

**CITY OF
BLOOMINGTON
COMMITTEE OF THE
WHOLE MEETING
FEBRUARY 15, 2021**



COMPONENTS OF THE COMMITTEE OF THE WHOLE AGENDA

On the third Thursday of each month at 6pm, the City Council meets as a Committee of the Whole. The purpose of this meeting is to present and consider agenda items that may be proposed for Regular City Council meetings, but that require further discussion before going in front of Council for an actual vote. The Committee of the Whole meeting is also a forum that allows the Mayor and Council Members to individually initiate proposed agenda items for discussion.

Council does not vote on any of this meeting's agenda items, outside of voting to approve the minutes of the previous Committee of the Whole meeting. Committee of the Whole agenda items discussed can be moved to a future regular City Council meeting agenda, if a consensus exists.

PUBLIC COMMENT

Each regular Committee of the Whole 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, please 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 and call names of submitters to come forward to speak.

Public comment is a time for citizens to give comment. It is not a question and answer period and City Council Members do not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

REGULAR AGENDA

All agenda items that provide Council an opportunity to listen to a presentation, ask questions of City Staff, deliberate, and seek additional information prior to making a decision will be placed on the Committee of the Whole Regular Agenda. No final action, beyond action on setting future agenda items and/or Agenda Initiatives, may be taken at a meeting of a Committee of the Whole unless it has been called as a Special Meeting.

A portion of the meeting is dedicated to previewing non-routine items. A non-routine agenda item shall include: (1) the expenditure of money over \$250,000; (2) development agreements; (3) amending the City Code and/or (4) the implementation or modification of policies. The failure to preview a non-routine agenda item at a Committee of the Whole meeting shall not prohibit its consideration and/or action at a future meeting.

MAYOR AND COUNCIL MEMBERS

Mayor: Tari Renner

City Council Members:

Ward 1 - Jamie Mathy
Ward 2 - Donna Boelen
Ward 3 - Mboka Mwilambwe
Ward 4 - Julie Emig
Ward 5 - Joni Painter
Ward 6 - Jenn Carrillo
Ward 7 - Mollie Ward
Ward 8 - Jeff Crabill
Ward 9 - Kim Bray

City Manager: Tim Gleason

Deputy City Manager: Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service

Rank and Authority

Growth and Diversity

A Friendly and Safe Community

A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington

VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

- ✦ Financially Sound City Providing Quality Basic Services
- ✦ Upgrade City Infrastructure and Facilities Grow the Local Economy
- ✦ Strong Neighborhoods
- ✦ Great Place - Livable, Sustainable City
- ✦ Prosperous Downtown Bloomington

AGENDA



COMMITTEE OF THE WHOLE MEETING AGENDA
CITY COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 15, 2021, 6:00 P.M.

THIS MEETING WILL BE HELD VIRTUALLY. LIVE STREAM AVAILABLE AT:
www.cityblm.org/live

Prior to 15 minutes before the start of the meeting, 1) those persons wishing to provide public comment or testify at the meeting must register at www.cityblm.org/register, and/or 2) those persons wishing to provide written comment must email their comments to publiccomment@cityblm.org.

Members of the public may also attend the meeting at City Hall. Attendance will be limited to 10 people including staff and Board/Commission Members and will require compliance with City Hall COVID-19 protocols and social distancing. Participants and attendees are encouraged to attend remotely.

The rules for participation and attendance may be subject to change due to changes in law or to executive orders relating to the COVID-19 pandemic occurring after the publication of this agenda. Changes will be posted at www.cityblm.org/register.

1. **Call to Order**
2. **Roll Call of Attendance**
3. **COVID-19 Update by City Manager**
4. **Public Comment**

This meeting is being held virtually via live stream. Public comment will be accepted up until 15 minutes before the start of the meeting. Written public comment must be emailed to publiccomment@cityblm.org and those wishing to speak Live must register at <https://www.cityblm.org/register>.

5. **Consent Agenda**

Electronic Roll Call Vote

6. **Presentation, Discussion, and Direction on Future Agenda Topics**

- A. Employee Remembrance, as requested by the Administration Department. *(Recommended Motion: None; presentation only.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
- B. Presentation on Enterprise Zone Standardized Incentive Program Concept, as requested by the Administration Department. *(Recommended Motion: None; presentation only.) (Presentation by Patrick Hoban, CEO of the Bloomington-*

Normal Economic Development Council, 15 minutes; and City Council discussion, 15 minutes.)

- C. Presentation and discussion of the Solid Waste Program, as requested by the Public Works Department and the Administration Department. *(Recommended Motion: None; presentation only.) (Presentation by Tim Gleason, City Manager; Kevin Kothe, P.E., Director of Public Works, 15 minutes; and City Council discussion, 20 minutes.)*

7. City Manager's Report (5 minutes)

8. Executive Session - Cite Section

Clerk-led Roll Call Vote

9. Adjournment

Voice Vote

**PRESENTATION,
DISCUSSION, AND
DIRECTION ON
FUTURE AGENDA
TOPICS**



**PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS
ITEM NO. 6.A**

FOR COMMITTEE OF THE WHOLE: February 15, 2021

SPONSOR: Administration Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Employee Remembrance, as requested by the Administration Department.

RECOMMENDED MOTION:

None; presentation only.

STRATEGIC PLAN LINK:

-Goal 5. Great Place - Livable, Sustainable City

STRATEGIC PLAN SIGNIFICANCE:

-Objective 5b. City decisions consistent with plans and policies

BACKGROUND: The included recognition is in remembrance of our colleagues that we lost in 2020.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared by: Amy Overton, Executive Assistant

Reviewed by:

A handwritten signature in black ink, appearing to read 'Billy Iyus' followed by a stylized flourish.

Billy Iyus, Deputy City Manager

2/11/2021

A handwritten signature in black ink, appearing to read 'Tara Henry'.

Tara Henry, Legislative Assistant

2/11/2021

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason'.

Tim Gleason, City Manager

Attachments:

- ADM 1B In Memoriam 2020



In Memoriam 2020

Remembering our colleagues and friends that we lost

Those who touch our lives stay in our hearts forever





Tom Drewry
Library - Site Security, 2009
April 24, 2020



Justin Gale
Police Department, 2007
May 13, 2020



Ed Frels

Information Technology, 2000

Dec. 9, 2020



Earl Boitnott, Jr.

Public Works - Public Service Div., 1996

Dec. 20, 2020



Jerry Martoglio
Public Works-Water Div., 2013
Dec. 29, 2020



**PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS
ITEM NO. 6.B**

FOR COMMITTEE OF THE WHOLE: February 15, 2021

SPONSOR: Administration Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation on Enterprise Zone Standardized Incentive Program Concept, as requested by the Administration Department.

RECOMMENDED MOTION:

None; presentation only.

STRATEGIC PLAN LINK:

-Goal 3. Grow the Local Economy

STRATEGIC PLAN SIGNIFICANCE:

-Objective 3e. Strong working relationship among the City, businesses, economic development organizations

BACKGROUND: Patrick Hoban, CEO of the Bloomington-Normal Economic Development Council, will be presenting on the concept of an Enterprise Zone Standardized Incentive Program as an economic development tool.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

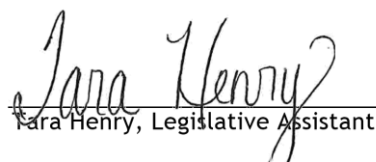
Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:


Billy Iyus, Deputy City Manager

2/11/2021


Tara Henry, Legislative Assistant

2/11/2021

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', written over a horizontal line.

Tim Gleason, City Manager



PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS ITEM NO. 6.C

FOR COMMITTEE OF THE WHOLE: February 15, 2021

SPONSOR: Public Works Department and Administration Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation and discussion of the Solid Waste Program, as requested by the Public Works Department and the Administration Department.

RECOMMENDED MOTION:

None; presentation only.

STRATEGIC PLAN LINK:

- Goal 6. Prosperous Downtown Bloomington
- Goal 5. Great Place - Livable, Sustainable City
- Goal 4. Strong Neighborhoods
- Goal 1. Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE:

- Objective 6a. More beautiful, clean Downtown area
- Objective 5e. More attractive city: commercial areas and neighborhoods
- Objective 5c. Incorporation of "Green Sustainable" concepts into City's development and plans
- Objective 5b. City decisions consistent with plans and policies
- Objective 5a. Well-planned City with necessary services and infrastructure
- Objective 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods
- Objective 1d. City services delivered in the most cost-effective, efficient manner
- Objective 1b. Reserves consistent with city policies
- Objective 1a. Budget with adequate resources to support defined services and level of services

BACKGROUND: Public Works will provide a presentation and discussion on the Solid Waste Program. The presentation will be made available at the meeting.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

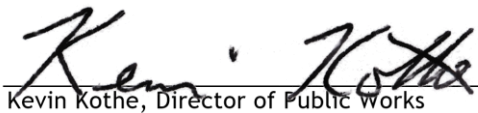
FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal NE-5. Provide more efficient and sustainable municipal solid waste management, Objective NE-5.2. Continue to address solid waste issues at the regional level.

Respectfully submitted for Council consideration.

Prepared by: Michael Hill, Management Analyst

Reviewed by:


Kevin Kothe, Director of Public Works

2/1/2021


Chris Tomerlin, Budget Manager

2/1/2021


Jeffrey R. Jurgens, Corporation Counsel

2/3/2021


Tara Henry, Legislative Assistant

2/5/2021

Recommended by:


Tim Gleason, City Manager