



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JANUARY 14, 2019, 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/Proclamations**
 - A. Proclamation declaring January 23 as "ISU Mennonite College of Nursing Day".
 - B. State of the City Address, Mayor Tari Renner (*Presentation 10 minutes*)
- 6. Public Comment**
- 7. Consent Agenda**
 - A. Consideration of approving the Minutes of the December 17, 2018 Regular City Council Meeting. (*Recommend the reading of minutes be dispensed and approved as printed.*)
 - B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$12,406,884.23. (*Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$12,406,884.23, and orders drawn on the Treasurer for the various amounts as funds are available.*)
 - C. Consideration of approving appointments to various Boards and Commissions. (*Recommend Amelia Buragas be reappointed to the Bloomington-Normal Economic Development Council Board and Robert B. Fazzini be appointed to the Public Building Commission.*)
 - D. Consideration of the Purchase of Replacement Panasonic Toughbook Laptop Computers from CDS Office Technologies, at a price of \$260,870, through Bid #2019-21, as requested by the Information Services Department. (*Recommend the Purchase of thirty-eight (38) Replacement Panasonic CF-33 Toughbook Laptop Computers from CDS Office Technologies, through Bid #2019-21, in the amount of \$260,870 be approved, and the Purchasing Agent be authorized to issue a Purchase Order.*)

- E. Consideration of an Ordinance approving a petition from Carl V. Thacker Jr., Travis Thacker, Randy Lenz and Travis Wieland, requesting to rezone the properties located at 802 North Morris Avenue, 1111 West Chestnut Street, 1109 West Chestnut Street, and 1107 West Chestnut Street from R-1C, High Density Single-Family Residential District to C-1, Office District, as requested by the Community Development Department. *(Recommend the Ordinance approving a petition from Carl V Thacker Jr., Travis Thacker, Randy Lenz and Travis Wieland, requesting to rezone the properties located at 802 North Morris Avenue, 1111 West Chestnut Street, 1109 West Chestnut Street, and 1107 West Chestnut Street from R-1C, High Density Single-Family Residential District to C-1, Office District be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of a Change of Ownership application from LKH, Inc. d/b/a Cheeks Bar & Grill, located at 1206 Towanda Avenue, currently holding a Tavern and Package Sales, All Types of Alcohol, Sunday Sales (TAPS) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership application for LKH, Inc. d/b/a Cheeks Bar & Grill be approved.)*
- G. Consideration of a Change of Ownership Application from Penalty Box Restaurants, LLC d/b/a Baxter's American Grille, located at 3212 E. Empire Street, currently holding a Restaurant All Types with Package and Sunday Sales (RAPS) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership Application for Penalty Box Restaurants, LLC d/b/a Baxter's American Grille be approved.)*
- H. Consideration of a Change of Ownership Application from Coppertop, Inc. d/b/a Coppertop Lounge, located at 1107 W. Locust St., currently holding a Tavern and Package Sales, All Types of Alcohol, Sunday Sales (TAPS) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership Application for Coppertop, Inc. d/b/a Coppertop Lounge be approved.)*
- I. Consideration of a Change of Ownership Application for Roko's, Inc. d/b/a Pub I, located at 505 W. Market Street, currently holding a Tavern and Package Sales, All Types of Alcohol (TAP) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership Application for Roko's, Inc. d/b/a Pub I be approved.)*

8. Regular Agenda

- A. Consideration of (1) an Agreement with ACE Sign Company for the construction and installation of Wayfinding Signage and Gateways in Downtown Bloomington, in an amount up to \$580,080, depending upon

the award option chosen and (2) an Ordinance amending the Fiscal Year 2019 Budget, in an amount up to \$330,080, depending upon the award option chosen for Wayfinding Signage and Gateways Agreement, as requested by the Public Works Department. *(Recommend (1) the Agreement with ACE Sign Company for the construction and installation of Wayfinding Signage and Gateways in Downtown Bloomington, in an amount up to \$580,080, depending upon the award option chosen, and the City Manager and Interim City Clerk be authorized to execute the necessary documents; and (2) the Ordinance amending the Fiscal Year 2019 Budget, in an amount up to \$330,080, depending upon the award option chosen for Wayfinding Signage and Gateways Agreement be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager; Presentation by Kevin Kothe, Public Works City Engineer and Signage Spokesperson, 15 minutes; and City Council discussion, 5 minutes.)*

- B. Consideration of a Professional Services Agreement with Hanson Professional Services, for Phase II design of Hamilton Road, from Bunn Street to Commerce Parkway, in the amount of \$558,460.32, as requested by the Public Works Department. *(Recommend the Professional Services Agreement with Hanson Professional Services, for Phase II design of Hamilton Road, from Bunn Street to Commerce Parkway, in the amount of \$558,460.32, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager; Presentation by Jim Karch, Public Works Director, 5 minutes; and City Council discussion, 5 minutes.)*

9. City Manager's Discussion

10. Mayor's Discussion

- A. Recognitions/Appointments from the December 17, 2018 City Council Meeting.

11. City Aldermen's Discussion

12. Executive Session - *Cite Section*

13. Adjournment

14. Notes