



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, FEBRUARY 13, 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**
 - A. Appointment of Nicole Chlebek to the Bloomington Planning Commission
 - B. Appointment of Loreto Delgado III to the Cultural District Commission

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.)

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- A. Consideration of approving the Minutes of the January 23, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 8,863,098.01. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,863,098.01 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Appointments to Various Boards and Commissions. *(Recommend Nicole Chlebek be appointed to the Bloomington Planning Commission and that Loreto Delgado III be appointed to the Cultural District Commission.)*
- D. Consideration of a revised meeting monthly meeting schedule for the Beautification Committee. *(Recommend that the monthly meeting schedule be changed to the Third Thursday of each month at 6:00 p.m. in the BPD – Osborne Room).*
- E. Consideration of an Intergovernmental Agreement with McLean County for Booking Fees in the amount of \$27,108 annually. *(Recommend the City enter into an Intergovernmental Agreement with McLean County for Booking Fees in the amount of \$27108 annually, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of approving the purchase of twenty-three SWAN Turbiwell monitors for water treatment filters at Lake Bloomington Water Treatment Plant. *(Recommend Council approve waiving the formal bid process for the purchase of twenty-three SWAN Turbiwell Monitors from Midwest Water Group, Inc. to be approved in the amount of \$89,605.00, and the Procurement Manager be authorized to issue a Purchase Order.)*
- G. Consideration of approving amendments to the Lake Bloomington building and structures permitting ordinance. *(Recommend an Ordinance amending Chapter 23, Lake Bloomington, Section 3, regarding the permitting of any dock, wharf, boathouse, or anchored or stationary raft be approved and the Ordinance passed, and authorize the Mayor and City to execute the Ordinance.)*
- H. Consideration of
 - (1) Adopting an Ordinance to Rescind Ordinance 2016-24 which approved a Final Plat for the Third Addition to Shirk Commercial Subdivision on March 26, 2016; and
 - (2) Adopting an Ordinance approving a Petition from Sunrise Company, LLC, for a final plat for the Third Addition to Shirk Commercial Subdivision, located at the southwest corner of Hershey Road and College Avenue.

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RECOMMENDATION/MOTION: (1.) That an Ordinance be passed rescinding Ordinance No. 2016 - 24; (2.) that an Ordinance be passed approving the final plat for the Third Addition to Shirk Commercial Subdivision last revised January 27, 2017, and providing for escrow of the plat pending receipt by the escrow agent of documents required to complete Kroger Limited Partnership I's acquisition ("Acquisition") of Lots 8, 10, and 11 as shown on the plat, including the performance bond ("Bond") and tap-on fees ("Fees").

- I. Consideration of passing an ordinance approving the Shirk Commercial Revised Preliminary Plan, approximately 35.56 acres, located southwest corner of Hershey Road and College Ave. *(Recommend an Ordinance approving the Shirk Commercial Revised Preliminary Plan, approximately 35.56 acres, located southwest corner of Hershey Road and College Ave be passed and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of adopting an Ordinance approving a Petition from Wallace and Thelma Holderby Family Trust, for an expedited final plat for Holderby Subdivision, located east of McGregor Street and north of Lincoln Street. *(Recommend the Ordinance be passed approving the expedited final plat for Holderby Subdivision, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- K. Consideration of an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on March 18, 2017. *(Recommend the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on March 18, 2017 be passed, contingent on Party in a Pinch applying for and receiving the City's catering liquor license, and that the Mayor and City Clerk be authorized to execute the necessary documents).*

8. "Regular Agenda"

- A. Consideration of a recommendation to widen Linden Street pavement, from Locust to Empire Streets, to 30 feet and that the street consist of two 10-foot driving lanes and one 7-foot parking lane plus new curbs and gutters. *(Recommend that Linden Street pavement be widened from 26 feet to 30 feet, from face of curb to face of curb, from Locust to Empire streets and that Linden through this area consist of two 10-foot driving lanes, one 7-foot parking lane, new curb and gutter, improved turn radius at Locust Street and other improvements related to street project.) (Presentation by Jim Karch, Public Works Director, 10 minutes, and Council discussion 15 minutes.)*
- B. Consideration of a Contract Award to Stark Excavating for the Grove Street and Olive Street Sewers (Bid #2017-22). *(Recommend the contract for Grove Street and Olive Street Sewers be awarded to Stark Excavating, Inc. in the amount of \$254,991.25 and the City Manager and*

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City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director, 10 minutes, and Council discussion 15 minutes.)

- C. Consideration of a Resolution to accept permanent and temporary construction easements granted by the Bloomington Normal Water Reclamation District for rehabilitation of the Linden Street Bridge and an IDOT (Illinois Department of Transportation) Resolution for Improvement by Municipality in the amount of \$1,800,000.00 for the estimated construction cost. *(Recommend the Resolution to accept permanent and temporary construction easements granted by the Bloomington Normal Water Reclamation District for rehabilitation of the Linden Street Bridge and the IDOT Resolution for Improvement by Municipality in the amount of \$1,800,000.00, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director, 5 minutes, and Council discussion 10 minutes.)*
- D. Consideration of an Intergovernmental Agreement between the City and the Town of Normal (Town) for cost-sharing for the construction of improvements to the intersection of Vernon Avenue and Towanda Avenue and consideration of a corresponding Motor Fuel Tax Resolution for funding the City's portion of the construction.

RECOMMENDATION/MOTION:

1. *That the Intergovernmental Agreement with the Town of Normal be approved and the Mayor and City Clerk be authorized to execute the necessary documents, and;*
2. *That the Supplemental Motor Fuel Tax Resolution for the City's portion of the construction costs at the intersection of Vernon Avenue and Towanda Avenue be approved and the Mayor and City Clerk be authorized to execute the necessary documents*

(Presentation by Jim Karch, Public Works Director, 5 minutes, and 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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