

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MARCH 9, 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**
- 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 February 23, 2015. (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.)**
- 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. Analysis of Bids for the Installation of Vehicle Exhaust Systems. (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.)**

- D. **Illinois Environmental Protection Agency (IEPA) Water Department Operating Permits violation. (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.)**
 - E. **Supplemental Motor Fuel Tax (MFT) Resolution for Lincoln St. MFT Section 92-00283-00-RP. (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.)**
 - F. **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. (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.)**
 - G. **Suspension of Ordinances to Allow Consumption of Alcohol at Davis Lodge on May 16, 2015. (That the Ordinance be passed.).**
- 8. “Regular Agenda”**
- A. **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. (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.) Total 20 minutes. Presentation 5 minutes. Q/A 15 minutes.**
 - B. **Parkland Dedication Fees. (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.) Total 20 minutes. Presentation 5 minutes. Q/A 15 minutes.**
 - C. **Text Amendment to Chapter 21, Refuse Code, Section 300.7. (Recommend that the Text Amendment to Chapter 21, Refuse Code, Section 300.7, be approved and the Ordinance be passed.) Total 20 minutes. Presentation 5 minutes. Q/A 15 minutes.**
- D. **City Manager’s Discussion**
 - E. **Mayor’s Discussion**

- F. City Aldermen's Discussion**
- G. Executive Session - cite section**
- H. Adjournment**
- I. Notes**



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

MARCH 9, 2015

ADDITION TO CONSENT AGENDA

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

ADDITION TO REGULAR AGENDA

- Item 8A. 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. (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.) *Attachment 6: Agreement to Purchase.*