

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, JANUARY 13, 2014 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 of Attendance**
- 5. Public Comment (*15 minutes*)**
- 6. Recognition/Appointments**
 - A. Oath of Office for Police Officers James Clesson and Scott Wold**
 - B. Reappointment of Mike Ireland to Zoning Board of Appeals**
- 7. “Consent Agenda”**
 - A. Council Proceedings of December 9 and December 16, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of December 9 and December 16, 2013 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Tax Levy Reports. (Recommend that the reports be received and placed on file.)**
 - D. Reappointment of Michael Ireland to the Zoning Board of Appeals. (Recommend that the Reappointment be approved.)**

- E. Waive the Formal Bid Process and Purchase Services of Starnet Technologies, Inc. for an Urgent Upgrade of the Supervisory Control and Data Acquisition (SCADA) System which Controls clarifiers. (Recommend that the formal bid process be waived, services by Starnet Technologies, Inc. for an emergency upgrade of the SCADA System controlling the clarifiers be approved, in the amount of \$75,900, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Resolution Authorizing the Execution of a Joint Agreement with the Town Of Normal and the Ecology Action Center for an Energy Efficiency Program. (Recommend that the Joint Agreement for an Energy Efficiency Program in the amount of \$37,700 annually for two (2) years be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**
- G. Renewal of Intergovernmental Agreement for Police Booking Services. (Recommend that the Intergovernmental Agreement with McLean County Sheriff's Department for Booking Services be renewed, in the amount of \$24,828, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Government Center Operation and Maintenance Expenses for Calendar Year 2014 in the amount of \$374,209. (Recommend that Attachment No. Twelve to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Application of OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on February 21, 2014. (Recommend that a LA liquor license for OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., be created, contingent upon compliance with all applicable health and safety codes.)**
- J. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on May 3, 2014. (Recommend that the Ordinance be passed.)**
- K. Amendment to the Cable Television Franchise Agreement between the City and Comcast of Illinois/Indiana/Ohio LLC. (Recommend that the Amendment be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Text Amendment to Chapter 6. Alcoholic Beverages, Section 7A Classification and 7B License Fees. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

8. “Regular Agenda”

- A. Presentation on Dam Safety at Lake Evergreen and Lake Bloomington and the need to Replace the Bridge Deck on the Evergreen Lake Spillway Bridge. (5 minutes)**
- B. Professional Engineering Services Agreement with Hanson Professional Services Inc. for Design and Preparation of Emergency Action Plans for Lake Bloomington and Lake Evergreen and other services. (Recommend that the Agreement with Hanson Professional Services Inc. for Design and Preparation of Emergency Action Plans for Lake Bloomington and Lake Evergreen and other services be approved, in the amount of \$374,573, and the Mayor and City Clerk be authorized to execute the necessary documents.) (10 minutes)**
- C. Illinois Public Museum Capital Grant Program (IPMCGP) Application for Miller Park Zoo in the amount of \$700,000. (That Council authorize staff to proceed with a Grant Application to the State of Illinois for a Zoo Entrance Enhancement Project and the City Manager be authorized to execute the necessary documents.) (15 minutes)**
- D. An Ordinance Establishing the Salary for the City Manager. (Recommend that the Ordinance be passed.) (10 minutes)**
- E. City Board and Commission Term-Limits. (Recommend that the Ordinance be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (15 minutes)**

9. Mayor’s Discussion

10. City Aldermen’s Discussion

11. Executive Session – cite section

12. Adjournment

13. Notes



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

JANUARY 13, 2014

ADDITION TO CONSENT AGENDA

- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum with Attachment 1.*



FOR COUNCIL: January 13, 2014

SUBJECT: Bills and Payroll

RECOMMENDATION/MOTION: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1.d. City services delivered in the most cost-effective, efficient manner.

FINANCIAL IMPACT: Total disbursements to be approved \$6,778,919.95, (Payroll total \$4,364,862.64 and Accounts Payable total \$2,414,057.31).

Respectfully submitted for Council consideration.

Prepared by: Patti-Lynn Silva, Director of Finance

Recommended by:

David A. Hales
City Manager

(ON FILE IN CLERK'S OFFICE)

Attachment: Attachment 1. Bills and Payroll on file in the Clerk's office. Also available at www.cityblm.org.
Attachment 2. Summary Sheet Bills and Payroll Report

Motion: That the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Fazzini				Alderman Sage			
Alderman Fruin				Alderman Schmidt			
Alderman Lower				Alderman Stearns			
Alderman McDade							
				Mayor Renner			