



**CITY OF
BLOOMINGTON
CITY COUNCIL -
SPECIAL SESSION
MEETING
JANUARY 24, 2024**



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

This portion of the meeting recognizes individuals, groups, or institutions publicly, as well as those receiving a proclamation, or declaring a day or event.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

PUBLIC COMMENT

Each City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is allotted up to 3 minutes to speak. Individuals wishing to email public comment or speak remotely must email comments and/or register online at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person must register up to 5 minutes before the start of the meeting. Speakers will be selected at random. Public comment is a time to provide feedback. City Council does not respond to public comment. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 8.

The City's Boards and Commissions hold Public Hearings prior to some Council agenda items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information that is pertinent to the issue before them.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation, ask questions of City Staff, seek additional information, or deliberate prior to making a decision will be placed on the Regular Agenda.

MAYOR AND COUNCIL MEMBERS

Mayor - Mboka Mwilambwe

City Council Members

Ward 1 - Jenna Kearns
Ward 2 - Donna Boelen
Ward 3 - Sheila Montney
Ward 4 - John Danenberger
Ward 5 - Nick Becker
Ward 6 - Cody Hendricks
Ward 7 - Mollie Ward
Ward 8 - Kent Lee
Ward 9 - Tom Crumpler

City Manager - Tim Gleason

Deputy City Manager - Billy Tyus

Deputy City Manager - Jeff Jurgens

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



**CITY COUNCIL - SPECIAL SESSION MEETING AGENDA
GOVERNMENT CENTER BOARDROOM, 4TH FLOOR, ROOM #400
115 E. WASHINGTON STREET, BLOOMINGTON, IL 61701
WEDNESDAY, JANUARY 24, 2024, 12:30 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer and/or Reflection**
- 4. Roll Call**
- 5. Recognition/Appointments**
- 6. Public Comment**

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person or remotely may register at www.cityblm.org/register at least 5 minutes before the start of the meeting for in-person public comment and at least 15 minutes before the start of the meeting for remote public comment.

7. Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed and voted on separately.

- A. Consideration and Action to Approve the Minutes of the December 11, 2023, Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*
- B. Consideration and Action on Approving Bills and Payroll in the Amount of \$8,540,018.67, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*
- C. Consideration and Action on Approving Appointments to Boards & Commissions, as requested by the Administration Department. *(Recommended Motion: The proposed Appointments be approved.)*
- D. Consideration and Action on Approving a Change Order to Purchase Order Number #20240047 for the Fiscal Year 2024 Water Meter Installation Program from Ferguson US Holdings Inc., in the Amount of \$400,000, as requested by the Water Department. *(Recommended Motion: The proposed Change Order be approved.)*
- E. Consideration and Action on the Approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean, IL regarding the 2024 Byrne Justice Assistance Grant Program Award (Grant #13686637), as requested by

the Police Department. *(Recommended Motion: The proposed Agreement be approved.)*

- F. Consideration and Action on Approving an Intergovernmental Agreement with McLean County for Street Sweeping, Storm Inlet Clean, 4 x 4 Post Installation and Gravel Shoulder Maintenance, as requested by the Public Works Department. *(Recommended Motion: The proposed Intergovernmental Agreement be approved.)*
- G. Consideration and Action on an Agreement with BKV Group for Facility Needs Master Planning, in an Amount Not to Exceed \$59,273, as requested by the Department of Operations & Engineering Services and the Police Department. *(Recommended Motion: The proposed Agreement be approved.)*
- H. Consideration and Action to Approve 1) an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) and 2) a State Motor Fuel Tax Funding (MFT) Resolution, in the Amount of \$421,345, for US Route 150/IL Route 9 (Market Street) Improvements, as requested by the Department of Operations & Engineering Services. *(Recommended Motion: The proposed Agreement and MFT Resolution be approved.)*
- I. Consideration and Action on a Resolution Waiving the Formal Bidding Requirements and Approving an Agreement with Hutchison Engineering, Inc., for Phase II Design for the Extension of the Constitution Trail from Lafayette Street to Hamilton Road, in an Amount Not to Exceed \$157,277, as requested by the Department of Operations & Engineering Services. *(Recommended Motion: The proposed Resolution be approved.)*
- J. Consideration and Action on an Ordinance Annexing Property Generally Located North of The Grove on Kickapoo Creek 6th Addition, Containing 36.5 Acres, More or Less, and Approving a Zoning Map Amendment for Said Property to the R-2 (Mixed Residence) District (Part of PIN: 22-08-400-015), as requested by the Economic & Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- K. Consideration and Action on an Ordinance Approving a Site Plan to Allow an Expansion to an Office Use in the B-2 (Local Commercial) District for Property Located at 1105 W. Front Street, as requested by the Economic & Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*

8. Regular Agenda

- A. Consideration and Action on Approval of a Hockey Contract for the Bloomington Arena Between the City of Bloomington and Illinois Hockey Club LLC, as requested by the Arts & Entertainment Department. *(Recommended Motion: The proposed Contract be approved.) (Presentation by Billy Tyus, Deputy City Manager; Anthony Nelson, Arts & Entertainment Director; Sean Hallet, Hallett Sports & Entertainment Co-CEO; Larry Gigerich, Ginovus Executive Managing Director, 10 minutes; and City Council Discussion, 15 minutes.)*

9. City Manager's Discussion

10. Mayor's Discussion

11. Council Member's Discussion

12. Executive Session

13. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 mhurt@cityblm.org.