



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 12, 2018; 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 Holly Sellers to the Bloomington Citizens' Beautification Committee.
- 6. Public Comment**
- 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 January 22, 2018 Regular City Council Meeting Minutes. *(Recommend the reading of minutes be dispensed and approved as printed.)*
 - B. Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$7,276,160.01. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,276,160.01, and orders drawn on the Treasurer for the various amounts as funds are available.)*

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- C. Consideration of Approving an Appointment to the Citizens' Beautification Committee. *(Recommend Holly Sellers be appointed to the Bloomington Citizens' Beautification Committee.)*
- D. Consideration of approving the purchase of 10 complete sets of Firefighter Turnout Gear, through a joint purchase agreement, in the amount of \$28,703.60 as requested by the Fire Department. *(Recommend approving the purchase of ten (10) complete sets (jacket and pants) of Globe Custom GXtreme 3.0 Firefighter Turnout Gear be purchased utilizing the National Purchasing Partners- Government (NPPGov) program from Municipal Emergency Services, Inc. (MES #00000168, expires-5/28/23), Deerfield, IL in the amount of \$28,703.60, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of an Intergovernmental Agreement with McLean County for Booking Fees in the amount of \$27,108 annually as requested by the Police Department. *(Recommend the City enter into an Intergovernmental Agreement with McLean County for Booking Fees in the amount of \$27,108 annually, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Ratification of Contract with AFSCME Local 699 who represent workers at the Bloomington Public Library. *(Recommend the Contract be ratified.)*
- G. Consideration of a Resolution Waiving the Formal Bidding Process and approving a contract for supply and delivery of Cationic and Anionic polymers from Brenntag Mid-South, Inc. for water treatment purposes at the quoted price of \$0.75 per pound for cationic polymer and \$1.47 per pound for anionic polymer, up to a maximum cost of \$60,925.00, as requested by the Water Department. *(Recommend A Resolution Waiving the Formal Bidding Requirements and Authorizing a Contract with Brenntag Mid-South, Inc., for the Purchase of Specialty Water Treatment Chemicals (Polymers), up to a maximum cost of \$60,925.00, be approved and the Mayor and City Clerk be authorized to execute the Resolution, and the Interim City Manager and City Clerk be authorized to execute the contract and other necessary documents.)*
- H. Consideration of a Resolution Waiving the Formal Bidding Process for the purchase of EXO Sondes, hand held display units and sensors for turbidity, total algae, pH and temperature data collections and associated hardware at the quoted cost of \$69,251.00 to measure raw water quality as it enters the pump houses at Evergreen Lake and Lake Bloomington allowing the Water Department to adjust treatment processes in real-time from Xylem, Inc as requested by the Water Department. *(Recommend a Resolution Waiving the Formal Bidding Requirements and Approving the Purchase of Water Quality Instruments and Hardware from Xylem, Inc., in the amount of \$69,251.00, be approved and the Mayor and City Clerk be authorized to*

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execute the Resolution and the Procurement Manager be authorized to execute the purchase order.)

- I. Consideration of a Resolution Waiving the Formal Bidding Process and approving a contract for repairs to a roof top unit at the Grossinger Motors Arena at a cost up to \$30,000.00 as requested by Facilities. *(Recommend a Resolution Waiving the Formal Bidding Requirements and approving a contract with Heritage Machine & Welding, Inc., in an amount up to \$30,000.00, be approved and the Mayor and City Clerk be authorized to execute the Resolution and the Interim City Manager authorized to execute the Contract.)*
- J. Consideration of a Resolution Waiving the Formal Bidding Process and approving a contract for repairs to the roof below a roof top unit at the Grossinger Motors Arena at a cost up to \$30,240.00. *(Recommend a Resolution to Waiving the Formal Bidding Requirements and a contract with Western Specialty Contractors, in an amount up to \$30,240.00, and authorize the Mayor and City Clerk to execute the Resolution, and the Interim City Manager authorized to execute the Contract.)*
- K. Consideration of adopting an Ordinance approving a petition from Parkway Partners – One Inc., for the approval of a final plat for Parkway Village PUD Phase 5, (located south of Veterans parkway, East of Mercer Ave and north of Ireland Grove Rd), subject to a water main easement plat being submitted for Council approval as requested by the Public Works and Water Departments. *(Recommend adopting an Ordinance approving a petition from Parkway Partners – One Inc., for the approval of a final plat for Parkway Village PUD Phase 5, (located south of Veterans Parkway, east of Mercer Ave. and north of Ireland Grove Rd.), subject to a water main easement plat being submitted for Council approval and the Mayor and City Clerk to be authorized to execute the necessary documents.)*
- L. Consideration of an application submitted by P-Corn Acquisitions of Minnesota and Illinois, LLC d/b/a Bloomington Galaxy Cinema, located at 1111 Wylie Drive in Bloomington, IL 61705, requesting an EAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week as requested by the City Clerk's Office. *(Recommend the application of P-Corn Acquisitions of Minnesota and Illinois, LLC d/b/a Bloomington Galaxy Cinema requesting an EAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week be approved upon all compliance with contingencies of all employees serving alcohol complete BASSET and that wristbands be used for purchasers of alcohol.)*

8. “Regular Agenda”

- A. Consideration of a Resolution directing City staff to include funds in the amount of \$450,000 in the FY 2019 budget for intersection design, plans, construction documents, right-of-way, utility relocation, and construction for the intersection of Towanda Barnes Road and Ireland

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Grove Road, and authorizing the Interim City Manager or Mayor to enter into an amended intergovernmental agreement with the County on the intersection improvements, as requested by the Public Works Department. *(Recommend A Resolution Directing staff to include funds in the FY 2019 Budget for Intersection Design, Plans, Construction Documents, Right-of-Way, Utility Relocation, and Construction for the Intersection of Towanda Barnes Road and Ireland Grove Road; and authorizing an Amended Intergovernmental Agreement with McLean County be approved; and the Mayor and City Clerk authorized to execute the Resolution, and authorizing the Interim City Manager or Mayor to execute an amended Intergovernmental Agreement.) (Presentation by Jim Karch, Director of Public Works, 10 minutes presentation, City Council 20 minutes discussion)*

B. Consideration of:

- a. Presentation of the Downtown East Washington Street Redevelopment Project Area Tax Increment Financing Redevelopment Plan *(Presentation by Bob Mahrt, Interim Community Development Director, 10 minutes presentation, City Council, 10 minutes discussion.);* and
- b. Approving an Ordinance to set a date for, and to approve a notice of a public hearing for the Downtown East Washington Street Redevelopment Project Area as recommended by the City's Community Development Department (The Redevelopment Project Area generally includes the East Washington Street Corridor bounded by North Gridley Street on the west and North Evans Street on the east including the former Bloomington High School building at 510 East Washington Street).

Recommendation/Motion:

(Recommend an Ordinance to set a date for and to approve a notice of a public hearing for the Downtown East Washington Street Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.)

- C. Consideration of an Ordinance approving a Contract to purchase the vacant property at 404 East Washington Street (the "Smith Property" which is adjacent to the City-owned former Coachman Motel property at 408 East Washington Street) for \$95,000.00 as recommended by the City's Community Development Department. *(Recommend an Ordinance approving a Contract to purchase commercial real estate located at 404 East Washington Street in the amount of \$95,000.00 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Interim Community Development Director, 5 minutes presentation, City Council, 5 minutes discussion.)*

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- 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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ADDENDUM



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, FEBRUARY 12, 2018; 7:00 P.M.

Add Item to Consent Agenda

7M. Consideration of an Ordinance approving a petition from James A. Shirk, requesting to rezone the property located at 204 W. Hamilton Rd from R-1B, Medium density single-family residential district, to B-1, Highway business district. *(Recommend an Ordinance approving the rezoning of the property located at 204 W. Hamilton Rd from R-1B, Medium density single-family residential district, to B-1, Highway business district, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

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