



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, FEBRUARY 27, 2017; 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. Recognition/Appointments**
- 6. Public Comment**

(Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.)

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. Consideration of approving the Minutes of the February 13, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*

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- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,077,965.88. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,077,965.88 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving an extension of a Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, RFQ No. 2016-27. *(Recommend that the Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, be extended an additional 12 months, an additional amount not-to-exceed of \$288,500 for the extended 12 month term be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- D. Consideration of approving the lease term extension provisions included in the short-term farm leases for the 2017 crop season. *(Recommend that the 2017 short-term farm lease term extension provisions be approved and the City Manager and City Clerk be authorized to execute.)*
- E. Consideration of approval for Staff to provide notice to the Illinois Department of Transportation (IDOT/State) of City concurrence to award contract to H.J. Eppel & Co. for the construction of Benjamin School Trail Project. *(Recommend that Staff be authorized to provide notice to IDOT of City concurrence to award contract to H.J. Eppel & Co. in the amount of \$264,756.50 for construction of Benjamin School Trail.)*
- F. Consideration of approving Ordinance directing the sale of surplus real estate at 206 Darrah in the City of Bloomington. *(Recommend that Council approve Ordinance directing the sale of surplus real estate at 206 N. Darrah in the City of Bloomington, including to advertise and accept bids for sale of the property, and to authorize the Mayor and City Clerk to execute the Ordinance.)*
- G. Consideration of an Ordinance approving a Special Use Permit for a Noncommercial Parking Lot in the R-2 Zoning District for the property located at 907 & 909 N. Roosevelt Ave. *(Recommend that an ordinance approving a Special Use Permit for a Noncommercial Parking Lot in the R-2 Zoning District for the property located at 907 & 909 N. Roosevelt Ave. be passed and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of an Ordinance Approving a Special Use Permit for the Expansion of An Existing Senior Living Facility, known as Westminster Village, in the R-3B Zoning District for the property located at 2025 E. Lincoln Street. *(Recommend that an Ordinance approving a Special Use Permit for the Expansion of An Existing Senior Living Facility, known as*

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Westminster Village, in the R-3B Zoning District for the property located at 2025 E. Lincoln Street be passed, and authorize the Mayor and City Clerk to execute the necessary documents.)

8. “Regular Agenda”

- A. Future collaboration on regional economic development between the City of Bloomington and Town of Normal and dissolution of the Metro Zone. *(Recommend that the resolution calling for a new process of joint collaboration between the City of Bloomington and Town of Normal on regional economic development and dissolving the Metro Zone, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Council discussion 15 minutes.)*
- B. Presentation of the Bloomington Police Department 2016 Annual Report. *(Recommendation, presentation only.) (Presentation by Brendan Heffner, Chief of Police 15 minutes, Council discussion 10 minutes.)*
- C. Presentation of the Proposed City Manager FY 2018 Budget. *(Recommend that the Proposed City Manager FY 2018 Budget for informational purposes only.) (Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 15 minutes, Council discussion 10 minutes.)*

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session – *Cite Section*

13. Adjournment

14. Notes

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