



CITY OF
BLOOMINGTON
COUNCIL MEETING
FEBRUARY 25, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

- Ward 1 - Jamie Mathy
- Ward 2 - Dave Sage
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Amelia Buragas
- Ward 5 - Joni Painter
- Ward 6 - Karen Schmidt
- Ward 7 - Scott Black
- Ward 8 - Diana Hauman
- Ward 9 - Kim Bray

City Manager - Tim Gleason

Deputy City Manager - Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington







VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality
-  Basic Services
-  Upgrade City Infrastructure and Facilities
-  Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 25, 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. Appointments approved by City Council at the February 11, 2019 meeting.
 - i. Appointments of Tim Gleason to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin to the John M. Scott Health Care Commission.
6. Public Comment
7. Consent Agenda
 - A. Consideration of approving the Minutes of the February 11, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(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 \$5,712,587.15, as requested by the Finance Department. *(Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$5,712,587.15, and orders drawn on the Treasurer for the various amounts as funds are available.)*
 - C. Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department. *(Recommend Raymond West be appointed to the Human Relations Commission and Robert Ballantini be appointed to the Transportation Commission.)*
 - D. Consideration of the Purchase of five (5) dump trucks from Rush Truck Centers of Springfield, IL using Sourcewell for a total amount of \$834,013, as requested by the Public Works Department. *(Recommend*

the Purchase be approved, the City Manager be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)

- E. Consideration of a Resolution approving the acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant in the amount of \$378,000, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Resolution approving acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)*
- F. Consideration of a Resolution Repealing Use Restrictions on Sunnyside Park so a portion may be sold to the Boys & Girls Club, as requested by the Parks, Recreation, and Cultural Arts and Legal Departments. *(Recommend the Resolution Repealing Use Restrictions on Sunnyside Park and other property and amending previous resolutions of the City be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*
- G. Consideration of an Ordinance conveying a Bridge Construction and Maintenance Easement located in Hudson, IL (Parcel 08-18-100-023) to McLean County, as requested by the Public Works Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of an Ordinance amending Chapter 11, Article IV, Sections 30-39 of the City Code, suspending the City's business registration requirements, as requested by the Administration Department. *(Recommend the Ordinance amending the City Code and Suspending the City's Business Registration Requirements be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of an Intergovernmental Agreement with the Clearview Sanitary District, as requested by the Public Works and Legal Departments. *(Recommend the Intergovernmental Agreement with the Clearview Sanitary District be approved, and the Mayor and Interim City Clerk be authorized to execute the Agreement.)*
- J. Consideration of two (2) Change of Ownership applications for Thornton's #360, located at 906 North Main Street, and Thornton's #361, located at 1011 North Hershey Road, currently holding Convenience Store/Beer and Wine/Package and Sunday Sales (GPBS) liquor licenses, as requested by the City Clerk Department. *(Recommend the Change of*

Ownership Applications for Thornton, LLC d/b/a Thornton's #360 and Thornton, LLC d/b/a Thornton's #361 be approved.)

8. Regular Agenda

- A. Presentation of Classified (Non-Union) IMRF Retirements, as requested by the Human Resources Department. *(Recommend Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.) (Brief overview by Tim Gleason, City Manager, 3 minutes and City Council discussion, 3 minutes.)*
- B. Presentation of the FY2020 Proposed Budget, as requested by the Administration and Finance Departments. *(Recommend presentation and discussion only.) (Brief overview by Tim Gleason, City Manager; Presentation by Scott Rathbun, Finance Director, 20 minutes; and City Council discussion, 20 minutes.)*
- C. Consideration of an Ordinance amending Chapter 7 of the City Code to extend the Moratorium on Video Gaming Licenses within the City to April 9, 2019, as requested by a City Council Agenda Initiative. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Presentation by Tim Gleason, City Manager, 3 minutes and City Council discussion, 5 minutes.)*

9. City Manager's Discussion

- A. Finance Director's Report

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session - *Cite Section*

13. Adjournment

14. Notes

RECOGNITIONS



Council Date: February 25, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Appointments approved by City Council at the February 11, 2019 meeting.
 - i. Appointments of Tim Gleason to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin to the John M. Scott Health Care Commission.

Appointments

Tim Gleason: *Central Illinois Regional Broadband Network Board (CIRBN)*

Angie McLaughlin: *John M. Scott Health Care Commission*



CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the February 11, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

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

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

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Leslie Yocum, Interim City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason,
City Manager

Attachments:

- CLK 1B - MINUTES 02-11-19 REGULAR CITY COUNCIL MEETING



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$5,712,587.15, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$5,712,587.15, 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 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, Electronic Transfers, and Procurement Card Purchases on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$5,712,587.15 (Payroll total \$2,397,104.97, Accounts Payable total \$2,858,040.59, Electronic Transfers total \$348,900.10, and Procurement Card Purchases total \$108,541.49).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department.

RECOMMENDATION/MOTION: Raymond West be appointed to the Human Relations Commission and Robert Ballantini be appointed to the Transportation Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Human Relations Commission: Raymond West to the Human Relations Commission. He will be replacing CoTinna Harris who resigned 9-20-18. Raymond's term will be effective immediately and will expire 4-30-20 at which time he will be eligible to reapply. Application is on file in the Administration Office.

Transportation Commission: Robert Ballantini to the Transportation Commission. He will be filling the new position approved by Council 11-26-18 to add a member who is either living with a disability or who serves the City's disabled population. Robert's term will be effective immediately and will expire 4-30-21 at which time he will be eligible to reapply. Application is on file in the Administration Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

M. Beth Oakley, Executive Assistant

Recommended By:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ADMIN 1B - ROSTER BOARDS AND COMMISSIONS APPOINTMENTS



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of the Purchase of five (5) dump trucks from Rush Truck Centers of Springfield, IL using Sourcewell for a total amount of \$834,013, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Purchase be approved, the City Manager be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Public Works Department is recommending the purchase of five (5) dump trucks, in the amount of \$834,013. All of these dump trucks are included in the Fiscal Year 2019 budget and are due for replacement this fiscal year.

1. Snow & Ice Removal-Unit R31 is a 2001 International S4900 that is 18 years old with 57,590 miles and 5,749 hours. The maintenance cost to date for the unit is \$93,737.93. This unit has holes rusted through the dump body. It is also rusted to the point that it cannot have a salt spreader installed. The cost for this unit will be \$185,982.
2. Street Maintenance-Unit S30 is a 2007 International 7400 that is 12 years old with 71,309 miles and 5,629 hours. Maintenance cost to date for this unit is \$51,845.74. This unit will have the stainless steel dump body removed and installed on the new chassis for a cost savings of \$23,579.00. It will also have a front plow and wing with spreader. The cost for this unit will be \$188,419.
3. Sanitary Sewer-Unit S31 is a 2007 International 7400 that is 12 years old with 64,675 miles and 7,066 hours. Maintenance cost to date for this unit is \$111,057.75. This unit will have the stainless steel dump body removed and installed on the new chassis for a cost savings of \$23,579.00. It will also have a front plow and wing with spreader. The cost for this unit will be \$170,548.
4. Solid Waste-Unit R35 is a 2006 International 7400 that is 13 years old with 124,968 miles and 14,919 hours. Maintenance cost to date for this unit is \$113,152.14. This

unit will have the stainless steel dump body removed and installed on the new chassis for a cost savings of \$23,579.00. The cost for this unit will be \$144,532.

5. Solid Waste-Unit R39 is a 2006 International 7400 that is 13 years old with 107,652 miles and 11,791 hours. Maintenance cost on this unit is \$142,578.29. This unit will have the stainless steel dump body removed and installed on the new chassis for a cost savings of \$23,579.00. The cost for this unit will be \$144,532.

All units will be purchased with an extended engine and emission aftertreatment warranty for 60 months/100,000 miles. Fleet has had previous issues with engines and emission aftertreatment on dump trucks. Long-term savings will be realized by purchasing the extended warranty.

Staff respectfully requests to have the replacement units declared surplus and be sold on public auction at Publicsurplus.com. Staff estimates the units will sell for a total of \$45,000.

Sourcewell is a government agency offering competitively-solicited contracts for use by education, government, and nonprofits. Cooperative contracts mean volume discounts. The City has been a member for several years and have made a number of purchases through them over the years.



Unit R31 (Current)



Unit S30 (Current)



Unit S31 (Current)



Unit R35 (Current)



Unit R39 (Current)

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Public Works Department has budgeted \$812,732.00 for the purchase of these 5 units in the Capital Lease-Capital Outlay Licensed Vehicles account (40110139-72130). The new units will cost \$834,013.00. Savings of \$21,313 realized from purchases of previous units (R77 and S52) within the same organization will provide for the \$21,281 proposed cost over budgeted amount. Stakeholders can locate these

items in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83, 85-Unit S30 & R31, 87-Unit S31, and 88-Units R35 & R39.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Supt. of Fleet Maintenance
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 2B - PROPOSAL R31 DUMP TRUCK REPLACEMENT 02252019
- PW 2C - PROPOSAL S30 DUMP TRUCK REPLACEMENT 02252019
- PW 2D - PROPOSAL S31 DUMP TRUCK REPLACEMENT 02252019
- PW 2E - PROPOSAL R35 & R39 DUMP TRUCK REPLACEMENT 02252019



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Community Development - Office of Grants Administration

SUBJECT: Consideration of a Resolution approving the acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant in the amount of \$378,000, as requested by the Community Development Department - Office of Grants Administration.

RECOMMENDATION/MOTION: The Resolution approving acceptance of the Illinois Housing Development Authority's Single Family Rehabilitation Grant be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods

STRATEGIC PLAN SIGNIFICANCE: Objective 4b. Updated quality of older housing stock; Objective C. Preservation of property values/home valuations.

BACKGROUND: In 2017, the City received \$236,250 in Round 1 Single Family Rehabilitation (SFR) funding from the Illinois Housing Development Authority (IHDA). Each SFR Round operates on a 2-year cycle, with the Round 1 funding cycle coming to an end in April 2019. IHDA offers SFR program participants rehabilitation loans through a 0% interest, 5-year forgivable mortgage. Through Round 1, the City was awarded funding to complete five rehabilitation projects for income-qualified residents at \$45,000/project. Several projects were completed under-budget allowing for completion of a 6th project.

The City has applied for and been awarded SFR Round 2 funding in the amount of \$378,000. Through this opportunity, the City will offer at least eight low-to-moderate income homeowners the opportunity to complete home rehabilitation under the same terms as those assisted in Round 1. The grant allows up to 5% of funding to be utilized to cover administration expenses such as staff salary and benefits related to implementation of the award.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Habitat for Humanity, McLean County Regional Planning Commission and West Bloomington Revitalization Project.

FINANCIAL IMPACT: Reimbursement of staff time for both administrative and rehabilitation service delivery will reduce General Fund expenses. All other project expenditures are reimbursed at 100% with no match required.

COMMUNITY DEVELOPMENT IMPACT: Goal H-1: Ensure the availability of safe, attractive and high quality housing stock to meet the needs of all current and future residents of Bloomington. Goal H-1.2: Ensure an adequate supply of affordable housing for low to moderate income households. Goal H-1.3: Create a life long community by fostering housing stock that meets all the needs of residents of all ages and abilities.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: NA

Respectfully submitted for Council consideration.

Prepared By: Jennifer Toney, Grants Coordinator
Reviewed By: Bob Mahrt, Community Development Director
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B - RESOLUTION IHDA CONDITIONAL COMMITMENT - SINGLE FAMILY REHABILITATION GRANT
- CD 1C - LETTER IHDA CONDITIONAL COMMITMENT - SINGLE FAMILY REHABILITATION GRANT



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts and Legal

SUBJECT: Consideration of a Resolution Repealing Use Restrictions on Sunnyside Park so a portion may be sold to the Boys & Girls Club, as requested by the Parks, Recreation, and Cultural Arts and Legal Departments.

RECOMMENDATION/MOTION: The Resolution Repealing Use Restrictions on Sunnyside Park and other property and amending previous resolutions of the City be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities and Goal 5 - Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer services and Objective 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: On September 10, 2018, the City Council approved a Memorandum of Understanding with the Boys & Girls Club ("Club") of Bloomington-Normal demonstrating the intent of the parties to sell certain property to the Club for the development of a new youth center. The property to be sold is a portion of Sunnyside Park approximating 3.34 acres. An adjacent tract of land, approximately 3 acres, will be developed with green, park space to maintain the same amount of open park land in the neighborhood.

When Sunnyside Park ("Property") was originally acquired by the City, it was done so under the Open Space Program with the United States Government. As part of the transaction, and in accordance with the Program, the City adopted a resolution restricting the use of the Property "for permanent open-space purposes, and the open-space use or uses or of said land for park and recreational purposes, conservation of land and other natural resources, or historic or scenic purposes." However, since the adoption of the resolution by the City, the United States Department of Housing and Urban Development's restrictions under the Open Space Program were repealed. Accordingly, the City is therefore now free to convey the Property upon removal of the previous restrictions found in the City's 1971 resolution recorded as Document No. 71-6088.

To provide clear title and be able to maximize the use for the Property, the proposed

resolution repeals all restrictions on the Property previously imposed by the 1971 resolution.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Boys & Girls Club of Bloomington-Normal

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal N-1.2. Prioritize, with urgency, the revitalization of the neighborhoods in the Regeneration Area; Objective N-1.2i. Recognize the importance of programming to create a sense of community within the neighborhoods and support organizations that offer such programs; Goal EDU1.2. The City will partner with District 87 to revitalize the established neighborhoods in the core of the City; Objective Edu-1.2d. Continue to make Regeneration and Preservation areas attractive to families with young children; Goal CF-1.4. Focus resources on maintaining and developing facilities that support the goal of contiguous and compact growth; and Objective CF-1.4b. Prioritize capital improvements to spur new developments in areas that can leverage existing community facilities such as fire stations.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Lisa H. Hartzler, Sorling Northrup

Reviewed By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Community Development Review By: Bob Mahrt, Community Development Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- LGL 1B - RESOLUTION SUNNYSIDE PARK
- LGL 1C - EXHIBIT A RESOLUTION SUNNYSIDE PARK



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Ordinance conveying a Bridge Construction and Maintenance Easement located in Hudson, IL (Parcel 08-18-100-023) to McLean County, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5a. Well planned City with necessary services and infrastructure.

BACKGROUND: The Public Works Department is recommending an ordinance that will provide for the conveyance of a permanent bridge construction and maintenance easement to Mclean County.

The bridge crossing Money Creek, a tributary of Lake Bloomington, is the responsibility of McLean County. The McLean County Highway Department has determined that the bridge needs to be replaced. In order to properly construct and maintain the bridge, a permanent easement is required. McLean County is planning a public meeting to discuss the construction project in March, 2019 with construction beginning during the summer of 2019.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: McLean County

FINANCIAL IMPACT: Other than nominal recording fees, there will be no additional financial impact to the City.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Brett Lueschen, Operations Manager
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 1B - ORDINANCE MCLEAN COUNTY EASEMENT
- PW 1C - LEGAL DESCRIPTION MCLEAN COUNTY EASEMENT
- PW 1D - PLAT SURVEY MCLEAN COUNTY EASEMENT
- PW 1E - LOCATION MAP MCLEAN COUNTY EASEMENT



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance amending Chapter 11, Article IV, Sections 30-39 of the City Code, suspending the City's business registration requirements, as requested by the Administration Department.

RECOMMENDATION/MOTION: The Ordinance amending the City Code and Suspending the City's Business Registration Requirements be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 3. Grow the Local Economy; 4. Strong Neighborhoods; and 5. Great Place - Livable, Sustainable City

STRATEGIC PLAN SIGNIFICANCE: Objectives 1a. Budget with adequate resources to support defined services and level of services; 1d. City services delivered in the most cost-effective, efficient manner; 1e. Partnering with others for the most cost-effective service delivery; 3a. Retention and growth of current local businesses; 3e. Strong working relationship among the City, businesses, economic development organizations; 4a. Residents feeling safe in their homes and neighborhoods; 5b. City decisions consistent with plans and policies; and 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: On October 8, 2018, the City Council adopted an Ordinance enacting business registration requirements for those business operating within the City. On February 14, 2019, in an effort make improvements to the proposed program, the City Manager announced his intention to bring forward an ordinance suspending the program. This suspension will allow the City's newly formed Technology Commission to review the online registration process and provide any necessary feedback. In addition, the suspension will allow the City Council time to revisit whether the \$50.00 registration fee is necessary and should be eliminated.

Any businesses that had already registered with the City will have their registration fee refunded.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If suspended, the effect to the FY 2019 Budget would be a loss of \$169,750 in revenue recorded in the Building Safety-Business Registration account

(10015410-54770). In addition, the amount of \$12,500 in revenue is currently included in the FY 2020 Proposed Budget for new business registrations.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- LGL 2B - ORDINANCE BUSINESS REGISTRATION SUSPENSION



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Public Works and Legal

SUBJECT: Consideration of an Intergovernmental Agreement with the Clearview Sanitary District, as requested by the Public Works and Legal Departments.

RECOMMENDATION/MOTION: The Intergovernmental Agreement with the Clearview Sanitary District be approved, and the Mayor and Interim City Clerk be authorized to execute the Agreement.

STRATEGIC PLAN LINK: Goal 1: Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE: Objective 1e. Partnering with others for the most cost-effective service delivery.

BACKGROUND: There is a portion of water customers within the City, approximately 42, that also reside within the Clearview Sanitary District ("District"). The Sanitary District Revenue Bond Act, 70 ILCS 3010/7, provides:

Any public or municipal corporation or political subdivision of the State furnishing water service to a premises (i) shall discontinue that service upon receiving written notice from the sanitary district in which the premises lies that payment of the rate or charge for sewerage service to the premises has become delinquent and (ii) shall not resume water service until receiving a similar notice that the delinquency has been removed.

In accordance with Section 7 of the Act, the District has requested the City formalize a process for terminating water service to customers that fail to pay the District's sanitary charges. This process is laid out in the proposed Intergovernmental Agreement. Under the Agreement, the District agrees it will only request a water shut off if the outstanding balance on the District's bill exceeds \$50 and is more than 30 days past due. If a District customer's account reaches that delinquency stage, the Agreement provides the District must then provide the customer with at least 31-days advance written notice of the proposed water termination. If the District's bill is not paid, the City will then be given at least three (3) business days' notice from the District to shut off the water service.

To address the cost of the City shutting off and turning water service back on, the Agreement provides the District will pay the City \$140.00 per termination request (said amount is collected from the delinquent customer).

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A as termination requests cannot be forecast.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Reviewed By: Brett Lueschen, Operations Manager
Joseph M. Darter, Property Manager

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B - IGA CLEARVIEW SANITARY DISTRICT IGA



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of two (2) Change of Ownership applications for Thornton's #360, located at 906 North Main Street, and Thornton's #361, located at 1011 North Hershey Road, currently holding Convenience Store/Beer and Wine/Package and Sunday Sales (GPBS) liquor licenses, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Change of Ownership Applications for Thornton, LLC d/b/a Thornton's #360 and Thornton, LLC d/b/a Thornton's #361 be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on February 12, 2019, to consider the Change in Ownership application of Thornton, LLC (previously Thornton, Inc.) d/b/a Thornton's #360, located at 906 North Main Street and Thornton, LLC (previously Thornton, Inc.) d/b/a Thornton's #361, located at 1011 North Hershey Road, currently holding Convenience Store/Beer and Wine/Package and Sunday Sales (GPBS) liquor licenses.

Present were Commissioners Tari Renner, Lindsey Powell, and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

No one attended the meeting to speak on behalf of the Company.

Mr. Boyle referenced a letter from Thornton's attorney that was in the Commissioner's packet (which is attached to this memorandum and labeled CLK 1D - LETTER - THORNTONS 360 & 361 - CHANGE IN OWNERSHIP GPBS). He explained that Thorntons, Inc. is merging with a joint entity comprised of BP Products North America, Inc. and ArcLight Capital Partners, LLC. After the merger, the corporation will be converted to an LLC. The companies are up to date with their insurance and they have no recent violations. According to the company representatives, no changes in local personnel or operations are planned.

Commissioner Powell made the motion for approval, which was seconded by Commissioner Jordan.

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on February 1, 2019, public notice was published in the Pantagraph. Approximately three (3) courtesy copies of the Public Notice were mailed to neighboring properties for Thorntons #360 and approximately two (2) courtesy copies of the Public Notice were mailed for Thorntons #361. The Agenda for the February 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: This is a Change in Ownership. The current annual license fee for a GPBS liquor license is \$1,450, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2019 Budget Book titled "Budget Overview & General Fund" on page 119.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Reviewed By: Leslie Yocum, Interim City Clerk

Financial & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 1B - APPLICATION - THORNTONS 360 - CHANGE IN OWNERSHIP GPBS
- CLK 1C - APPLICATION - THORNTONS 361 - CHANGE IN OWNERSHIP GPBS
- CLK 1D - LETTER - THORNTONS 360 & 361 - CHANGE IN OWNERSHIP GPBS

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Presentation of Classified (Non-Union) IMRF Retirements, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: Informational only, as required pursuant to the Local Government Wage Increase Transparency Act, 50 ILCS 155/1.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process.

BACKGROUND: On July 28, 2016, the Local Government Wage Increase Transparency Act ("Act"), took effect to require the disclosure and discussion of certain wage increases/payments that may have a pension impact. These payment disclosures and other required disclosures for retirement payments being made to non-union employees were discussed in an open meeting of the Bloomington City Council on November 28, 2016 as required under the Local Government Wage Increase Transparency Act.

In Bloomington, employees have historically been able to accrue sick leave and then structure the payout over a three-month period prior to retirement or voluntary termination from the City. In 2009, the City began enacting policies that ceased the structured payout of sick leave for new employees. These new policies were in place for Classified employees in 2012 and in all applicable union contracts by 2014. In the fall of 2015, the City Council debated making further changes to how sick leave is paid, and approved Resolution No. 15-42. In October 2018, an ordinance was approved which directed the City Manager to not bring to the City Council any collective bargaining agreement renewals unless each modifies the timing of how accrued sick leave is paid to eligible employees, to significantly reduce the artificial inflation of employee pensions.

In accordance with the Local Government Wage Increase Transparency Act, the City has its fourth, fifth & sixth 'triggering' events with the retirements of Nancy Nelson, Gabriel Nege, & Richard Twait. Ms. Nelson is a Golf Guest Services Manager, Mr. Nege an Engineering Technician & Mr. Twait a Water Superintendent with the City of Bloomington. All are non-represented (Classified) employees in the Illinois Municipal Retirement System (IMRF) who have expressed their intent to retire from the City in

May 2019.

In accordance with policies and practices of the City and as Classified employees hired before May 1, 2012, Ms. Nelson has accrued \$32,555.04 of unused, accrued sick leave which is to be paid into her retirement health savings (RHS) account, to be made in three (3) equal payments in the 3 months (February, March & April) prior to her retirement. Similarly, Mr. Nege has accrued \$35,629.41 of unused, accrued sick leave which is to be paid into his retirement health savings (RHS) account. Finally, Mr. Twait has accrued \$57,635.41 of unused, accrued sick leave which is to be paid into his retirement health savings (RHS) account as well. Under Section 5(c) of the Act, the following disclosures are made:

Employee Name: Nancy Nelson

- (1) The identity of the employee: Nancy Nelson
- (2) The purpose and amount of the increases or payments: \$44,401.34 (includes \$32,555.04 of earned sick leave and \$11,846.30 of accrued vacation time that will be paid out upon retirement - assumes no sick leave usage until retirement date)
- (3) The proposed retirement date: May 3, 2019
- (4) The effect of the payment(s) upon the expected retirement annuity of the employee: an increase of \$264.79 per month
- (5) The effect of the payment(s) upon the liability of the employer to the Article 7 Fund: The disclosable payment is projected to increase the pension liability of the City by \$39,154.00

Employee Name: Gabriel Nege

- (1) The identity of the employee: Gabriel (Gabe) Nege
- (2) The purpose and amount of the increases or payments: \$44,740.62 (includes \$35,629.41 of earned sick leave and \$9,111.21 of accrued vacation time that will be paid out upon retirement - assumes no sick leave usage until retirement date)
- (3) The proposed retirement date: May 13, 2019
- (4) The effect of the payment(s) upon the expected retirement annuity of the employee: an increase of \$420.62 per month
- (5) The effect of the payment(s) upon the liability of the employer to the Article 7 Fund: The disclosable payment is projected to increase the pension liability of the City by \$65,902.00

Employee Name: Richard Twait

- (1) The identity of the employee: Richard (Rick) Twait
- (2) The purpose and amount of the increases or payments: \$86,501.35 (includes \$57,635.41 of earned sick leave and \$28,865.94 of accrued vacation time that will be paid out upon retirement - assumes no sick leave usage until retirement date)
- (3) The proposed retirement date: May 3, 2019

- (4) The effect of the payment(s) upon the expected retirement annuity of the employee: an increase of \$767.46 per month
- (5) The effect of the payment(s) upon the liability of the employer to the Article 7 Fund: The disclosable payment is projected to increase the pension liability of the City by \$125,095.00

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The estimated amount of Ms. Nelson's sick leave payout is anticipated to be \$32,555.04, assuming she does not diminish her sick leave bank prior to her retirement date. The "accelerated payment" for this payout is expected to be \$39,154.00.

The estimated amount of Mr. Nege's sick leave payout is anticipated to be \$35,629.41, assuming he does not diminish his sick leave bank prior to his retirement date. The "accelerated payment" for this payout is expected to be \$65,902.00.

The estimated amount of Mr. Twait's sick leave payout is anticipated to be \$57,635.41, assuming he does not diminish his sick leave bank prior to his retirement date. The "accelerated payment" for this payout is expected to be \$125,095.00.

Pursuant to legislation from 2012, the accelerated payment is the upfront funding of a pension liability and is not an additional penalty paid by the City. Payments of this type are not budgeted. Costs are expected to be absorbed by other operational savings. If necessary, a budget amendment will be processed at the end of the year.

Estimates are prepared by the Human Resources Department.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Josh Hansen, Compensation & Benefits Mgr.

Reviewed By: Nicole Albertson, HR Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- None

 **CITY OF**
Bloomington **ILLINOIS**
REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: February, 25, 2019

SPONSORING DEPARTMENT: Administration/Finance

SUBJECT: Presentation of the FY2020 Proposed Budget, as requested by the Administration and Finance Departments.

RECOMMENDATION/MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goal 1 - Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Citywide FY2020 Proposed Budget is \$221.6M, which is a 5.5% increase over the FY 2019 Adopted Budget of \$210.1M. The General Fund FY2020 Proposed Budget is \$105.8M. This is a 1.5% increase over the FY2019 Adopted Budget of \$104.2M. The General Fund Budget is 48% of the total budget. Challenges for the City include uncertainty related to changes with the City's local employers and the State of Illinois and its imposition of fees or revenue holdbacks.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A, Presentation Only.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Scott Rathbun, Finance Director

Finance Review by: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- None.



REGULAR AGENDA ITEM NO. 8C

FOR COUNCIL: February 25, 2019

SPONSORING DEPARTMENT: City Council Initiative

SUBJECT: Consideration of an Ordinance amending Chapter 7 of the City Code to extend the Moratorium on Video Gaming Licenses within the City to April 9, 2019, as requested by a City Council Agenda Initiative.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services; Goal 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engaged residents that are well informed and involved in an open governance process and Objective 5e. More attractive City; commercial areas and neighborhoods.

BACKGROUND: In 2012, the Video Gaming Act began permitting Video Gaming with the State of Illinois. That same year, in July, the City Council adopted an Ordinance allowing video gaming within the City. At that time, no local license requirements were established, nor were any no local per-terminal fees implemented.

On February 26, 2018, the City Council amended the City Code to establish a framework for licensing video gaming terminals within the City. Under the framework, effective April 1, 2018, no establishment was to have on its premises any video gaming terminal without first obtaining a video gaming license from the City. Along with this framework, the City Council also placed a moratorium on *new* video gaming terminals until March 1, 2019.

There is currently no fee for a video gaming license issued by the City, nor has the City implemented any other fees associated with video gaming (e.g., terminal fees on the owners or operators of video gaming terminals).

On February 13, 2019, Alderman Joni Painter filed an Aldermanic Agenda Initiative Proposal Form to "continue the moratorium on video gaming..." This was discussed at the Committee of the Whole on February 18, 2019, at which time a majority of the Alderman were in favor of an ordinance coming forward to at least temporarily extend the moratorium while the Council engages in a broader discussion on video gaming issues.

In accordance with the discussion at the Committee of the Whole, an ordinance is being presented that extends the moratorium on issuing new video gaming permits until April 9, 2019.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- LGL 3B - ORDINANCE VIDEO GAMING MORATORIUM
- LGL 3C - REPORT 2018 VIDEO GAMING
- LGL 3D - REPORT JANUARY 2019 VIDEO GAMING