**CITY COUNCIL MEETING AGENDA**
**CITY HALL COUNCIL CHAMBERS**
**109 EAST OLIVE STREET, BLOOMINGTON, IL 61701**
**MONDAY, FEBRUARY 25, 2019, 6:00 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/Proclamations**

   A. Appointments approved by City Council at the February 11, 2019 meeting.

      i. Appointments of Tim Gleason to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin to the John M. Scott Health Care Commission.

6. **Public Comment**
7. **Consent Agenda**

   A. Consideration of approving the Minutes of the February 11, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*

   B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of $5,712,587.15, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of $5,712,587.15, and orders drawn on the Treasurer for the various amounts as funds are available.)*

   C. Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department. *(Recommend Raymond West be appointed to the Human Relations Commission and Robert Ballantini be appointed to the Transportation Commission.)*

   D. Consideration of the Purchase of five (5) dump trucks from Rush Truck Centers of Springfield, IL using Sourcewell for a total amount of $834,013, as requested by the Public Works Department. *(Recommend*

*the Purchase be approved, the City Manager be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*

E. Consideration of a Resolution approving the acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant in the amount of $378,000, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Resolution approving acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)*

F. Consideration of a Resolution Repealing Use Restrictions on Sunnyside Park so a portion may be sold to the Boys & Girls Club, as requested by the Parks, Recreation, and Cultural Arts and Legal Departments. *(Recommend the Resolution Repealing Use Restrictions on Sunnyside Park and other property and amending previous resolutions of the City be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*

G. Consideration of an Ordinance conveying a Bridge Construction and Maintenance Easement located in Hudson, IL (Parcel 08-18-100-023) to McLean County, as requested by the Public Works Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

H. Consideration of an Ordinance amending Chapter 11, Article IV, Sections 30-39 of the City Code, suspending the City's business registration requirements, as requested by the Administration Department. *(Recommend the Ordinance amending the City Code and Suspending the City's Business Registration Requirements be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

I. Consideration of an Intergovernmental Agreement with the Clearview Sanitary District, as requested by the Public Works and Legal Departments. *(Recommend the Intergovernmental Agreement with the Clearview Sanitary District be approved, and the Mayor and Interim City Clerk be authorized to execute the Agreement.)*

J. Consideration of two (2) Change of Ownership applications for Thornton's #360, located at 906 North Main Street, and Thornton's #361, located at 1011 North Hershey Road, currently holding Convenience Store/Beer and Wine/Package and Sunday Sales (GPBS) liquor licenses, as requested by the City Clerk Department. *(Recommend the Change of*

*Ownership Applications for Thornton, LLC d/b/a Thornton's #360 and Thornton, LLC d/b/a Thornton's #361 be approved.)*

**8. Regular Agenda**

A. Presentation of Classified (Non-Union) IMRF Retirements, as requested by the Human Resources Department. *(Recommend Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Brief overview by Tim Gleason, City Manager, 3 minutes and City Council discussion, 3 minutes.)*

B. Presentation of the FY2020 Proposed Budget, as requested by the Administration and Finance Departments. *(Recommend presentation and discussion only.) (Brief overview by Tim Gleason, City Manager; Presentation by Scott Rathbun, Finance Director, 20 minutes; and City Council discussion, 20 minutes.)*

C. Consideration of an Ordinance amending Chapter 7 of the City Code to extend the Moratorium on Video Gaming Licenses within the City to April 9, 2019, as requested by a City Council Agenda Initiative. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Presentation by Tim Gleason, City Manager, 3 minutes and City Council discussion, 5 minutes.)*

**9. City Manager's Discussion**

A. Finance Director's Report

**10. Mayor's Discussion**
**11. City Aldermen's Discussion**
**12. Executive Session – *Cite Section***
**13. Adjournment**
**14. Notes**