



## CITY COUNCIL MEETING AGENDA

### CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, AUGUST 8, 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. American Red Cross Life Saving Award Presentation

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.)*

*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 July 25, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes July 25, 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 \$4,558,786.15. *(Recommend that the bills, payroll, and electronic transfers be*

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*allowed in the amount of \$4,558,786.15, and orders drawn on the Treasurer for the various amounts as funds are available.)*

- C. Consideration of review and analysis of Bids and approval of a Contract with William Masters, Inc. in the amount of \$96,347.60 for Market Street Garage Lighting Improvements (Bid #2017-11). *(Recommend that the unit prices and Contract with William Masters, Inc. for Market Street Garage Lighting Improvements through Bid #2017-11 in the amount of \$96,347.60 be approved and authorize the City Manager and City Clerk to execute the necessary documents.)*
- D. Consideration of approving an Annual Regional Service Agreement and invoice for payment to McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,674.00 for the fiscal year July1, 2016 through June 30, 2017. *(Recommend that Council approve the Annual Regional Service Agreement and invoice for payment to McLean County Regional Planning Commission (MCRPC) for Regional Planning Services in the amount of \$54,674.00, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- E. Consideration of approving the purchase of scheduled replacement of one (1) 2017 Ford Utility Interceptor for the Fire Department. *(Recommend that the purchase of One (1) Ford Utility Interceptor from Currie Motors of Frankfort, Illinois, using the Northwest Suburban Cooperative Purchasing Contract number 152 in the amount of \$32,556.00 be approved, and authorize the City Manager to execute the necessary documents.)*
- F. Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for an expedited final plat for resubdivision of lots 317-320 Tipton Trails 5<sup>th</sup> Addition Final Plat and approving a utility easement vacation, and rescinding ordinance number 2016-01, located west of Airport Road and north of General Electric Road, and adopting an ordinance. *(Recommend that the Ordinance be passed approving the expedited final plat for resubdivision of lots 317-320 Tipton Trails 5<sup>th</sup> Addition and vacating the associated utility easement, and rescinding ordinance number 2016-01, and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- G. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, be rescinded from Treehouse LLC back to Robert J Hitchen declaration of trust dated October 1, 1997. *(Recommend that the Rescinded Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of approving a petition for the Lake Bloomington Lease Transfer of Lot 1, Block 4 of Camp Kickapoo, from Trent S. Milliken Trust to C. Neil Finlen and Lynda Finlen. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's July 15<sup>th</sup>, 2016 letter, and contingent*

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*upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

- I. Consideration of approving the application of MCTH, Inc., d/b/a Lucky Sevens located at 1804 S. Hershey Rd., Unit 9, currently holding a TAS liquor license which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, requesting expansion to 1804 S. Hershey Rd., Unit 10. *(Recommend that the request to expand to 1804 S. Hershey Rd., Unit 10 for MCTH, Inc., d/b/a Lucky Sevens., located at 1804 S. Hershey Rd., Unit 9, be approved contingent upon compliance with all health and safety codes.)*
- J. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Rehearsal Dinner on September 3, 2016 and Wedding Reception on September 4, 2016 at Davis Lodge. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Rehearsal Dinner on September 3, 2016 and Wedding Reception on September 4, 2016 at Davis Lodge be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on November 12, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on November 12, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on December 17, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on December 17, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Front Street Music Festival on August 20, 2016. *(Recommend that an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Front Street Music Festival on August 20, 2016, be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*

## **8. “Regular Agenda”**

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- A. Consideration of an Ordinance and Intergovernmental Agreement amending the proposed Bloomington / Normal / Gibson City / McLean County / Ford County Enterprise Zone to support the Destihl Brewery development in the Town of Normal. *(Recommend that the Ordinance amending “An Ordinance Describing and Designating an Area as an Enterprise Zone” be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Austin Grammer, Economic and Development Coordinator 5 minutes, Council discussion 5 minutes.)*
  
- B. Consideration of an approving an Ordinance Incorporating the Smoke Free Illinois Act and adding E-Cigarettes to the definition of smoking at City owned buildings. *(Recommend Council approve an Ordinance Amending the City Code to Adopt the Provisions of the Smoke Free Illinois Act and to Implement Additional Regulations in Relation to City Owned Properties.) (Presentation by Jeff Jurgens, Corporation Counsel 5 minutes, Council discussion 5 minutes.)*
  
- C. Consideration of approving an Ordinance approving a Petition from Foundry Square, LLC, for a Final Plat for Foundry Subdivision located South of Washington Street and west of McClun Street. *(Recommend that the Ordinance be approved for the Final Plat, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jim Karch, Director of Public Works 5 minutes, Council discussion 5 minutes.)*
  
- D. Consideration of approving an Ordinance Removing the Liquor Commission from the List of Enumerated Boards and Commissions of the City of Bloomington, Clarifying the Roll of Liquor Commissioner and Providing for Appointment of a Deputy Liquor Commissioner. *(Recommend that the Ordinance be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by George Boyle, Assistant Corporate Counsel 5 minutes, Council discussion 10 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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