



**CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, JULY 11, 2016 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. Proclamation declaring June 15, 2016 as, "Elder Abuse Awareness Day"
  - B. Loyalty Oath for Firefighters: James P. Wellwood, Chad M. Carlson, Travis L. Wilson, and Joshua E. Andracki
  - C. Appointment of Geoffrey Tompkins to the Board of Police and Fire Commissioners
  - C. Appointment of Georgene Chissell to the Citizens Beautification Committee
  - D. Appointment of Tamika Matthews to the 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.*

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*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 June 27, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes June 27, 2016 Regular City Council Meeting, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$5,675,405.50 *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$5,675,405.50, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments to Various Commissions and Committees. *(Recommend that Geoffrey Tompkins be appointed to the Board of Police and Fire Commissioners, and that Georgene Chissell and Tamika Matthews be appointed to the Citizens Beautification Committee.)*
- D. Consideration of approving the purchase of two (2) Dump Trucks for the Street Maintenance Division of the Public Works Department using the SPC Suburban Purchasing Cooperative Contract number 145. *(Recommend that the purchase of two (2) Ford F450 chassis with 9 foot dump bodies from Currie Motors of Frankfort, IL using the SPC Suburban Purchasing Cooperative Contract number 145 in the amount of \$94,477.00 be approved.)*
- E. Consideration of approval of an Assignment of Contract and One-year Contract Renewal (August 11, 2016 through August 10, 2017) with Biosolids Management Group / Telem for Lime Sludge Removal. *(Recommend that an Assignment of Contract from Biosolids Management Group to Telum be approved and that the City Manager and City Clerk be authorized to execute the necessary documents, and that an Contract renewal with Telum for the period of August 11, 2016 through August 10, 2017 be approved in the amount of \$36.63 per dry ton (second year renewal), \$37.63 for the third year renewal, \$38.63 for the fourth and fifth year renewals, and that the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of approving a Capital Improvement Agreement with the Public Building Commission of McLean County and McLean County for replacement of the Government Center Roof. *(Recommend that the Capital Improvement Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of approving the Disposal of Surplus City Property (Fire Fighting Apparatus) Namely – Engine No. 7. *(Recommend that the City Procurement Manager, with the concurrence of the Fire Chief, be authorized to negotiate, with whatever parties necessary, to dispose of BFD Engine No. 7 (1991 Pierce 50' Telesquirt)).*

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- H. Consideration of approving the purchase of limited source water meters and related accessories for the Water Department FY2017 Water Meter Installation Program. *(Recommend that Council approve Ferguson Waterworks as the limited source vendor of water meters and related accessories, and authorize the purchase of water meter and related accessories from Ferguson Waterworks, who is the authorized Neptune water meter supplier for this area, at the purchase prices listed on the attached price list up to a maximum of \$500,000.00, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- I. Consideration of approving an Ordinance approving a Petition from Shannon Patterson, for a Final Plat for Wilder Subdivision 2<sup>nd</sup> Addition located North of Ireland Grove Road and west of Mercer Avenue. *(Recommend that the Ordinance be approved for the Final Plat, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- J. Consideration of approving an Ordinance Amending the City Code to provide the City Manager with the authority to issue Ban Notices from City property. *(Recommend that the Ordinance Amending the City Code to provide the City Manager with the authority to issue ban notices from City property, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. “Regular Agenda”**

- A. Consideration of approving an Ordinance Amending the City Code to Establish Spiller Pay Provisions for Hazardous Waste Clean-up Responses. *(Recommend that Council approve an Ordinance Amending the City Code to Establish Spiller Pay Provisions for Hazardous Waste Clean-up Responses, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Brian Mohr, Fire Chief 5 minutes, Council discussion 5 minutes.)*
- B. Consideration of approving awarding the Request for Proposal (RFP# 2017-09) submitted by Commerce Bank for Taxable Capital Lease. *(Recommend that the RFP# 2017-09 for Taxable Capital Lease be awarded to Commerce Bank in the amount of \$3.982 million, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 5 minutes.)*
- C. Consideration of approving an Engineering services agreement with Lochmueller Group, Inc. (as per RFQ 2016-04) for an Intersection Feasibility Study to evaluate options to improve traffic safety and efficiency at the intersection of Washington Street with Euclid Avenue and Brown Street. *(Recommend that Council approves the Engineering Services Agreement in the amount of \$34,565.95 with Lochmueller Group, and authorize the City Manager and City Clerk to execute the necessary documents.) (Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 5 minutes.)*

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- D. Consideration of adopting a Resolution approving an Engineering Services Agreement with Farnsworth Group, Inc. (as per RFQ 2016-04) for a Feasibility Study with a Recommendation of Improvement for the section of Lafayette Street from Center Street to Ash Street. *(Recommend that Council adopts a Resolution approving the Engineering Services Agreement (ESA) in the amount of \$76,548.13 with Farnsworth Group, and authorize the City Manager and City Clerk to execute the ESA, and authorize the Mayor and City Clerk to execute the Resolution. (Presentation by Jim Karch, Public Works Directors 5 minutes, Council discussion 10 minutes.)*
  
- E. Consideration of an approving an Ordinance Budget Amendment for FY 2017 in the amount of \$25,000.00, and approve an Intergovernmental Agreement (IGA) to support operations at the Route 66 Visitors Center at the McLean County Museum of History. *(Recommend that the Ordinance Budget Amendment for FY 2017 be approved, the IGA be approved and payment of \$25,000 processed paid to the McLean County Historical Society; authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and City Clerk to execute the Intergovernmental Agreement.) (Presentation by David Hales, City Manager, 5 minutes, Council discussion 10 minutes)*
  
- F. Consideration of adopting a Resolution waiving the competitive bidding process to enter into a contract for a one year pilot program with All City Management Service (ACMS) to staff, supervise, and administer the crossing guard program currently administered by the Bloomington Police Department. *(Recommend Council adopt the Resolution to waive the competitive bidding process and authorizing execution of a contract with ACMS in a not to exceed amount of \$79,020, and authorize the City Manager to execute the agreement, in a form deemed acceptable by the Corporation counsel; and authorize the Mayor and City Clerk to execute the resolution.) (Presentation by Ken Bays, Assistant Chief of Police Chief 5 minutes, Council discussion 5 minutes).*

**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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