



REGULAR SESSION MEETING AGENDA
CITY COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JANUARY 27, 2020, 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/Appointments
 - A. Proclamation recognizing February 2, 2020 to be Health for Humanity Yogathon Day
 - B. Recognition of the Appointment of Michael Straza to the Board of Zoning Appeals, as requested by the Administration Department. (*Recommended Motion: Recognition only.*)
6. Public Comment
7. Consent Agenda
 - Electronic Roll Call Vote
 - A. Consideration and action to approve the Minutes of the December 16, 2019 Regular City Council Meeting, as requested by the City Clerk Department. (*Recommended Motion: The proposed Minutes be approved.*)
 - B. Consideration and action to approve Bills and Payroll in the amount of \$5,936,433.15, as requested by the Finance Department. (*Recommended Motion: The proposed Bills and Payroll be approved.*)
 - C. Consideration and action to approve a multi-year Agreement with Ferguson Enterprises, LLC, for the Ferguson Back Office Solution application, in the amount of \$25 per meter, up to a maximum of 3,000 meters per year, as requested by the Public Works Department. (*Recommended Motion: The proposed Agreement be approved.*)
 - D. Consideration and action to approve updates to the John M. Scott Health Care Commission's By-laws and Grants Program Policies and Procedures, and new Finance Policies and Procedures, as requested by the Community Development Department. (*Recommended Motion: The proposed Updates, Financial Policies, and Procedures be approved.*)

- E. Consideration and action to approve the John M. Scott Annual Court Reports for fiscal years 2018 and 2019, as requested by the Community Development Department. (*Recommended Motion:* The proposed Annual Court Reports be approved.)
- F. Consideration and action on the purchase of a 2020 Ford F-550 4WD, Horton Model 623 (173") Type I All-Aluminum Modular Ambulance from Foster Coach, Sterling, IL, through the Northwest Municipal Conference (NWMC) Joint Purchasing Cooperative, in the amount of \$275,103, and authorization to dispose of a 2012 International 4300 Ambulance (Medic 7) by Online Auction, as requested by the Fire Department. (*Recommended Motion:* The proposed Purchase and Disposal be approved.)
- G. Consideration and action to approve a Resolution Authorizing Waiving the Technical Bidding Requirements and Approving the Contract between the Board of Trustees of Illinois State University and the City of Bloomington for the Understanding and Monitoring of Local Water Quality Program, in the amount of \$175,000, as requested by the Public Works Department. (*Recommended Motion:* The proposed Resolution and Contract be approved.)

8. Regular Agenda

Electronic Roll Call Vote

- A. Consideration and action on Classified (non-union) IMRF Retirement awareness, as requested by the Human Resources Department. (*Recommended Motion:* Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Presentation by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)
- B. Consideration and action on a Resolution Authorizing the Initiation of Map Amendments to the Official Zoning Map for Properties in the City of Bloomington, to Amend Errors and Make the Map Consistent with the Previously Adopted Comprehensive Text Amendment to the Bloomington Zoning Ordinance, Chapter 44 of the Bloomington City Code, as requested by the Community Development Department. (*Recommended Motion:* The proposed Resolution be approved.) (Presentation by Katie Simpson, City Planner, 5 minutes; and City Council discussion, 5 minutes.)

9. Finance Director's Report

<https://www.cityblm.org/government/advanced-components/documents/-folder-145>

10. City Manager's Discussion

11. Mayor's Discussion

12. Council Member's Discussion

13. Executive Session - Cite Section

Clerk-led Roll Call Vote

14. Adjournment

Voice Vote