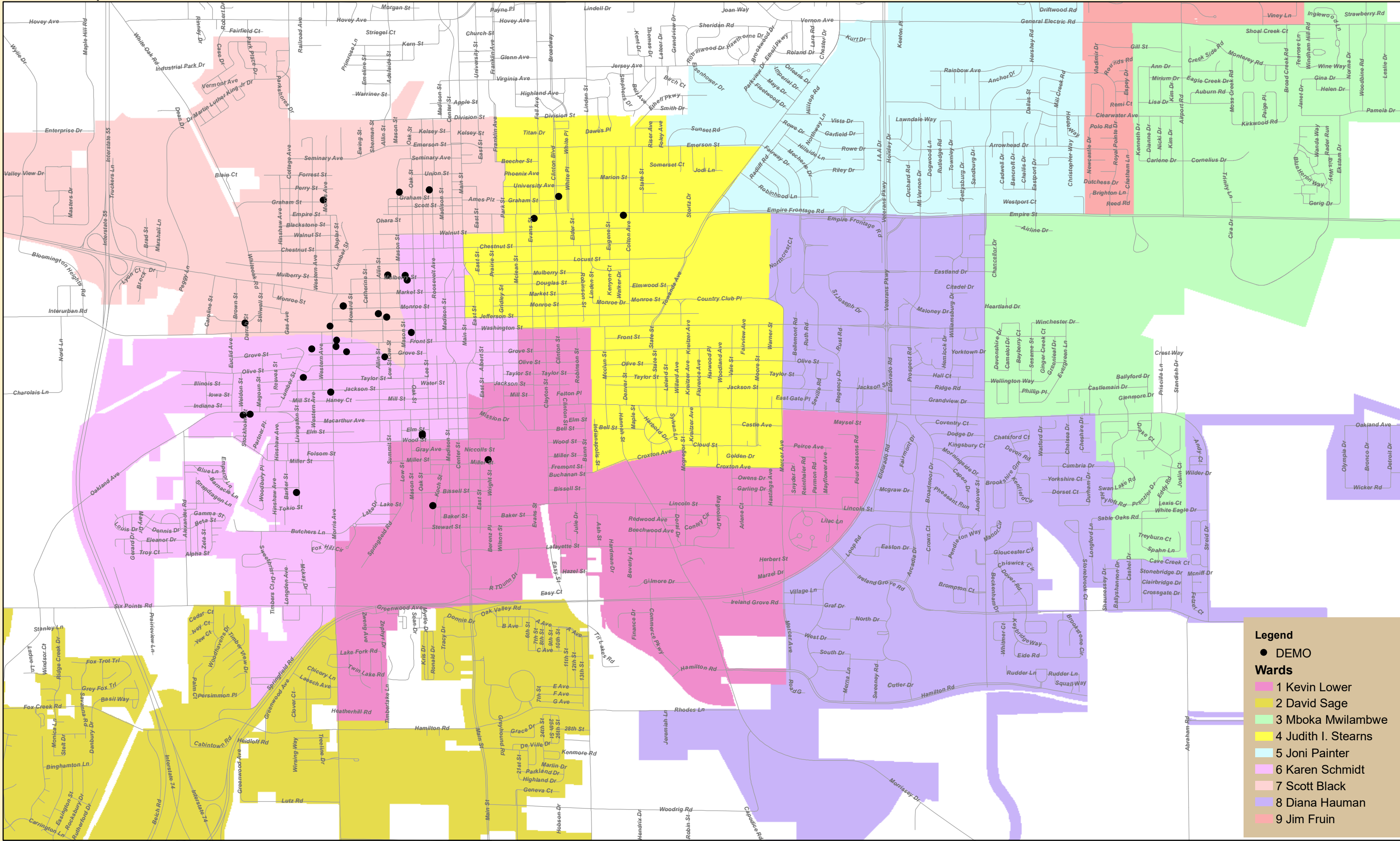
 6 Karen Schmidt

 7 Scott Black

 8 Diana Hauman

 9 Jim Fruin

DEMO LOCATIONS CDBG 2010-2015

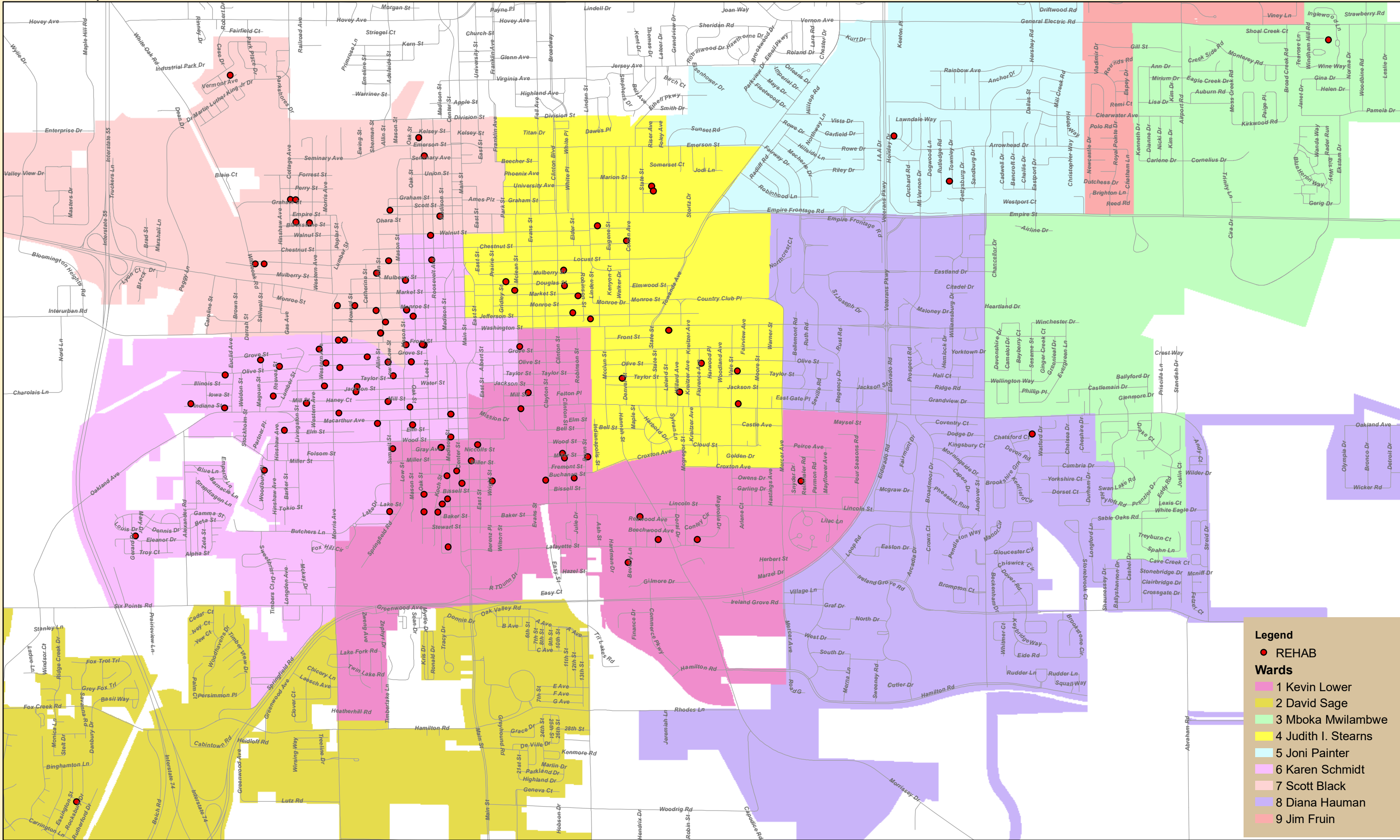


REHAB LOCATIONS CDBG 2010-2015



0 1,625 3,250 6,500 Feet

DATE 02/10/2015



Legend

- REHAB

Wards

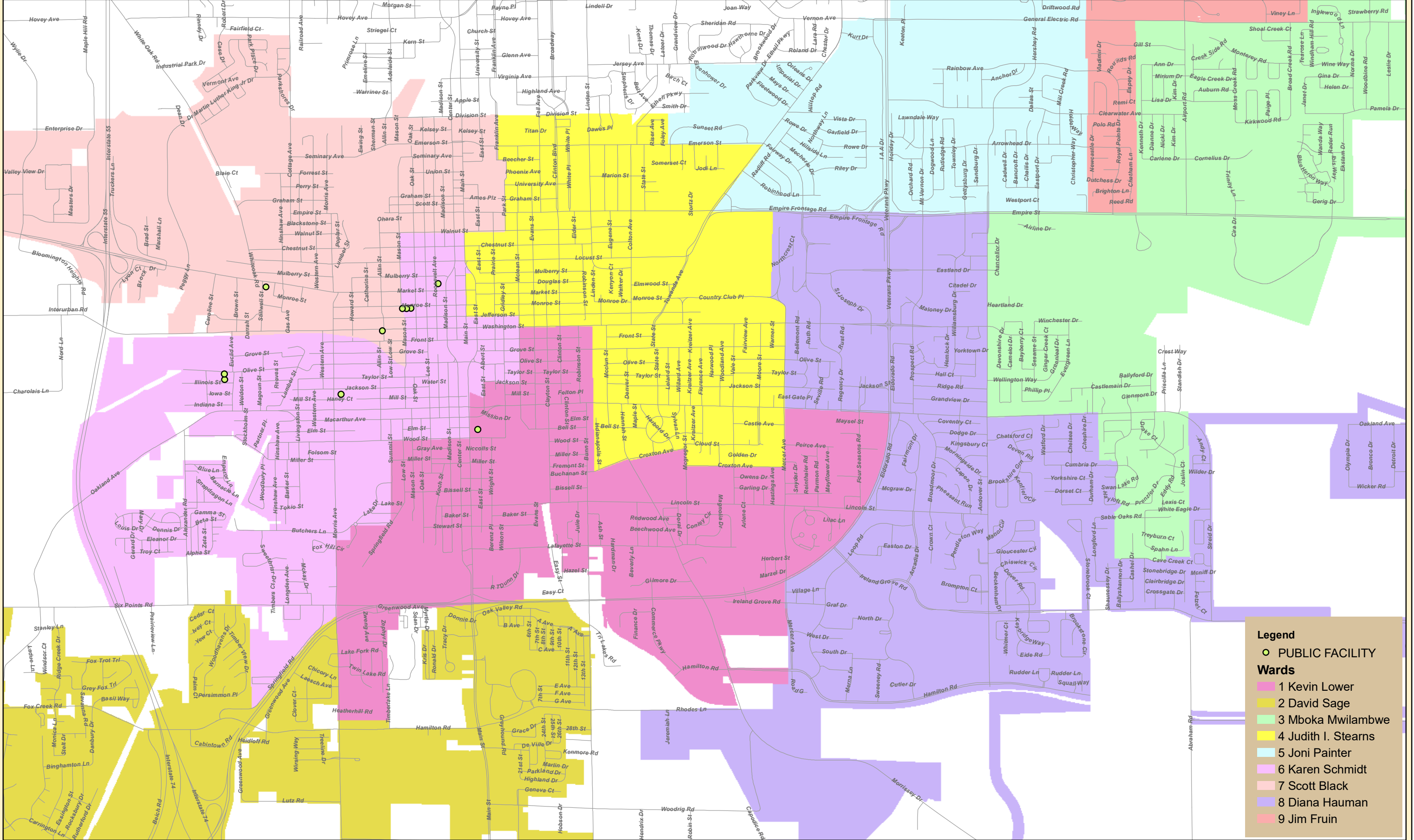
- 1 Kevin Lower
- 2 David Sage
- 3 Mboka Mwilambwe
- 4 Judith I. Stearns
- 5 Joni Painter
- 6 Karen Schmidt
- 7 Scott Black
- 8 Diana Hauman
- 9 Jim Fruin

PUBLIC FACILITY LOCATIONS CDBG 2010-2015



0 1,625 3,250 6,500 Feet

DATE 02/10/2015



Legend

○ PUBLIC FACILITY

Wards

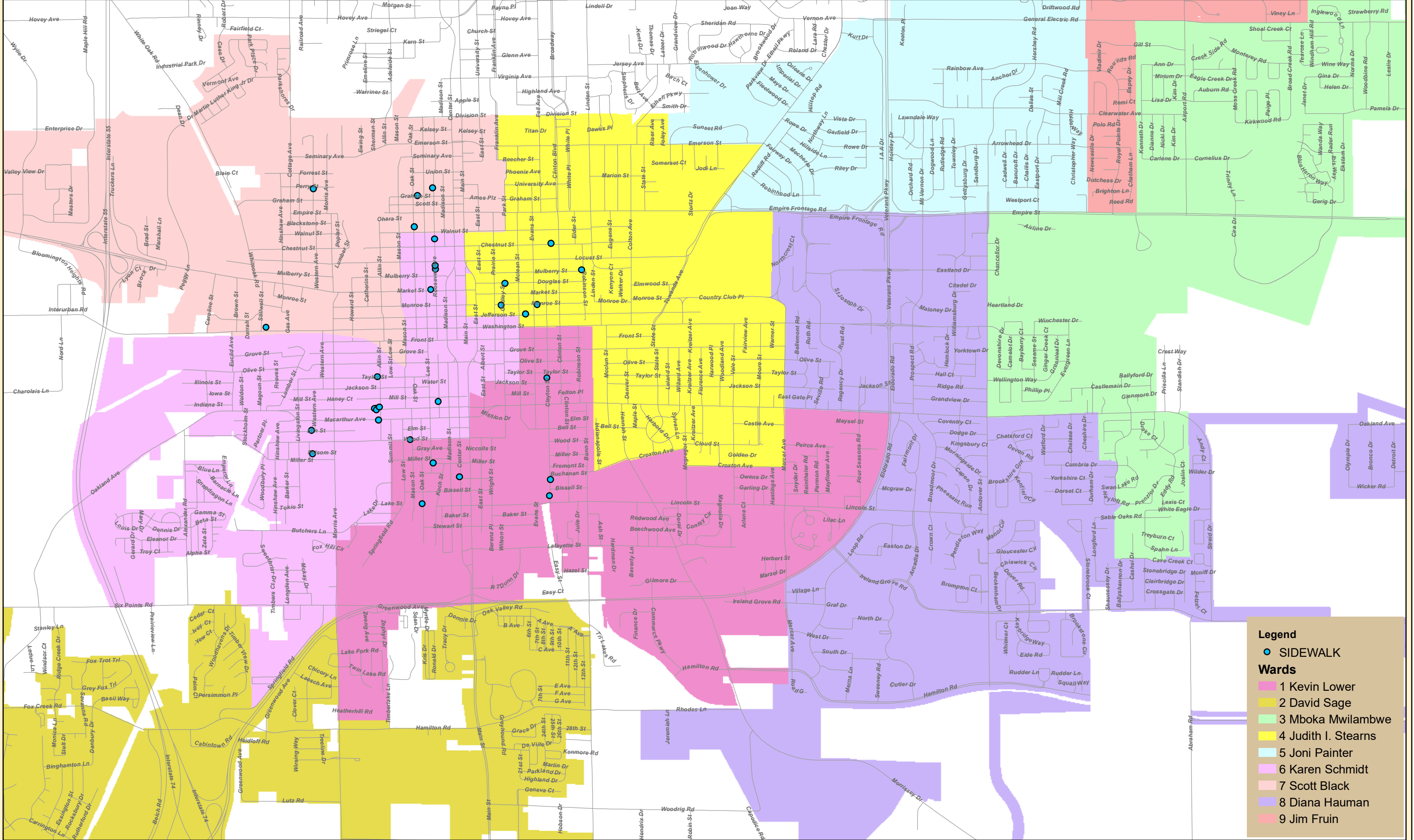
- 1 Kevin Lower
- 2 David Sage
- 3 Mboka Mwilambwe
- 4 Judith I. Stearns
- 5 Joni Painter
- 6 Karen Schmidt
- 7 Scott Black
- 8 Diana Hauman
- 9 Jim Fruin

SIDEWALK LOCATIONS CDBG 2010-2015



0 1,625 3,250 6,500 Feet

DATE 02/10/2015



- Legend**
- SIDEWALK
- Wards**
- 1 Kevin Lower
 - 2 David Sage
 - 3 Mboka Mwilambwe
 - 4 Judith I. Stearns
 - 5 Joni Painter
 - 6 Karen Schmidt
 - 7 Scott Black
 - 8 Diana Hauman
 - 9 Jim Fruin

NOTICE OF AVAILABILITY

The City of Bloomington, Department of Planning and Code Enforcement, Community Development Division, announces the availability of the City's Draft Consolidated Plan covering the period May 1, 2015 to April 30, 2020. This Plan is required by the Department of Housing and Community Development (HUD) for Community Development Block Grant (CDBG) funding for the stated time period. In addition, a list of proposed projects for the May, 2015 – April, 2016 fiscal year has also been provided.

The Draft Plan emphasizes funding in the following areas:

- Infrastructure Improvement in Low/Moderate Income Census Tracts
- Affordable Housing Development
- Rehabilitation of Income Eligible Single-family Owner-Occupied Dwellings
- Public Service Funding—Not to Exceed 15% of the Annual Grant
- Program Administration Costs
- Demolition of deteriorated, vacant and/or abandoned structures
- Public Facility Improvements

Citizens wishing to comment on this Draft Plan or proposed activities may do so by contacting the Community Development Division, Government Center, P.O. Box 3157, 115 E. Washington St., 2nd floor, Bloomington, (309) 434-2342 or e-mail jtoney@cityblm.org. Effective Monday, February 23, 2015, copies of the draft will be available at this office, at the City Clerk's office at City Hall, 109 East Olive St., Bloomington, at the Bloomington Public Library and on the City of Bloomington's website, www.cityblm.org. Comments received in writing prior to March 25, 2015, will be considered for final Plan submission to HUD.

In addition, a public hearing on the draft plan and proposed expenditure of Community Development Block Grant (CDBG) funds for FY 2015-2020, will be held on **Monday, March 23, 2015**, during the City Council Meeting. The hearing is open to the public. The council meeting is at 7:00 p.m., in the City Hall Council Chambers, 109 E. Olive Street, Bloomington.

Participation of all residents, including non-English speaking and physical, visual or hearing impaired individuals are encouraged to respond. Individuals with impairments are asked to notify the office a minimum of 3 days in advance, at 309-434-2244, of their intent to participate so that appropriate accommodations can be made.

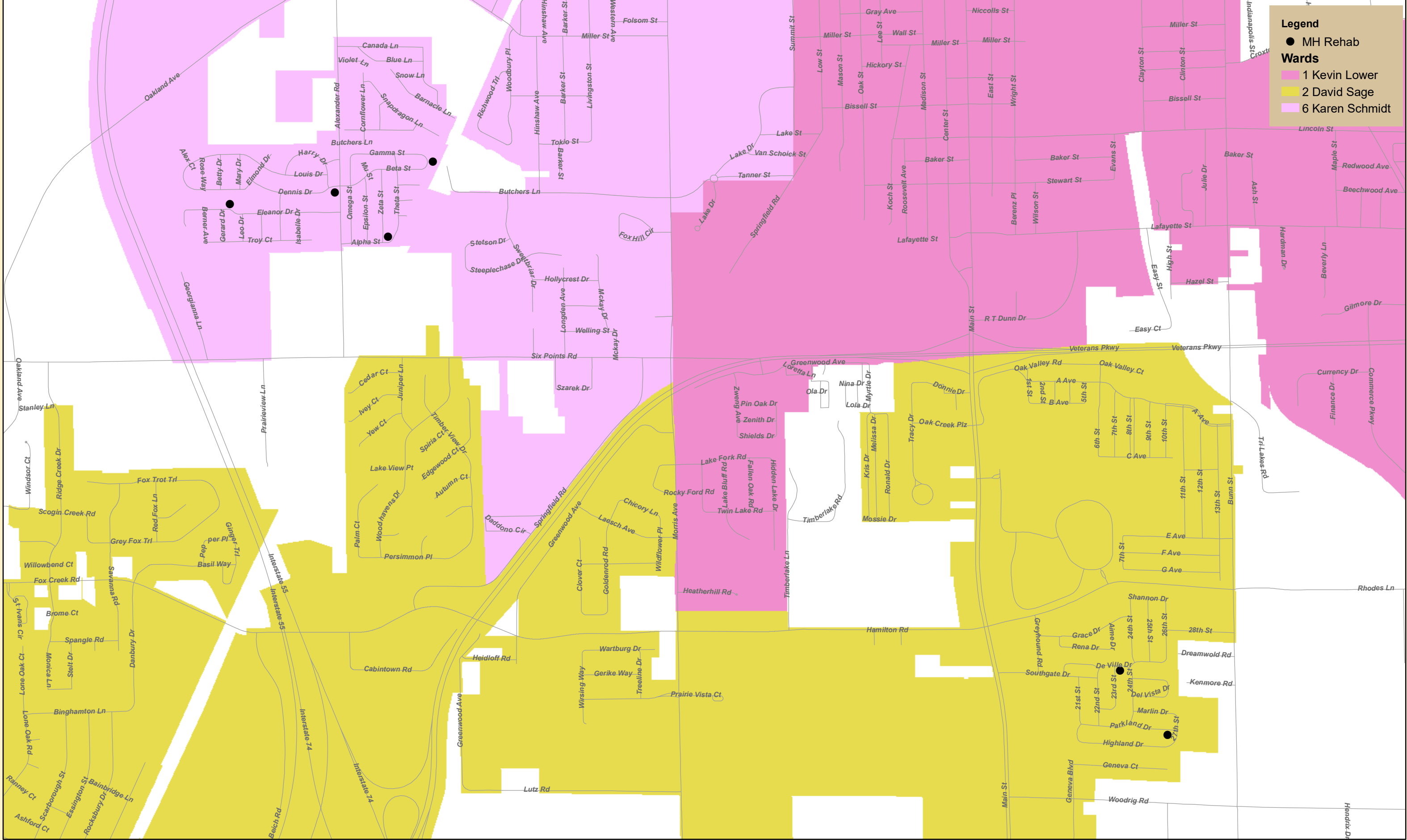
Jennifer Toney, Grants Coordinator
Planning and Code Enforcement Department
P.O. Box 3157
Bloomington, IL 61702-3157
Phone: 309-434-2342
FAX: 309-434-2801
Email: jtoney@cityblm.org

Construction Charities Manufactured Home Rehabilitation



0 750 1,500 3,000 Feet

DATE 02/13/2015

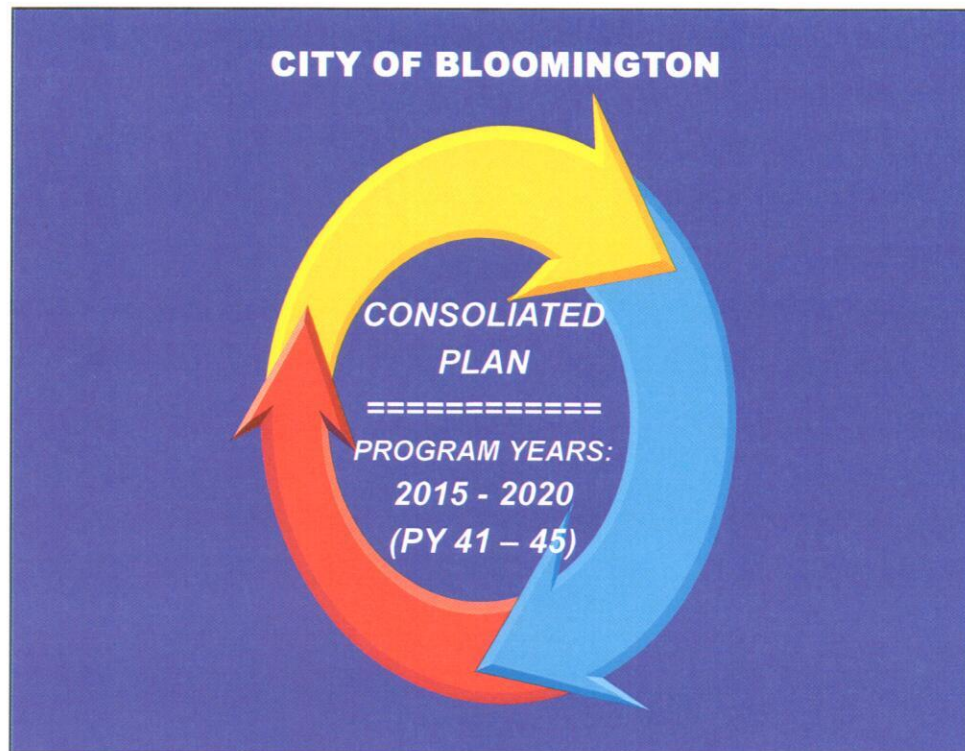


Legend

- MH Rehab

Wards

- 1 Kevin Lower
- 2 David Sage
- 6 Karen Schmidt



CONSOLIDATED PLAN

- Required by the US Department of Housing and Urban Development for Community Development Block Grant (CDBG) funding.
- Submitted every five years with annual updates (Annual Action Plan).
- Provides the framework for projects and activities from 2015-2020.
- City of Bloomington contracted with United Way of McLean County (UWMC) to complete the majority of the Consolidated Plan.
- UWMC utilized its 2014 Community Assessment, US Census, 2006-2010 American Community Survey and other sources to compile data.

CONSOLIDATED PLAN

- Includes:
 - Needs Assessment
 - Market Analysis
 - Strategic Plan
 - Year-one Action Plan

Full copies available at Bloomington Public Library, City Hall, Community Development and on the City's website.

CONSOLIDATED PLAN

- Citizen Participation
 - Plan must be available to public for at least 30 days.
 - Must hold a public hearing.
 - Consider all public input and provide justification if comments are not considered/included in the Plan.

KEY FINDINGS FROM THE UWMC 2014 COMMUNITY NEEDS ASSESSMENT

- Need for affordable housing (especially rental units).
 - 43% of city-wide households cannot afford housing.
 - 49.9% reported housing cost burden greater than 30%
 - 21.7% reporting housing cost burden greater than 50%
- Low- and moderate-income households tend to have more housing problems.*
 - Less than 80% AMI with 1 or more of 4 housing problems = 2010 hh
 - 80 – 100% AMI = 1125 hh

KEY FINDINGS FROM THE UWMC 2014 COMMUNITY NEEDS ASSESSMENT

- Need for more public/supportive housing.
- Need for more accessible homes for low-income with disabilities.
- Need for more services to assist those unemployed seeking jobs.
- Need for more public improvements such as streets and sidewalks.

CDBG PROGRAM YEAR 41 2015-2016

CDBG REQUIREMENTS

- All projects and activities must meet one of three National Objectives:
 - Benefit to low-and moderate-income (LMI) persons;
 - Aid in the prevention or elimination of slums or blight; and
 - Meet a need having particular urgency (urgent need).

CDBG REQUIREMENTS

70% of CDBG funding MUST go to the LMI National Objective.

- Area benefit activities;
- Limited clientele activities;
- **HOUSING ACTIVITIES;**
- Job creation or retention activities.

CDBG REQUIREMENTS

- A maximum of 15% can be spent on Public Service projects.
- No more than 20% can be spent on Administrative expenses.

YEAR ONE - ACTION PLAN

- No major changes to the program in 2015-2016 due to new staff.
- More budgeted in Infrastructure than usual due to a carry-forward activity from 2014-2015.
- Projects/activities were selected with Key Findings in mind.

2015-2016 PROPOSED PROJECTS AND ACTIVITIES – OVERVIEW

Nat'l Obj	Activity	Budgeted
LMI	Housing-Related	\$171,000 (23%)
SBS/SBA	Demolition	\$92,818 (13%)
LMI	Public Service	\$68,680 (9%)
LMI	Infrastructure/Public Facilities	\$387,000 (53%)
	Administration	\$10,000 (1%)
	Total Expenses	\$729,498
	CDBG	\$549,498
	Program Income	\$30,000
	CFF	\$150,000
	Total Revenue	\$729,498

2015-2016 PROPOSED PROJECTS AND ACTIVITIES - HOUSING

Nat'l Obj	Activity	Budgeted
LMI	Rehabilitation Loans/Grants to Home- owners	\$46,000
LMI	Construction Charities	\$50,000
LMI	YouthBuild	\$20,000
LMI	WBRP – Tool Library	\$2,500
LMI	WBRP – Façade Program	\$2,500
LMI	Rehab Service Delivery	\$5,000
LMI	Add'l Rehab with CFF	45,000
Proposed Budget		171,000 (23%)
Est. 25 - 30 households		

2015-2016 PROPOSED PROJECTS AND ACTIVITIES - DEMOLITION

Nat'l Obj	Activity	Budgeted
Slum/Blight	Demolition of vacant/dilapidated properties	\$44,000
Slum/Blight	Add'l CFF	\$48,818
Proposed Budget		\$92,818 (13%)
2-3 properties		

2015-2016 PROPOSED PROJECTS AND ACTIVITIES – PUBLIC SERVICE

Nat'l Obj	Activity	Budgeted
LMI	Emergency Grant (PATH)	\$20,000
LMI	Housing Benefits Specialist	\$9,680
LMI	Homeless Outreach Worker	\$14,000
LMI	Peace Meals	\$15,000
LMI	Section 3 Job Training (BHA)	\$5,000
Proposed Budget		\$68,680 (9%)

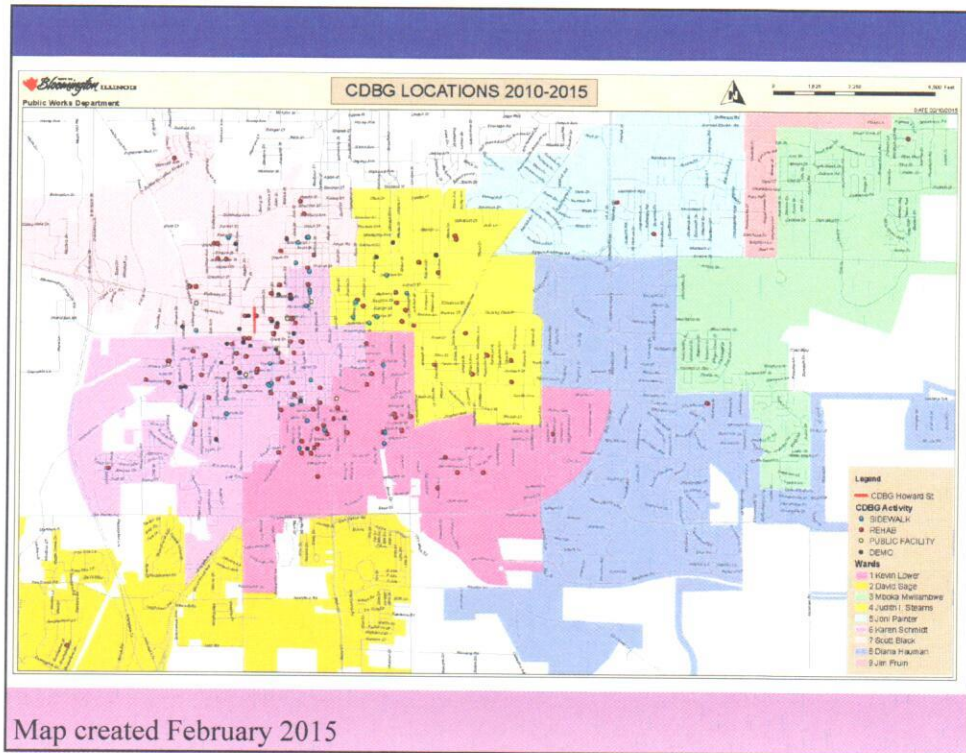
2015-2016 PROPOSED PROJECTS AND ACTIVITIES – INFRASTRUCTURE AND PUBLIC FACILITIES

Nat'l Obj	Activity	Budgeted
LMI	Catherine St Sewer Project	\$287,000
LMI	Jackson St. Sewer (CFF)	\$100,000
Proposed Budget		\$387,000 (53%)
Est. 15 households		

2015-2016 PROPOSED PROJECTS AND ACTIVITIES - ADMINISTRATION

Nat'l Obj	Activity	Budgeted
LMI	Administration expenses for implementing CDBG	\$10,000
	Proposed Budget	\$10,000 (1%)

CDBG...
**MAKING A DIFFERENCE FOR THE
CITY AND THE LIVES OF ITS
RESIDENTS**



**REMOVING BLIGHT AND CREATING
AFFORDABLE HOUSING**

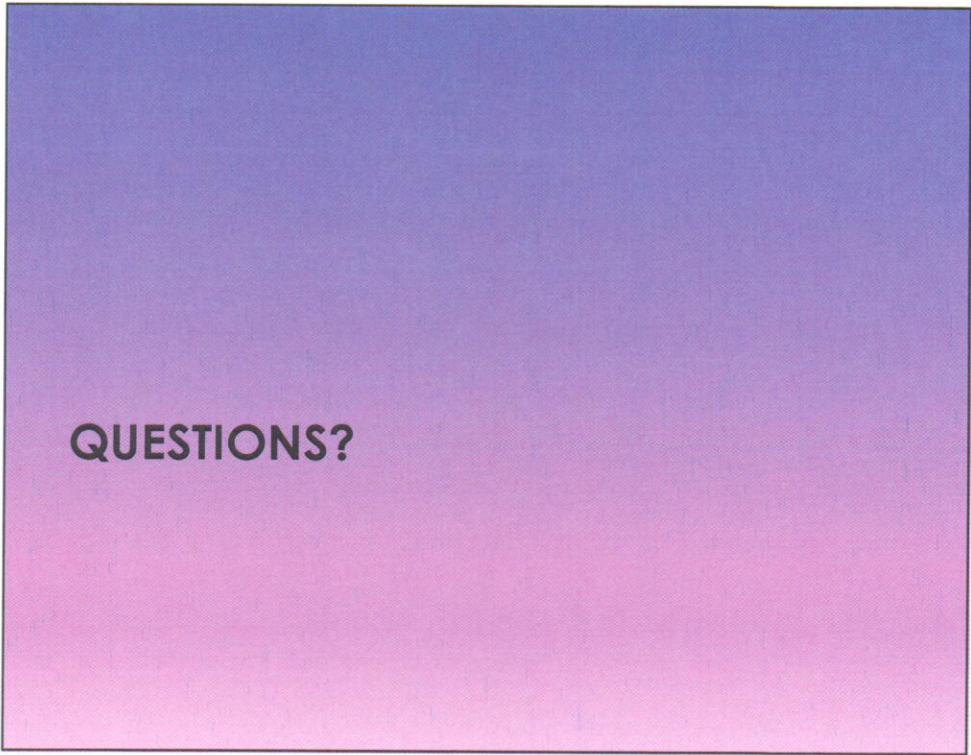


IMPROVING LIVES THROUGH COMMUNITY SERVICE



Crews replacing sewer & water services

IMPROVING AGING INFRASTRUCTURE



QUESTIONS?

2015-2016 CDBG Proposed Budget/Activities

<u>Project/Activities</u>	<u>CDBG Funding</u>
Rehabilitation Loans/Grants Benefitting Low and Moderate Income Households	\$ 121,000.00
Rehabilitation Loan/Grant projects on single-family, owner occupied houses (\$46,000)	
Construction Charities Manufactured Home Rehabilitation Program (\$50,000)	
YouthBuild rehabilitation grant for 907 W. Olive (\$20,000)	
WBRP Tool Library (\$2500)	
WBRP Fascade Program (\$2500)	
Carry Forward Funding added to Rehab Loan/Grant	\$ 45,000.00
Rehabilitation Service Delivery Costs	\$ 5,000.00
Administration and General Management	\$ 10,000.00
Demolition Program	\$ 44,000.00
Carry-forward funding added to Demolition Program	\$ 48,818.00
Public Services	\$ 68,680.00
Emergency Grant Funds (PATH) (\$20,000)	
Housing Benefits Specialist (PATH) (\$9680)	
Homeless Outreach Worker (PATH) (\$14,000)	
Peace Meals (\$15,000)	
Section 3 Job Training (Bloomington Housing Authority) (\$10,000)	
Infrastructure and Public Facilities	\$ 287,000.00
Sewer/water upgrades on N. Catherine. Will allow for the new construction of a fully-accessible rental property by Brinshore Development and service hook-up for low and moderate income households on the block.	
Jackson St. Sewer Connection Grants****	\$ 100,000.00
Subtotal	\$ 729,498.00
<u>RECONCILIATION</u>	
CDBG Allocation (May 1, 2015 - April 30, 2016/PY41)	\$ 549,498.00
Anticipatd Program Income (Based on previous year)	\$ 30,000.00
Anticipated Carry-forward Funds (Estimated on projects remaining for PY40)	\$ 150,000.00
Subtotal	\$ 729,498.00
<i>The above numbers are estimations at this time. They are a "best guess" based on previous years funding levels. Should the amounts increase, priority will be given to projects and activities meeting the Low/Mod Housing National Objective.</i>	
****Jackson Street Sewer was budgeted for PY40 but will funds will likely not be drawn until PY41.	

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FOR COUNCIL: March 23, 2015

SUBJECT: Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing

RECOMMENDATION/MOTION: Recommend that the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5 – Great Place to Live – Livable, Sustainable City

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

BACKGROUND: On February 27, 2012, the Council voted to approve an Intergovernmental Agreement joining a consortium in opposition to the permitting of Polychlorinated Biphenyls (PCB's) at the Clinton Landfill #3 site in DeWitt County. The landfill is located directly over top of the Mahomet Aquifer; which is one (1) of the largest groundwater resources in the state underlining fifteen (15) counties and providing 100,000,000 gallons per day of groundwater for public water use, industrial use, and irrigation. Coalition members consist of: Champaign (acting lead agency), Bloomington, Decatur, Champaign County, Normal, Urbana, McLean County, Macon County, Mahomet Valley Water Authority, Piatt County, Savoy, Monticello, Tuscola, and Forsyth.

On February 26, 2015, City of Champaign, acting as lead consortium member, issued a proposal to amend the Intergovernmental Agreement to authorize the Coalition's participation at a local siting hearing conducted by the DeWitt County Board to consider a possible application by Clinton Landfill, Inc. (CLI) for approval of its chemical waste facility as well as any potential appeal from the County Board's decision to the Illinois Pollution Control Board. The amendment would expand the scope of the Agreement to include sharing the costs for hiring the legal expertise of Swanson, Martin & Bell, LLP as well as environmental consultants KPRG and Associates, Inc. to represent the coalition at such a local siting hearing before the DeWitt County Board, as well as any appeals.

CLI has not submitted such an application, and they may chose not to do so until the pending appeals before the Illinois Pollution Control Board and the Appellate Court for the Fourth District are resolved. CLI is not prohibited from making an application while those appeals are still pending. Once DeWitt County receives an application, a public hearing would need to be conducted by the DeWitt County Board not sooner than ninety (90) days, but not more than 120 days from the date the application is submitted, according to Section 39.2 of the Illinois Environmental Protection Act (415 ILCS 5/39.2). The City of Champaign believes it would be prudent for the coalition to commence preparation for such a hearing.

Recently, the U.S. Environmental Protection Agency (US EPA) announced a decision to designate a portion of the Mahomet Aquifer system as a sole source aquifer. The Safe Drinking Water Act gives the US EPA authority to designate all or part of an aquifer as a "sole source" if contamination of the aquifer would create a significant hazard to public health and there are no physically available or economically feasible alternative sources of drinking water to serve the population that relies on the aquifer. The designation authorizes the US EPA review of projects that receive Federal financial assistance to assess potential for contamination of the aquifer system that would create a significant hazard to public health. The implications of this designation to CLI's ability to establish a chemical waste facility in the Clinton Landfill are currently unknown. In the wake of this designation, the City of Champaign continues to urge Coalition members to continue to anticipate legal challenges and an application filed by CLI for a local siting hearing.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Coalition members in opposition of a PCB permit for the Clinton Landfill site #3 in DeWitt County: Champaign, Normal, Urbana, Savoy, Champaign County, Piatt County, Mahomet Valley Water Authority, and Decatur.

FINANCIAL IMPACT: The proposal includes pricing for legal representation and expert witness evaluation and testimony on behalf of the Coalition at a local siting hearing before the Dewitt County Board as well as a potential appeal with the Illinois Pollution Control Board. The proposal provides low high cost parameters of \$25,680.25 and not to exceed \$39,345.99. The expenses were divided amongst Coalition members based on population size. The proposed expenditure would be deducted from Water Administration-Other Purchased Services (50100110-70690). Stakeholders can locate this in the FY 2016 Proposed Budget Book titled Other Funds & Capital Improvement Program on page 98.

Respectfully submitted for Council consideration.

Prepared by: Alexander McElroy, Assistant to the City Manager

Reviewed by: Brett Lueschen, Interim Water Director

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

Attachments: Attachment 1. Agreement
Attachment 2. Siting Hearing

Motion: That the Intergovernmental Agreement to Authorize Cost Share for Coalition Participation in Local Siting Hearing be approved and the Mayor and City Clerk be authorized to execute the necessary documents.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
REGARDING THE CLINTON LANDFILL PERMIT APPLICATION TO ACCEPT
POLYCHLORINATED BIPHENYLS**

WHEREAS, several units of local government in Illinois, including the Cities of Champaign and Urbana, the Town of Normal, the Village of Savoy and Champaign County, entered into an intergovernmental agreement in 2012, entitled “Intergovernmental Agreement Regarding the Clinton Landfill Permit Application to Accept Polychlorinated Biphenyls” (hereinafter the “Intergovernmental Agreement”) to share the costs of prosecuting legal challenges to the operation of a chemical waste unit (hereinafter the “Chemical Waste Unit”) by Clinton Landfill, Inc. (hereinafter “CLI”) at its landfill facility in DeWitt County, Illinois (hereafter “Clinton Landfill”); and

WHEREAS, additional units of local government in Illinois subsequently agreed to become additional parties to said Intergovernmental Agreement, including the cities of Bloomington, Decatur, Monticello and Tuscola, the Village of Forsyth, the Counties of McLean, Macon and Piatt, and the Mahomet Valley Water Authority, and hereinafter all of the current parties to said Intergovernmental Agreement will collectively be referred to as the “Parties” or the “Coalition;” and

WHEREAS, the Clinton Landfill is located directly over the Mahomet Aquifer, a crucial and irreplaceable source of drinking water for over half a million citizens in central Illinois; and

WHEREAS, said Chemical Waste Unit is located within a portion of the Clinton Landfill designated and hereinafter referred to as “Landfill #3”; and

WHEREAS the Illinois Environmental Protection Agency (hereinafter the “IEPA” or “Agency”) granted the original permit (hereinafter the “Original Permit”) authorizing the operation of Landfill #3 as a municipal solid waste facility in 2007; and

WHEREAS, the Agency subsequently granted CLI a modification of the Original Permit, designated and hereinafter referred to as “Permit Modification #9”, which authorized the acceptance in the Chemical Waste Unit of wastes that were not authorized by the Original Permit, namely wastes contaminated with polychlorinated biphenyls, (hereinafter “PCBs”) in concentrations regulated by the federal Toxic Substances Control Act, and manufactured gas plant wastes (hereinafter “MPG Wastes”) with levels of toxicity exceeding the regulatory limits set forth in 35 Ill. Adm. Code 721.124(b) of the Illinois Administrative Code; and

WHEREAS, based upon concerns raised by groundwater professionals, including but not limited to, staff members of the Illinois State Water Survey and persons working for KPRG and Associates, Inc., an environmental consulting firm retained by the Mahomet Valley Water Authority, the Coalition deems the operation of the Chemical Waste Unit over the Mahomet Aquifer to pose an unreasonable threat of contamination to the Mahomet Aquifer; and

WHEREAS, the Parties joined together to file a complaint, (hereinafter the “Citizens Complaint”) with the Illinois Pollution Control Board (hereinafter the “IPCB”) in case No. PCB 2013 – 022, pursuant to authority granted in Section 31(d)(1) of the Act (415 ILCS 5/31(d)(1)), in accordance with the terms and conditions of the Intergovernmental Agreement, alleging that the Chemical Waste Unit constituted a “new pollution control facility” as defined by the Act, and that CLI was violating the Act by accepting for disposal in said facility the toxic PCB contaminated waste and MPG waste referenced above without having been granted local siting approval by the DeWitt County Board as required by Section 39.2 of the Act; and

WHEREAS, the IPCB granted a motion by CLI dismissing said Citizens Complaint, and the Coalition filed an appeal with the Illinois Appellate Court for the Fourth Judicial District challenging said dismissal, which appeal is currently pending in said Court; and

WHEREAS, the IEPA has now agreed with the allegations of the Citizen's Complaint, and has issued a new modification of CLI's Original Permit for Landfill #3, designated and hereinafter referred to as "Permit Modification #47", requiring CLI to apply for local siting approval by the DeWitt County Board pursuant to Section 39.2 before continuing operation of the Chemical Waste Unit; and

WHEREAS, CLI has now filed an appeal to the IPCB challenging the validity of Permit Modification #47, and said appeal is currently pending; and

WHEREAS, the Coalition deems it to be prudent to anticipate that CLI will ultimately be required to make an application to the DeWitt County Board for Section 39.2 local siting approval of the Chemical Waste Unit, and to prepare for the Coalition's participation in such a local siting hearing process in order to oppose approval of such an application by CLI.

NOW, THEREFORE, in consideration of the mutual understandings and agreements set forth herein, the parties agree as follows:

Section 1. Incorporation of Recitals. That the recitals set forth above are hereby incorporated fully into this Amendment.

Section 2. Expansion of Scope of Professional Services Acquired by Lead Agency. That the Intergovernmental Agreement is hereby amended in order to revise Section 4 of said Agreement to expand the scope of contractual services that the Lead Agency is authorized to acquire on behalf of the Coalition Parties to include hiring one or more attorneys and one or more environmental engineers, scientists or other technical professionals to represent the Coalition at any hearings or meetings conducted by the DeWitt County Board that concern an application by CLI for local siting approval, in accordance with Section 39.2 of the Act, for the operation of the Chemical Waste Unit at Landfill #3 and to represent the Coalition before the

Illinois Pollution Control Board (IPCB) during any IPCB administrative review of the DeWitt County Board's decision regarding such an application, whether such review is initiated by the Coalition, CLI or some other interested party

Section 3. Remaining Terms and Conditions of Intergovernmental Agreement to Remain in Full Force and Effect. That except as amended herein, the terms and conditions of the Intergovernmental Agreement shall remain in full force and effect.

CITY OF CHAMPAIGN, ILLINOIS By: _____ City Manager ATTEST: _____ City Clerk APPROVED AS TO FORM: _____ Attorney for City of Champaign DATE: _____ TOWN OF NORMAL, ILLINOIS By: _____ Town Manager ATTEST: _____ Town Clerk APPROVED AS TO FORM: _____ Attorney for Town of Normal	CITY OF URBANA, ILLINOIS By: _____ Mayor ATTEST: _____ City Clerk APPROVED AS TO FORM: _____ Attorney for City of Urbana DATE: _____ VILLAGE OF SAVOY, ILLINOIS By: _____ Village Manager ATTEST: _____ Village Clerk APPROVED AS TO FORM: _____ Attorney for Village of Savoy
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DATE: _____	DATE: _____
CHAMPAIGN COUNTY, ILLINOIS	CITY OF DECATUR, ILLINOIS
By: _____ County Board Administrator	By: _____ Mayor
ATTEST:	ATTEST:
By: _____ County Clerk	By: _____ City Clerk
APPROVED AS TO FORM:	APPROVED AS TO FORM
_____ Assistant State's Attorney	_____ Attorney for City of Decatur
DATE: _____	DATE: _____
CITY OF BLOOMINGTON, ILLINOIS	CITY OF MONTICELLO, ILLINOIS
By: _____ Mayor	By: _____ Mayor
ATTEST:	ATTEST:
_____ City Clerk	By: _____ City Clerk
APPROVED AS TO FORM	APPROVED AS TO FORM
_____ Attorney for City of Bloomington	_____ Attorney for City of Monticello
DATE: _____	DATE: _____

CITY OF TUSCOLA, ILLINOIS

By: _____
Mayor

ATTEST:

By: _____
City Clerk

APPROVED AS TO FORM

Attorney for City of Tuscola

DATE: _____

MCLEAN COUNTY, ILLINOIS

By: _____
County Board Chairman

ATTEST:

By: _____
County Clerk

APPROVED AS TO FORM

Attorney for McLean County

DATE: _____

VILLAGE OF FORSYTH, ILLINOIS

By: _____
Mayor

ATTEST:

By: _____
Village Clerk

APPROVED AS TO FORM

Attorney for Village of Forsyth

DATE: _____

MACON COUNTY, ILLINOIS

By: _____
County Board Chairman

ATTEST:

By: _____
County Clerk

APPROVED AS TO FORM

Attorney for Macon County

DATE: _____

PIATT COUNTY BOARD, ILLINOIS By: _____ County Board Chairman ATTEST: By: _____ County Clerk APPROVED AS TO FORM _____ Attorney for Piatt County Board DATE: _____	MAHOMET VALLEY WATER AUTHORITY By: _____ Chairman ATTEST: By: _____ Secretary APPROVED AS TO FORM _____ Attorney for Mahomet Valley Water Authority DATE: _____
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Local Siting Hearing for Clinton Landfill Chemical Waste Unit with IPCB Appeal

Outside Counsel Projected Fees	\$99,000	-	\$163,500
Technical Experts Fees & Expenses	\$56,600	-	\$74,900
Administrative Fee	\$15,560	-	\$23,840
Total Range	\$171,160	-	\$262,240

Municipality	Population	% of Total Population-Share of Outside Counsel & Technical Experts Costs	Share of 10% Administrative Fee to Lead Agency (Champaign)	Low Value				High Value			
				Share of Low Value Outside Counsel Fees \$99,000	Share of Low Value Technical Experts Fees \$56,600	Share of Low Value Admin Fee to Champaign \$15,560	Total Share of Low Value Outside Counsel Fees, Technical Experts Fees & Admin Fee	Share of High Value Outside Counsel Fees \$163,500	Share of High Value Technical Experts Fees \$74,900	Share of High Value Admin Fee to Champaign \$23,840	Total Share of High Value Outside Counsel Fees, Technical Experts Fees & Admin Fee
Lead Agency											
Champaign	81,055	15.6118%	\$ -	\$ 15,455.67	\$ 8,836.27	\$ -	\$ 24,291.94	\$ 25,525.27	\$ 11,693.23	\$ -	\$ 37,218.50
Non-Lead Agencies											
Bloomington	76,610	14.7556%	17.4854%	\$ 14,608.09	\$ 8,351.70	\$ 2,720.73	\$ 25,680.52	\$ 24,125.49	\$ 11,051.98	\$ 4,168.53	\$ 39,345.99
Decatur	76,122	14.6617%	17.3741%	\$ 14,515.04	\$ 8,298.50	\$ 2,703.40	\$ 25,516.94	\$ 23,971.81	\$ 10,981.58	\$ 4,141.98	\$ 39,095.36
Champaign County ¹	71,496	13.7707%	16.3182%	\$ 13,632.95	\$ 7,794.19	\$ 2,539.12	\$ 23,966.25	\$ 22,515.02	\$ 10,314.22	\$ 3,890.26	\$ 36,719.50
Normal	52,497	10.1113%	11.9819%	\$ 10,010.19	\$ 5,723.00	\$ 1,864.38	\$ 17,597.58	\$ 16,531.99	\$ 7,573.37	\$ 2,856.48	\$ 26,961.84
Urbana	41,250	7.9451%	9.4149%	\$ 7,865.60	\$ 4,496.90	\$ 1,464.96	\$ 13,827.46	\$ 12,990.16	\$ 5,950.84	\$ 2,244.51	\$ 21,185.51
McLean County ²	40,465	7.7939%	9.2357%	\$ 7,715.92	\$ 4,411.32	\$ 1,437.08	\$ 13,564.32	\$ 12,742.95	\$ 5,837.60	\$ 2,201.79	\$ 20,782.35
Macon County ³	31,639	6.0939%	7.2213%	\$ 6,032.96	\$ 3,449.15	\$ 1,123.63	\$ 10,605.74	\$ 9,963.53	\$ 4,564.33	\$ 1,721.55	\$ 16,249.42
Mahomet Valley Water Authority ⁴	22,238.5	4.2833%	5.0757%	\$ 4,240.47	\$ 2,424.35	\$ 789.78	\$ 7,454.59	\$ 7,003.19	\$ 3,208.19	\$ 1,210.05	\$ 11,421.43
Savoy	7,280	1.4022%	1.6616%	\$ 1,388.16	\$ 793.63	\$ 258.54	\$ 2,440.34	\$ 2,292.57	\$ 1,050.23	\$ 396.12	\$ 3,738.92
Piatt County ⁵	5,677.5	1.0935%	1.2958%	\$ 1,082.59	\$ 618.94	\$ 201.63	\$ 1,903.16	\$ 1,787.92	\$ 819.05	\$ 308.93	\$ 2,915.90
Monticello	5,374	1.0351%	1.2266%	\$ 1,024.72	\$ 585.85	\$ 190.85	\$ 1,801.42	\$ 1,692.34	\$ 775.27	\$ 292.41	\$ 2,760.02
Tuscola	4,480	0.8629%	1.0225%	\$ 854.25	\$ 488.39	\$ 159.10	\$ 1,501.75	\$ 1,410.81	\$ 646.30	\$ 243.77	\$ 2,300.88
Forsyth	3,007	0.5792%	0.6863%	\$ 573.38	\$ 327.81	\$ 106.79	\$ 1,007.98	\$ 946.94	\$ 433.80	\$ 163.62	\$ 1,544.36
Total Non-Lead Agencies' Pop.	438,136										
GRAND TOTALS*	519,191	100%	100%	\$ 99,000.00	\$ 56,600.00	\$ 15,560.00	\$ 171,160.00	\$ 163,500.00	\$ 74,900.00	\$ 23,840.00	\$ 262,240.00

*Lead & Non-Lead

Population Notes:

- Champaign County's total population is 201,081. The figure shown above excludes the populations of Champaign (81,055), Urbana (41,250) and Savoy (7,280). $201,081 - 81,055 - 41,250 - 7,280 = 71,496$
- McLean County's total population is 169,572. The figure shown above excludes the populations of Bloomington (76,610) and Normal (52,497). $169,572 - 76,610 - 52,497 = 40,465$
- Macon County's total population is 110,768. The figure shown above excludes the populations of Decatur (76,122) and Forsyth (3,007). $110,768 - 76,122 - 3,007 = 31,639$
- Mahomet Valley Water Authority is calculated using 1/2 of Piatt County population (5677.5) + Dewitt County population (16,561). $5,677.5 + 16,561 = 22,238.5$
- Piatt County's total population is 16,729. The figure shown above excludes the population of Monticello then divides the difference by 2 - the Mahomet Valley Water Authority is assigned the other half. $16,729 - 5,374 = 11,355/2 = 5,677.5$

As of 01/29/2015



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

MARCH 23, 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.*



FOR COUNCIL: March 23, 2015

SUBJECT: Bills and Payroll

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 \$5,140,848.95, (Payroll total \$2,289,041.18, Accounts Payable total \$2,736,810.84, PCARD total \$114,996.93)

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)

Attachment: Attachment 1. Bills and Payroll on file in the Clerk's office. Also available at www.cityblm.org.
Attachment 2. Summary Sheet Bills and Payroll Report

Motion: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman Mwilambwe							
				Mayor Renner			

CITY OF BLOOMINGTON FINANCE REPORT

Council of March 23, 2015

PAYROLL

Date	Gross Pay	Employer Contribution	Totals
3/13/2015	\$ 241,601.35	\$ 81,975.11	\$ 323,576.46
3/19/2015	\$ 1,249,657.33	\$ 336,135.41	\$ 1,585,792.74
3/20/2015	\$ 206,631.96	\$ 75,189.39	\$ 281,821.35
			\$ -
			\$ -
			\$ -
3/13/2015-3/19/2015	\$ 95,766.20	\$ 2,084.43	\$ 97,850.63
Off Cycle Adjustments			\$ -
		PAYROLL GRAND TOTAL	\$ 2,289,041.18

ACCOUNTS PAYABLE

Date	Bank	Total	PCARD
3/23/2015	AP General	\$ 2,468,645.86	2/03/2015-3/02/2015 \$ 114,996.93
	AP BCPA		PCARD GRAND TOTAL \$ 114,996.93
3/23/2015	AP Comm Devel	\$ 37,851.33	
	AP IHDA		
3/23/2015	AP Library	\$ 172,867.49	WIRES
3/23/2015	AP MFT	\$ 29,968.60	Date
3/12/2015-3/16/2015	Off Cycle Check Runs	\$ 27,477.56	Total \$ -
	AP GRAND TOTAL	\$ 2,736,810.84	WIRE GRAND TOTAL

TOTAL \$ 5,140,848.95

Respectfully,

Patti-Lynn Silva
Director of Finance