



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, DECEMBER 19, 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. Appointment of Jesse Smart to the Cultural District Commission.
 - B. Appointment of Emily Vigneri to the Cultural District Commission.
 - C. Appointment of Rodney Smithson to the Property Maintenance Review Board.

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 December 12, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes of the December 12, 2016 Regular City Council Meeting be dispensed with and the minutes approved as printed.)*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- B. Consideration of Approving Appointments to Various Boards and Commissions. (*Recommend that Jesse Smart and Emily Vigneri be appointed to the Cultural District Commission and that Rodney Smithson be appointed to the Property Maintenance Review Board.*)
- C. Consideration of approving a schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2017 Calendar Year. (*Recommend that Council approves the 2017 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.*)
- D. Consideration of a purchase for a scheduled replacement of one (1) Street Sweeper for the Storm Water Division of the Public Works Department. (*Recommend that the purchase of one (1) Elgin M4 Broom Bear Street Sweeper from Key Equipment of Bridgeton Missouri using the National Joint Powers Alliance contract number 022014-FSC (valid through 3/18/18) in the amount of \$257,127.75 be approved.*)
- E. Consideration of a Client Agreement with the Vision Service Plan (VSP) for calendar years 2017 and 2018 which provides City employees, City of Bloomington Township, and retirees with a fully insured vision benefit. (*Recommend that the Client Agreement with the Vision Service Plan (VSP) be approved for 2017 and 2018 and the Mayor and City Clerk be authorized to execute the necessary documents.*)
- F. Consideration of a Client Agreement with the Health Alliance Medical Plans (HAMP) for the calendar year 2017 which provides Local 49 Firefighters and fire pension retirees with this benefit. (*Recommend that the Agreement with Health Alliance Medical Plans and the associated insurance premiums be approved, effective January 1, 2017 and the Mayor and City Clerk be authorized to execute the necessary documents.*)

8. “Regular Agenda”

- A. Consideration of an Ordinance approving an Economic Incentive Agreement to support the retention and expansion of The Kroger Co. in the City of Bloomington. (*Recommend that the Ordinance for the proposed Economic Incentive Agreement II between the City of Bloomington and Kroger Limited Partnership I be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by Austin Grammer, Economic Development Coordinator 5 minutes, and Council discussion 5 minutes.*)
- B. Consideration of an Ordinance approving an Economic Incentive Agreement to support the retention and expansion of Sam Lemman Toyota in the City of Bloomington. (*Recommend that the Ordinance for the proposed Economic Incentive Agreement between the City of Bloomington and Sam Lemman Toyota Bloomington be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by David Hales, City Manager and Austin Grammer, Economic Developer, 10 minutes, Council discussion 10 minutes.*)

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- C. Presentation and discussion of Bloomington's Facilities Management Draft 5-Year Capital Improvement Plan. (*Presentation and discussion of Bloomington's Facilities Management Draft Capital improvement infrastructure needs.*) (*Presentation by Steve Rasmussen, Assistant City Manager and Russel Waller, Facility Manager, 20 minutes, Council discussion 20 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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