



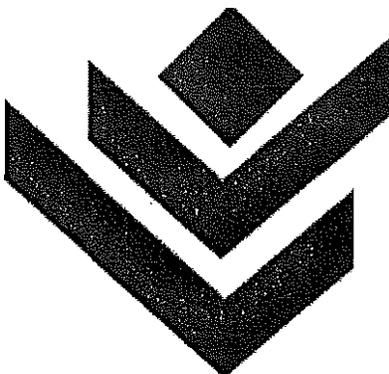
CITY OF
BLOOMINGTON
COUNCIL MEETING
APRIL 11, 2016

CONSENT AGENDA

RECOGNITION

REGULAR AGENDA

AGENDA



City Logo Design Rationale

The symbol for the City of Bloomington is multifaceted in its visual and conceptual approach. Visually the symbol and the City's identity represent a modern progressive style which is consistent with the City's government. The symbol is based on three different concepts which combine to represent the City in a contemporary and appropriate way.

First and foremost is the chevron. The City government is a respected agency dedicated to serving the public. In this way, the chevron represents service, rank and authority.

The symbol may also be seen as a three dimensional building. This represents growth and diversity in our community.

Finally, the flower or plant derived from the original name "Blooming Grove," represents a community that is friendly and safe. Progress and growth are also associated with plant life as well as regeneration and renewal.

The symbol's positive upward movement is representative of the City's commitment to excellence!

City of Bloomington – Strategic Plan

Vision 2025

Bloomington 2025 is a beautiful, family friendly city with a downtown – the heart of the community and great neighborhoods. The City has a diverse local economy and convenient connectivity. Residents enjoy quality education for a lifetime and choices for entertainment and recreation. Everyone takes pride in Bloomington.

Jewel of Midwest Cities.

Mission

The Mission of the City of Bloomington is to be financially responsible providing quality, basic municipal services at the best value. The city engages residents and partners with others for community benefit.

Core Beliefs

Enjoy Serving Others

Produce Results

Act with Integrity Take

Responsibility Be

Innovative Practice

Teamwork

Show the **SPIRIT!!**

Goals 2015

Financially Sound City Providing Quality Basic Services

Upgrade City Infrastructure and Facilities

Strong Neighborhoods

Grow the Local Economy

Great Place to Live – A Livable, Sustainable City

Prosperous Downtown Bloomington

12/11/2010



2015 Strategic Plan Goals

Goal	1. Financially Sound City Providing Quality Basic Services
Objective	<ul style="list-style-type: none">a. Budget with adequate resources to support defined services and level of servicesb. Reserves consistent with city policiesc. Engaged residents that are well informed and involved in an open governance processd. City services delivered in the most cost-effective, efficient mannere. Partnering with others for the most cost-effective service delivery
Goal	2. Upgrade City Infrastructure and Facilities
Objective	<ul style="list-style-type: none">a. Better quality roads and sidewalksb. Quality water for the long termc. Functional, well maintained sewer collection systemd. Well-designed, well maintained City facilities emphasizing productivity and customer servicee. Investing in the City's future through a realistic, funded capital improvement program
Goal	3. Grow the Local Economy
Objective	<ul style="list-style-type: none">a. Retention and growth of current local businessesb. Attraction of new targeted businesses that are the "right" fit for Bloomingtonc. Revitalization of older commercial homesd. Expanded retail businessese. Strong working relationship among the City, businesses, economic development organizations
Goal	4. Strong Neighborhoods
Objective	<ul style="list-style-type: none">a. Residents feeling safe in their homes and neighborhoodsb. Upgraded quality of older housing stockc. Preservation of property/home valuationsd. Improved neighborhood infrastructuree. Strong partnership with residents and neighborhood associationsf. Residents increasingly sharing/taking responsibility for their homes and neighborhoods
Goal	5. Great Place – Livable, Sustainable City
Objective	<ul style="list-style-type: none">a. Well-planned City with necessary services and infrastructureb. City decisions consistent with plans and policiesc. Incorporation of "Green Sustainable" concepts into City's development and plansd. Appropriate leisure and recreational opportunities responding to the needs of residentse. More attractive city: commercial areas and neighborhoods
Goal	6. Prosperous Downtown Bloomington
Objective	<ul style="list-style-type: none">a. More beautiful, clean Downtown areab. Downtown Vision and Plan used to guide development, redevelopment and investmentsc. Downtown becoming a community and regional destinationd. Healthy adjacent neighborhoods linked to Downtowne. Preservation of historic buildings

REVISED



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, APRIL 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 April 4 – 10, 2016 as, National Public Health Week
 - B. Proclamation, declaring April 10 – 16, 2016, as National Library Week.
 - C. Proclamation, declaring April 12, 2016 to be Equal Pay Day.
 - D. Proclamation, declaring April 2016 as, Child Abuse Prevention Month.
 - E. Proclamation, declaring April 2016 as, Autism Awareness Month.
 - F. Proclamation, declaring April to be Monarch Pledge Month.
 - G. Proclamation, declaring April to be Safe Digging Month.
 - ~~H. Proclamation, declaring the month of April as, National Autism Awareness Month~~
 - I. Presentation of Commission Certificate to Officer Jacob Law.
 - J. Appointment of David Beigie to the John M. Scott Health Care Commission (JMSHCC).
 - K. Reappointment of Mark Williams 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

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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 following Meetings of the Council Meetings: March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting. *(Recommend that the reading of the minutes of March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session 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 \$5,092,170.87. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$5,092,170.87. and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments to Various Boards and Commissions. *(Recommend that David Beigie be appointed to the John M. Scott Health Care Commission (JMSHCC) and that Mark Williams be reappointed to the Property Maintenance Review Board.)*
- D. Consideration of approving and Intergovernmental Agreement with McLean County Animal Shelter for shelter and animal control related services. *(Recommend that the Intergovernmental Agreement with McLean County Health Department for shelter for shelter and animal control services in the amount of \$36,984 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of Animal Control Warden Services approving an Intergovernmental Agreement with McLean County Health Department for Animal Control Warden Services. *(Recommend that the Agreement with McLean County Health Department for animal control warden services in the amount of \$105,504 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an approving a two year Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programing. *(Recommend that the Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programs in the amount of \$39,031 per year over two (2) years be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- G. Consideration of approving the FY 2017 rock salt contract with the Illinois Department of Central Management Services. *(Recommend that the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of 2,400 tons of rock salt bulk be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of Rejecting of all Bids for the Replacement Point of Sale System for the U.S. Cellular Coliseum. *(Recommend that the City Council rejects all proposals received for the U.S. Cellular Coliseum (“Coliseum”) point of sale replacement request (RFP 2015-57) and that City staff be directed to ascertain the most sensible solution for a new point of sale system at the Coliseum and to make a recommendation on a proposed vendor to the Council on April 25, 2016.)*
- I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 16, Block 3 of Camp Kickapoo, from Susan J. Hoof (Johnson) to Mark A. & Karen L. Oostman. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department’s March 29, 2016 letter, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration approving an Amendment to Chapter 40, Taxicab, Article XII, regarding Identification of Transportation Network Company Vehicles. *(Recommend that the Ordinance amending Chapter 40, Taxicab, Article XII regarding Identification of Transportation Network Company Vehicles be approved and the Mayor and Clerk be authorized to execute the Ordinance.)*
- K. Consideration of approving an Ordinance approving Amendments to the Fiscal Year 2016 Budget for General Fund Transfers. *(Recommend that the Ordinance approving Amendments is approved, and authorize the Mayor and City Clerk to sign the Ordinance.)*
- L. Consideration of approving Fiscal Year 2017 amendments to the Proposed Budget. *(Recommend that the amendments to the Proposed Budget be approved and the Council be presented with the updated Final FY 2017 Budget for approval.)*

8. “Regular Agenda”

- A. Consideration of payment for Property, Liability, Excess Liability, and Excess Worker’s Compensation Insurance Coverage Insurance. *(Recommend that the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2016, through April 30, 2017, be approved in the amount of \$847,324.) (Presentation by Steve Rasmussen, Assistant City Manager and Mike Nugent, Risk Manager, Nugent Consulting Group 5 minutes. Council discussion 10 minutes.)*

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- B. Consideration of approving a First Amendment to the Contract for Professional Services at U.S. Cellular Coliseum. (Recommend that the First Amendment to the Contract for Professional Services be approved and the City Manager and City Clerk be authorized to execute the First Amendment.) *(Presentation by David Hales, City Manager and Jeff Jurgens, Corporate Counsel 5 minutes. Council discussion 10 minutes.)*
- C. Consideration of a approving a Resolution Waiving the Formal Bidding Process and Authorizing an Agreement with Henson Disposal of Bloomington, IL for the Processing of Recyclable Residential Construction and Demolition (C&D) Waste. *(Recommend that the resolution be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)(Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Director of Public Works, 5 minutes. Council discussion, 10 minutes)*
- D. Consideration of approving a Resolution supporting the Illinois Department of Transportation’s application for a TIGER 2016 grant for a \$20 million improvement to U.S. 51 in Bloomington-Normal. *(Recommend that the Resolution be approved, staff be authorized to communicate City support for the grant applications, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Public Works Director 10 minutes, Council discussion 15 minutes.)*
- E. Consideration of approving a Resolution supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway. *(Recommend that the Resolution be approved supporting a request to proceed with a grant application to the US DOT for a FASTLANE transportation grant, and obligating the City to authorize local matching funds of, at minimum, \$5.8 million for the FASTLANE grant, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.)*
- F. Consideration of adoption of the FY 2017 Proposed Budget and Appropriation Ordinance. *(Recommend the Council adopts the Fiscal Year 2017 Appropriation Ordinance, and authorize the Mayor and City Clerk to sign the ordinance.) (Presentation by David Hales, City Manager, and Patti-Lynn Silva, Finance Director 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

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14. Notes

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Item 5

RECOGNITION / APPOINTMENT

5. Recognition/Appointments

- A. Proclamation, declaring April 4 – 10, 2016 as, National Public Health Week
- B. Proclamation, declaring April 10 – 16, 2016, as National Library Week.
- C. Proclamation, declaring April 12, 2016 to be Equal Pay Day.
- D. Proclamation, declaring April 2016 as, Child Abuse Prevention Month.
- E. Proclamation, declaring April 2016 as, Autism Awareness Month.
- F. Proclamation, declaring April to be Monarch Pledge Month.
- G. Proclamation, declaring April to be Safe Digging Month.
- H. Proclamation, declaring the month of April as, National Autism Awareness Month
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- J. Appointment of David Beigie to the John M. Scott Health Care Commission (JMSHCC).
- K. Reappointment of Mark Williams to the Property Maintenance Review Board.

Proclamation
Recognizing
National Public Health Week
April 4 – 10, 2016

WHEREAS, *During National Public Health Week, we join to enhance public health here in Bloomington and around the world; and,*

WHEREAS, *where we live matters, it should be safe and have accessible places to walk, exercise and play; and,*

WHEREAS, *despite tremendous improvements in health, Americans live shorter lives and suffer worse health outcomes than people in many other high-income countries. The U.S. performs poorly on most measures of health from infant mortality to obesity and chronic disease; and,*

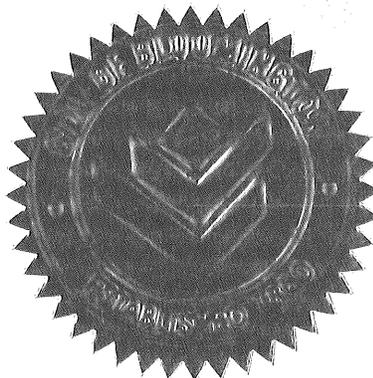
WHEREAS, *it is imperative to ensure conditions that gives everyone the opportunity to be healthy. Social, environmental and individual factors influence our health as well as the opportunity to make healthy choices; and,*

WHEREAS, *I encourage all Citizens of Bloomington to value public health and its importance in ensuring a thriving community along with ensuring happy and healthy lives for generations to come.*

Now, therefore, I, Tari Renner, Mayor for the City of Bloomington, do hereby proclaim

National Public Health Week
April 4 – 10, 2016


Tari Renner
Mayor




Cheryl Lawson
City Clerk

PROCLAMATION

NATIONAL LIBRARY WEEK - APRIL 10-16, 2016

LIBRARIES TRANSFORM

WHEREAS, libraries help transform lives in their communities, campuses and schools; and,

WHEREAS, librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls; and,

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues; and,

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and,

WHEREAS, libraries offer programs to meet community needs, providing residents with resume writing instruction, 24/7 homework help and financial planning programs to teens applying for student loans to older adults planning their retirement; and,

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and,

WHEREAS, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Tari Renner, Mayor of Bloomington, Illinois, proclaim National Library Week, April 10-16, 2016. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available at your library. Lives can be transformed at your library


Tari Renner
Mayor




Cherry Lawson
City Clerk

PROCLAMATION

April 12, 2016

Equal Pay Day

Whereas, more than 50 years after the passage of the Equal Pay Act, women, especially minority women, continue to suffer the consequences of unequal pay; and,

Whereas, according to the U.S. Census Bureau, women working full time, year round in 2014 typically earned 79 percent of what men earned, indicating little change or progress in pay equity; and,

Whereas, according to Graduating to a Pay Gap, a 2012 research report by the American Association of University Women (AAUW), the gender pay gap is evident one year after college graduation, even after controlling for factors known to affect earnings, such as occupation, hours worked, and college major; and,

Whereas, in 2009 the Lilly Ledbetter Fair Pay Act was signed into law, which gives back to employees their day in court to challenge a pay gap, and now we must pass the Paycheck Fairness Act, which would amend the Equal Pay Act by closing loopholes and improving the law's effectiveness; and,

Whereas, according to one estimate, college-education women working full time earn more than a half million dollars less than their male peers do over the course of a lifetime; and,

Whereas, nearly 4 in 10 mothers are primary breadwinners in their households, and nearly two-thirds are primary or significant earners, making pay equity critical to families' economic security; and,

Whereas, a lifetime of lower pay means women have less income to save for retirement and less income counted in a Social Security or pension benefit formula; and,

Whereas, AAUW's state roadmaps ranks the state of Illinois 25th among other states with a median annual earnings ratio for women at 79%; and,

Whereas, fair pay equity policies can be implemented simply and without undue costs or hardships in both the public and private sectors; and,

Whereas, fair pay strengthens the security of families today and eases future retirement costs while enhancing the American economy; and,

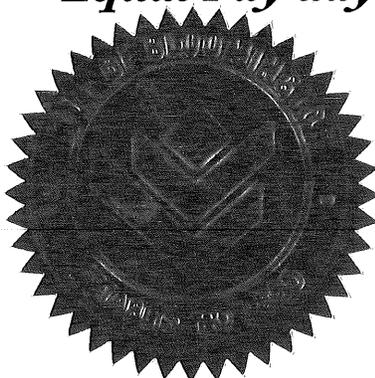
Whereas, Tuesday, April 12, symbolizes the time in 2016 when the wages are paid to American women catch up to the wages paid to men from the previous year.

NOW, THEREFORE, I, Tari Renner, Mayor of the City of Bloomington, Illinois, do hereby proclaim **Tuesday, April 12, 2016** to be

Equal Pay day

Tari Renner

Tari Renner
Mayor



Cherry Lawson
Cherry Lawson
City Clerk

PROCLAMATION

In Recognition of Child Abuse Prevention Month

April 2016

WHEREAS, the City of Bloomington believes that future prosperity depends on our youth; and

WHEREAS, the City of Bloomington believes that nurturing relationships and stable environments improve the well-being of children; and

WHEREAS, the City of Bloomington believes that the community should be a safe and comfortable place for children, parents, caregivers, families, and all others; and

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement of people across the community to bring about solutions; and

WHEREAS, the month of April has been designated as Child Abuse Prevention Month and the Child Protection Network is providing much-needed services and solutions throughout McLean, Livingston and DeWitt Counties; and

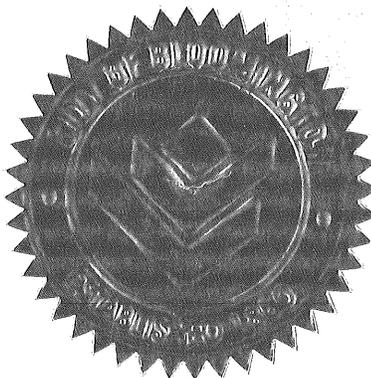
Now, Therefore it be resolved, that I, Tari Renner, Mayor, do hereby proclaim the month of April 2016 Child Abuse Prevention Month in Bloomington, Illinois.

Child Abuse Prevention Month

I urge all citizens, community agencies, faith groups, education institutions, medical facilities, and businesses to increase their participation in efforts to support children, parents, care givers, families, and all others, thereby preventing child abuse and strengthening our community.



Tari Renner
Mayor



Cherry Lawson
City Clerk

PROCLAMATION

Declaring April 2016 to be Autism Awareness Month

WHEREAS, in the United States, Autism is the 2nd leading childhood development disorder. As many as 1.5 million Americans today are believed to have some form of autism. It is a complex neurodevelopmental disorder that is present throughout the lifespan; and,

WHEREAS, Autism was first identified in 1943 by Dr. Leo Kanner of Johns Hopkins Hospital. Based on statistics from the U.S. Department of Education and other governmental agencies, autism is growing at a rate of 10-17% per year and now considered the fastest growing developmental disorder in the United States; and,

WHEREAS, about 1 in 45 individuals are diagnosed with autism, making it more common than pediatric cancer, diabetes, and AIDS combine. It occurs in all racial, ethnic, and social groups and is four times more likely to strike boys than girls; and,

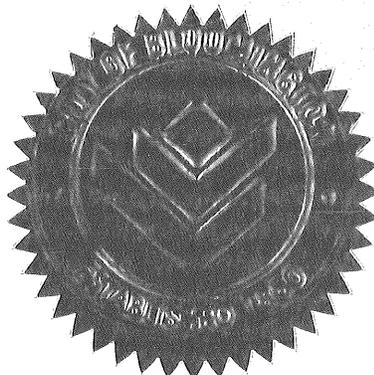
WHEREAS, an increase in community awareness is necessary in understanding Autism.

NOW, THEREFORE, I, Tari Renner, Mayor of the City of Bloomington, do hereby proclaim April 2016 as

Autism Awareness Month

I encourage all Residents of Bloomington to recognize Autism Awareness Month.


Tari Renner
Mayor




Cherry Lawson
City Clerk

PROCLAMATION

Declaring April to be Monarch Pledge Month

WHEREAS, the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans; and,

WHEREAS, 20 years ago, more than one billion Eastern monarch butterflies migrated to Mexico, but in the winter of 2014, only 60 million made the trip; and,

WHEREAS, cities, towns and counties have a critical role to play to help save the monarch butterfly; and,

WHEREAS, every citizen of Bloomington can make a difference for the monarch by planting native milkweed and nectar plants to provide habitat for the monarch and pollinators in locations where people live, work, learn, play and worship; and,

WHEREAS, on behalf of the people of Bloomington who have already helped to create a healthy habitat for these magnificent butterflies, I am honored to sign the National Wildlife Federation's Mayors' Monarch Pledge, and I encourage other city officials across our great nation to take a stand with me so that the monarch butterfly will once again flourish across the continent.

NOW, THEREFORE, I, Tari Renner, Mayor of the City of Bloomington, do hereby proclaim the month of April to be

Monarch Pledge Month In The City of Bloomington



Tari Renner
Mayor



Cheryl Lawson
City Clerk

PROCLAMATION

Declaring April 2016 to be National Safe Digging Month

WHEREAS, the City of Bloomington will observe the 9th annual National Safe Digging Month (NSDM) in April and help spread the word about the importance of calling JULIE (the Illinois One-Call System) at 811 before any digging projects; and

WHEREAS, JULIE works with damage prevention and safety partners across the state of Illinois to protect citizens; and,

WHEREAS, the main goal is to reduce the risk of striking underground utility lines and potentially causing environmental or property damage, personal injury and inconvenient outages; and,

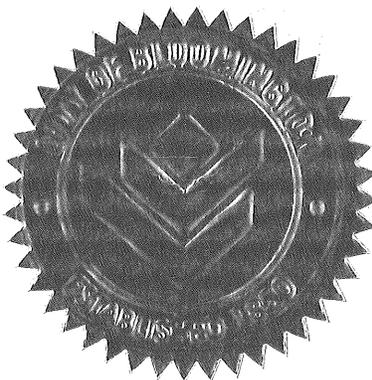
WHEREAS, according to the Common Ground Alliance, every six minutes an underground utility line is damaged because someone decided to dig without first calling a one-call notification center, such as JULIE, across the nation.

NOW, THEREFORE, I, Tari Renner, Mayor of the City of Bloomington, do hereby proclaim April 2016, as

National Safe Digging Month

in the City of Bloomington and encourage all residents to “CALL JULIE Before You Dig.”


Tari Renner
Mayor




Cherry Lawson
City Clerk

City of Bloomington



Police Department

Police Officer's Commission

*By authority of the Board of Fire and Police Commissioners
of the City of Bloomington,
in the County of McLean, and State of Illinois,*

We do hereby certify that

Jacob D Law

*Having been duly sworn
was appointed and commissioned a*

Police Officer

On

*the twenty-second day of September, two thousand and fourteen.
As Evidence thereof, we set our hand and seal*

Cari Renner
Cari Renner
Mayor

Brendan O. Heffner
Brendan O. Heffner
Chief of Police

Dean Messinger
Dean Messinger
Chairman



Cherry Lawson
Cherry Lawson
City Clerk



CONSENT AGENDA ITEM: 7A

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving the Minutes of the following Meetings of the Council: March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting.

RECOMMENDATION/MOTION: That the reading of the minutes of March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting be dispensed with and the minutes 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 Council Regular City Council Meeting Minutes of March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting have been reviewed and certified as correct and complete by the City Clerk.

City Clerk Office staff is currently working to process a backlog of various Council Meeting Minutes dating back several years. As time allows, staff is working to bring these minutes into compliance with OMA.

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: Not applicable.

FINANCIAL IMPACT: Not applicable

Respectfully submitted for Council consideration.

Prepared by:

Cherry L. Lawson, C.M.C., City Clerk

Recommended by:



David A. Hales
City Manager

Attachments:

- March 28, 2016 Regular City Council Meeting
- March 28, 2016 Work Session Meeting
- March 14, 2016 Work Session Meeting
- September 21, 2015 Special City Council Meeting
- March 20, 2010 Work Session Meeting

Motion: That the reading of the minutes of the March 28, 2015 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting, be dispensed with and the minutes approved as printed.

**SUMMARY MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MARCH 28, 2016; 7:00 P.M.**

1. Call to Order

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 28, 2016. The Meeting was called to order by Mayor Renner.

2. Pledge of Allegiance to the Flag

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

3. Remain Standing for a Moment of Silent Prayer

4. Roll Call

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Kevin Lower, David Sage, Scott Black, Mboka Mwilambwe, Jim Fruin, Karen Schmidt, Diana Hauman, Joni Painter and Mayor Tari Renner.

Alderman absent: Amelia Buragas.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffrey Jurgens, Corporation Counsel, Patti-Lynn Silva, Finance Director, Cherry Lawson, City Clerk and other City staff were also present.

5. Public Comment *Moved after Recognition / Appointments*

Motion by Alderman Hauman, seconded by Alderman Schmidt, to move Public Comments after Recognition / Appointments.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Mwilambwe, Sage, Black, Painter, Hauman, Fruin and Schmidt.

Nays: None.

Motion carried.

6. Recognition / Appointments

The following was presented:

- A. Proclamation, Recognition for Greg Koos.
- B. Proclamation, Declaring April 5, 2016 to be National Service Recognition Day.
- C. Reappointment of Carole Ringer to the Cultural District Commission.
- D. Reappointment of Sherry Graehling to the Historic Preservation Commission.
- E. Reappointment of Suresh Krishma to the Human Relations Commission.
- F. Reappointment of Janet Lancaster to the Human Relations Commission.
- G. Reappointment of Julian Westerhout to the Board of Library Trustees.
- H. Reappointment of David Stanczak to the Planning Commission.
- I. Reappointment of Teodora Amoloza to the Bloomington-Normal Sister City Committee (Japan).
- J. Reappointment of Ken Ota to the Bloomington-Normal Sister City Committee (Japan).

Mayor Renner opened Public Comment. The following individuals provided comments during the meeting.

Dan Demeen
Alton Franklin
Roger Eckert
Butch Cotter
Patricia Marton
Mike Fitzgerald

The following was presented:

7. Consent Agenda

Mayor Renner asked Council whether there were any items they wished to have removed from the Consent Agenda for further discussion.

Alderman Lower requested Item No. 7M be pulled from the Consent Agenda.

Alderman Sage requested Item No. 7S be pulled from the Consent Agenda.

Motion by Alderman Painter, seconded by Alderman Hauman, that the Consent Agenda be approved with exception of Items 7M and 7S.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Mwilambwe, Fruin, Sage, Painter, Schmidt, Black and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the following Meetings of the Council: March 14, 2016 Regular City Council Meeting Minutes, March 12, 2016 Budget Work Session Meeting Minutes, February 11, 2013 Work Session Meeting, January 14, 2013 Work Session Meeting, February 13, 2012 Work Session Meeting, March 14, 2011 Work Session Meeting, December 17, 2007 Continuation of Council Retreat Meeting Session, and the March 7, 2002 Work Session Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$ \$4,836,566.90.

The following was presented:

Item 7C. Consideration of approving Reappointments and Appointments to Various Boards and Commissions.

The following was presented:

Item 7D. Consideration of approving an amendment to the Community Garden Land Lease Agreement.

The following was presented:

Item 7E. Consideration of approving the purchase of a wide area rough mower for The Den at Fox Creek Golf Course utilizing the National Joint Powers Alliance Purchasing Contract #070313-DAC.

The following was presented:

Item 7F. Consideration of approving a contract with Vision Internet (a limited source service provider) to Upgrade Existing City Website Content Management System and Redesign Main City and BCPA Websites.

The following was presented:

Item 7G. Consideration of approving the Purchase for two (2) Nimble Storage Disk Arrays, and professional implementation services in the amount of \$146,264.27.

The following was presented:

Item 7H. Consideration of approving the purchase of training Ammunition for the Police Department through the Illinois Department of Central Management Services Contract No. 4017592.

The following was presented:

Item 7I. Consideration of approving a three (3) year extension agreement with Mad Bomber Fireworks Productions for July 4, 2016; July 4, 2017; and July 4, 2018.

The following was presented:

Item 7J. Consideration of approving the purchase of one (1) Physio-Control LifePak 15 Cardiac Monitor as a limited source.

The following was presented:

Item 7K. Consideration of approving a Resolution Establishing a New Culmination Period for the Tasks Assigned to the Downtown Signage Committee.

RESOLUTION NO. 2016 – 11
A RESOLUTION ESTABLISHING A NEW CULMINATION PERIOD FOR THE TASKS
ASSIGNED TO THE DOWNTOWN SIGNAGE COMMITTEE

The following was presented:

Item 7L. Consideration of adopting an ordinance approving the Official 2015 Zoning Map.

ORDINANCE NO. 2016 – 19
AN ORDINANCE ADOPTING THE OFFICIAL 2015 ZONING MAP FOR THE CITY OF
BLOOMINGTON

The following was presented:

Item 7M. Consideration of adopting an Ordinance denying a petition to rezone the property located at 411 N Oak Street from GAP-5 to GAP-3. *Pulled from the Consent Agenda.*

ORDINANCE NO. 2016 – 20
AN ORDINANCE DENYING REZONING
FOR PROPERTY LOCATED AT: 411 N. OAK STREET, BLOOMINGTON ILLINOIS

The following was presented:

Item 7N. Consideration of adopting an ordinance approving the rezoning of 1110 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 21
AN ORDINANCE APPROVING REZONING CERTAIN PREMISES TO B-1
FOR PROPERTY LOCATED AT: 1110 REDWOOD AVE, BLOOMINGTON IL

The following was presented:

Item 7O. Consideration of adopting an ordinance approving the rezoning of 1112 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 22
AN ORDINANCE APPROVING REZONING CERTAIN PREMISES TO B-1
FOR PROPERTY LOCATED AT: 1112 REDWOOD AVE, BLOOMINGTON IL

The following was presented:

Item 7P. Consideration of approving a resolution for right of way dedication along Hershey Road south of College Avenue.

RESOLUTION NO. 2016 – 12
A RESOLUTION ACCEPTING THE DEDICATION OF PUBLIC RIGHT OF WAY FOR
HERSHEY ROAD IN THE SHIRK COMMERCIAL SUBDIVISION 3RD ADDITION

The following was presented:

Item 7Q. Consideration of adopting an ordinance approving the rezoning of the property located at College Avenue, Hershey Road and Jumer Drive (±17.50 acres) M-1, Restricted Manufacturing District, to B-1, Highway Business District.

ORDINANCE NO. 2016 – 23
AN ORDINANCE REZONING THE PROPERTY LOCATED AT COLLEGE AVENUE,
HERSHEY ROAD and JUMER DRIVE FROM “M-1” TO “B-1”

The following was presented:

Item 7R. Consideration of approving an Ordinance approving a Petition from Sunrise Co., LLC, for an Expedited Final Plat for Third Addition to Shirk Commercial Subdivision, located south of College Avenue, north of Jumer Drive and west of Hershey Road.

ORDINANCE NO. 2016 – 24
AN ORDINANCE APPROVING THE FINAL PLAT OF SHIRK COMMERCIAL
SUBDIVISION, THIRD ADDITION

The following was presented:

Item 7S. Consideration of approving a First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019. *Pulled from the Consent Agenda.*

The following was presented:

Item 7T. Consideration of approving an Award of Audit Contract to Baker Tilly.

The following was presented:

Item 7U. Consideration of approving Amendments to the Bloomington City Code, Chapter 2, Article II, regarding placement of Public Comment at City Council Meetings, and establishing time procedures for Regular Agenda items.

ORDINANCE 2016 – 25
AN ORDINANCE AMENDING THE PLACEMENT OF PUBLIC COMMENT ON MEETING
AGENDAS AND ESTABLISHING PROCEDURES FOR THE PLACEMENT OF TIME
LIMITATIONS ON REGULAR MEETING AGENDA ITEMS

The following was presented:

Item 7V. Consideration of approving an amendment to Ordinance 1965-51 and Ordinance 2015-66 to temporarily extend the electric franchise agreement with Corn Belt Electric Cooperative, Inc. to allow time for the City and Corn Belt to negotiate a new franchise agreement.

ORDINANCE 2016 – 26

AN ORDINANCE AMENDING ORDINANCE NO. 1965-51 AND ORDINANCE 2015-66 TO
TEMPORARILY EXTENDING THE FRANCHISE AGREEMENT BETWEEN THE CITY
AND CORN BELT ELECTRIC COOPERATIVE

The following was presented:

Item 7M. Consideration of adopting an Ordinance denying a petition to rezone the property located at 411 N Oak Street from GAP-5 to GAP-3.

ORDINANCE NO. 2016 – 20
AN ORDINANCE DENYING REZONING
FOR PROPERTY LOCATED AT: 411 N. OAK STREET, BLOOMINGTON ILLINOIS

Alderman Lower believed Council should carefully review the form-based code before changing any future zoning areas that could impact current property owners.

Alderwoman Schmidt stated the Gridley, Allin and Prickett (GAP) form-based code was crafted with neighborhood input. Alderman Black agreed.

Motion by Alderman Black, seconded by Alderman Schmidt, that an ordinance be adopted denying rezoning for property located at 411 N. Oak Street, Bloomington, Illinois, and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Mwilambwe, Black, Fruin, Sage, Painter, Schmidt and Hauman.

Nays: None.

Motion carried.

The following was presented:

Item 7S. Consideration of approving a First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019.

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Council approve First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Mwilambwe, Black, Fruin, Painter, Schmidt and Hauman.

Recused: Alderman David Sage.

[7:31 PM Minutes:] Alderman Sage left the dais.

[7:32 PM Minutes:] Alderman Sage returned to the Meeting.

Nays: None.

Motion carried.

8. Public Hearing

The following was presented:

Item 8A. Public Hearing for the FY 2017 Proposed Budget Presentation.

David Hales, City Manager, provided a brief overview. The City Code required adoption of an annual appropriation Ordinance. The proposed budget was presented to Council in two (2) budget books at the Monday, February 22, 2016 Council meeting. The first book represented the City's General Fund. The second book presented each Non-General Fund(s) in addition to the proposed Capital Improvement Program.

The City held a Council Work Session on Saturday, March 12, 2016, to provide the Council the opportunity to discuss the budget and the opportunity for public comment. He noted that the public was able to provide comments at all the Budget Task Force meetings held from June through September 2015.

He believed the budget was balanced due to the one percent (1%) sales tax increase adopted on September 21, 2015. Long term financial planning was a continuous effort. Priority-based budgeting would assist with efficiency and effectiveness with funds. A five (5) year Capital Improvement budget would be introduced prioritizing long-range Master Plans.

Mayor Renner opened and closed the Public Hearing. The following members of the public provided comment:

Gary Lambert
Alton Franklin
Laura Bowie
Donna Bolden

Mr. Hales clarified that the FY2017 budget was balanced utilizing existing assets and fund balancing.

9. Regular Agenda:

The following was presented:

Item 9A. Consideration of an Ordinance and Intergovernmental Agreement amending the Bloomington / Normal / Gibson City / McLean County / Ford County Enterprise Zone to support the relocation and expansion of Destihl Brewery from the City of Bloomington to the Town of Normal.

ORDINANCE NO. 2016 – 27

AN ORDINANCE AMENDING “AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE” AS AMENDED

Mr. Hales provided a brief overview. Destihl 3, LLC (Destihl) was expanding their facilities located at 1616 General Electric Rd. #1.

Austin Grammer, Economic Development Coordinator, stated the purpose of the Illinois Enterprise Zone Act was to stimulate economic growth and neighborhood revitalization in economically depressed areas. Businesses located (or that choose to locate) in a designated Enterprise Zone (EZ) could become eligible to obtain special state and local tax incentives, regulatory relief and improved governmental services, providing an economic stimulus to an area that would otherwise be neglected.

The current EZ would expire July 1, 2016. The Bloomington-Normal Economic Development Council (BNEDC) was leading a joint effort to re-apply for a new EZ that could take effect immediately upon the expiration of the current EZ or January 1, 2017.

The BNEDC and the Town of Normal (Town) requested expansion of the current EZ to facilitate a proposal by Destihl would invest \$14 million in the production brewery construction, retail taproom and restaurant on Greenbriar Dr. in the North-Land Commercial Subdivision (north of Menards). Mr. Grammer stated the location would provide visibility and access from the Interstate.

The EZ expansion would assist Destihl with the proposed brewery project and permit this economic development tool to be utilized promoting private investment in the community.

Destihl’s intention was to purchase some of the building materials for the new facility as soon as possible taking advantage of the sales tax abatement. With the potential for job creation and the significant capital investment, EZ designation of the subject property was reasonable and appropriate.

Alderman Lower expressed support with some reservations. He believed it would have been beneficial had Destihl chosen to stay within the City’s boundaries.

Alderman Painter expressed support stating this was a great collaboration and example of an Intergovernmental Agreement.

Motion by Alderman Black, seconded by Alderman Hauman, that the Ordinance amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone” As Amended be approved and authorize the Mayor and City Clerk to execute the necessary documents.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Sage, Mwilambwe, Hauman, Painter, Lower, Fruin, Black and Schmidt.

Nays: None

Motion carried.

The following was presented:

Item 9B. Consideration of approving a Resolution for Professional Services Agreement with VenuWorks for Temporary Management of the U.S. Cellular Coliseum.

RESOLUTION NO. 2016 – 13
A RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH
VENUWORKS OF BLOOMINGTON, LLC

Mr. Hales introduced Steve Peters, Founder and President of VenuWorks. Mr. Peters stated he lived in Ames, IA. The core of his business was serving some twenty (20) communities in the Midwest similar to the City. The network provided programming, operations, food and beverage services, ticketing and sales to each venue. A budget would be prepared and validated monthly. He believed VenuWorks would be accountable and transparent. He believed every decision made was a marketing decision.

Jeff Jurgens, Corporate Counsel, stated Staff had been working on the U.S. Cellular Coliseum (USCC) management company renewal. In early March, it became evident that the City and Central Illinois Arena Management (CIAM) were not going to be able to reach an agreement on the continued USCC management. Staff began seeking proposals from the industry leaders in venue management and evaluating the best fit. The team charged with this review included representatives from Administration, the Finance Department, the Parks Department, the Legal Department and the City’s special project leaders.

Staff was recommending Council enter into a transitional 90-day management and operation agreement for USCC with VenuWorks. VenuWorks was a full-service professional management company, based out of Iowa and managed approximately 52 different venues across the United States. The company's niche was working in secondary markets, with arenas of our size. The company provided marketing, concessions, consulting and event booking.

VenuWorks required no other incentive fees. Their contract would include a "disincentive" fee. Commissions would be lowered if they did not meet the agreed upon budget goals. The City would have a five (5) year contract that could be terminated by the City, without cause, after the first three (3) years.

VenuWorks had agreed to assist in the transition, without a management fee charge, for the first ninety (90) days while the formal management agreement was finalized. A more formal management agreement would be brought back before Council for consideration prior to June 30, 2016.

VenuWorks had proposed an experienced, professional, general manager to take over operations of USCC and developed detailed marketing and strategic plans to improve the financial condition.

Mayor Renner thanked staff for handling the situation timely and efficiently. Alderman Lower expressed support but had concerns with making the decision so quickly. He questioned continued research with other companies. Mr. Hales clarified that a five (5) year agreement with VenuWorks would be brought back to Council for approval. After three (3) years the City would have the option to pursue other firms.

Alderman Black thanked staff for their efforts. He encouraged having a public hearing on the contract consideration.

Motion by Alderman Hauman, seconded by Alderman Schmidt that the Resolution approving the Agreement for Professional Services with VenuWorks be adopted and the Mayor and City Clerk be authorized to execute the resolution and the City Manager be authorized to execute the Contract.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Sage, Mwilambwe, Fruin, Hauman, Painter, Black, Lower and Schmidt.

Nays: None

Motion carried.

The following was presented:

Item 9C. Consideration of adopting a Resolution Supporting the Retention of the Bloomington Golf Course as City-owned Properties for the Sport of Golf and Ceasing the RFQ/RFP Process for Outside Management.

RESOLUTION NO. 2016 – 14
A RESOLUTION SUPPORTING THE RETENTION OF THE BLOOMINGTON GOLF
COURSES AS CITY-OWNED PROPERTIES FOR THE SPORT OF GOLF AND CEASING
THE RFQ/RFP PROCESS FOR OUTSIDE MANAGEMENT

Mr. Hales provided a brief overview. He commended the Golf Course management staff from Highland Golf Course, Prairie Vista Golf Course and the Den at Fox Creek Golf Course.

A Work Session held on January 11, 2016 and based on recommendations from the Budget Task Force (BTF), staff presented a Request for Qualifications (RFQ)/Request for Proposal (RFP) process for possible outsourcing Golf operations. Considerable support for keeping Golf as a City operation had surfaced. The resolution would solidify the Council's desire to cease the RFP/RFQ process and retain the City's Golf Courses as City-owned and operated properties.

Mayor Renner noted that the public had expressed a desire to form an organization to assist with funding and activities to help offset expenses.

Alderman Lower stated the Golf Courses should not be sold. He questioned the Capital Investment invested in Prairie Vista for the next year. Mr. Hales stated approximately \$250,000 was budgeted for major and critical needs for resurfacing and cart replacement. Alderman Lower believed entertainment venues needed to be able to support themselves.

Alderman Sage thanked the public who would be participating in the Citizens Advisory group. He stated the BTF presented a variety of budget options to the Council. Council prioritized same. Golf Courses were a Council prioritized item. A proposal to gather comparisons between the City courses and other municipal courses was suggested. He would vote against the resolution.

Alderman Painter questioned whether the Operating profits go back into the Capital Improvements fund for the Golf Courses. Mr. Hales stated any profits in the Enterprise Fund remains in the Enterprise Fund. Alderman Painter expressed support. She encouraged the public to volunteer to assist.

Alderman Hauman believed there was additional opportunity for marketing to attract outside golfers to generate additional revenue. She expressed support for the resolution.

Alderman Black expressed appreciation for the public's enthusiasm for this topic. He expressed support for the resolution. He believed tax payers benefited from discontinuation of research.

Alderman Fruin believed Council had learned much about entertainment value, the quality of life and City values through this process. He believed prioritization of entertainment venues was necessary. He thanked the community for voicing concerns.

Alderman Painter clarified the one percent (1%) sales tax increase was not used to pay for golf.

Motion by Alderman Fruin, seconded by Alderman Hauman, that the Resolution be adopted and authorize the Mayor and City Clerk to execute the necessary document.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Fruin, Hauman, Lower, Painter, Black and Schmidt.

Nays: Alderman Sage

Motion carried.

The following was presented:

Item 9D. Bloomington Police Department Youth Intervention Specialist 2015-2016 Year-End Review Presentation

Brendan Heffner, Chief of Police, provided a brief overview. He believed it was important to work with the City's youth. The position of the Youth Intervention Specialist (YIS) was designed to support same.

Michael Donnelly, Youth Intervention Specialist, enumerated the areas impacted by the position and the partnerships developed. The YIS was utilized to have a positive impact on youth in the community. The purpose of the presentation was to allow some reflection on those involvements and emphasized the importance of the evolving program moving forward.

Mr. Donnelly stated the objectives were: 1.) reduce juvenile delinquency in the community; 2.) connect youth and families to community resources in times of crisis and 3.) to enhance relationship building between the community and local law enforcement.

Some challenges facing youth and our community include: 1.) Mental health issues within the family; 2.) Identifying hardcore youth versus "on the fence" youth; 3.) Self-medicating – drug/alcohol usage; 4.) Lack of structure at home and within gangs; 5.) Easier access to dangerous weapons and 6.) Non-severe punishment for criminal acts.

Community Partners were: Lawrence Irvin Neighborhood Center (LINC), Boys and Girls Club, Teen Club, Western Avenue Community Center, Project OZ, District 87, Next Step and Local Food Pantries. One-on-one mentoring was done with the YouthBuild Summer Jobs Program. The Community Engagement program partnered with Mid Central Community Action and engaged twenty-five (25) youths to assist in neighborhood cleanup. The City helped support a 2015 Christmas Party with 150 young people attending and interacted with local law enforcement.

Next steps included: 1.) Development of the Director of Teen Services position; 2.) Summer Programming (Youth ages 12-15); 3.) Enhanced relationships with local school districts; 4.) Continued development of services for youth and families and 5.) Cultivate relationships with Mental Health providers as it relates to youth and their families.

City Manager's Discussion

David Hales, City Manager, had no comments.

Mayor Discussion

Mayor Renner had no comments.

City Alderman's Discussion

Alderman Schmidt stated work was continuing on the draft for Councilmen to request an item be added to the Council Meeting Agenda. Friday, April 1, 2016, from 5:30 to 7:30 pm was the WBRP Taste of the West at the First Christian Church.

Alderman Hauman noted that Tuesday, March 29, 2016, from 5:00 to 6:30 pm, at the Bloomington Public Library would be Chat with your Councilwoman.

Executive Session – Per Section 2 (c) (1) of 5ILCS 120/2, Ch. 102

Motion by Alderman Hauman, seconded by Alderman Painter, to move into the Executive Session.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Lower, Mwilambwe, Fruin, Sage, Painter, Hauman, Black and Schmidt.

Nays: None.

Motion carried.

Adjournment

Motion made by Alderman Hauman, seconded by Alderman Painter, to adjourn the meeting at 9:15 p.m.

Motion carried (viva voce).

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

**SUMMARY MINUTES OF THE
WORK SESSION CITY COUNCIL MEETING
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MARCH 28, 2016; 5:02 P.M.**

The Council convened in Work Session in the Council Chambers, City Hall Building, at 5:02 p.m., Monday, March 28, 2016.

1. CALL TO ORDER

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

2. ROLL CALL

Aldermen: Kevin Lower, David Sage, Mboka Mwilambwe, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin, Joni Painter and Mayor Tari Renner.

Alderman absent: Amelia Buragas.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager; Cherry Lawson, City Clerk; Patti-Lynn Silva, Finance Director; Jay Tetzloff, Zoo Supervisor; Austin Grammer, Economic Development Coordinator; Brendan Heffner, Chief of Police; Bob Yehl, Water Director; Nora Dukowitz, Communications Manager; Eric Vaughn, Deputy Fire Chief; Jennifer Toney, Grants Coordinator; Jeff Jurgens, Corporate Counsel.

3. PUBLIC COMMENT

Mayor Renner opened the meeting to receive Public Comment. No individuals offered comments during the meeting.

4. PRESENTATION AND DISCUSSION REGARDING THE PROPOSED COLISEUM AGREEMENT

David Hales, City Manager, provided introductory remarks. Steve Peters, VenuWorks Founder and President, was unable to attend the Work Session. John Siehl, Chief Operating Officer and Russ Ferguson, Vice President for Food/Beverage were introduced.

The US Cellular Coliseum (USCC) had been managed by Central Illinois Arena Management (CIAM) since the 2006 opening. The City's management agreement with CIAM expired April 1, 2016. Staff researched industry leaders and best practices for nearly a year

during contract negotiations, interviewed management companies and recommended Iowa-based VenuWorks to manage the USCC, effective April 1, 2016.

The initial agreement with VenuWorks was a 90-day transition period, during which no management fee would be assessed, a five (5) year agreement was anticipated to follow. The terms VenuWorks proposed for the agreement included: 1.) \$114,000 was the annual management fee; 2.) VenuWorks would earn five percent (5%) of concessions gross sales; 3.) VenuWorks would earn a five percent (5%) straight commission on all sales, including naming rights; 4.) The contract would include “disincentives,” or lower commissions paid to VenuWorks if mutually agreed upon budget goals were not met and 5.) The City may terminate the contract after three (3) years without cause.

John Siehl, Chief Operating Officer, provided a presentation. VenuWorks had been in business since 1996. He cited the communities served: Toyota Center, Kennewick, WA; United Wireless Arena, Dodge City, KS; Hofheinz Pavilion, Houston, TX; Hartman Arena, Wichita, KS; Swiftel Center, Brookings, SD; Sanford Center, Bemidji, MN; Hara Arena, Dayton, OH; Alerus Center, Grand Forks, ND and Cedar Rapids Ice Arena, Cedar Rapids, IA averaging 5000 to 7000 seats. US Cellular Center, Cedar Rapids, IA seated 9000 and the Ford Center, Evansville, IN seated 11,000, similar to USCC.

VenuWorks handled management and consulting. They had assisted communities with building from the ground up and determining the types of entertainment and sporting events to expect. Same believed in being transparent, honest and worked with communities to be successful.

VenuWorks was Midwest-based and prepared to begin on April 1, 2016. Their five (5) pronged approach included: 1.) Finance and Administration; 2.) Operations; 3.) Programming; 4.) Sales, Marketing and Ticketing; and 5.) Food and Beverage. Focus on Safety and Security was critical. Events considered included Football, Hockey, Musical Concerts, Family shows and attractions and Community programming.

The City would have a Licensed User Agreement with Ticketmaster (TM). TM would provide all hardware, equipment and software free of charge. The City would receive forty percent (40%) of all customer service charges and the ability to set variable fees and ticket prices.

Contractually Obligated Incomes (COI) included 1.) Naming rights; 2.) Display advertising; 3.) Marquees; 4.) Pouring rights and 5.) Event Sponsorships. Same were good sources of revenue with the City receiving the majority of funds. USCC’s Naming Sponsor’s contract had expired.

Russ Ferguson, VenuWorks Vice President for Food/Beverage, stated VenuWorks would purchase locally benefiting the community. Strict compliance with food safety was practiced. Hiring and training to meet food handling compliance would occur.

Mr. Siehl stated the proposed contract for management of USCC included: 1.) "Safe Harbor" termination option at the end of third (3rd) year and 2.) Renewal option for five (5) more years. VenuWorks would provide 1.) Maximum programming for maximum revenues; 2.) Potential investment with an interest-free loan for Food/Beverage equipment with five (5) year amortization; 3.) Concessions operation yielding forty percent (40%) profit of gross standard Food/Beverage sales; 4.) Ticketing contract yielding forty percent (40%) of customer service charges revenues and free ticketing hardware and software; 5.) COI revenues exceeding previous amounts, including Naming Rights; 6.) Total transparency in Administration, Accounting and Operations and 7.) Responsibly managed operating expenses.

David Hales, City Manager, clarified that the Pepsi Ice Center was not included in the proposal.

Alderman Sage questioned the City's access level to review operating details. Mr. Siehl stated the Finance Director would have access to VenuWorks' QuickBook system. Alderman Sage questioned VenuWorks' community outreach in the next sixty (60) days. Mr. Siehl stated the Executive Director would seek out community leaders, community venues and the media to introduce himself/herself to discuss what VenuWorks brings to USCC. VenuWorks' staff would be encouraged to become part of the community.

Alderman Fruin questioned VenuWorks biggest challenge working with municipal governments. Mr. Siehl believed micromanaging was the biggest challenge. Open communication was important and essential to develop a good relationship. VenuWorks brought managing expertise to the City. Alderman Fruin questioned a radius clause in the contract. Mr. Siehl stated the contract had not been finalized, but there was typically such a clause.

Alderman Black questioned marketing strategy and advertisement. Mr. Siehl stated same was part of the contract and part of VenuWorks responsibility. Knowing the customer helped to determine where to spend the advertising funds. This knowledge was gained through analyzing the market, ticket sales through TM and past sales records. Alderman Black believed a quarterly meeting presentation would be beneficial. He believed the City would benefit from VenuWorks USCC management.

Alderman Schmidt questioned coordinating events in the City. Mr. Siehl stated management would watch the events' schedule in the City. A relationship with other City venues would be developed. Alderman Schmidt questioned hiring strategy and current employee

strategy. Mr. Siehl stated current employees would be evaluated to assure VenuWorks standards were met. This would take time and would not be taken lightly.

Alderman Mwilambwe questioned the timeframe to see success. Mr. Siehl believed a good routine would occur within three (3) to six (6) months dependant on the transitional staff hired. It would take a year to understand the course of events planned and what worked for the City. Alderman Mwilambwe questioned the expenses incurred in the first ninety (90) days. Mr. Ferguson stated no management fee would be charged. Travel and housing expenses would be reimbursed. Jeff Jurgens, Corporate Counsel, stated the City and VenuWorks would produce a temporary ninety (90) day budget to monitor expenses.

Alderman Lower questioned the successful operating status for the other fifty (50) VenuWorks facilities. Mr. Siehl stated most accounts met or exceeded budgets. Monthly budget reviews assisted in monitoring each venue. Alderman Lower questioned Capital Improvements needed for USCC. Mr. Ferguson stated there were no immediate needs. Future improvements would be proposed for City approval.

5. PRESENTATION AND DISCUSSION REGARDING THE AWARD OF AUDIT CONTRACT WITH BAKER TILLY

Patti-Lynn Silva, Finance Director, gave a brief overview. The City issued a Request for Proposals (RFP) for Audit Services on February 12, 2016. The RFP was to provide audit services for the City, US Cellular Coliseum (USCC), Foreign Fire Insurance Board, Tax Increment Financing (TIF) funds and the Library Foundation for Fiscal Year (FY) 2016 and options for the following four (4) years. Notice of the RFP was published in the Pantagraph on February 12, 2016 and e-mailed or mailed to twenty-one (21) firms. Seven (7) firms submitted proposals. Three (3) firms were selected for in-person presentations and interviews. A committee of five (5) individuals (including a representative from the Town of Normal's finance department) evaluated the presentations and interviews. References were checked.

Based on the results, City staff recommended Baker Tilly as the City's auditor for FY 2016 with options for each of the following four (4) years. While price was not the primary factor in selecting an audit firm, Baker Tilly submitted the lowest overall cost proposal for the five (5) year term. The cost proposed for the FY 2016 audit would result in \$28,000 savings from FY 2015. Baker Tilly was ranked among the top fifteen (15) largest accounting firms nationally and had audited governments and operations that included utilities, libraries, parks, golf courses and TIF districts. Some had experience with entities that outsourced management of certain operations to a third (3rd) party management company.

Baker Tilly's references were satisfied with the service provided and indicated that the quality and consistency of staff assigned to their engagements was excellent. Baker Tilly was very responsive to their requests throughout the year.

Michael Malatt, Baker Tilly Audit Manager, stated he had been with Baker Tilly nine (9) years and was experienced with governmental auditing for cities, towns, villages and school districts. Baker Tilly was experienced with entertainment venue audits.

Alderman Schmidt questioned the timeline for Baker Tilly to begin auditing. Ms. Silva stated Baker Tilly would provide the close-out audit for the USCC for FY 2016.

6. ADJOURNMENT

Mayor Renner asked for a motion to adjourn the meeting.

Motion by Alderman Painter, seconded by Alderman Hauman, that the meeting be adjourned. Time: 6:10 p.m.

Motion carried, (Viva Voce).

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

**SUMMARY MINUTES OF THE
WORK SESSION CITY COUNCIL MEETING
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, MARCH 14, 2016; 5:48 P.M.**

The Council convened in Work Session in the Osborn Room, 305 East St., at 5:48 p.m., Monday, March 14, 2016.

1. CALL TO ORDER

The Meeting was called to order by Mayor Renner who directed the City Clerk to call the roll and the following members answered present:

2. ROLL CALL

Aldermen: Kevin Lower, David Sage, Amelia Buragas, Mboka Mwilambwe, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin, Joni Painter and Mayor Tari Renner.

Staff Present: David Hales, City Manager; Steve Rasmussen, Assistant City Manager; Cherry Lawson, City Clerk; Patty-Lynn Silva, Finance Director; Jay Tetzloff, Zoo Supervisor; Tom Dabareiner, Plan/Code Enforcement Director; Austin Grammer, Economic Development Coordinator; Nicole Albertson, Human Resources Director; Brian Mohr, Fire Chief; Jim Karch, Public Service Director; Jeff Jurgens, Corporate Counsel; Brendan Heffner, Chief of Police; Bob Yehl, Water Director; Clay Wheeler, Assistant Police Chief.

3. PUBLIC COMMENT

Mayor Renner opened the meeting to receive Public Comment. The following individual provided comments during the meeting.

Richard Buchanan

**4. LEGISLATIVE WORK SESSION TO DISCUSS RECOMMENDED
LEGISLATIVE PROPOSALS, STATE OF ILLINOIS BUDGET & FINANCIAL
ISSUES, & MAJOR CITY CAPITAL NEEDS.**

RESOLUTION NO. 2016-05
A RESOLUTION SUPPORTING THE 2016 ILLINOIS MUNICIPAL LEAGUE'S
LEGISLATIVE AGENDA

David Hales, City Manager, introduced the Council Resolution endorsing the 2016 Illinois Municipal League's (IML) Legislative Agenda. Two (2) items for discussion were 1.) State Shared Revenue and 2.) Mutual Pension.

Mr. Hales stated the General Fund (GF) Budget received approximately \$55 million from the State of Illinois (State). Video Gaming Tax, Local Use Tax and State Motor Fuel Tax were not part of the automatic appropriation funds. The Illinois Municipal League (IML) and the City were requesting Senate consideration and support for same to be subject to an automatic appropriation.

Jeff Jurgens, Corporate Counsel, stated there were two (2) Bills which address pension spiking. Taxpayers helped fund public employee pensions. House Bill (HB) 4398 supported amending the Pension Code for public sector pension plans to prevent unused sick and vacation time compensation from being factored into employee pension benefits. The City supported the legislation and had taken measures to enact policy. HB4509 supported distributing accumulated vacation time payments at least ninety (90) days following an employee's separation from service. The employee would receive the payment, but it would not be applied to their pension benefit. The City had suggested adding an amendment to include sick time. October 2015, the Council adopted a Resolution which stated its position against pension spiking and increasing employee's earnings to enhance pensions. The City would continue to support increased legislation on these issues.

Pension spiking was highlighted last year due to \$26 million in accelerated payments that were required. This year the payments were approximately \$30 million. He noted that accelerated payments continue throughout the State. Mr. Jurgens believed accelerated payments could be incentives for public bodies to adopt better policies.

Mayor Renner believed the legal challenge was the impact to existing employees as these benefits were taken away. Mr. Jurgens stated the City had tried to change policies, but litigation threats were made at the same time law suits were filed. The City wanted to be fair to employees as well as taxpayers and have policies that made sense.

Bill Brady, Illinois State Senator, believed giving up a three percent (3%) guaranteed compounded Cost of Living Adjustment (COLA) in exchange for pensionable pay raises was constitutional. One way to do this would be for an employee to give up sick leave rights for a pensionable pay raise. He believed there were only two (2) options: 1.) start over with the pension system or 2.) offer an exchange.

Representative Brady questioned the number of employees eligible for a lump sum pension. Mr. Hales stated a little over a hundred (100) employees were eligible. More were expected to retire within the next four (4) or five (5) years. Mayor Renner stated Springfield's legislative results were monitored prior to the City making a proposal for changes to accumulated sick leave.

Representative Brady noted previous benefit changes to Health Care were ruled unconstitutional. Pension changes were ruled unconstitutional by the Supreme Court. There were theories that had not been tried and tested by court. Senator Bill Brady believed same should be initiated through IML. IML would advise on what to initiate or what to support.

Mr. Hales introduced two (2) major street projects: 1.) Fox Creek Bridge replacement at Union Pacific Railroad and 2.) Hamilton Rd. – Bunn St. to Commerce Pkwy.

Jim Karch, Public Service Director, stated that implemented Master Plans would be used to identify infrastructure requirements. Council had taken steps to fund the projects. Plans for additional maintenance and resurfacing were scheduled to begin within ninety (90) days. The Motor Fuel Tax (MFT) and the dedicated one percent (1%) sales tax had been approved as part of the funding. The City maintained current structures but needed to be strategic about adding new infrastructure when implementing new projects.

He noted that the majority of work on the Hamilton Rd./Fox Creek Corridor had been completed. There were two (2) projects that required completion: 1.) Fox Creek Rd. project and 2.) Hamilton Rd. to Commerce Pkwy project. The Fox Creek Rd. project would be discussed at the Regular Council meeting held on March 14, 2016. Council would consider approving Alternate 2 design for the Fox Creek Bridge replacement at the Union Pacific Railroad. The Project was due to begin spring 2018 or earlier if funding was available.

The Hamilton Rd. to Commerce Pkwy project impacted economic development in that area and would relieve traffic on Veterans Pkwy. The City would apply for a Tiger Grant for funding. In addition, a new grant, FASTLANE opened this year with a deadline to apply by April 4, 2016. He requested Council support for these projects.

Mayor Renner clarified Hamilton Rd. would be a four (4) lane roadway heading to State Farm Corporate South located at 1 State Farm Plz. Same would provide access to the Interstate without traveling on Veterans Pkwy and to the bike trails. Same was part of the criteria for the FASTLANE Grant. The project seemed to fit the FASTLANE Grant better but all Grants would be applied for.

Mr. Karch stated discussions were ongoing with Norfolk Southern Railroad to have an at-grade crossing. Same had an approximate \$10 to \$15 million cost. A bridge requirement would cost approximately \$25 million.

Senator Brady questioned the estimated completed road economic impact. Mr. Karch stated the numbers were not available. Dan Brady, State Representative, questioned whether the projects were part of the One Voice trip. Mayor Renner answered affirmatively.

Mr. Hales concluded the City's updates. He requested updates on the State's current budget.

Representative Brady cited the recent House and Senate proposals, were procurement and higher education funding. In particular, trying to direct funds from other sources to generate revenue for higher education and Monetary Award Program (MAP) Grants. He believed there were excess funds available for funding these projects but same would not be utilized.

Alderman Buragas believed higher education was important to the Community. The Colleges relied on the State to provide funding. She believed fund sweeping was not an appealing solution as it would undermine the City's efforts for a balanced budget.

Alderman Sage questioned the State budget passage. Representative Brady stated the Governor was clear in developing Plan A for the budget with possible revenues as part of the Plan. Keith Sommers, State Representative, believed the budget would be passed by Labor Day. He appreciated the work the City had performed on its budget in being transparent and honest.

Senator Brady believed a 2017 balanced budget would be impossible with the problems the State was facing. Alderman Sage questioned mandated rollbacks. Senator Brady stated the City would not receive as much funds as wanted or needed in the future.

Representative Brady believed Bills passed have been tied to a revenue source. The Emergency Budget Act which was established to transfer funds where needed but had not been utilized.

Alderman Black thanked Senator Brady and Representatives Brady & Sommers for attending. Council had determined that Economic Development was priority. Investors or Entrepreneurs were concerned with the State's budget. He questioned how to respond. Representative Brady cited the following: nine (9) state universities; our infrastructure; longevity of existing companies. The present impasse of the budget was not going to be permanent.

Representative Sommers believed negatives overshadow positives. Existing Entrepreneurs and businesses should talk about why they were still here in the City. Senator Brady stated obstacles were budget, Workers Comp and property taxes. Property taxes were one of the biggest.

5. WRAP UP & ADJOURNMENT

Mayor Renner asked for a motion to adjourn the meeting.

Motion by Alderman Hauman, seconded by Alderman Schmidt, that the meeting be adjourned. Time: 6:43 p.m.

Motion carried, (Viva Voce).

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

**COMMITTEE AS A WHOLE SESSION
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL OF
BLOOMINGTON, ILLINOIS
MONDAY, SEPTEMBER 21, 2015; 6:30 P.M.**

1. Call to Order

Mayor Renner called the meeting to order at 6:30 PM and asked the Clerk to call the roll.

2. Roll Call

Aldermen: Jim Fruin, Kevin Lower, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, and Diana Hauman

Staff Present

David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Angela Jimenz-Fyans, Deputy Corporate Counsel, Cherry Lawson, City Clerk, Patti-Lynn Sylva, Finance Director and other City staff were in attendance.

Absent: Jeffrey Jurgens, Corporation Counsel

3. Public Comment

Mayor Renner opened the floor to public comment.

The following citizens offered comments to the Council:

Alton Franklin
Matt Sorensen
Judy Stearns
Gary Lambert
Donna Boelen
Karen Zangerle
Joe Walden
Joe Teague

4. Consideration of and action on Amending the Ordinance to Chapter 39 – Taxation, Section 130, to increase the Home Rule Sales Tax and designate the disposition of the increase.

Mr. Hales stated, he is seeking Council consideration for an increase in the Home Rule Sales Tax from 7.75% to 8.75%, which is a penny increase on every dollar on specified goods. The City does not take lightly any burden to make this increase. There is a critical need for additional revenue if the City wants to provide necessary services.

The City's recommendation is that the one percent (1%) breaks down to: .25% for mental health, .25% for street resurfacing, and the other .50% would be earmarked for Fiscal Year 2017

Standard Deficit. He deferred to Ms. Silva to provide a brief presentation for the needed tax in the General Fund.

Ms. Silva presented a PowerPoint presentation and said that the tax increase is estimated to achieve \$9,600,000 in revenue. The deficit currently is about \$7.3 million dollars for Fiscal Year 2017. The Solid Waste Gap is still part of the dialogue and even with this tax, the City would still have a small deficit until Fiscal Year 2020.

Mr. Hales stated it is important to note that all of the agencies are struggling is affected by the State of Illinois. The City still risk a possible loss of revenue, but need to keep in mind that the organization has some needs structurally, internally, and within our Operating Budget that is critical to be addressed first so that we can be healthy financially.

Alderman Sage stated, he sent an email earlier this afternoon asking about the possibility of having some conversation between having two votes; one on the .25% for county mental health services and one related to the proposed additional .75%...

Mayor Renner asked for a motion to continue discussion on the item.

Motion by Alderman Hauman, second by Alderwoman Painter to approve the amendment to Chapter 39 – Taxation, Section 130 to increase the Home Rule Sales Tax and designate the disposition of the increase.

Alderman Sage stated Council should have additional conversation regarding the .75%. That he would be interested in a second motion and vote for the other .75%.

Mayor Renner stated, that the decision is up to the Council.

Alderman Sage stated, Mr. Jurgens has provided some text to that, and asked Ms. Fyans to clarify the language.

Ms. Fyans stated, the Department of Revenue is very particular on ordinance language that is required. Alderman Sage would have to do a Motion, and then we would need to look at the necessary language to put in the ordinance. She recommended having one ordinance versus multiple ordinances. The .25% that would go to the county is actually in a separate code. If there is a desire to only increase the tax by .25%, then a Motion could be made to set the rate at 1.75% and then give the county 100% of the net proceeds collected from the increase. That said, whichever the increase, Mr. Jurgens would recommend that it be in one ordinance and as defined by the Department of Revenue.

Mayor Renner stated, if the motion does not pass, then we can amend the ordinance.

Alderman Sage stated he would like to offer a Substitute Amendment to allow for an opportunity for further discussion on the other .75%. He ask Ms. Fyans for assistance in formulating the language for the motion. I would propose an increase in the sales tax by 2.5% and to provide that

full increase to the county to amend the ordinance so that the rate is at 1.75% and stipulating that the county gets 100% of the net proceeds collected by the increase.” Is that acceptable?

Ms. Fyans stated there is a motion on the floor that requires action before another motion can be considered. If after the motion fails, then you could do Substitute Ordinance, and we would take a look at the necessary language and amend it before the Mayor could sign it. Only if the current Motion fails.

Alderman Sage, the purpose of my email was to see if any action and discussion could be taken before we vote on the proposed Motion. Council have to vote on the Motion that has been moved and seconded at this time.

Alderman Fruin stated, he has been weighing this decision for the past few days. It is too bad that we could not work our way up, as there are many critical issues that plague our community. There is a need for mental health, street resurfacing and Connect Transit, as it helps people be employed, get to and from work.

Mayor Renner stated, we are not blaming this on the county; this is due to the county’s Fiscal Year timetable. We have to get the documents in by September 30 or October 1.

Alderman Hauman stated she approves the .25% for mental health and .25% for streets, but expressed concern that the other .50% goes to the General Fund without any detail. Although it is early in the budget process, she is uncomfortable not knowing specifically where that is going.

Alderman Black stated, I am in favor of keeping this tax as one whole package, because there are really critical things that Council can mostly agree upon. We can agree on mental health and street resurfacing, but would like to have more detail about the General Fund. We need to keep this package together. We have a structural deficit and unless someone is coming to me with a specific cutting proposal, we are going to be making large cuts. This is what I have in front of me, and it has my support.

Mayor Renner, the only thing that was specified in the Town of Normal ordinance for the penny was a .25% for mental health. They have set different priorities. If Council does not take action, we are still going to have almost a \$2 million dollar structural deficit this year. The City is facing an almost \$5 million dollar deficit by 2019. Our costs are going up around 3% each year and our revenues are flat. This may mean that our BCPA is gone and we may have to layoff large numbers of people in the City. It might be as little as 75 or may be as much as 100 people.

Alderman Schmidt requested clarification stating on the .25% for street resurfacing. It was her understanding that it was only going for streets and sidewalks. Now, there is too much ambiguity in terms of those funds being used for infrastructure; sewers, water lines, etc. If we are not using it for what is below the streets, then that is a terrible message that we would be sending to the older part of town where residents were informed that we could not resurface their streets, and would tear them up later.

Mayor Renner, when we had the \$10 million dollar street resurfacing and floated the bond, and made it clear that we could also use them for sewers. That is a major issue....I could not agree more.

Alderman Schmidt asked whether this process is going to occur as it is important to her and residents within her community.

Mayor Renner stated it is critical for the West Side of town and all of the older neighborhoods. The City have obviously has sewer needs that are in need of repair. If this passes and if we do a street resurfacing bond, this would absolutely be clearly specified because otherwise it would be a major structural disadvantage to our West Side and older neighborhoods.

Alderman Schmidt stated she agrees with Alderman Hauman about our .50% going into the General Fund and the indication of what that is going to pay for. She is interested in Alderman Sage's proposal to have a conversation about the other .75%. The major recommendation from the Budget Task Force was, pay for those services that you use.

Alderman Painter stated she appreciates the time and effort that went into this. That she is willing to take action on this. Council needs to earmark those funds in the General Fund. I do not have a problem with the information that was presented by Ms. Silva as she provided: 1/5 for Police and Fire, 1/5 for Communications, 1/5 for Street Maintenance, 1/5 for Park Maintenance, and 1/5 for Fleet Management. If our debt grows, we will have to become insolvent. When insolvency occurs, the state comes in, seize all of our assets, and they impose their own Economic Development plan onto us, which most surely involves raising taxes to the highest legal limit, and then they figure out what we are going to do.

Alderman Buragas, the purpose of the General Fund is to pay bills and payroll. We do not have a sustainable budget. If we do not pass this tax this evening, we cannot pay our bills and we cannot make payroll. That is a huge problem. She understand the concern about wanting to have the allocations upfront, but that decision is Council's and we cannot be afraid to make this decision based on that. The City does not have a sustainable budget and unless we dramatically decrease our services, we are going to be laying off huge numbers of people. We have had numerous meetings and discussions from our budget, and we can change it to be sustainable, meaning that our costs are increasing the same as our revenue. It will not happen overnight. This current increase gives us time to have a rational and responsible approach. From my perspective, we have to do this.

Alderman Mwilambwe, It is pretty safe to say that Council have a consensus around mental health and possibly street resurfacing, sidewalks, and sewers. This is something that you would not expect in the modern world and needs to be done. He favors the increasing taxes for that reason; however, is unsure about the other .50%. The Budget Task Force made the picture a little clearer, including raising fees. I would like to pursue those fees versus just jumping on this .50% increase.

Alderman Lower, this City is becoming a city in which many of our citizens may not be able to live. That is unacceptable, especially when we are expanding the zoo, expanding the library,

working on an expensive lighting in downtown, expanding bike paths, more parking, etc. Council needs to look at the needs of the community, and not the wants. Council should repeal the .25% that we passed a while ago and deal with the BCPA coming up.

Mayor Renner, As Ms. Silva suggested, cuts are inevitable. There is a \$7.4 million is our deficit this year. That means we should have to shut down all of Parks and Recreation and then next year, we would still be back with a structural deficit.

Alderman Fruin stated, it concerns him that Council is being rushed to make a decision without having previous conversations, and the Food and Drink tax is over 10%; we are really impacting small businesses.

Alderman Black, I do not believe that this Council has the stomach to make some of the cuts.

Alderwoman Schmidt, challenged Council stating if you do not think we could make these cuts, why would you support a 1% sales tax? If Council does not support a 1% sales tax, then we really do need to make cuts. We need to get back to the role of municipal government in peoples' lives.

Alderwoman Buragas stated Council's focus should be on the big picture. If Council does not pass this 1% increase tonight, we will be staring at a \$7.4 million deficit next year and we will have very little time or flexibility to make changes. We are at a crisis right now and if we have reserves, I do not know that we have enough money to do that.

Alderman Mwilambwe, I say yes. We need to change fundamentally in how we provide services. Our cost drivers, like the rising cost of labor is something that we cannot make up within a year. I am looking forward to our creative solutions.

Alderwoman Schmidt, We need a plan and a timetable. I do not expect us to craft it tonight, but maybe some of us can put together a proposal.

Mayor Renner, Absolutely. We are still waiting on results back from the User Fee Study, but we can definitely put a timetable together.

Alderman Black, To answer your question, I think that the council has the stomach to cut using the Budget Task Force recommendations, but those are just a portion of what our structural deficit and I would be curious to see what my colleagues would do.

The Mayor directed the Council to vote, which resulted in the following:

Ayes: Aldermen Fruin, Sage, Buragas, Schmidt, Black, Hauman, and Painter

Nays: Aldermen Kevin Lower, and Mboka Mwilambwe

Motion passed.

5. Adjournment

Motion by Alderman Black, seconded by Alderman Schmidt to adjourn Regular Session.

The Mayor directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Fruin, Lower, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Painter

Nays: None

Meeting Adjourned at 7:30 PM

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

**SUMMARY MINUTES OF THE WORK SESSION MEETING
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
BLOOMINGTON, ILLINOIS
SATURDAY, MARCH 20, 2010; 8:09 AM**

The Council convened in a Budget Work Session in the Council Chambers, City Hall Building, at 8:00 AM.

1. CALL TO ORDER

Mayor Stockton called the Work Session Meeting to order at 8:09 a.m., and directed the City Clerk to call the roll.

2. ROLL CALL

Council Present: Aldermen Stearns, Huette, Anderson, Sage, Hanson, McDade, Purcell, Schmidt, Fruin, Schmidt, and Mayor Stephen F. Stockton.

Staff Present: David A. Hales, City Manager, Barbara Adkins, Deputy City Manager, Tim Ervin, Director of Finance, Craig Cummings, Water Director, Mike Kimmerling, Fire Chief, Mark Huber, Planning and Code Enforcement Director, Ben McCready, Administrative Office, Seasonal Staff, Tracey Cover, City Clerk and Renee Gooderham, Deputy City Clerk.

RECOMMENDED FISCAL YEAR 2011 BUDGET DISCUSSION

Mayor Stockton cited the Work Session topic and reviewed the agenda. He recommended discussion of the proposed \$1.6 million budget reduction after the department presentations.

David Hales, City Manager, opened the meeting. He recommended amending the agenda to reflect Bloomington/Normal Public Transportation as item seven (7). The Bloomington/Normal Public Transit Board held their meeting on March 19, 2010.

Mr. Hales stated his appreciation to Staff and Council. The goal was to complete department presentations and begin Council discussion. Mr. Hales introduced Craig Cummings, Water Director.

1. Water Fund

Craig Cummings, Water Director addressed the Council. He provided an overview of the water fund. The department consists of five (5) divisions. The meter service and billing division reads approximately 30,000 meters each month. There were currently 90,000 customers and 300 miles of pipes within the City. The department also provides billing for the Bloomington Normal Water Reclamation District and Julie locate services. The projected FY 2011 budget was up \$1 million over the FY 2010 budget. The city's water rates were scheduled to increase on May 1, 2010. Mr. Cummings explained that the weather pattern affects usage which drives revenue. Expenses for FY 2010 had risen but were less then FY 2009. The department produces a product

that is consumed. The Julie locate program was an example of an unfunded mandate. They respond to over 16,000 requests per year. Staff had not been increased to meet the demand. Mr. Cummings noted that work was driven by safety standards i.e. underground trench, chemical safety. Both of these areas affect the budget. Reducing spending was a priority. Maintenance remains an area of concern. He cited fire hydrants as an example. There were thirty (30) hydrants out of service. On line bill payment was introduced in April 2009, currently there were 5,000 customers.

Mr. Cummings cited the FY 2011 goals: 1.) Proactive maintenance of water infrastructure; 2.) Ensure cost effective measures for infrastructure improvements; 3.) Self-fund all capital projects. He discussed radio reading water meters. The introduction of these radios would eliminate one (1) position with the remaining two (2) positions phased out in subsequent years

The Water Department also provides for services and maintenance on and around Lake Bloomington. Service examples like plowing snow on the roads, salting, and picking up dead animals were cited. The residents paid toward those costs through their lease. Mr. Cummings recommended that lake leases recover the full amount for those services.

Alderman Huette questioned lease increases. Mr. Cummings responded leases were in effect for ninety nine (99) years. An original lease holder would not have the potential for an increase until 2029 or unless the property sold. He suggested increasing lease fees with proper notice.

Alderman Anderson questioned if there was a time table to review leases. Mr. Hales responded that a lease study was currently underway. Ben McCready, Administrative Office, Seasonal Staff, addressed the Council. The comprehensive report would be reported back to Council. Mr. Hales stated that lease amounts should support services and maintenance at the lake. Alderman Anderson inquired if leases were revenue generating. Mr. Hales responded that that could be a policy option.

Alderman Huette questioned the courtesy patrol. Mr. Cummings stated that Ranger Rick retired. The current position was part time. Residents were asked to contact the Sheriffs Department. Mayor Stockton commented that Ranger Rick was well liked and was missed by the residents.

Alderman Hanson stated his belief that residents were willing to pay for services. He understood the concerns at the lake. This was not an easy fix. He reminded Council that the residents were not the only benefactors, it was community wide. Alderman Hanson believed that the Lake Bloomington Association was willing to partner with the City.

Alderman Purcell questioned policy when buildings were built on City property. Mr. Cummings stated that past practice was to keep peace and wait for the lease to renew. He asked for policy direction from the Council. Alderman Purcell questioned the ability to collect additional lease income. Mr. Cummings responded only when the lease renews.

Alderman Anderson questioned construction. Mark Huber, Planning and Code Enforcement Director addressed the Council. The McLean County Board approved structures and the City

issued the building permits. He noted that building code standards were hard to enforce. The area was large and removed from the city.

Alderman Purcell questioned the amount of staff for FY 2009 – 2010. Mr. Cummings stated seasonal employees were reduced last year. Seasonal staff free up full time staff to focus on other projects. He gave the example of inspections. This would reduce the need for consultants. He inquired about Water Treatment plant changes.

Mr. Cummings stated that a new carbon dioxide system was on the capital improvement projects list. Next year the goal would be to replace old filters. The plan would identify a safe capacity level. Consumption was down due to water conserving fixtures like low flush toilets. Mayor Stockton inquired if the city had reached capacity. Mr. Cummings replied that in 2005 the city reached twenty two (22) gallons. It was believed that this was brought on by the drought. Mayor Stockton suggested a drought ordinance.

Alderman Sage expressed interest in a conservation policy

Alderman Hanson suggested placing unfunded mandates on the city's web site.

Alderman Sage requested the number of unfunded mandates. Alderman Fruin suggested listing them by department. Mr. Hales responded that he trusts Staff to work out the details and communicate the information to the citizens.

2. Debt Service Funds

Tim Ervin, Finance Director addressed the Council. He referred to the city's long term debt on page 291 of the FY 2011 Recommended Budget. He spoke about each bond background and provided information on individual rates. The debt per capita comparing core cities was provided on page 293. In FY 2009 our debt per capita was \$1,041 based on a population of 74,975. Our debt ratio was below cities close to our population. He suggested using the debt per capita a performance measure.

Mr. Ervin referred to Exhibit A on page 294, Bond Payment Schedule. Bond payments were made twice a year June 1st and December 1st. He explained that payments would fluctuate for the next five (5) years as the principle was paid down. For example the total bond payment for FY 2011 was \$7.2 million, the 2012 payment drops to \$4.5 million and then hovers around \$5.6 million.

Mr. Hales asked when the principal payment begins on the U S Cellular Coliseum (USCC) bond. Mr. Ervin responded FY 2012. He reminded Council that these bonds were taxable.

Mr. Hales inquired about refinancing the 2001 bond. Mr. Ervin explained that refinancing would move \$900,000 into the City's cash flow. It was better to payoff the bond.

Mayor Stockton asked about a debt policy and the need to strike a balance. Mr. Ervin suggested three major policies: 1.) investment; 2.) reserve; and 3.) debt service (to formally set performance measures).

Mayor Stockton stated that the City's debt service was below most for a home rule municipality and includes city's not home rule.

Alderman Hanson requested a percentage chart showing debt per equalization accessed value. He realized the chart would be projections.

Alderman Purcell cited a Barron's article which stated that cities had issued too much bond debt. Fees were raised and people were out of work. He mentioned the Tea Party.

Mr. Hales stated a debt policy would assist citizens with understanding general fund vs. enterprise fund.

Alderman Stearns arrived at 9:15 a.m.

3. Capital Projects

Mr. Ervin provided an overview of Capital Projects from page 299. A small table at the bottom of page 309 indicated funds which when paid off would be closed. The tax increment district (TIF) for the Downtown remained listed. As the fund was paid the expenses would be reduced and the fund eventually closed.

Alderman Schmidt questioned Downtown TIF property tax dollars. Mr. Ervin explained that Mike Ireland, Township Assessor would reassess the TIF area. The funds would be redistributed based on tax levies submitted. He reminded Council that tax dollars for 2010 would be collected in 2011.

Alderman Stearns questioned obtaining TIF accounting through the Freedom of Information Act. Mr. Ervin responded that each TIF was shown on the Comprehensive Annual Financial Report (CAFR) individually.

Mr. Hales pointed out that a general template and project description was provided. He used the street resurfacing project as an example. This project consisted of two (2) funding streams \$ ½ million from motor fuel tax (MTF); and \$1 million from the general fund.

Alderman Sage questioned if these projects were linked to annexation agreements. Mr. Hales responded affirmatively. Alderman Anderson believed that the City was experiencing pain due to past agreements.

Alderman Hanson requested a road map for potential bond issues. He cited the Colton Combined Sewer Overflow (CSO) as an example. Mr. Hales stated that Jim Karch, Public Works Director was currently working on a capital improvement plan to prioritize and balance projects. Alderman Schmidt requested clarity on project completion dates.

Major Stockton expressed his interest in the creation of a fee subsidy study, and capital expense policy. The question to be answered was what portion of the budget should be invested in the infrastructure. Mr. Ervin stated that polices create goals.

Alderman Hanson raised concerns about infrastructure decay. The mode of spending and the revenue generated had not been balanced.

Alderman Stearns questioned if the Route 66 plan was tied with the Town of Normal. Mr. Hales responded affirmatively.

Alderman McDade suggested placing the capital projects list on the city's web site with links to the associated maps. Mr. Hales thanked the Engineering Division of Public Works for the maps.

Alderman Fruin challenged Council to find a balance of catching up current capital projects before new ones begin.

Mr. Hales asked Council to manage expectations of him and staff. It was his belief that there was continuous improvement and the action agenda was very aggressive.

Major Stockton urged balance suggesting Council complete these items first: 1.) maintenance; 2.) economic development; and 3.) quality of life. It was his belief that without these the community would not thrive.

4. Pension

Mr. Ervin began the Pension overview by referring to the articles beginning on page 481 of the FY 2011 Recommended Budget. He found the article Historic Public Safety Pension Enactments referencing timelines very interesting. He encouraged reading the articles. The Fire and Police and Illinois Municipal Retirement Fund (IMRF) pensions were in separate funds. IMRF was mixed with general funds and enterprise funds. He reminded Council that State Statue determined the amount of funding. The pensions had increased twenty to thirty percent (20 – 30%) across the board. The tax levy increase of 8.58% was tied to the pensions.

Mr. Hales presented a Full Cost Analysis for Entry Level Position(s). The handout represented the suggested four (4) new staff positions. He pointed out that IMRF pensions were 1/3 in cost when compared with Fire and Police Pensions.

Alderman McDade stated her appreciation for the handout. She questioned a tolerable level of pension funding. She inquired how the City compared with other counties and public employers. Mr. Ervin stated the City was a little above average. Alderman McDade asked if there were best practices and or changes to fund pensions. Mr. Ervin stated that City of Evanston fund pensions through licenses and food and beverage.

Alderman Sage questioned if the practice to hire new employees going forward would factor in the amount of pensions. Mr. Hales responded affirmatively.

The Council took a break to attend the ribbon cutting and open house for the West Bloomington Revitalization Project at 10:15 a.m.

5. PACE

Mayor Stockton called the Work Session back to order at 10:46 a.m. Mr. Hales introduced Mark Huber, Planning and Code Enforcement Director.

Mr. Huber addressed the Council. He provided a brief program description. The budget was less last year. The department had four (4) divisions: 1.) Code Enforcement; 2.) Planning; 3.) Community Development; and 4.) Facilities and Parking Management. Eleven (11) employees had taken early retirement or were laid off. The goal was to be 100% funded through permit fees. Every three to four (3 – 4) years fees were reviewed when the new code is adopted. New construction had decreased in the last quarter of 2009 and had bottomed out the first (1st) quarter of 2010. Permits had increase during the same timeframe. More people were remodeling their homes. Permits fees in 2009 were the lowest in twenty (20) years.

Mr. Huber stated that the Legal Department was currently reviewing the City's past practice of waiving fees. He cited the Cedar Ridge development as an example. Alderman McDade questioned if the policy would be used as a guide only. Mr. Hales stated that the expectation was 100% cost recovery. The question was how to make up the difference when fees were waived. The currently policy was too general; a higher level sets a better tone.

Alderman Stearns questioned if most fees were waved for Cedar Ridge. Mr. Huber responded affirmatively and would continue until the threshold was reached.

Alderman Purcell questioned personnel figures from page 144. Mr. Huber explained that he was the .25, split between the four (4) divisions.

Mr. Huber presented the Planning Division overview. The new planner, Mark Woolard had been hired. The budget had shrunk. He highlighted FY 2010 accomplishments. He stated his belief that as the economy turned around the current staffing level would not be adequate.

Mayor Stockton recommended that the comprehensive plan include spots for industry. Create a policy of in fill. He questioned the high priority areas. He stated that the current plan had identified old areas. Mr. Huber responded that the 2010 Census would assist with ideas. He cited the rail yard and the Eureka plant as possibilities.

Tracy Covert, City Clerk arrived at 10:45 a.m. and Renee Gooderham Chief Deputy Clerk left the meeting.

Mr. Huber reviewed the budget and staffing levels for Code Enforcement. He noted that the Community Development Division (CD) had two (2) staff members. \$1.4 million in grants had been received; same would be directed towards infrastructure. Staff was currently working on a vacant housing ordinance.

He cited labor costs. He believed there was a limited ability to raise revenue. The Rental Housing Program goal was to obtain self-sufficiency. A business registration program could assist with the inspector costs. He cited the benefits for same. Mayor Stockton suggested working with the City Clerk's office to prevent redundancy.

Alderman Sage questioned a landlord certification program. Mr. Huber responded same could begin in the future. He noted that landlord training would begin this fall and offered every two (2) years. He questioned incentivizing same. Mayor Stockton believed the inspection program and landlord certification should have balance.

Alderman Stearns questioned the number of rentals. Mr. Huber stated approximately 12,000 units. Each unit was inspected at least once and depending on results every seven (7) years thereafter. He noted that seventy to eighty percent (70 – 80 %) obtained a B rating. Inspections were conducted by region.

The CD worked in conjunction with the Code Enforcement Division related to maintenance and sustainability of housing and programs in the low to moderate income areas designated by the Department of Housing and Urban Development (HUD). The primary funding was the City's Community Development Block Grant (CDBG), distributed by HUD.

Mr. Huber highlighted the programs administered and sponsored under the Division. He noted under same properties too distressed for rehabilitation were demolished. The lots were donated to Habitat for Humanity or Youth Build. Public service activities included: Peace Meals, Homeless Activities – matching money for HUD's Continuum of Care Program and Emergency Services (PATH).

FY 2010 accomplishments were: 1.) successful application for the Single Family Owner Occupied Rehabilitation (SFOOR) funding; 2.) Collaboration with non for profit agencies and local financial institutions to apply for the Neighborhood Stabilization Program (NSP); 3.) Forty (40) housing rehabilitation loans low/moderate income, single family households were provided and 4.) Economic opportunities for local contractors to improve the quality of low to moderate income housing.

\$6,425 was provided to the General Fund (GF) to offset CD staff salary/benefits from the Continuum of Care's administrative budget. \$19,487 was provided to the GF for the Illinois Housing Development Authority's (IDHA) to offset CD staff salary/benefits. CDBG-R Federal stimulus money, in the amount of \$162,505 was used for sidewalk replacement in the West Side Revitalization Partnership area. Mr. Huber noted that two (2) staff members administered these programs and federal/state money associated with same.

Mr. Huber stated that the Facilities Management Division manages building operations, maintenance, and energy consumption, for various city owned building including downtown parking facilities. He noted the following FY 2010 accomplishments: The Coachman Hotel demolition, located at 408 E. Washington St., the federal energy grant application for upgrades to the City Hall HVAC and assisting Fire Station #5, located at 2602 Six Points Rd, construction.

Goals for FY 2011 were upgrading City infrastructure and facilities, conducting a facilities inventory/evaluation and completing the City Hall HVAC system.

6. Parking

The Parking Maintenance and Operations budget was used for operations of the Market Street, Snyder, Pepsi Parking decks, including the Major Butler surface lot. These facilities were unmanned by parking staff. The Market Street Parking Deck had approximately 550 parking spaces, 492 spaces were available for monthly rent. Same was built in 1974. The facility was rated poor by the department. Carl Walker, Inc., recommended \$1 million in structural repairs over the next three (3) years.

Construction of the Snyder Parking Deck was unknown. There were 103 spaces and 93 were available for rent. The Deck was rated poor. \$200,000 was budgeted for repairs. Same was listed as surplus and was listed for sale. The appraised value as of December 2008 was \$310,000.

The Pepsi Ice Center Parking Deck was built in 2005. There were 330 parking spaces and 33 available for rent. The Major Butler Surface Lot had 71 parking spaces with 33 available for rent. Both were rated in good condition.

The Abraham Lincoln Parking Facility was constructed in 1990 and was held in joint ownership with McLean County. According to the intergovernmental agreement the City and County split the bond payment and was financed through the McLean County Public Building Commission. There were 906 parking spaces. The City rented 599 spaces on a monthly basis. The City was responsible for the day to day operations.

Alderman Schmidt questioned facility automation. Mr. Huber stated that Market St. and the Lincoln facility were automated. Staff was still required. Mr. Hales noted that the parking structures were part of Goal #6, Prosperous Downtown Bloomington.

7. Public Transportation

Mr. Hales introduced the topic. The Bloomington Normal Public Transit System (B-NPTS) provided joint operation of a transit system within the corporate limits of the City of Bloomington and Town of Normal. Same was established in 1972. The City's budgeted amount purchases capital equipment needs for the B-NPTS. He noted the establishment of a separate budget exclusively for a bus subsidy. B-NPTS was primarily funded by federal and state assistance. The Board was working on establishing a debt policy. Past practice was to purchase outright. Mr. Hales stated that he had addressed the twenty percent (20%) local funding reduction to the Board. He believed the contribution could be used for the new facility construction, located at 351 Wylie Dr.

Alderman Schmidt questioned advertising on buses to generate revenue.

8. Requested Budget Information

Barbara Adkins, Deputy City Manager, addressed the Council. She reviewed the budget packet and Council requested information from the Work Sessions held on March 13 and 15, 2010. All departments would have performance indicators. Budgets would be reviewed monthly. She noted the Miller Park Zoo attendance included in the packet.

Community Relations Performance Indicators were provided by Fiscal Year versus calendar. The Community Relations was a division of the Human Resources Department. The primary budget focus area was: 1.) the Human Relations Commission; 2.) Ordinance compliance; 3.) Contract compliance; 4.) Internal/External Investigation and 5.) ADA Coordination/Compliance.

The City Clerk technology improvements/recommendations were reviewed. Freedom of Information Management (FOIA) improvements was highlighted. Access, a Microsoft product, was used to track requests. The data base was recently improved upon to provide enhanced automation of FOIA tracking/compliance. The office had been working with Information Services researching potential agenda management technology. It was noted that the City currently owns Laserfische. Same was used for digital imaging and could be used for agenda management.

9. City Manager Comments

David Hales, City Manager, addressed the Council. Fire station six (6), located at the Airport Station - 4040 E. Oakland Ave., response times were provided. Same was obtained by driving the posted speed limits, not calculating traffic light stops. Mike Kimmerling, Fire Chief stated that same was not an exact science. The department was working with the Town of Normal (Town) to improve response times and address call volume. Chief Kimmerling noted that Station three (3), located at 2301 E. Empire St., shared personnel with Station six (6). Three (3) firefighter's positions were required.

Aldermen cited concern with response times and the city expanding. They recommended partnering with the Town to address same. Chief Kimmerling stated that AVL technology enables dispatchers to see where every fire vehicle was located and send the closest unit to an emergency. An add-on to same would provide the best route. Chief Kimmerling stated that patients were provided an opportunity to state their hospital preference.

9b. Sales Tax Collection Update

Mr. Hales noted that Home Rule Sales Tax had increased fifteen percent (15%) over budget for the first (1st) quarter. The third (3rd) quarter was 5.9% which could raise the FY 10/11 budget projection. Sales Tax was a half percent (½%) over projections.

9c. **Final Budget Comments**

Aldermen questioned core and quality of life services. Council recommended the following: 1.) seasonal worker reduction; 2.) review staffing for duplication; 3.) program reductions and 4.) Develop a budget contingency plan.

10. The Council took a lunch break at 11:50 a.m. The meeting reconvened at 12:03 p.m.

11. **City Council Budget Deliberation**

Alderman Sage addressed the funding reduction to the following three (3) entities: 1.) Convention & Visitors Bureau (CVB); Economic Development Council (EDC); and 3.) Downtown Business Association, (DBA). He recommended that \$200,000 be taken from these three (3) entities and the dollars added to the total for street resurfacing. David Hales, City Manager, informed the Council \$170,000 had been removed from the recommended budget. He questioned the Council's support of same.

Alderman Schmidt expressed her concern regarding funding for the SSA (Special Service Area) study. An SSA needed to be established. There needed to be a funding mechanism to sustain the DBA. Mr. Hales informed the Council that there had been discussions with Erika Kubsch, DBA Executive Director. She had requested \$20,000 from the City. He recommended that this cost be included in the DBA's budget. He believed that there were various options to fund this study.

Alderman McDade read from Ms. Kubsch's letter to the Council, (see page 7). She recommended that the DBA's funding level be maintained and that the SSA study funding be included in this figure. The City did not commit to funding the SSA study.

Alderman Schmidt perceived that the true funding reduction to the DBA would be \$60,000. Mr. Hales questioned if the Council's intention was to give the DBA \$195,000 plus \$20,000 for the SSA study. He had budgeted \$156,000. This figure included \$20,000 for the SSA study. The DBA would need to make their own budget adjustments. He acknowledged that the DBA needed to find a permanent funding source.

Alderman Fruin had attended an SSA meeting. He believed that the DBA intended to seek alternative funding for this study.

Alderman Anderson noted that the DBA had approached the City for funding. Mr. Hales had directed the DBA to seek private donations. Alderman Schmidt informed the Council that the DBA has raised \$3,000 from Downtown businesses. McLean County requested the City's commitment (funding level) before it offered same. The City had given the DBA a directive. She found the situation troubling.

Alderman McDade believed that the City needed to inform the DBA as soon as possible. She expressed her support to fund up to fifty percent (50%) of the cost for the SSA study.

Mayor Stockton expressed his support for the idea of pain sharing. However, the City might be perceived as acting like the state. He encouraged the Council to think this matter through carefully. He noted that the funding reduction was at twenty percent (20%) across the board. He questioned if the total amount, (\$170,000) could be customized. The City had intergovernmental agreements with the CVB and EDC. He suggested that the Council consider previous reductions. He noted that the DBA was scheduled for a reduction. In addition, the CVB returned money to the City this fiscal year. He questioned granting the CVB a credit for the FY 2010 – 2011. He recommended that the reductions be customized. He cited that the percentage be set at the same percentage level (of reduction) as the City's budget.

Alderman Anderson noted the current reduction by City departments, (ten percent). He added that these three (3) agencies were requested to reduce their funding request last year. Only the CVB returned funds to the City. All should feel the pain. He cited Council's expectation for the City's employees. He expressed his support for a twenty percent (20%) reduction to the DBA. He recommended that the City fund the SSA study at an adequate amount.

Alderman Sage echoed Alderman Anderson's comments. He restated that this was the second year for budget reduction at the City. It has been business as usual for the outside agencies. He believed that these entities would survive. He acknowledged the CVB's reduction, (\$20,000). Mr. Hales noted that these dollars were budgeted to build a kiosk at the Central Illinois Regional Airport. There was no reduction to the operating budget.

Alderman Fruin believed that the EDC had reduced its staffing level by two (2). Alderman Sage added that no funds were returned to the City. Mr. Hales informed the Council that the EDC reduced expenses due to a decrease in private sector contributions.

Alderman Huette noted that the total dollars (\$170,000) for these three (3) entities. He recognized the return of \$20,000 by the CVB. These dollars have been removed from the budget. If the Council wanted to fund the SSA study, then \$20,000 would need to be removed from the CVB and the EDC. Alderman Anderson noted his view point that the SSA study was a separate program. He informed the Council that he had met with the EDC this week.

Alderman Sage restated that the City did not commit to funding the SSA study.

Alderman Schmidt noted that the City agreement with the DBA was scheduled for annual renewal. The DBA's plan was fund the SSA study with the funds received from the City. The City had given the DBA a directive to start an SSA.

Mayor Stockton believed that a good starting point was the twenty percent (20%) reduction. A key issue for the DBA was SSA study funding.

Alderman Fruin recommended the DBA funding be set at \$156,000 with an additional \$11,000 for the SSA study.

Alderman Schmidt expressed her belief that the DBA would be grateful for any City funds toward this study.

Alderman Sage recommended that the Council retain the \$170,000 reduction. The Council would need to find the \$11,000 from other agencies.

Alderman Hanson expressed his support for the figures presented. He also recommended that the City fund the SSA study in full. The DBA needed to be financially independent of the City. He believed that this was unfortunate but workable.

Mayor Stockton addressed SSA funding. Alderman Schmidt recommended \$15,000.

Alderman Stearns addressed the Citizen's Survey. A lot of money had been invested in the Downtown. The Downtown was not clean and safe. Citizens were least satisfied with a revitalized Downtown. She did not want to fund the study.

Alderman McDade stated that the first phase of the study called for a clean and safe Downtown. She found comfort in the DBA's efforts. The DBA had a vision.

Mr. Hales recommended that each agency be addressed. The Council should question the importance of each one. He reminded the Council that the Bloomington Normal Public Transit System (BNPTS) was still fully funded.

Alderman Sage recommended that the CVB receive twenty percent (20%) less with the addition of \$20,000.

Alderman Huette stated the total reduction, (\$170,000). If \$11,000 was added to the DBA, then the CVB (\$6,000) and EDC (\$5,000) would have to be reduced further.

Alderman McDade supported \$156,000 for the DBA with an additional \$11,000 for the SSA study.

Mayor Stockton noted that the Council had added \$31,000 to the budget. There had not been any discussion regarding the EDC. Alderman Fruin noted that the EDC would be reduced from \$80,000 to \$31,000. He added that the CVB received the largest sum, (estimated at \$500,000). He believed that this agency had the ability to absorb a reduction. Mr. Hales cited the ability for revenue enhancements through memberships (hotel/motel). Alderman Fruin recommended that the CVB receive the largest reduction.

Alderman Purcell noted that the CVB was funded by the hotel/motel tax. Mr. Hales noted the City's debt service for the US Cellular Coliseum and the Bloomington Center for the Performing Arts. Tim Ervin, Finance Director, informed the Council that the Hotel/Motel Tax generated an estimated \$1.6 million. Alderman Purcell noted that the City returned about one third of these dollars to the CVB. He expressed his support for using these dollars, (hotel/motel tax) towards the debt service on these two (2) buildings.

Alderman Hanson recommended that the Council accept the City Manager's recommendation, (twenty percent reduction). Mayor Stockton believed that the Council would support a reduction of \$170,000.

Mr. Ervin presented the Council with the following figures:

Total proposed reduction	= \$167,200
EDC	= 60,500
CVB	= \$448,000
DBA	= \$151,642
SSA study	= 11,000

He also presented percentages:

EDC	= 9%
CVB	= 66%
DBA	= 23%
SSA study	= 1%

Alderman Fruin requested percentage based upon last year's funding level. He believed that the EDC's overall reduction would be thirty percent (30%).

There being no further business the meeting adjourned at 3:15 p.m.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor for
Former Mayor Stephen F. Stockton

Cherry L. Lawson, City Clerk for
Former City Clerk Tracey Covert



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers in the amount of \$5,092,170.87.

RECOMMENDATION/MOTION: That the bills, payroll, and electronic transfers be allowed in the amount of \$5,092,170.87, 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.

FINANCIAL IMPACT: Total disbursements to be approved \$5,092,170.87 (Payroll total \$2,493,526.25, Electronic Transfers total \$964,097.47, Accounts Payable total \$1,634,547.15).

Respectfully submitted for Council consideration.

Prepared by: Frances Watts, Accounts Payable

Reviewed by: Jon C. Johnston, Procurement Manager

Recommended by:

A handwritten signature in black ink, appearing to read "David A. Hales".

David A. Hales, City Manager

Attachment:

- Bills, Payroll and Electronic Transfers on file in the Clerk's office. Also available at www.cityblm.org.
- Summary Sheet Bills, Payroll Report, and Electronic Transfers

Motion: That the bills, payroll and electronic transfers be allowed in the amount of \$5,092,170.87, and orders drawn on the Treasurer for the various amounts as funds are available.

CITY OF BLOOMINGTON FINANCE REPORT

Council of April 11, 2016

PAYROLL

Date	Gross Pay	Employer Contribution	Totals
3/24/2016	\$ 205,118.40	\$ 73,468.15	\$ 278,586.55
3/31/2016	\$ 1,297,696.71	\$ 113,754.76	\$ 1,411,451.47
4/1/2016	\$ 208,190.73	\$ 74,606.23	\$ 282,796.96
3/22/2016-3/29/2016	\$ 511,484.43	\$ 9,206.84	\$ 520,691.27
Off Cycle Adjustments			\$ -
PAYROLL GRAND TOTAL			\$ 2,493,526.25

ACCOUNTS PAYABLE

Date	Bank	Total
4/11/2016	AP General	\$ 1,510,109.44
	AP BCPA	\$ -
4/11/2016	AP Comm Devel	\$ 42,060.01
	AP IHDA	\$ -
4/11/2016	AP Library	\$ 43,095.70
	AP MFT	
3/30/2016	Off Cycle Check Runs	\$ 39,282.00
AP GRAND TOTAL		\$ 1,634,547.15

PCARD

PCARD GRAND TOTAL \$ -

WIRES

Date	Total
3/1/2016-3/31/2016	\$ 964,097.47
WIRE GRAND TOTAL	\$ 964,097.47

TOTAL \$ 5,092,170.87

Respectfully,

**Patti-Lynn Silva
Director of Finance**

 **CITY OF**
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of Approving Appointments to Various Boards and Commissions

RECOMMENDATION/MOTION: That David Beigie be appointed to the John M. Scott Health Care Commission (JMSHCC) and that Mark Williams be reappointed to the Property Maintenance Review Board.

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:

John M. Scott Health Resource Center: Mr. David Beigie, Senior Vice President of Public Affairs for State Farm and member of SJMC Community Advisory Board, affirming OSF St. Joseph Medical Center's appointment to this Board. Mr. Beigie will replace Ms. Annette Martinez's appointment. OSF St. Joseph Medical Center's Governing Body is authorized to appoint a member of their Board to the Scott Commission.

Per Section II of the JMSHCC By-Laws, Mr. David Beigie shall serve out a term ending April 30, 2018, and a new term will be added ending April 30, 2021. He will then be able to serve for two (2) additional terms for a maximum of three (3) consecutive terms, as approved by the City Council.

Property Maintenance Review Board: Mark Williams of 602 Bradley Drive, Bloomington, Illinois 61704 to the Property Maintenance Review Board. His current three-year term will expire 4/30/16 and he is eligible for reappointment. His second three (3) year term will be effective 5/1/16 - 4/30/19. Application is on file in the Administration Office.

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

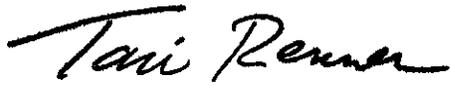
FINANCIAL IMPACT: None.

Respectfully submitted for Council consideration for approval.

Prepared by:

M. Beth Oakley, Executive Assistant

Recommended by:

A handwritten signature in black ink that reads "Tari Renner". The signature is written in a cursive, flowing style.

Tari Renner
Mayor

Attachments:

- Roster

Motion: That David Beigie be appointed to the John M. Scott Health Care Commission (JMSHCC) and that Mark Williams be reappointed to the Property Maintenance Review Board.

John M. Scott Health Care Commission

Mayor Appointed	Staff/Chair	Title	First Name	Last Name	Expiration	Appointment Date	Year First Appt	Email	Street	City	Zip				
	Advocate Bromenn Health Care		Brandi	Sweeney	04/30/20	04/27/15	2015	brandi.sweeney@advocatehealth.com	P.O. Box 2850	Bloomington	61702				
	Chair/McLean County Board of Health		Susan	Grant	04/30/18	06/22/15	2009	susan.albee@mcleancountyil.gov	200 West Front	Bloomington	61701				
	Bim Regional Optometric Society	Dr.	John	Couillard	04/30/17	11/24/14	2008	jcool6562@aol.com	2404 Northwood Ln.	Bloomington	61704				
	OSF		David	Beiqie	04/30/21	04/11/16	2016	david.beiqie.rv4@statefarm.org	1 State Farm Plaza	Bloomington	61710				
	McLean Co Dental Society	Dr.	David	Wyse	04/30/20	11/24/14	2014 rep Doran	info@chrismdental.com	207 S Prospect Ave	Bloomington	61704				
	9th District Nurses Association	Dr.	Donna	Hartweq	04/30/18	06/22/15	2009	dhartweq@iwu.org	1608 E Washington	Bloomington	61701				
	McLean Co Medical Society	Dr.	James	Swanson	04/30/19	07/28/14		jmswanson52@gmail.com	1401 Eastland Dr.	Bloomington	61701				
	United Way of McLean County		Holly	Ambuehl	04/30/18	10/26/15	2015	baumannholly@gmail.com	301 W Virginia Avenue	Normal	61761				
	Second Presbyterian Church	Dr.	Scott	Hamilton	04/30/17	11/24/14		Hamilton.R.Scott@comcast.net	405 Kays Drive, Suite C	Normal	61761				
	Mid Central Community Action		Laura	Grant	04/30/16	03/24/14		LauraG@mccalc.org	1301 W Washington St	Bloomington	61701				
	Contact - Township Super.		Deb	Skillrud				dskillrud@cityblm.org	607 S Gridley, Suite C	Bloomington	61701				

Details:

Term: 3 years

Term Limit per City Code: DOES NOT APPLY, JMSHRC ByLaws dictate 3 terms/9years

Members: 11 members

Number of members the Mayor appoints: 0

Type: Independent

City Code:

Required by State Statute: No

Intergovernmental Agreements: IGA between City of Bloomington/City of Bloomington Township on 9/29/09

Funding budgeted from COB for FY2016:

Meetings: 2nd Wednesday of each month in the Township Office at 5:30pm

Appointment/Reappointment Notes:

Property Maintenance Review Board

Mayor Appointed	Staff/Chair	First Name	Last Name	Expiration	Appointment Date	Year First Appt	Ward	Email	Street	City	Zip				Reappointment
x	Tenant	Philip	Foree	4/30/17	04/28/14	2014		pforee@neqwr.com	1108 Lockenvitz Lane #3	Bloomington	61704				resigned 10/9/15
x	Contractor	Mark	Fetzer	4/30/19	03/14/16	2013		mfetzer@core3pm.com	1305 Winterberry Cir	Bloomington	61705				
x	Large Landlord	John	Capodice	4/30/17	03/24/14	2011		john@johncapodiceproperties.com	2827 Capodice Rd	Bloomington	61704				
x	Citizen At Large	Julie	Morgan	4/30/17	03/24/14	2011	7	jimorg1967@yahoo.com	705 Ohara	Bloomington	61701				
x	Small Landlord	Valerie	Dumser	4/30/17	03/24/14	2011	7	grandmavalerie@gmail.com	809 W Washington St	Bloomington	61701				
x	Contractor	Brent	Moore	4/30/18	05/11/15	2012		brent.moore09@gmail.com	8273 Idlewood Drive	Bloomington	61705				
x	Tenant	Mark	Williams	4/30/16	09/09/13	2013	5	w_mark81@yahoo.com	602 Bradley Dr	Bloomington	61704				REAPPLIED
	Staff								115 E Washington	Bloomington	61701				
	Staff	Nancy	Tague						115 E Washington	Bloomington	61701				
	Staff								115 E Washington	Bloomington	61701				

Details:

Term: 3 years
Term Limit per City Code: 3 terms/9 years
Members: 7 members
Term Limit per City Code: 3 terms/9 years
Number of members the Mayor appoints: 7
Type: Internal
City Code: Chapter 45, Section 1000.0
Required by State Statute: No
Intergovernmental Agreements: None
Funding budgeted from COB for FY2014: None
Meetings: 4th Thurs of January, April, July & October at 3:00pm - Council Chambers, members given 48 hours+ notice before a meeting

Number of Vacancies: 2
Number of Expired Board Members (Blm Appointments only): 1

Appointment/Reappointment Notes:



CONSENT AGENDA ITEM 7D

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving and Intergovernmental Agreement with McLean County Animal Shelter for shelter and animal control related services.

RECOMMENDATION/MOTION: That the Intergovernmental Agreement with McLean County Health Department for shelter and animal control services in the amount of \$36,984 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: A partnership with McLean County Health Department will provide cost effective service delivery to the citizens.

BACKGROUND: For the past several years an intergovernmental agreement has been in effect between the City of Bloomington and County of McLean where the County of McLean provides shelter for stray animals. The present contract expires April 30, 2016. Specific services and conditions are outlined in the attached intergovernmental agreement. The agreement will be in effect for three years beginning May 1, 2016 through April 30, 2019. There will be an increase of approximately two percent (2%) each fiscal year for the duration of the agreement. The cost for each year is below:

- | | |
|---------------------------------------|----------|
| a. May 1, 2016 through April 30, 2017 | \$36,984 |
| b. May 1, 2017 through April 30, 2018 | \$37,728 |
| c. May 1, 2018 through April 30, 2019 | \$38,484 |

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable

FINANCIAL IMPACT: Funds are included in the FY 2017 Proposed Budget under Police-Other Purchased Services (10015110-70690) for the first year of the contract. The FY 2018 & FY 2019 will be proposed in each of the respective budgets. Stakeholders can locate this in the FY 2017 Proposed Budget Book titled "Budget Overview & General Fund" on page 260.

Respectfully submitted for Council consideration.

Prepared by: Marsha Ulrich, Office Manager, Police Department

Reviewed by: Kenneth Bays, Assistant Chief of Police

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Animal Control Center Agreement

Motion: That the Intergovernmental Agreement with McLean County Health Department for shelter for shelter and animal control services in the amount of \$36,984 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

**CITY OF BLOOMINGTON
ANIMAL CONTROL CENTER AGREEMENT**

This AGREEMENT for Animal Control Center Services is made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS there is a need to provide prompt and quality shelter for stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment that are picked up by a McLean County Animal Control Warden or any other authorized representative of the COUNTY or any other authorized representative of the MUNICIPALITY; and,

WHEREAS the MUNICIPALITY wishes to contract for prompt and quality shelter for stray or straying dogs and dogs and cats subject to impoundment that are picked up within its jurisdictional boundaries; and,

WHEREAS the COUNTY has the capacity to provide such services and will permit 24-hour, seven days per week access to the McLean County Animal Control Center; and,

WHEREAS the COUNTY wishes to provide such services to the MUNICIPALITY through this AGREEMENT,

IT IS, THEREFORE, AGREED by and between the COUNTY and the MUNICIPALITY as follows:

1. The parties enter into this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. The COUNTY agrees to provide shelter to: a) stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment placed in the Animal Control Center by any authorized representative of the MUNICIPALITY; b) dogs and cats seized by MUNICIPALITY law enforcement officers in the course of executing warrants for the arrest of the owners or persons having custody of any such dogs and cats; c) dogs and cats seized pursuant to warrants issued for the enforcement of MUNICIPALITY and CRIMINAL CODES; and, d) dogs and cats summarily seized by MUNICIPALITY law enforcement officers for failure to vaccinate for rabies and/or failure to register a dog or cat.
3. The COUNTY agrees to assist the MUNICIPALITY in enforcing its municipal ordinances through any or all of the following: collecting reclamation/release fees, reporting the names and addresses of persons reclaiming animals placed in the Animal Control Center by an authorized representative of the MUNICIPALITY and providing within the Animal Control Center information and education materials to residents of the MUNICIPALITY concerning ordinances prohibiting dogs and cats from running at large.
4. The MUNICIPALITY agrees to pay to the COUNTY for such services as follows:

- A. Thirty-six thousand nine hundred eighty-four dollars (\$36,984), payable in monthly installments of three thousand eighty-two dollars (\$3,082), beginning May 1, 2016 and continuing through April 30, 2017;
 - B. Thirty-seven thousand seven hundred twenty-eight dollars (\$37,728), payable in monthly installments of three thousand one hundred forty-four dollars (\$3,144), beginning May 1, 2017 through April 30, 2018;
 - C. Thirty-eight thousand four hundred eighty-four dollars (\$38,484), payable in monthly installments of three thousand two hundred seven dollars (\$3,207), beginning May 1, 2018 through April 30, 2019;
- 5. Payments for services rendered pursuant to this AGREEMENT will be made by the MUNICIPALITY to the COUNTY (payable to McLean County Animal Control) monthly no later than the 28th day of each month.
 - 6. The COUNTY shall indemnify and hold the MUNICIPALITY harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent act performed by the COUNTY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 7. The MUNICIPALITY shall indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 8. All stray or straying dogs and cats, and all dogs and cats subject to impoundment placed in the Animal Control Center by a representative of the MUNICIPALITY pursuant to the terms of this Agreement shall be subject to all of the ordinances, rules and regulations of the County of McLean, including but not limited to any and all statutes, ordinances and regulations relating to the release, quarantine, adoption and disposal of animals. The MUNICIPALITY agrees that the COUNTY shall have no obligation to hold animals any longer than required by law; provided however the COUNTY will hold an animal longer at the request of the MUNICIPALITY on the condition that there is sufficient space available to house the animal and that the MUNICIPALITY agrees to pay all fees for boarding the animal for any additional days. The persons reclaiming such dog(s) or cat(s) shall be required to first pay all such reclaim, boarding, registration, veterinarian costs and all applicable fees associated with such ordinances, rules and regulations due to the COUNTY in addition to the reclamation/release fee of the MUNICIPALITY.
 - 9. This AGREEMENT may be terminated at the request of the MUNICIPALITY or of the COUNTY

upon ninety days written notice being provided by either party to the other.

10. It is understood that the terms of this AGREEMENT include all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to its execution or subsequent thereto, and that any changes must be agreed to by both parties in writing.
11. If any provision of this AGREEMENT shall be held invalid or unenforceable the remainder of the AGREEMENT shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to particular situations or circumstances, it shall nevertheless remain in full force and effect in all other situations or circumstances.
12. This agreement may not be assigned in whole or in part nor duties delegated without the written consent of the MUNICIPALITY, which consent shall be solely within the discretion of the MUNICIPALITY and may be withheld for any reason.
13. Notwithstanding early termination or expiration of this agreement, the COUNTY and the MUNICIPALITY agree to assume and continue all of their obligations described in paragraphs #6 and #7 above for any and all claims arising or made during the life of this agreement.

CITY OF BLOOMINGTON
Municipal Corporation,

By _____
Tari Renner, Mayor

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By _____
John D. McIntyre, Chair

Date: _____



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX (309) 888-5111

115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

March 17, 2016

City of Bloomington
Renee Gooderham, Chief Deputy
109 E Olive Street PO Box 3157
Bloomington, IL 61702-3157

RE: Animal Control Center Agreement
Animal Control Warden Services
Enterprise Zone – Destihl Brewery

Enclosed are 5 partially executed copies of each Agreement. Please sign and return 4 fully executed copies of the Animal Control Agreements. Please forward the Enterprise Zone – Destihl Brewery to the Town of Normal for signatures.

Please feel free to contact the office if you have any questions.

Thanks

Diana Hospelhorn
McLean County Administration
115 East Washington Street, Room 401
Bloomington, IL 61701
Phone: 309-888-5110



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of Animal Control Warden Services approving an Intergovernmental Agreement with McLean County Health Department for Animal Control Warden Services.

RECOMMENDATION/MOTION: That the Agreement with McLean County Health Department for animal control warden services in the amount of \$105,504 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: A partnership with McLean County Health Department will provide cost effective service delivery to the citizens.

BACKGROUND: For the past several years, an intergovernmental agreement has been in effect between the City of Bloomington and County of McLean where the County of McLean assumes all responsibilities for the duties of animal control on a 24-hour a day basis within the corporate limits of the City of Bloomington and will enforce all Illinois animal control laws and City Ordinances relating to animals. Specific services and conditions are outlined in the attached intergovernmental agreement. The current contract expires April 30th, 2016. The agreement will be in effect for three years beginning May 1, 2016 through April 30, 2019. There will be an increase of approximately two percent each fiscal year for the duration of the agreement. The cost for each year is below:

- | | |
|---------------------------------------|-----------|
| a. May 1, 2016 through April 30, 2017 | \$105,504 |
| b. May 1, 2017 through April 30, 2018 | \$107,606 |
| c. May 1, 2018 through April 30, 2019 | \$109,764 |

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable

FINANCIAL IMPACT: Funds are included in the FY 2017 Proposed Budget under Police-Other Purchased Services (10015110-70690). The FY 2018 & FY 2019 will be proposed in each of the respective budgets. Stakeholders can locate this in the FY 2017 Proposed Budget Book titled "Budget Overview & General Fund" on page 260.

Respectfully submitted for Council consideration.

Prepared by: Marsha Ulrich, Office Manager, Police Department

Reviewed by: Kenneth Bays, Assistant Chief of Police

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst
Carla Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Animal Control Warden Services agreement

Motion: That the Agreement with McLean County Health Department for animal control warden services in the amount of \$105,504 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

**CITY OF BLOOMINGTON AGREEMENT
FOR ANIMAL CONTROL WARDEN SERVICES**

This AGREEMENT for Animal Control Warden Service made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation, located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS, there is a need to respond to citizen and police requests for animal control services twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY; and,

WHEREAS, there is a need to remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove dead animals from within public areas of the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove wild animals from residential areas in situations where there is a potential rabies hazard, upon request from the MUNICIPALITY during these time periods; and,

WHEREAS, the COUNTY has the capacity to provide such services through its Animal Control Wardens; and,

WHEREAS, the COUNTY, has been designated as the supervising and administrative agent to administer and oversee animal control functions as defined in the Illinois Animal Control Act and County ordinances enacted attendant thereto by the County of McLean; and,

WHEREAS, the COUNTY wishes to provide such services to the MUNICIPALITY through its Animal Control Wardens;

IT IS THEREFORE AGREED AS FOLLOWS:

1. That parties enter this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. That the COUNTY agrees as follows:
 - a. To provide contracted animal control services, twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY, within a reasonable period of time;
 - b. To remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY twenty-four (24) hours per day within a reasonable period of time;

- c. To remove dead animals from public right of way within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY, and removal of dead dogs and cats from private property within the corporate limits of the MUNICIPALITY when an owner is unknown, twenty-four (24) hours per day within a reasonable period of time providing the MUNICIPALITY provides a disposal site for said carcasses. When any dead animal, except a dog or cat with no known owner, shall be found on any private land in the MUNICIPALITY it shall be the responsibility of the person owning or occupying such land to remove or arrange for the removal of said dead animal. The MUNICIPALITY may request removal of a dead animal found on private property in the event a property owner does not comply with removing the dead animal within a reasonable amount of time, providing the Animal Control Program has the wherewithal to provide services for the removal request.
- d. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be impounded pursuant to an arrest of the owners or person having custody of such dog(s) or cat(s) for enforcement of MUNICIPAL and CRIMINAL codes, other than Section 2 paragraph E and Section 3 paragraph D, providing the Animal Control Program has the wherewithal to provide services for the removal request. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- e. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be seized pursuant to warrants issued for enforcement of MUNICIPAL and or CRIMINAL CODES, and dogs and cats seized in the course of executing warrants for the arrest of the owners or persons having custody of such dogs and cats, which assistance shall be subject to the terms of Section 3 paragraph D. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- f. To remove nuisance wild animals from residential areas only when said animal has entered an actual living space of a dwelling or if the potential of exposure to rabies is increased due to high levels of interaction with said animal, upon request from the MUNICIPALITY twenty-four (24) hours day within the corporate limits of the MUNICIPALITY within a reasonable period of time. Notwithstanding the foregoing, nuisance wildlife identified in Section 525 of the Illinois Administrative Code, not posing an eminent potential of rabies exposure, shall be removed by a licensed trapper or referred to the Department of Natural Resources for wildlife removal;
- g. To continue to collect and remit to the MUNICIPALITY all release fees associated with owner reclamation of impounded animals in accordance with Chapter 8, Section 53 of the MUNICIPALITY'S ordinance governing animal and fowls;

arrest or within twenty-four (24) hours of the dog or cat being taken to the Animal Control Center and shall be on forms approved by the COUNTY;

- f. To indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies;
- g. To have the right to assign tasks to Animal Control Wardens pursuant to this agreement; however, supervision and the means by which tasks are accomplished shall be the responsibility of the COUNTY.

4. That the COUNTY and the MUNICIPALITY agree as follows:

- a. That this agreement may be terminated for any of the following reasons:
 - i. At the request of the MUNICIPALITY upon ninety (90) days written notice.
 - ii. At the request of the COUNTY upon ninety (90) days written notice.
- b. That in the event this Agreement is terminated prior to its expiration, then the MUNICIPALITY agrees to pay the COUNTY for any services outstanding rendered by the COUNTY.
- c. That this Agreement includes all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to execution or subsequent thereto and that any changes shall be made in writing and agreed to by both parties.
- d. That if any provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to a particular circumstance, it shall nevertheless remain in full force and effect in all other circumstances.
- e. That any issues pertaining to the sheltering of animals shall come under the Inter-Governmental Agreement for Animal Control Center Services.

CITY OF BLOOMINGTON
Municipal Corporation,

By _____
Mayor Tari Renner

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By  _____
John D. McIntyre, Chair

Date: March 15, 2016

 **CITY OF**
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving a two year Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programing.

RECOMMENDATION/MOTION: That the Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programs in the amount of \$39,031 annually for two (2) years be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK:

1. Financially Sound City Providing Quality Basic Services
5. Great Place – Livable, Sustainable City

STRATEGIC PLAN SIGNIFICANCE:

- 1.e. Partnering with others for the most cost-effective service delivery
- 5.c. Incorporation of “Green Sustainable” concepts into City’s development and plans

BACKGROUND:

Since 2014, the EAC has provided both Bloomington and Normal residents with energy efficiency programing, in hopes to encourage increased energy and energy conservation. The target group of this program is the approximately 27,995 Bloomington-Normal households along with the 1,786 small businesses located in the community. The current agreement between the City and the EAC ended on March 31, 2016.



Not only does this program help residents reduce energy consumption, but it allows allows both Bloomington and Normal to meet Illinois Municipal Electricity Aggregation programing requirement outlined in the Illinois Power Agency Act. This agreement is cost saving to the City, because if no intergovernmental agreement existed, the City would still be required, by State law, to deliver certain educational and energy efficiency programing to residents.

The services provided by the EAC under this agreement are as follows:

- Providing additional staff resources to coordinate contractors, social service agencies, and government agencies
- BNenergyBright.org – A resource-rich website listing energy information
- Home and small business energy assessments- sending trained staff to sites

- In 2015, the EAC conducted 61 home audits, with an estimated savings of \$400 per household, and also completed five business audits, four of which were located in the City.
- Educational programing
- Promotion and outreach at various community events

The cost breakdown of this agreement between the City, the Town of Normal, and the EAC is proportional to the number of households and business enrolled in the municipal electricity aggregation in each municipality (data taken from the 2014 Aggregation Enrollment). The City would pay the cost of \$39,031 annually for two (2) years which comes out to be approximately 58% of the total cost. The Town of Normal would pay the remaining portion.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The EAC and multiple stake holders have been included in these discussions. The attached final report was submitted by the EAC.

FINANCIAL IMPACT: Funds are included in the FY 2017 Proposed Budget under Facilities Maintenance - Other Purchased Services (10015480-70690) for the first year of the contract. The second year will be proposed in the FY 2018 budget. Stakeholders can locate this in the FY 2017 Proposed Budget Book titled “Budget Overview & General Fund” on page 323.

Respectfully submitted for Council consideration.

Prepared by: Austin Aldag, Miscellaneous Technician, Public Works

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- 2016 Energy Efficiency Program Agreement
- 2015 Annual Energy Efficiency Report

Motion: That the Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programs in the amount of \$39,031 annually for two (2) years be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

ENERGY EFFICIENCY PROGRAM AGREEMENT

This agreement is entered into as of this 25th day of April, 2016, by and between the City of Bloomington and Town of Normal, (hereinafter referred to as the "City" and "Town") and the Ecology Action Center (hereinafter referred to as the "Center").

A. Purpose of This Agreement:

The purpose of this agreement is to establish a framework for the continuing administration and implementation of the Bloomington-Normal Energy Efficiency Program, hereafter referred to as the "Program", to include energy efficiency and conservation education and outreach for the City and Town and assist the City and Town in meeting the requirements of the Illinois Power Agency Act, which requires municipalities participating in municipal electricity aggregation to provide energy efficiency services.

B. Period of Agreement:

The period of this agreement is two (2) years, commencing May 1, 2016 and ending April 30, 2018. Either party may terminate this agreement for any reason with a minimum of sixty (60) days written notice to the other party.

C. Services:

1. City and Town

The City and Town shall:

- a. provide program guidance and oversight
- b. provide funding for the project in accordance with item "D" of this agreement.

2. Center

The Center shall:

- a. provide a Community Energy Coordinator
- b. provide energy efficiency education, outreach, and technical services to the City and Town as outlined in Appendix A; and
- c. complete the following reporting requirements: 1) quarterly progress reports to Bloomington and Normal, 2) annual progress reports to Bloomington and Normal.

D. Project Costs:

1. Annual payments of \$39,031 and \$28,264 shall be made by the City and the Town respectively by June 1st, pending receipt of an invoice from the Center by May 15th.
2. An annual cost of living increase will be added to the annual fees after April 2017 equal to lesser of 3% or the percentage increase in the Consumer Price Index All Urban Consumers All Items Chicago Area Published by the U. S. Department of Labor Bureau of Labor Statistics.

APPENDIX A

2016 Energy Efficiency Education and Outreach Program: BN Energy Bright

Since 2014 the Ecology Action Center has offered Bloomington and Normal residents a community energy efficiency program to encourage increased energy efficiency and energy conservation. The program targets the approximately 27,995 Bloomington-Normal households and 1,786 small businesses enrolled in municipal electricity aggregation. Ultimately, this program not only helps residents reduce energy consumption, save energy, and reduce air pollution, but also allows Bloomington and Normal to meet Illinois Municipal Electricity Aggregation program requirements to provide for an energy efficiency program.

Services provided by the Ecology Action Center under this program include:

- **Community Energy Coordinator:** This $\frac{3}{4}$ FTE staff position (or equivalent among multiple part-time staff) acts as a centralized resource coordinator on energy issues for the community, networking with contractors, social service agencies, and government agencies.
- **BNenergyBright.org:** Ongoing updates of a resource-rich website with sections ranging from home weatherization, energy efficient lighting and appliances, financial incentives, and many other energy efficient devices and strategies.
- **Home and Small Business Energy Assessment:** The energy coordinator conducts on-site assessments for Bloomington and Normal residents. A nominal fee is charged to help offset costs of materials and demonstrate an investment in the strategies on the part of the home-owner.
- **Education programs:** presentations and workshops to community groups, classrooms, or workplaces on strategies to reduce electricity usage. Use existing “energy bike” or other resources to convey concepts of energy efficiency.
- **Outreach:** Information booths at community events promoting the services of the program.
- **Promotion:** Elevation of visibility of program services and energy strategies through traditional media (radio and print advertisements) and social media.

- **Flexibility:** Program content and focus will evolve over time to best address community needs and priorities as identified through collaboration with other community partners involved in energy issues.

Program Budget

Funding for the program is directly proportional to the number of households and businesses enrolled in municipal electricity aggregation in each municipality.

aggregation customer type	quantity*	percentage
Normal residential	11,762	39.5%
Normal commercial	745	2.5%
Normal total	12,507	42.0%
Bloomington residential	16,230	54.5%
Bloomington commercial	1,041	3.5%
Bloomington total	17,271	58.0%
Bloomington-Normal total	29,778	100.0%

**2014 Aggregation enrollment data*

REVENUE item	amount
annual payment from Normal (42%)	\$28,264
annual payment from Bloomington (58%)	\$39,031
total	\$67,295

EXPENSE item	amount
payroll & payroll taxes	\$37,085
advertising and printing	\$16,000
energy auditing supplies	\$5,000
transportation	\$2,000
administrative overhead	\$7,210
total	\$67,295



energy efficiency program activity reports and contract renewal

Michael Brown <mbrown@ecologyactioncenter.org>

Tue, Feb 2, 2016 at 12:31 PM

To: Pam Reece <preece@normal.org>, Steve Rasmussen <srasmussen@cityblm.org>

Good afternoon,

Please find attached two reports regarding energy efficiency activities performed by the EAC on behalf of the City of Bloomington and Town of Normal in relationship to your respective municipal electricity aggregation programs. These reports include activities during the fourth quarter of 2015 and a summary of the full calendar year 2015. This program was initiated in 2014 to meet municipal electricity aggregation plan of operation and governance requirements for energy efficiency services.

In addition, please find attached a draft agreement for renewal of the energy efficiency program as the current agreement ends on March 31, 2016. There are no substantive changes in this proposal from the existing agreement. Please let me know your thoughts on this renewal proposal and if you would like to meet to discuss it. Please keep in mind this is a separate proposal from the BNCESP (Bloomington-Normal Community Energy Strategic Plan) proposal I submitted recently.

Thanks,

Michael

Michael Brown
Executive Director
Ecology Action Center
mbrown@ecologyactioncenter.org
ecologyactioncenter.org
309-454-3169 x.11



3 attachments



2015 Annual Energy Report.pdf

738K



2015 4Q Energy Report.pdf

565K



2016 Energy Efficiency Education Program Renewal.pdf

921K

ENERGY EFFICIENCY PROGRAM 2015 ANNUAL REPORT



ECOLOGY ACTION CENTER

THE ECOLOGY ACTION CENTER HAS COMPLETED THE FOLLOWING ITEMS DURING CALENDAR YEAR 2015 IN FULFILLMENT OF THE ENERGY EFFICIENCY PROGRAM AGREEMENT OF APRIL 1, 2014.

ENERGY ASSESSMENTS

During 2015, EAC energy staff worked to continue increasing exposure of the Home Energy Assessment Program and worked to develop and market a new Small Business Energy Assessment Program.

- Home Energy Assessment Program:
 - Contacted 80 new residents for home energy audits
 - Completed 61 home energy audits – 31 in Bloomington, 30 in Normal – with an estimated savings of over \$400 per household
- Small Business Energy Assessment Program:
 - Contacted 150 businesses enrolled in the municipal aggregation program, followed up on thirteen positive responses
 - Completed five business energy audits
 - Epiphany Farms/Anju Above
 - YWCA McLean County
 - Normal Public Library
 - Senator Bill Brady/Brady Realty
 - Montessori Children's Centre



Normal Public Library



Epiphany Farms/Anju Above

- Expanded and streamlined administrative system
 - Expanded online registration to business program
 - Instituted online tracking of 108 past and present clients
- Broadened the menu to 24 energy cost reduction measures considered during site audits
 - Interior and exterior lighting: two measures
 - Envelope (roof, walls, windows and doors): seven measures
 - HVAC: six measures
 - Water heating: five measures
 - Plug loads: two measures
- Trained staff on home and business audit procedures, savings measures, and report writing
 - Refined assessment report to include priority and maintenance measures
 - Every measure includes some Do-It-Yourself opportunity, potential savings and cost implementation information



Checking door seal and threshold.



Checking attic insulation levels.

ENERGY EDUCATION AND OUTREACH

During 2015, the Energy Program built on its previous successes by capitalizing on proven communication modes while expanding to different traditional and electronic platforms to take advantage of social media's increasingly important role in outreach, education, and advertising. The two main priorities this year were gaining public exposure for the Energy Assessment Programs and building networks for outreach and education opportunities.

- Energy Assessment Program and energy audit promotion:
 - Four advertising campaigns on Facebook, resulting in 220,706 impressions of energy efficiency messages by local residents.
 - Two email *Pantagraph* "E-Blasts," reaching 40,000 readers
 - *Pantagraph* newspaper advertisement, reaching 25,000 readers

- To boost exposure, the energy program offered a discount during the early winter, resulting in tripled contacts and completed assessments:
 - WJBC and B104 radio underwriting spots, reaching 56,400 listeners
 - Online *Pantagraph* advertisement, reaching 50,000 online subscribers
 - Two sets of WGLT radio underwriting spots, reaching 30,000 listeners
 - *Pantagraph* “E-Blast,” reaching 20,000 readers
- Initiated mass-transit vehicle advertising, reaching hundreds of thousands of McLean County viewers over a two-month period
- Contacted 70 community organizations to offer presentations on the Energy Assessment Program, energy efficiency, and do-it-yourself energy audits; received positive responses resulting in presentations booked for 2016.
- Interviewed Ameren ActOnEnergy and CornBelt Energy personnel to learn their energy conservation and efficiency programs, rebates, and other resources. Disseminated information in newsletter article and BNenergyBright.org website.
- Began collaborating with Mid-Central Community Action with plans to provide energy conservation and efficiency education and home energy audits to MCCA clients.
- Ongoing updates of BNenergyBright.org website with relevant and current energy efficiency information.
- Promoted energy efficiency through three WGLT and two WJBC underwriting spots, reaching approximately 85,200 listeners.
- Received 28,493 impressions on the EAC Facebook page in response to 30 energy-themed posts.
 - Continued *#EnergyTipTuesday*, a social media weekly post that features energy tips, resources, and information on how to sign up for home energy check-ups.
 - Initiated *#SaveEnergySaturday*, a social media weekly post that focuses on do-it-yourself tips and more complex ways to save energy.
- Sponsored Earth Day promotions on WBNQ covering energy and recycling, reaching an estimated 25,000 listeners.
- EAC staff interviewed on WBNQ radio, reaching an estimated 5,000 listeners.



- EAC staff interviewed on WGLT radio program covering green business issues including energy, reaching an estimated 5,000 listeners.
- Received 4,791 unique views on the BNEnergyBright.org website and 317 unique views of up to 27 different energy-related pages on the Ecology Action Center website.
- Staffed informational tables, reaching 3,107 participants and 26 organizations with BNEnergyBright Program information. Events would include a raffle for a complimentary Energy Assessment for a home or business:
 - Illinois Sustainable Living & Wellness Expo
 - McLean County Non-Profit Showcase
 - Illinois State University Wellness Fair
 - Sugar Creek Arts Festival
 - Internal Revenue Service’s National Distribution Center’s Health and Safety Fair
 - State Farm Insurance event
- Promoted energy savings in articles published in two of the periodic EAC Action News email newsletters (2,000 subscribed readers).
- Reached over 650 different followers through Twitter with six energy-themed posts.
- Promoted energy savings in articles published in the 4 quarterly EAC membership newsletters, (270 members).
- Presented Energy Bike Program at the following schools, reaching 135 students:
 - Illinois Wesleyan University “Young Scholars Camp” – 3rd, 4th and 5th graders from throughout McLean County
 - Prairie Christian School
- Staffed activity table with the Energy Bike, reaching 46 children and their parents with information on the BNEnergyBright Program, and energy conservation and efficiency:
 - YWCA’s “Lights On After School” children’s event (right)
 - Town of Normal’s “Light the Night” bicycle event
- Answered 29 energy-related inquiries over telephone and email.



- Co-sponsored the “Path to Zero Energy” workshop at Normal Public Library with EverGreen Home Energy Consulting and Hawk Energy Solutions, reaching 15 participants with information on the BNEnergyBright program, energy conservation and efficiency, and renewable energy options.
- Coordinated monthly Green Drinks networking event; topic was “Solar Cars.”
- Brought MiEV electric car to Illinois State University car show
- Professional development and education participation by EAC staff:
 - Completed two-day certification in Building Science Principles for education and technical skills on residential energy conservation and efficiency.
 - “Energy in Illinois and the Clean Power Plan” conference sponsored by the ISU Institute for Regulatory Policy Studies, learning how to maximize benefits by participating in the shaping of the Illinois Clean Power Plan.
 - Illinois Renewable Energy Conference held at ISU, learning ongoing activities in wind and solar energy development and legislation.
 - Participated in bi-monthly Central Illinois Association of Professional Energy Consultants educational meetings. Staff member elected as an At-Large Board Member.
- Began working with the Illinois Sustainable Technology Center (ISTC) to act as lead organizer for the 2016 Green Office Challenge in Bloomington-Normal, a statewide competition among businesses to identify those that are practicing sustainable management of energy, water and waste resources. Also promoted and participated in the 2015 Green Office Challenge.

Path to Zero Energy:
Energy Efficiency & Renewable Energy for Homes & Buildings

Wednesday, September 23rd,
6:30 PM to 8:00 PM,
Peoria Public Library - North Branch,
3001 W. Grand Parkway, Peoria, IL 61614

Tuesday, September 29th,
6:30 PM to 8:00 PM,
Washington District Library,
380 N. Winsor Rd, Washington, IL

Wednesday, October 7th,
6:30 PM to 8:00 PM,
Normal Public Library,
206 W. College Ave, Normal, IL

Description: How far can energy efficiency and renewable energy take us? Can we bring energy usage down to a point where it can easily be offset by on-site renewable energy? The concept of “zero energy” or “net zero” is growing throughout the United States and describes the point where energy efficiency is low enough that on-site renewable

ENERGY EFFICIENCY PROGRAM AGREEMENT

This agreement is entered into as of this 1st day of April, 2016, by and between the City of Bloomington and Town of Normal, (hereinafter referred to as the "City" and "Town") and the Ecology Action Center (hereinafter referred to as the "Center").

A. Purpose of This Agreement:

The purpose of this agreement is to establish a framework for the continuing administration and implementation of the Bloomington-Normal Energy Efficiency Program, hereafter referred to as the "Program", to include energy efficiency and conservation education and outreach for the City and Town and assist the City and Town in meeting the requirements of the Illinois Power Agency Act, which requires municipalities participating in municipal electricity aggregation to provide energy efficiency services.

B. Period of Agreement:

The period of this agreement is two (2) years, commencing April 1, 2016 and ending March 31, 2018. Either party may terminate this agreement for any reason with a minimum of sixty (60) days written notice to the other party.

C. Services:

1. City and Town

The City and Town shall:

- a. provide program guidance and oversight
- b. provide funding for the project in accordance with item "D" of this agreement.

2. Center

The Center shall:

- a. provide a Community Energy Coordinator
- b. provide energy efficiency education, outreach, and technical services to the City and Town as outlined in Appendix A; and
- c. complete the following reporting requirements: 1) quarterly progress reports to Bloomington and Normal, 2) annual progress reports to Bloomington and Normal.

D. Project Costs:

1. Annual payments of \$39,031 and \$28,264 shall be made by the City and the Town respectively by May 1st, pending receipt of an invoice from the Center by April 15th.
2. An annual cost of living increase will be added to the annual fees after April 2017 equal to lesser of 3% or the percentage increase in the Consumer Price Index All Urban Consumers All Items Chicago Area Published by the U. S. Department of Labor Bureau of Labor Statistics.

APPENDIX A

2016 Energy Efficiency Education and Outreach Program: BN Energy Bright

Since 2014 the Ecology Action Center has offered Bloomington and Normal residents a community energy efficiency program to encourage increased energy efficiency and energy conservation. The program targets the approximately 27,995 Bloomington-Normal households and 1,786 small businesses enrolled in municipal electricity aggregation. Ultimately, this program not only helps residents reduce energy consumption, save energy, and reduce air pollution, but also allows Bloomington and Normal to meet Illinois Municipal Electricity Aggregation program requirements to provide for an energy efficiency program.

Services provided by the Ecology Action Center under this program include:

- **Community Energy Coordinator:** This $\frac{3}{4}$ FTE staff position (or equivalent among multiple part-time staff) acts as a centralized resource coordinator on energy issues for the community, networking with contractors, social service agencies, and government agencies.
- **BNenergyBright.org:** Ongoing updates of a resource-rich website with sections ranging from home weatherization, energy efficient lighting and appliances, financial incentives, and many other energy efficient devices and strategies.
- **Home and Small Business Energy Assessment:** The energy coordinator conducts on-site assessments for Bloomington and Normal residents. A nominal fee is charged to help offset costs of materials and demonstrate an investment in the strategies on the part of the home-owner.
- **Education programs:** presentations and workshops to community groups, classrooms, or workplaces on strategies to reduce electricity usage. Use existing “energy bike” or other resources to convey concepts of energy efficiency.
- **Outreach:** Information booths at community events promoting the services of the program.
- **Promotion:** Elevation of visibility of program services and energy strategies through traditional media (radio and print advertisements) and social media.



Ecology Action Center
A nonprofit environmental agency for central Illinois
ecologyactioncenter.org

- **Flexibility:** Program content and focus will evolve over time to best address community needs and priorities as identified through collaboration with other community partners involved in energy issues.

Program Budget

Funding for the program is directly proportional to the number of households and businesses enrolled in municipal electricity aggregation in each municipality.

aggregation customer type	quantity*	percentage
Normal residential	11,762	39.5%
Normal commercial	745	2.5%
Normal total	12,507	42.0%
Bloomington residential	16,230	54.5%
Bloomington commercial	1,041	3.5%
Bloomington total	17,271	58.0%
Bloomington-Normal total	29,778	100.0%

**2014 Aggregation enrollment data*

REVENUE item	amount
annual payment from Normal (42%)	\$28,264
annual payment from Bloomington (58%)	\$39,031
total	\$67,295

EXPENSE item	amount
payroll & payroll taxes	\$37,085
advertising and printing	\$16,000
energy auditing supplies	\$5,000
transportation	\$2,000
administrative overhead	\$7,210
total	\$67,295



Ecology Action Center
 A nonprofit environmental agency for central Illinois
 ecologyactioncenter.org

 **CITY OF**
Bloomington **ILLINOIS**
CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving the FY 2017 rock salt contract with the Illinois Department of Central Management Services.

RECOMMENDATION/MOTION: That the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of 2,000 (with the authority to increase the amount purchased up to 2,400 pursuant to the contract if necessary) tons of rock salt bulk be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.

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

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

1.e. Partnering with others for the most cost-effective service delivery

BACKGROUND: Each year, the City enters into a contract through the Illinois Department of Central Management Services (CMS) for the purchase of rock salt for winter street treatment. Through entering such an agreement with the State, the City is able to cost-effectively fill the salt dome in preparations for winter storm events. Historically, the city has used in the range of 9,000 tons of salt per year which is stored in the salt dome. This yearly salt usage can vary significantly depending upon the severity of the winter season.

The City is far from the only governmental entity that is involved in the contract, and the comprehensive list of all governmental entities and community partners that participate in this program stretches over fourteen full pages. Many comparable cities throughout Illinois are included such as Peoria, Rock Island, Galesburg, Normal, Champaign, and Decatur.



Salt costs have risen in recent years. The cost was \$50.01 per ton for FY14. In the contract for FY16, the salt cost was \$61.60 – a 23 percent jump in two years. The actual salt usage depends on the severity of a given winter and the City is only obligated to purchase 80 percent of the contracted salt amount and up to 120 percent over the amount of contracted salt if needed. There is a risk each year with salt purchase because contracts are bound in March or April for the coming winter year typically starting in December.

The City does benefit by locking in a price under the State contract and by loading the salt dome with periodic, 500-ton orders. As-needed salt purchases, outside the contract, are always more expensive because they occur during peak demand and, at times, when barge traffic is hindered by ice and transportation costs rise. Salt prices rose to about \$150 per ton last winter, and cities that did not have sufficient supply through a contract were forced to pay it – or leave icy roads untreated.

Although the salt purchase has already been budgeted and staff has historically executed the necessary paperwork to secure the salt, City staff is seeking formal approval of the Joint Purchasing Requisition.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: NA

FINANCIAL IMPACT: The City works with the State of Illinois on the purchase of rock salt. The City provides an estimate of tonnage needed for the upcoming fiscal year. The State goes to bid in May and the pricing per tonnage is provided to the City in August or September. The Public Works Department has this expense budgeted in the Snow & Ice Removal - Rock Salt account (10016124-71085). Based on the 2,400 tons requested for FY 2017 using FY 2016 pricing of \$61.60 per ton, the estimated cost for FY 2017 is approximately \$123,200.00. The Proposed Budget for FY 2017 includes \$472,500.00. Due to the mild winter in FY 2016, the City should realize a savings in rock salt purchases in FY 2017. Stakeholders can locate this in the FY 2017 Proposed Budget Book titled “Budget Overview & General Fund” on page 360.

Respectfully submitted for Council consideration.

Prepared by: Maria Basalay, Office Manager

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- 2016-2017 Rock Salt, Bulk Contract Information
- Joint Purchasing Requisition CY'16-'17 New Purchase Commitment

Motion: That the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of 2,000 (with the authority to increase the amount purchased up to 2,400 pursuant to the contract if necessary) tons of rock salt bulk be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.



MEMORANDUM

TO: Local Governmental Units Authorized to Participate in Joint Purchasing

FROM: Wayne Ilsley, CPPB
Bureau Of Strategic Sourcing, Commodities & Equipment

DATE: March 01, 2016

SUBJECT: Deadline for Submission of Bulk Rock Salt (Sodium Chloride) Requirements for the 2016 - 2017 Winter Season

Action Required!

The State of Illinois, Bureau of Strategic Sourcing is planning to solicit bids for highway ice control (bulk rock salt) in May or June of 2016 for the 2016-2017 winter season.

Additionally, existing contracts (**PSD 4018143, 4018144, 4018145, and 4018146**) contain a renewal option at the sole option of the State. Therefore, if you are a participant within one of these contracts and if your community's intention is to renew, then this must be identified.

If your unit of government desires to be included in this year's contract re-procurement solicitation, or wishes to renew one of the existing contracts with a renewal option, **you are required to complete the copy of the attached Joint Purchasing Requisition Form** and return it to the Bureau Of Strategic Sourcing no later than **5:00 P.M. April 01, 2016**. Your choice is to "SOLICIT BIDS" or "RENEW" or "not be an active participant" in the State's procurement efforts for the 2016 - 2017 Season. **Note: Timeframe for submission is firm, and will not be extended.**

The "RENEW" Renewal Process - Utilize Table B

If your governmental entity is a participant under one of the following contracts - (**PSD 4018143, 4018144, 4018145,, and 4018146**) - and upon receipt of your stated **desire to Renew** with your updated tonnage quantity requirements, the State will work to finalize renewal on behalf of your governmental entity. Should you choose to renew, all terms and conditions shall remain the same as in the present contract, and you will be able to re-state desired quantities (with cap on quantity increase not to exceed 20.% more than your past year's quantity). **Complete Table B** (only) to indicate your intent to renew and state your desired quantity requirements.

Note that a **renewal** option is **not available** under current contracts (**PSD 4017724, 4017725, and 4017726**) and you should **complete Table A** (only) to indicate your intent to participant, and state your quantity requirements for re-establishment of competitively bid new contract(s) for the 2016 - 2017 Season.

The "SOLICIT BIDS" ReBid Procurement Process - Utilize Table A

Should a renewal option not exist, or should you wish to participate in the State's bid process for the 2016-2017 Season, complete **Table A** (only) to indicate your intent to participate in the bid process, your minimum purchase requirement, and your desired bid quantities as 100.% of your contract commitment.

The State seeks to combine the needs of hundreds of governmental entities across Illinois into a single bid document in an effort to consolidate buying power, and to make it easier for vendors to respond to the individual needs of those hundreds of communities through a single bid response. Award is to the lowest responsible bidder meeting the terms and conditions of the bid solicitation. A single contract is completed for each vendor for all locations awarded through the competitive process. Thereafter, each governmental unit places its own orders with their vendor in compliance with the contract terms and conditions, and is responsible for direct payment to their contract vendor.

CMS does not set pricing, nor does CMS buy salt for resale. Vendors offer pricing under a competitive bid process, in accordance with the Illinois Procurement Code and Rules and the Illinois Joint Purchasing Act. CMS strives to utilize a consistent approach, to the greatest degree possible, in seeking to achieve a highly competitive bid process.

Anticipated Terms – for the 2016 - 2017 Solicitation

This section applies to those units of government participating in the joint purchase of rock salt contract solicitation. Renewing entities will be governed under the existing contract(s). All participants will be required to abide by the respective contract terms and conditions. The major terms for the upcoming season are expected to be as follows:

1. Rock salt specification shall be in accordance with AASHTO Specification M143, Sodium Chloride Type 1, Grade 1, or an acceptable approved alternate.
2. Quantities shown in the invitation for bid are estimates only. The total ton quantity submitted shall be considered sufficient to service the seasonal needs of the local governmental unit, and may be adjusted as stated herein.
3. The purchase percentage agreement is consistent with last season's bid. We are asking local government to identify their purchase percentage commitment (choose one) on the Requisition Form. (**Table-A Option**)
 - 3.a. When submitting rock salt estimated usage for next winter, local governmental unit shall agree to purchase at least 80.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)
OR
 - 3.b. When submitting rock salt estimated usage for next winter, local governmental unit shall agree to purchase at least 100.% of the amount; and the vendor shall agree to furnish not less than 120.% of the awarded tonnage amount. (Please make selection on Requisition Form)
 - 3.c. Each governmental unit is responsible for ensuring that the guaranteed purchase requirement is met before the end of the season (**June 30, 2017**).
4. Each governmental unit shall be responsible for issuing their own purchase orders against the resulting contract.
 - 4.a. **Governmental units are strongly encouraged to order early and to store as much salt as possible in order to help prevent potential salt shortages.** Governmental units need to make every effort to place orders in full truckload quantity of (22 - 25 tons). Requests for a quantity of less than a truckload will not be accepted.

4.b. Local governmental units reserve the right to purchase up to 50.% of the total award requirements prior to November 30, 2015 and the vendor shall notify each delivery point in advance of when shipment is to begin.

4.c. Vendors shall accept orders at any time during the period from the date of contract issue through the last day of the contract, or as mutually agreed upon by the vendor and contract participant.

5. Deliveries shall be accepted only on regular work days (Monday through Friday and excluding all State holidays) during regular work hours (7:30 a.m. to 4:00 p.m.), except when special arrangements have been made in advance with an appropriate agency or governmental representative at the delivery site.

All truck loads shall be covered with an approved weatherproof material, and all deliveries shall be Pre-Paid F.O.B. Destination as stated in the order document.

Truckloads containing foreign material such as mud, rocks, etc., may be rejected at the delivery site, and a replacement shipment scheduled by the contract vendor.

The State and Local Governmental Units reserve the right to require that some trucks occasionally be directed to a scale in the vicinity of the delivery point as a check on delivered truckloads.

Deliveries are to be made as soon as possible after receipt of an order, maximum time from receipt of an order placed by local governmental units after December 1.st shall not exceed seven working days, or as modified by Contract Order Guidelines.

Each governmental unit shall be responsible for the processing of vendor invoices in a timely manner to ensure prompt payment is made directly to the vendor.

6. CMS intends to continue to include a liquidated damages clause similar to the following:
From December 1, 2016 thru April 1, 2017; if the vendor is unable to make delivery within the required working days, governmental units shall have the right to assess and retain a specified amount per ton per calendar day as liquidated damages on the undelivered portion of the order. If after seven days of liquidated damages, the vendor has still failed to deliver as required, governmental units shall reserve the right to take action to remedy the failure of vendor performance in accordance with the contract.
7. For contract performance protection, the State will secure a performance bond from the contracted vendor, valued at 20.% of the total of the contract award dollar value.
8. In December 2016 the contract vendor(s) shall be required to have stockpile(s) in place located in or near Illinois covering 100.% of the total tonnage awarded for the northern regions of the State, and in January of 2017 the stockpile(s) located in or near Illinois covering 100.% of the tonnage awarded for all other regions of the State.
9. The contract price shall remain firm for the entire contract period up to the maximum 120.% guaranteed limit. Local governmental unit requirements over the maximum 120.% purchase threshold will be supplied by the vendor upon mutual agreement of the parties.

In the case of an emergency, efforts shall be made to have the vendor ship enough salt to aid affected local governmental units through the emergency situation.

2014 - 2015 Season Retrospective

Many challenges were experienced in the 2014-2015 season due to a variety of factors affecting the road salt market across the Midwestern Region. The season salt re-procurement for Illinois State Agencies and participating Local Governmental Units proved to be a difficult task, and did result in some non-fulfilled requirements. These challenges were not unique to Illinois, but the scope of the Illinois procurement and high participation level of local governmental participation did mean more communities were impacted.

2015 - 2016 Season Retrospective

A competitive bid process, essentially unchanged from previous years, was used in the solicitation to meet statewide requirements for over 850 individual participants. This season salt re-procurement did not incur the challenges experienced in the 2014-2015 season and all requirements were fulfilled at bid prices much lower than the weighted average in the prior season.

This is an Opt-in Process

Participation in the State's procurement process for rock salt is **voluntary**, an opt-in process. CMS has no method to ensure vendor participation, nor control pricing that vendor's offer in the competitive bid process.

Local Communities are not inhibited nor restricted from seeking bids independently should they choose to do so. However, **by indicating** through this requisition process **your desire to** either "**RENEW**" or to "**SOLICIT BIDS**" in the upcoming bid process, **you are committing your entity's participation**. The State will act in accordance with your submitted requisition.

We ask that you give immediate attention to this matter and allow reasonable mailing time or fax response submittal to ensure that we receive your salt request prior to the deadline. Return your Joint Purchasing Requisition via **Mail** or **Fax** or **Email** (or more than one method) as stated below no later than **5:00 p.m. April 01, 2016**. Note that this **deadline is firm**, and will not be extended.

We thank you for your consideration and welcome your participation in the upcoming bid. Any questions you have in completing the form or concerning the rock salt bid/contract can be directed to the following:

Wayne Ilsley, CPPB, Buyer
Department of Central Management Services
Bureau Of Strategic Sourcing – Commodities & Equipment
Room 801 William G. Stratton Office Building
401 South Spring Street, Springfield, IL 62706
Phone: (217) 782-8091 Fax: (217) 782-5187
Email Address for submission:
CMS.BOSS.EC@illinois.gov



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of Rejecting of all Bids for the Replacement Point of Sale System for the U.S. Cellular Coliseum.

RECOMMENDATION/MOTION: That the City Council rejects all proposals received for the U.S. Cellular Coliseum ("Coliseum") point of sale replacement request (RFP 2015-57) and that City staff be directed to ascertain the most sensible solution for a new point of sale system at the Coliseum and to make a recommendation on a proposed vendor to the Council on April 25, 2016.

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: In April 2015, staff released an RFP for the upgrade/replacement of the POS system used within the USCC. This is the system used behind the concession counters, and carried by some personnel, to handle cash and credit transactions for the purchase of food and beverage. It is also used within the restaurant to process orders. Staff is seeking Council approval to reject all proposals as a final determination on a recommended vendor was never made due to the changing players and needs of the Coliseum. However, since time is of the essence (see below), City staff is recommending against a new RFP process and instead is also seeking authority to negotiate directly with the responding vendors to find the best fit for the City. These negotiations and the internal evaluation of the vendors will be done in close conjunction with VenuWorks. A recommendation will then be brought forward at the City Council meeting on April 25, 2016, for approval. Again, since time of the essence and much has changed since the original issuance of the RFP, a waiver of the formal bidding process will also be required.

Staff had been working with BMI Concessions, Inc. to replace the POS system during FY2016. The current solution is out of date and is becoming a security risk. The POS system replacement RFP was developed and released, and responses were received from seven (7) vendors. Demonstrations and detailed discussions have been held with four (4) of those vendors deemed by City staff to be viable solutions.

Staff has recently been working with VenuWorks personnel to bring them up to speed on the POS selection process. Feature/Function requirements, and types and quantities of POS terminals, created with input from BMI Concessions, Inc. were shared with VenuWorks. Some modifications of these specifications are currently being suggested by VenuWorks and staff would like to work with them to accommodate these. Staff believes it important that VenuWorks is comfortable with not only the POS system vendor selection, but also the functionality of the system after design and implementation.

The current POS system needs to be replaced as soon as possible. A new system will increase transaction security, provide better/easier options to use credit card sales in new areas of the Coliseum, allow VenuWorks to work with the City Finance department to create an open and transparent accounting structure in support of the contract between VenuWorks and the City, and provide new food and beverage marketing opportunities within the Coliseum.

VenuWorks has confirmed their desire to work closely staff to move forward with the POS system implementation process and that timing is critical. The upcoming summer months are an ideal time frame within which to implement the new POS system. VenuWorks has stated that now is the correct time to implement the new system, ahead of the late summer months when sports seasons, and higher concert activity, start back up.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:

FINANCIAL IMPACT: If the purchase of the point of sale system can be completed within this fiscal year, it will be financed through the capital lease. The projected up-front costs are likely to be over \$100,000. \$200,000 is included in the FY 2016 Budget under the Capital Lease-Buildings (40110133-72520) for the Replacement of the Point of Sale System. Stakeholders can locate this in the FY 2016 Budget Book titled “Other Funds & Capital Improvement Program” on page 99.

Respectfully submitted for Council consideration.

Prepared by: Scott A. Sprouls, Information Services Director

Financial & Budgetary review by: Chris Tomerlin, Budget Analyst

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments: None

Motion: That the City Council rejects all proposals received for the U.S. Cellular Coliseum (“Coliseum”) point of sale replacement request (RFP 2015-57) and that City staff be directed to ascertain the most sensible solution for a new point of sale system at the Coliseum and to make a recommendation on a proposed vendor to the Council on April 25, 2016.



CONSENT AGENDA ITEM 7I

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 16, Block 3 of Camp Kickapoo, from Susan J. Hoof (Johnson) to Mark A. & Karen L. Oostman.

RECOMMENDATION/MOTION: That the Lake Lease Transfer be approved, subject to the septic system conditions included in the McLean County Health Department's March 29, 2016 letter, and the Mayor and City Clerk be authorized to execute the necessary documents.

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 sewage disposal system inspection was completed in March, 2016. The septic system appears to be functioning normally. The septic tank does not need to be pumped but should be checked regularly. The inspection also notes the house has three bedrooms with an office that could function as a fourth bedroom.

In addition, the March 29, 2016 McLean County Health Department letter in response to the evaluation report indicates –

- The septic tank is a minimum of 500 gallons too small. This may remain as is until the septic system is repaired or replaced.
- The sand filter is a minimum of 156 square feet too small. This may remain as is until the septic system is repaired or replaced.
- The hot tub discharges to the ground surface. This may remain as is until such time that it creates a nuisance condition.

All sand filters are required to chlorinate on a regular bases. The age of the sewage disposal system is twenty-five (25) years old. The McLean County Health Department estimates sewage disposal systems have an average life span of approximately twenty to twenty-five (20-25) years. However, this can be affected greatly by usage patterns of the premises (seasonal versus full time occupancy) and system maintenance. Though useful life of a sewage disposal system can extend past the average life span noted by the McLean County Health Department, Staff cannot accurately estimate the useful life remaining in the existing system.

If the system were to fail, the resident would be responsible for costs associated with repair of the system and there is a possibility, based on the size of the leased lot, the resident would not have any viable repair / replacement options. Currently a City owned sanitary sewage collection system does not exist at Lake Bloomington and therefore the City is not in a position to assist the resident in the event of sewage disposal system failure.

Staff recommends approval of the lease transfer subject to the septic system conditions included in the Mclean County Health Department's March 29, 2016 letter.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: The Lake Lease is currently at a rate of \$1.00 every 25 years. This petition lake lease will change to the formula, (\$0.40 per \$100 of Equalized Assessed Value), for determining the Lake Lease Fee. With this transfer, the lake lease formula will generate about \$964.85 per year in lease income. This lake lease income will be posted to Lake Maintenance-Lease Income account (50100140 – 57590). Stakeholders can locate this in the FY 2016 Budget Book titled "Other Funds & Capital Improvement Fund" on page 128.

On December 21, 2015 the City Council approved a modification to the lease language and therefore the lease packet. These changes went into effect January 1, 2016. This lease transfer was submitted to the City for consideration after January 1, 2016, and therefore the lease transfer is subject to the modifications approved by City Council on December 21, 2015. Respectfully submitted for Council consideration.

Prepared by: Connie Fralick, Office Manager

Reviewed by: Robert Yehl, PE, Water Director

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Lake Lease Transfer Petition dated 03.21.2016
- Septic Report dated 03.21.2016
- Mclean County Health Department Letter 03.29.2016
- Location Map

Motion: That the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's March 29, 2016 letter, and the Mayor and City Clerk be authorized to execute the necessary documents.

MEMO

TO: Connie Fralick, Water Dept.
FROM: Andrew Coffey, Support Staff IV
DATE: March 21, 2016
SUBJECT: Lake Bloomington Lease Transfer

A Petition and Lake Lease Transfer request has been submitted for Lot 16 in Block 3 in Camp Kickapoo, from Susan J. Hoff (Johnson) to Mark A. & Karen L. Oostman. Attached please find the Lake Lease Transfer documents.

EAV for this property is \$241,212. The Lake Lease is currently at a rate of \$1 every 25 years. The lake lease rate will change to 40 cents per \$100 EAV, generating \$964.85 in revenue. The PIN number is 08-06-353-015.

Please prepare a Council memorandum for the April 11, 2016 meeting. The deadline for this meeting is **Tuesday, March 29th at 12:00 pm.**

If you have any questions or require additional information, please contact the Clerk's Office.

Thank you for your prompt attention to this matter.

cc: Legal Dept.

LAKE BLOOMINGTON LEASE TRANSFER PETITION

That the purchase price and rentals having been paid to the City of Bloomington for:

Lot 16 Block 3 of Camp RickAPOO

I respectfully petition the City Council of the City of Bloomington, Illinois to approve the transfer of the Lease on the above property:

From: Susan J. Hayy (Johnson) (Sellers Name)

To: Mark A Oostman Karen L. Oostman (Buyers Name)

[Signature]
(Signatures of Seller)

To the Honorable Mayor and City Council of the City of Bloomington, Illinois:

Now comes _____ (Buyer) and re-

spectfully shows that He/She/They became the purchaser of all right, title and interest of

_____ (Seller) In and

to the Lease made on the (Date) _____ upon the above property, all located in McLean County,

Illinois, together with all the improvements, buildings and appurtenances thereon situated and thereunto

belonging, and that the said (Seller)

has executed deed of transfer of their interest in said premises and an assignment of the Leases therefore your petitioner.

Petitioner further shows that in and by the terms of said Leases it was provided that the Lessee shall not sell, assign or transfer said premises without the written consent of the Lessor.

Petitioner therefore prays that the written consent to said transfer may be forthwith provided by the said Lessor, the City of Bloomington, Illinois and your petitioner has submitted herewith a form of said written consent.

Respectfully submitted,

[Signature]

(Signature of Buyer(s))

WRITTEN CONSENT TO TRANSFER INTEREST IN LEASES UPON LOT 16
BLOCK B CAMP RickAPOO, OF LAKE BLOOMINGTON.

Now comes the City of Bloomington and gives this, its written consent to the assignment on all right, title and interest of (seller) _____ in and to the premises known as Lot _____ Block _____ in Camp _____, McLean County, Illinois and to the leases thereon executed by the City of Bloomington, Illinois.

Said consent to said assignment and transfer however, is with the express understanding that the said Lessor retains all right in said leases provided, and particularly its right to the payment of any unpaid rental thereon with all legal remedies incidental thereto.

Executed this _____ day of _____.

Tari Renner, Mayor

LAKE BLOOMINGTON LEASE

THIS LEASE is entered into on the _____ day of _____,

between the City of Bloomington, a municipal corporation, of McLean County, Illinois, hereinafter called CITY and _____

(if more than one Lessee, cross out 2 of the following that do not apply) (as joint tenants) (as tenants in common) (as tenants by the entirety) of _____, County of McLean, State of Illinois, hereinafter called "Lessee,"

WITNESSETH

In consideration of the mutual covenants hereinafter contained, the parties agree as follows:

- 1. PREMISES. The City leases to Lessee the following described real estate owned by the City in the vicinity of Lake Bloomington, Illinois as follows:

Lot 16 in Block 3 in Camp KICKAPOO according to the private unrecorded plat of the ground belonging to the City located around Lake Bloomington in Hudson and Money Creek Townships in McLean County, Illinois. Pin 08-06-353-015

- 2. TERM OF LEASE. The term of this Lease shall be for a term commencing (cross out the one that does not apply) (on the date of this Lease) (on January 1 following the date of this Lease) and terminating on December 31, 2131, unless sooner terminated as provided in this Lease.

- 3. RENT.

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

A. Lessee shall pay as rent yearly, in advance, on or before the first day of January of each year, the amount designated hereafter:

1) If this Lease is executed prior to January 1, 1998, rent shall be charged at the rate of 15¢ (\$.15) per \$100 of equalized assessed value (hereafter EAV) for said property, including land and improvements, as determined by the Supervisor of Assessments of McLean County, Illinois. Said rate will remain in effect upon assignment of this Lease to (a) Lessee's spouse or to a corporation, trust or other entity created by Lessee or Lessee's spouse if Lessee or Lessee's spouse occupies the property immediately after said assignment, or (b) a Lessee who paid fair market value for the property (i.e., a purchaser) prior to January 1, 1998 for the assignment of the prior Lease.

2) If this Lease is executed by a Lessee who, after December 31, 1997, paid fair market value for an assignment of a Lease on which the rent was 15¢ (\$.15) per \$100

EAV, the rent shall be charged at the rate of 40¢ (\$.40) per \$100 EAV. This rate will remain in effect throughout the remainder of the term of this Lease regardless of subsequent assignments thereafter.

3) If the Lessee is not eligible for the ~~15¢ (\$.15) or 40¢ (\$.40)~~ per \$100 EAV rental rate, the rent shall be charged at the rate of _____¢ (\$._____) per \$100 EAV.

(SELECT THE RENT TO BE PAID BY CROSSING OUT 2 OF THE 3 RENT OPTIONS.)

B. In the event the system of real estate taxation is changed from its present basis of assessment at no more than one-third of market value, the assessed value as then determined by the Supervisor of Assessments of McLean County will be adjusted so that it will reflect no more than one-third of the market value of the premises. If assessed value is no longer used as the basis of taxation, then the annual changes in the Consumer Price Index, or successor index, for all items for the Chicago region, published by the United States Department of Labor will be the basis for determining changes in the property value for purpose of calculating the annual rent with the following condition. Either City or Lessee may review the value of the property as adjusted by the Consumer Price Index every five years to compare it to the actual fair market value of the property. If the property value determined by the formula set forth in this lease is five percent (5%) or more greater or less than the actual fair market value of the property, the rent for that year shall be recalculated using one third of the actual fair market value and rent adjustments for all subsequent years shall be based on the actual fair market value as adjusted for changes in the Consumer Price Index. If the Consumer Price Index or its successor index is no longer published by the United States Department of Labor or is no longer used, an appropriate economic indicator will be used to determine the annual change in rent, if any.

4. REAL ESTATE TAXES. Lessee shall pay all real estate taxes levied during the term of this Lease against said premises and improvements thereon by the State of Illinois or any subdivision thereof.
5. IMPROVEMENTS. Lessee shall be permitted to make improvements upon the premises that are in compliance with the laws of the State of Illinois and the ordinances of the City and the County of McLean. The ordinances of the City shall be in full force and effect and in the same manner as if the above-described premises were located within the boundaries of the City of Bloomington. Prior to commencement of construction of any improvements, Lessee shall be required to petition and receive approval from all governmental bodies having jurisdiction over said premises.
6. SEPTIC SYSTEM. Lessee agrees to comply with all sanitary laws and regulations of any governmental body having jurisdiction over the leased premises. Lessee agrees at all times to use Lessee's property in such manner and dispose of the sewage generated from said property so as not to contaminate the waters of Lake Bloomington. When a public sanitary sewer is made available to serve the leased premises, the City shall have a right to require Lessee to connect to the sewer within a reasonable time after notice is given.
7. WATER. Lessee shall be permitted to purchase water from the City through water mains provided by the City, and Lessee will pay the rates in effect from time to time for water sold to Lake Bloomington customers. Lessee agrees not to pump water directly from Lake Bloomington except for the purpose of watering and maintaining lawns and other landscape materials on the leased premises, and such pumping shall cease at any time there are and for as long as there are restrictions in effect for the City of Bloomington that restrict the watering of lawns.

8. **GARBAGE.** City will provide weekly garbage service at a fee to be set by the City from time to time, which shall be in addition to the annual rent paid by Lessee. However, so long as no residence is located on the leased premises, no fee for garbage collection will be paid by Lessee.
9. **ASSIGNMENT.** Lessee shall not have the right to sell, assign, or transfer this Lease or to rent, sublet or to allow other persons to occupy the premises without the written consent of the City. However, the City shall not withhold its consent to a sale, assignment or transfer of this Lease if Lessee is not in default as defined in paragraph 13 and the sale, assignment or transfer is made in accordance with all applicable City ordinances and such rules and regulations as adopted by the City from time to time pursuant to paragraph 10. City will promptly issue a new Lease to the new Lessee containing the same terms as this lease. Thereupon, this Lease will automatically terminate and the parties will be freed of any obligations thereunder. Lessee shall have the right to mortgage Lessee's interest in said premises, but Lessee shall not have the right to mortgage the interest of City in the premises.
10. **RULES & REGULATIONS.** Lessee and those occupying the leased premises are subject to such reasonable rules and regulations as may be adopted by Lessor from time to time after notice of hearing on such proposed rules and regulations is given to Lessee.
11. **USE OF AND ACCESS TO LAKE.** Lessee and those persons lawfully occupying the leased premises shall have the right to use Lake Bloomington for boating, swimming, fishing, and other recreational uses, but shall be subject to the reasonable rules and regulations of Lessor, which rules and regulations will apply equally to Lessees of Lake Bloomington property and the public generally. City grants to Lessee an easement for access to Lake Bloomington over property owned by the City lying between the shoreline of Lake Bloomington and the boundary of the leased premises.
12. **TREE CUTTING.** No trees on the leased premises shall be removed without the permission of the City except that Lessee can trim trees for safety, plant health, or aesthetic reasons, and Lessee may remove dead trees from the leased premises.
13. **DEFAULT.** If Lessee defaults in the payment of rent or defaults in the performance of any of the covenants or conditions hereof, City may give to Lessee notice of such default and, if Lessee does not cure any rent default within thirty (30) days, or other default within sixty (60) days after the giving of such notice or, if such other default is of such nature that it cannot be completely cured within such sixty (60) days, if Lessee does not commence such curing within such sixty (60) days and thereafter proceed with reasonable diligence and in good faith to cure such default, then Lessor may terminate this Lease on not less than thirty (30) days notice to Lessee and, on the date specified in said notice, the term of this Lease shall terminate and Lessee shall then quit and surrender the premises to City. If this Lease shall have been so terminated by City, City may, at any time thereafter, resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects. Remedies of City hereunder are in addition to any other remedy allowed by law.
14. **TERMINATION BY LESSEE.** Lessee shall have the right to terminate this Lease upon sixty (60) days written notice to the City of Bloomington and, in that event, Lessee may remove any improvements from the property and shall restore the ground to the condition it was in when first leased to the City. Any improvements remaining on the property after the Lease terminates shall be deemed abandoned by the Lessee and shall become the property of the City.
15. **EMINENT DOMAIN.** If the leased premises or any part thereof is taken or damaged by eminent domain or the threat thereof, the just compensation received in payment shall be divided between

City and Lessee as follows:

That portion of the award for the taking and/or damaging the City's remainder interest in the land following the expiration of this Lease shall be paid to City. That portion of the award for the taking or damaging the leasehold interest of Lessee in the leased premises or the improvements located thereon shall be paid to Lessee.

- 16. PRIOR LEASE TERMINATED. If there is in effect upon the execution of this Lease a prior Lease between the City and Lessee covering the same premises as this Lease, then said Lease is terminated as of the commencement of the term on this Lease as set forth in Paragraph 2.
- 17. NOTICE. Any notice by either party to the other shall be in writing and shall be deemed to be duly given if delivered personally or mailed postpaid by regular mail, except that a notice given under Paragraph 12 must be delivered personally or mailed by registered or certified mail in a postpaid envelope, addressed as follows:

City

City of Bloomington
City Hall
109 E. Olive Street
Bloomington, IL 61701

Lessee Name and Mailing Address

Mark & Karen Costiman
25338 Arrowhead Lane
Hudson, IL 61748

Lessee Billing Address

Mark & Karen Costiman
25338 Arrowhead Lane
Hudson IL 61748

- 18. BINDING EFFECT. This agreement shall be binding upon the heirs, personal representatives, successors, and assigns of each of the parties hereto.

IN WITNESS WHEREOF, the Lessor has caused this instrument to be executed by its Mayor and City Clerk, and the Lessee has executed this agreement as of the day and year above written.

-Lessor-

CITY OF BLOOMINGTON

By: _____
Tari Renner, Mayor

Attest: _____
Cherry Lawson, City Clerk

-Lessee-

EVALUATION REPORT FOR A MCLEAN COUNTY PRIVATE SEWAGE DISPOSAL SYSTEM

Log #: _____

Date Received: _____

This form is to be used for all inspections or evaluations of existing septic systems in McLean County. It is essential that the inspection be as complete as possible to determine the condition of the entire system. This includes interviewing the person who resides at or uses the building the septic system serves. Please complete all sections of the form that apply to the septic system you are evaluating. The tank must be uncovered with the baffles, liquid and sludge depths checked. At a minimum, the field must be probed to determine if there is water standing in the trenches. Upon probing, if it is determined there is water standing in the trenches, the Health Department highly recommends a minimum of two locations in the trenches be exposed to determine the condition of the rock and pipe. Any sign the system is failing or has not functioned properly, must be thoroughly documented on this report. Place all comments in the comment section on the last page.

*This evaluation is **NOT FINAL** until the McLean County Health Department has reviewed the information in this evaluation and issued a letter regarding the information to the parties listed in the evaluation.*

1. Current Owner Information:

Name: Sue HoffAddress: 25338 Arrowhead Lane
Hudson, IL 61748Phone #: Day 309-747-2879 Home - -

2. Requestor Information:

Name: Nancy BradyAddress: Remax
2203 Eastland Dr. Suite 1Phone #: Day - - Home - -

3. Property Information:

Parcel Number (Tax ID): () 08-06-353-015 Date Evaluation Performed: 03-16-16Address of property evaluated: 25338 Arrowhead Lane Sub. & Lot: Lake Blm K158Permit available from Health Dept.: Yes No Permit #: 97-9803

4. Interview Information:

Person interviewed: Sue Hoff Original owner: Yes No Age of home (years): 25 Intended for seasonal use: Yes No Date last occupied: currently Number of occupants: 2Has tank ever been pumped: Yes No If yes, how often: 2011

5. Interior Evaluation:

Number of bedrooms: 3 Garbage disposal: Yes No Toilet tanks and other fixtures have evidence of leakage or overflow: Yes No Water softener discharges to: _____ Clothes washer discharges to: septicDishwasher discharges to: septic Hot tub discharges to: ground surface

Basement plumbing fixtures: _____ Discharge locations:

a. all a. septic

b. _____ b. _____

c. _____ c. _____

d. _____ d. _____

Basement floor drains discharge to: septic Garage floor drains discharge to: n/aSump pit/pump discharges to: n/a Downspouts discharge to: ground surface

6. Exterior Evaluation Points:

A. SEPTIC TANK(s) -- This Section N/A

All tanks must not be pumped before the inspection, but should be pumped after the inspection, if needed.

Tank One: N/A <input type="checkbox"/>	Yes	No	Tank Two: N/A <input checked="" type="checkbox"/>	Yes	No
Depth of soil to top of tank: 12 inches			Depth of soil to top of tank: _____ inches		
Tank has access within 12" of ground surface	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tank has access within 12" of ground surface	<input type="checkbox"/>	<input type="checkbox"/>
Size: 1500 gallons Type:			Size: _____ gallons Type:		
Meets current code:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Meets current code:	<input type="checkbox"/>	<input type="checkbox"/>
Tank lids in good condition:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tank lids in good condition:	<input type="checkbox"/>	<input type="checkbox"/>
Inlet baffle in good condition:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Inlet baffle in good condition:	<input type="checkbox"/>	<input type="checkbox"/>
Evidence of solids on inlet baffle:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Evidence of solids on inlet baffle:	<input type="checkbox"/>	<input type="checkbox"/>
Outlet baffle in good condition:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Outlet baffle in good condition:	<input type="checkbox"/>	<input type="checkbox"/>
Evidence of solids on outlet baffle:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Evidence of solids on outlet baffle:	<input type="checkbox"/>	<input type="checkbox"/>
Water standing in outlet:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Water standing in outlet:	<input type="checkbox"/>	<input type="checkbox"/>
Water level below outlet:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Water level below outlet:	<input type="checkbox"/>	<input type="checkbox"/>
Tank needs to be pumped:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tank needs to be pumped:	<input type="checkbox"/>	<input type="checkbox"/>
Outlet device/filter on tank:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Outlet device/filter on tank:	<input type="checkbox"/>	<input type="checkbox"/>
Type:			Type:		
Back flow into tank from system after pumping:			Back flow into tank from system after pumping:		
Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>		

B. SEEPAGE FIELD -- This Section N/A

Depth to top of field: _____ inches to _____ inches

Square feet of field: _____ square feet

	Yes	No
Meets current code sizing requirements:	<input type="checkbox"/>	<input type="checkbox"/>
Seepage standing on ground surface:	<input type="checkbox"/>	<input type="checkbox"/>
Lush vegetation or saturated soil on or near seepage field area:	<input type="checkbox"/>	<input type="checkbox"/>
Evidence that water has ponded over seepage field or the soil is saturated:	<input type="checkbox"/>	<input type="checkbox"/>
Solids or "carry over" material present in the rock or bedding material:	<input type="checkbox"/>	<input type="checkbox"/>
Depth of water in trench : _____ inches		

C. SERIAL DISTRIBUTION/STEP-DOWN -- This Section N/A

	Yes	No
Are the serial distribution relief or "step-down" pipes in compliance with Section 905.60 (d) of the code?	<input type="checkbox"/>	<input type="checkbox"/>

D. SEEPAGE BED -- This Section N/A

Depth to top of bed: _____ inches to _____ inches

Square feet of bed: _____ square feet

	Yes	No
Meets current code sizing requirements:	<input type="checkbox"/>	<input type="checkbox"/>
Seepage standing on ground surface:	<input type="checkbox"/>	<input type="checkbox"/>
Lush vegetation or saturated soil on or near seepage bed area:	<input type="checkbox"/>	<input type="checkbox"/>
Evidence water has ponded over seepage bed or is soil saturated:	<input type="checkbox"/>	<input type="checkbox"/>
Solids or "carry over" material present in the rock or bedding material:	<input type="checkbox"/>	<input type="checkbox"/>
Depth of water in bed : _____ inches		

E. SAND FILTER -- This Section N/A

Minimum soil cover depth to top of sand filter: 48 inches

Square feet of sand filter: 644 square feet

	Yes	No
Is water standing in the distribution pipes or in the rock that surrounds the pipe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Meets current code sizing requirements:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seepage standing on ground surface over filter:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lush vegetation on or near sand filter:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Evidence if water has ponded over sand filter:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sand filter vented as required:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vent in good repair:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chlorinator with screw on cap present:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chlorinator tube with corrosion resistant handle present:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Evidence of chlorination:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Evidence of restricted flow in chlorinator:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sample port with screw on cap present:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Where does the contact tank discharge to: *(Be specific, examples would be: farm tile, ground surface on or off property, IDPH common collector, IEPA common collector, etc.):* rock trench under sod

F. PUMP OR LIFT STATION -- This Section N/A

	Yes	No
Pump chamber an approved design:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chamber volume 1.5 times the daily flow:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Is there a dual pump:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alarm present:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alarm location: <u>outside</u>		
Alarm properly working with audio and visual functions:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

G. AEROBIC UNIT -- This Section N/A

Manufacturer: _____ Model number: _____

Size of unit: gallons

	Yes	No
Pump running at time of inspection:	<input type="checkbox"/>	<input type="checkbox"/>
Current maintenance contract in place:	<input type="checkbox"/>	<input type="checkbox"/>
Who is maintenance contract with: _____		
Alarm present:	<input type="checkbox"/>	<input type="checkbox"/>
Alarm location: _____		
Alarm properly working with audio and visual functions:	<input type="checkbox"/>	<input type="checkbox"/>
Unit discharges to: Seepage field <input type="checkbox"/> Seepage bed <input type="checkbox"/> Sand filter <input type="checkbox"/> Other: _____		
If other, what method of chlorination is used: _____		
Chlorinator with screw on cap present:	<input type="checkbox"/>	<input type="checkbox"/>
Chlorinator tube with corrosion resistant handle present:	<input type="checkbox"/>	<input type="checkbox"/>
Evidence of chlorination:	<input type="checkbox"/>	<input type="checkbox"/>

Where does the contact tank discharge to: *(Be specific, examples would be: farm tile, ground surface on or off property, IDPH common collector, IEPA common collector, etc.):* _____

Comments:

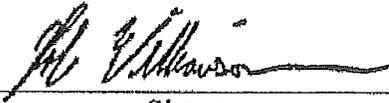
This section is to include any maintenance (pumping) repairs or problems in the history of the septic system. Write any observations and/or conclusions made by probing or excavating the seepage field or sand filter. A serial distribution system must include the condition of each level of field or trench.

The septic tank does not need to be pumped at this time but it should be checked regularly and pumped as needed in the future. The house has three bedrooms currently, but it also has an office with a storage closet that could be used as a fourth bedroom. The septic tank and sand filter would be undersized for a four bedroom house. A new pump and alarm were installed at the time of this evaluation. The hot tub is discharging to the ground surface rather than the septic system. This septic system appears to be functioning normally at this time.

This is the condition I found the septic system on this day. This evaluation is not and should not be considered a guarantee nor does it imply warranty of how the sewage disposal system may function at any time in the future.

Rob Williamson

Inspector's Name (print)



Signature

03-21-16

Date

Include all distances as described below.

NOTE: Be sure to attach drawing to this report.

The following distances must be verified to ensure all the information is correct and available in the future.

*Well or cistern to: N/A <input type="checkbox"/>	*Geothermal unit to: N/A <input type="checkbox"/>	*Building to:
Septic tank: _____ feet Seepage system: _____ feet Sand filter: _____ feet Effluent tile: _____ feet Effluent discharge: _____ feet Geothermal unit: _____ feet Aerobic unit: _____ feet	Septic tank: _____ feet Seepage system: _____ feet Sand filter: _____ feet Effluent tile: _____ feet Effluent discharge: _____ feet Aerobic unit: _____ feet	Septic tank: _____ feet Seepage system: _____ feet Sand filter: _____ feet Effluent tile: _____ feet Effluent discharge: _____ feet Geothermal unit: _____ feet Aerobic unit: _____ feet
*Water line to:	*Body of water to: N/A <input type="checkbox"/>	
Septic tank: _____ feet Seepage system: _____ feet Sand filter: _____ feet Effluent tile: _____ feet Effluent discharge: _____ feet Aerobic unit: _____ feet	Septic tank: _____ feet Seepage system: _____ feet Sand filter: _____ feet Effluent tile: _____ feet Effluent discharge: _____ feet Aerobic unit: _____ feet	



McLean County Health Department
200 West Front Street, Room 304
Bloomington, IL 61701

March 29, 2016

Ms. Sue Hoff
25338 Arrowhead Lane
Hudson, IL 61748

Re: Septic Permit #97-9803
Parcel #08-06-353-015
Lot 158, Lk. Blm. – Kickapoo Subdivision

Dear Ms. Hoff:

On March 23, 2016, this department received a septic system evaluation report from Mr. Rob Williamson, a McLean County licensed private sewage system installer, regarding the above-referenced property. The septic system evaluation was performed on March 16, 2015 and the following deficiencies were noted:

- The septic tank is a minimum of 500 gallons too small. This may remain as is until the septic system is repaired or replaced.
- The sand filter is a minimum of 156 square feet too small. This may remain as is until the septic system is repaired or replaced.
- The hot tub discharges to the ground surface. This may remain as is until such time that it creates a nuisance condition.
- The pump was not functioning properly at the time of the evaluation. **Mr. Williamson installed a new pump, extended the lift station to the ground surface and installed an alarm system on March 17, 2016.**

As the current owner of a surface discharging septic system (sand filter, aerobic treatment unit, etc.), this office is informing you of state wide changes in regulations regarding the operation and ownership of such discharging septic systems. They include the following:

1. As of February 10, 2014, any proposed new or replacement surface discharging system must have coverage under a National Pollutant Discharge Elimination System (NPDES) permit prior to installation. For more information, please visit our website at www.health.mcleancountyil.gov.
2. Routine sampling of the effluent discharged from the system and the reporting of the laboratory results to a regulatory agency or agencies. **Mr. & Mrs. Bob Hitchen**

Ms. Sue Hoff
March 28, 2016
Page 2

3. The cost of effluent sampling and any additional treatment components needed to keep the system compliant with permit requirements will be the responsibility of the owner of the system.
4. IDPH now requires additional operation and maintenance for on-site wastewater treatment systems repaired or installed after January 1, 2014.
5. Future regulations that are implemented by the Illinois Environmental Protection Agency (IEPA) and/or the Illinois Department of Public Health (IDPH) for systems constructed prior to February 10, 2014.

Chlorine tablets made for use in the chlorinator are available through the following companies:

Bradford Supply
2000 South Bunn Street
Bloomington, IL 61704
Phone: (309) 828-8313

Tolan's Excavating
2903 Gill Street
Bloomington, IL 61704
Phone: (309) 663-019

Shoemaker Farm Drainage
202 W. Pine Street
LeRoy, IL 61752
Phone: (309) 962-3108

Zeschke Septic Cleaning
2408 Greyhound Road
Bloomington, IL 61704
Phone: (309) 808-2776

In summary, the septic system was installed in 1997 and is now approximately eleven years old. This office considers the average life expectancy of a septic system to be 20 to 25 years.

For information on routine operation and maintenance of your septic system, please visit our website at www.health.mcleancountyil.gov.

If you have any questions, please contact Mr. Scott Cook with this department at (309) 888-5482.

Respectfully,

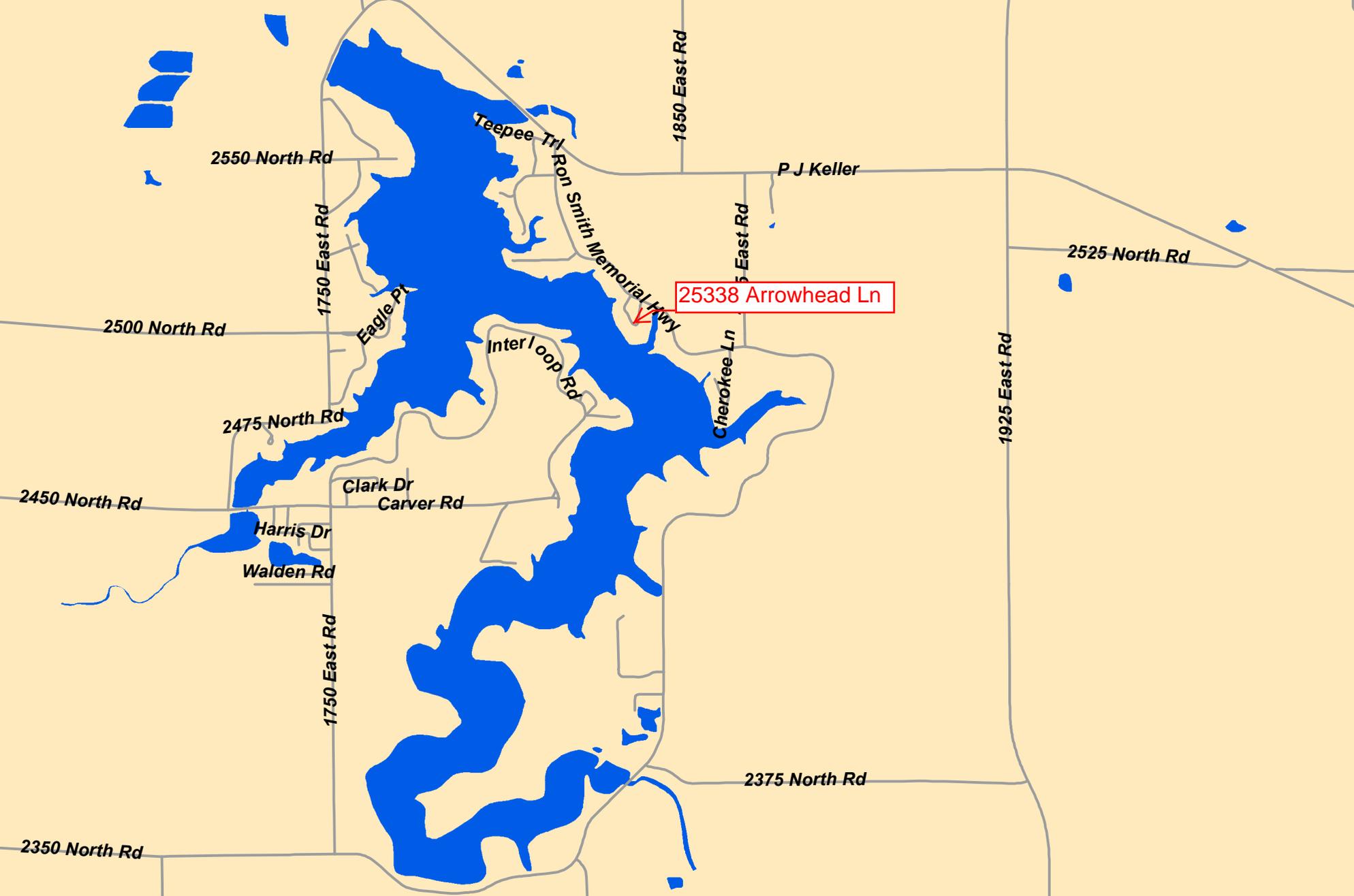


Thomas J. Anderson
Director of Environmental Health

cc: Mr. Rob Williamson, Williamson Excavating, LLC
Mr. Rick Twait, City of Bloomington
Ms. Nancy Brady

TJA:AC:du

AC-0601-16-036



2550 North Rd

1850 East Rd

P J Keller

1750 East Rd

2500 North Rd

Teepee Trl
Ron Smith Memorial Hwy

1925 East Rd

2525 North Rd

25338 Arrowhead Ln

2475 North Rd

Interloop Rd

Cherokee Ln

2450 North Rd

Clark Dr
Carver Rd

Harris Dr

Walden Rd

1750 East Rd

1925 East Rd

2375 North Rd

2350 North Rd



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of an Amendment to Chapter 40, Taxicab, Article XII, regarding Identification of Transportation Network Company Vehicles

RECOMMENDATION/MOTION: That the Ordinance amending Chapter 40, Taxicab, Article XII regarding Identification of Transportation Network Company Vehicles be approved and the Mayor and Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: 3. Grow the Local Economy and 5. Great Place – Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: 3a. Retention and growth of current local businesses and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Last year, the Council adopted an ordinance regulating transportation network company (TNC) vehicles on a pilot project basis. The proposed ordinance requires that TNC vehicles, like taxicabs, have a sign that identifies them as vehicles for hire, and thus distinguishes them from private passenger automobiles that are not for hire and unregulated. Several other communities require that TNC vehicles be clearly identifiable, among them Chicago, New York, Washington, D.C., Minneapolis, St. Paul and Boston. The City of Peoria does not require that vehicles be marked, but requires that TNC drivers wear an identification badge when performing TNC services.

The requirement that TNC vehicles be clearly identifiable was suggested by the Bloomington Police. External identification of TNC vehicles will assist officers in directing downtown traffic during busy weekend evening hours. It will also assist police in monitoring TNC regulations. Another benefit of identification of TNC vehicles is that it will assist TNC customers in finding the cars that they have hired.

In addition to the identification requirements, the proposed ordinance prohibits TNC drivers from accepting street hails and further prohibits drivers in cars bearing TNC insignia from accepting any hires not arranged through a transportation network company digital platform. Both of these prohibitions are directed toward enhancing public safety by reducing the likelihood that members of the public will be given rides in unregulated vehicles.

Finally, the proposed ordinance extends the expiration date of the original pilot ordinance from June 1, 2016, to January 1, 2017. This extension will allow additional time for staff to evaluate the effectiveness of TNC regulation.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Uber Illinois. A draft of the ordinance was sent to Uber management on March 18. On March 23, the ordinance was discussed by Uber management and City of Bloomington staff. While acknowledging that identification was required in several communities, Uber's management expressed concern that the external identification of TNC vehicles could mislead the public. In summary, the concern was that non-Uber drivers may use Uber insignia to mislead the public into believing they were Uber drivers. In response to this concern, staff put language in the ordinance making it a violation to display TNC identification when not providing service through a TNC digital network. Staff also put into the ordinance a penalty provision providing for a minimum fine of \$500.00 and other potential sanctions in order to deter violations. Uber management was advised that an ordinance would be considered by Council at its April 11th meeting and told they were welcome to provide comment. The current draft of the ordinance was emailed to Uber Illinois on April 5.

FINANCIAL IMPACT: No financial impact is expected.

Respectfully submitted for Council consideration.

Prepared by: George Boyle, Assistant Corporation Counsel

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Ordinance

Motion: That the Ordinance amending Chapter 40, Taxicab, Article XII regarding Identification of Transportation Network Company Vehicles be approved and the Mayor and Clerk be authorized to execute the Ordinance.

ORDINANCE NO. 2016 -

**AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 40, ARTICLE XII PERTAINING TO TRANSPORTATION
NETWORK COMPANIES**

BE IT ORDAINED by the City Council of the City of Bloomington, Illinois (additions are indicated by underlining; deletions are indicated by strikeouts):

SECTION 1. That Bloomington City Code Chapter 40, Article XII shall be amended by adding Section 1211 to read as follows:

SEC. 1211 CLEAR IDENTIFICATION OF TRANSPORTATION NETWORK COMPANY VEHICLES; NO STREET HAILS PERMITTED.

(a) After May 15, 2016, then every vehicle providing transportation network company services shall have a sign affixed to the exterior of the vehicle that clearly identifies the transportation network company for which services are being performed. The lettering on the sign shall be at least 2" in size and must contrast sharply in color with the background on which the letters are placed. The lettering must be legible during daylight hours from a distance of at least 50 feet.

(b) A TNC driver shall exclusively accept rides arranged through a TNC digital network or software application service and shall not solicit or accept "street hails" meaning solicitations or requests for transportation directly from the sidewalk, street or other location outside of the transportation network.

(c) No driver shall provide, solicit, or attempt to provide transportation for hire, other than through a TNC network, while displaying the sign required by sub-section (a) of this Section. The penalties provided in Section 1215 of this Article notwithstanding, any driver found to be in violation of this Section shall be subject to a fine of not less than \$500.00, nor more than \$3,000.00 for each violation, and shall further be subject to revocation of any taxi, downtown shuttle or other permit to transport persons for hire issued by the City of Bloomington. Any person found to be in violation of this Section shall also be prohibited from obtaining any such license for two years following the date of the offense.

SECTION 2. That Bloomington City Code Chapter 40, Article XII shall be amended by amending Section 1216 to read as follows:

Chapter 40: Section 1216: Sunset Provision.

The provisions of this Article XII shall be effective upon passage and as provided by law and shall thereafter sunset, be repealed and no longer be effective as of January 1, 2017 ~~June 1, 2016~~.

SECTION 3. Except as provided herein, the Bloomington City Code, as amended, shall remain in full force and effect.

SECTION 4. The City Clerk shall be, and she is hereby directed and authorized to publish this Ordinance in pamphlet form as provided by law.

SECTION 5. This Ordinance is enacted pursuant to the authority granted to the City as a home rule unit by Article VII, Section 6 of the 1970 Illinois Constitution.

SECTION 6. This Ordinance shall take effect ten (10) days after approval and publication.

PASSED this ___ day of _____, 2016.

APPROVED this _____ day of _____, 2016.

APPROVED:

TARI RENNER
Mayor

ATTEST:

CHERRY L. LAWSON
City Clerk



CONSENT AGENDA ITEM NO. 7K

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving an Ordinance approving Amendments to the Fiscal Year 2016 Budget for General Fund Transfers.

RECOMMENDATION/MOTION: That the Ordinance approving Amendments is approved, and authorize the Mayor and City Clerk to sign the Ordinance.

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: Based on the FY 2016 year end projections, it is recommended that the budget amendments (transfers) seen in Exhibit 1 are approved to reimburse deficit fund balances.

Funds projected to have deficit balances are monitored throughout the year to see if deficit balances will self-correct before recommending budget amendments. The Golf, U.S. Cellular Coliseum, IHDA Single Family Owner Occupied Rehabilitation Fund and Employee Retiree Healthcare fund have not self-corrected and will need transfers from the General Fund reserves.

The fund balances for each fund have been restated to include the proposed budget amendments in the attached fund summary in Exhibit 2.

Please be advised that these proposed budget amendments are based on preliminary year-end projections. Further amendments may be necessary after the year-end close and annual audit is performed. Year-end closing and the annual audit take time to complete. For instance, final state and home rule sales tax revenue earnings information is not received until mid-July for April earnings, and many long term liabilities needed for the audit must be calculated by actuarial consultants.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not Applicable

FINANCIAL IMPACT: The General Fund budgetary fund balance will be reduced by \$1,381,113 leaving fund balance at approximately 13.75% of one year's General Fund expenditures. These adjustments will help ensure the funds receiving the transfers are solvent and able to meet current obligations.

Respectfully submitted for Council consideration.

Prepared by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Reviewed by: Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Ordinance
- Exhibit 1
- Exhibit 2 – FY 2016 Fund Balance restated

Motion: That the Ordinance approving Amendments is approved, and authorize the Mayor and City Clerk to sign the Ordinance.

ORDINANCE NO. 2015 –

**AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2016**

WHEREAS, on April 13, 2015 by Ordinance Number 2015-18, the City of Bloomington passed a Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2016, which Ordinance was approved by Mayor Tari Renner on April 14, 2015; and

WHEREASE, a budget amendment is needed as detailed below;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON, ILLINOIS:

Section One: Ordinance Number 2015-18 (the Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2016) is further hereby amended by inserting the following line item and amount presented in Exhibit #1 in the appropriate place in said Ordinances.

Section Two: Except as provided for herein, Ordinance Number 2015-18 shall remain in full force and effect, provided, that any budgeted or appropriated amounts which are changed by reason of the amendments made in Section One of this Ordinance shall be amended in Ordinance Number 2015-18.

Section Three: This Ordinance shall be in full force and effect upon its passage and approval.

PASSED the 11th day of April, 2016.

APPROVED the ____ day of April, 2016.

APPROVED:

Tari Renner
Mayor

ATTEST:

APPROVED AS TO FORM

Cherry L. Lawson
City Clerk

Jeffery R. Jurgens
Corporation Counsel

FY 2016 Budget Amendment - Use of General Fund Balance

Account #	Fund	Account Description	Amount	Comments
10019180-89625	General	Employee Retiree Healthcare Fund	\$ (645,529.64)	The fund started with a \$572,957 negative fund balance from more claims last fiscal year.
10019180-89871	General	To US Cellular Coliseum	\$ (604,983.00)	This transfer will be in addition to the \$244,325 budgeted as a General Fund transfer in FY16. This transfer covers the opening deficit but does not include current year operation estimates.
10019180-89225	General	To IHDA Single Family Owner Occupied Rehabilitation	\$ (600.00)	The fund started with a \$584 negative fund balance.
10019180-89566	General	To Golf Fund - Highland Golf Course	\$ (75,571.20)	The fund started with a \$46,051 negative fund balance.
10019180-89564	General	To Golf Fund - Fox Creek at the Den	\$ (54,428.80)	The fund started with a \$46,051 negative fund balance.
TOTAL TRANSFER OUT FROM GENERAL FUND:			\$ (1,381,112.64)	
60280210-85100	Employee Retiree Healthcare Fund	From General Fund	\$ 645,529.64	
57107110-85100	US Cellular Coliseum	From General Fund	\$ 604,983.00	
22502520-85100	IHDA single Family Owner Occupied Rehabilitation	From General Fund	\$ 600.00	
56406400-85100	To Golf Fund - Highland Golf Course	From General Fund	\$ 75,571.20	
56406420-85100	To Golf Fund - Fox Creek at the Den	From General Fund	\$ 54,428.80	
TOTAL TRANSFER IN:			\$ 1,381,112.64	
Net Transaction:			\$ -	

Note: These are estimated ending fiscal year deficits.

EXHIBIT 2 - CITY OF BLOOMINGTON, IL
2016
RESTATED BUDGET
SUMMARY OF REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCES BY FUND
(ALL FIGURES PROVIDED ARE ESTIMATES)

Fund	Budgetary	FY 2016	FY 2016	Projected	Projected
	Fund Balance	Projected	Projected	Budgetary	Fund Balance
	4/30/2015 ¹	Revenues	Expenditures ³	4/30/2016 ²	Percentage of
					Expenditures
General Fund	12,074,719	96,916,436	96,916,436	13,323,948	13.75%
General Fund Total:	12,074,719	96,916,436	96,916,436	13,323,948	13.75%
Special Revenue:					
Motor Fuel Tax	7,236,513	1,937,120	2,747,085	6,426,548	233.94%
Board of Elections	642,362	532,910	604,652	570,620	94.37%
Drug Enforcement	459,206	183,850	237,875	405,181	170.33%
Community Development	(1,145)	1,073,897	1,072,089	2,469	0.23%
IHDA Single Family Owner Occupied Rehabilitation	(584)	7,203	6,603	616	9.33%
Library	4,345,717	5,495,444	5,363,553	4,609,499	85.94%
Park Dedication	917,589	20,713	3,000	953,015	31767.18%
Special Revenue Total:	13,599,658	9,251,136	10,034,857	12,967,949	129.23%
Debt Service:					
General Bond and Interest	6,197,469	4,787,206	6,273,152	4,711,522	75.11%
2004 Coliseum Bond Redemption	2,215,160	975,980	1,873,418	1,317,723	70.34%
2004 Multi-Project Bond Redemption	1,659,170	919,709	1,154,000	1,424,879	123.47%
Debt Service Total:	10,071,799	6,682,895	9,300,570	7,454,124	80.15%
Capital Projects:					
Capital Improvement	2,127,172	3,490,062	2,766,343	2,850,891	103.06%
Capital Lease	(2,680,175)	8,378,231	4,811,374	886,682	18.43%
Capital Project Total:	(553,003)	11,868,293	7,577,717	3,737,573	49.32%
Enterprise:					
Water	25,127,846	15,571,185	21,374,608	19,324,424	90.41%
Sewer	2,898,896	5,257,002	5,418,771	2,737,127	50.51%
Storm Water	842,995	2,876,699	2,889,510	830,183	28.73%
Solid Waste	286,851	7,499,289	7,667,880	118,261	1.54%
Abraham Lincoln Parking Deck	121,040	390,023	424,988	86,074	20.25%
Golf Courses	(46,051)	2,598,873	2,552,725	96	0.00%
US Cellular Coliseum	(785,349)	5,621,314	4,835,964	0	0.00%
Enterprise Total:	28,446,228	39,814,385	45,164,447	23,096,166	51.14%
Internal Service Fund:					
Casualty Insurance	2,549,916	3,852,134	3,811,216	2,590,834	67.98%
Employee Insurance and Benefits	1,976,354	9,802,170	9,717,894	2,060,630	21.20%
Employee Retiree Group Healthcare	(572,957)	2,365,206	1,769,361	22,888	1.29%
Internal Service Fund Total:	3,953,312	16,019,511	15,298,471	4,674,352	30.55%
Fiduciary:					
JM Scott Total:	5,645,101	101,000	371,933	5,374,168	1444.93%
Fiduciary Fund Total:	5,645,101	101,000	371,933	5,374,168	1444.93%
Total:	73,237,815	180,653,656	184,664,432	70,628,280	38.25%

- 1** Budgetary Fund Balance is almost on a cash basis, however, short term payables and receivables are taken into account.
- 2** The estimated General Fund Balance has a restricted portion for Public Safety Pensions of \$3.7 million as of April 30, 2016.
- 3** Included in G.F. Expenditures is a Contribution to fund balance estimated at \$1.25 million in FY 2016
- Z** The difference between proposed revenues and expenditures will be a planned use of fund balance.



CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving Fiscal Year 2017 amendments to the Proposed Budget

RECOMMENDATION/MOTION: That the amendments to the Proposed Budget be approved and the Council be presented with the updated Final FY 2017 Budget for approval.

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 Proposed FY 2017 Budget was presented at the February 22nd, 2016 Council meeting and again for a public hearing at the March 28th, 2016 Council meeting. Finance continually reviews and monitors any changes that may be relevant and important to the budget that is being proposed. This review found a few items that would benefit the budget to update with the current changes.

In the General Fund, the Police Department is taking advantage of being able to leverage their funding of the part-time Youth Intervention position by working with the Boys and Girls Club. Instead of paying for a part-time position within the City, the Boys and Girls Club will take responsibility for this position and make it fulltime. The budgeted funds of \$29,052 will be taken from our City accounts and transferred out to pay the Boys and Girls club. This will have a zero impact on the budget.

The second change to the General Fund is the realignment of expenses from Professional Development and Professional Services into a newly created account titled "Marketing Expenses". Many of the line item expenses listed in Professional Development are really focused on outreach and the economic development marketing of the City. The Marketing Expense account allows the City to better track efforts being made in the growth of economic development for the City. This will have a zero impact on the budget.

The third change in the General Fund will be a reduction in the Casualty administration and safety coordinator fees charged to the departments. The original estimate was able to be lowered after a review of the actual fees. This \$93,838 decrease will provide the General Fund with more funds that can be contributed to the General Fund Balance.

Community Development Block Grant Fund do not receive their actual funding amount until after the budget was proposed. There was a slight reduction in the amount of funding received of about \$8,916. The expenditures were then adjusted for this decrease resulting in no impact to the budget.

The Water, Sewer, Storm Water, Solid Waste, Golf and Coliseum also benefited from a reduction in Casualty administration and safety coordinator fees charged to these funds. This resulted in a reduction of \$25,067 in all the above funds. Due to the reductions, the Casualty Fund revenue account – City Contributions was reduced by \$123,909.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not Applicable

FINANCIAL IMPACT: Below is the overall impact of the proposed changes citywide.

FY17 Proposed Revenue Budget on 3/22/16	FY17 Proposed Revenue Budget on 4/11/16	Change (+increase/ decrease)	-
\$193,564,031	\$193,431,206	-\$132,825	
	Net Percentage Change	0.1%	
FY17 Proposed Expenditure Budget on 3/22/16	FY17 Proposed Expenditure Budget on 4/11/16	Change (+increase/ decrease)	-
\$206,863,318	\$206,829,338	-\$33,980	
	Net Percentage Change	0.1%	

Respectfully submitted for Council consideration.

Prepared by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Reviewed by: Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Exhibit 1 – General Fund Changes
- Exhibit 2 – Non-General Fund Changes

Motion: That the amendments to the Proposed Budget be approved and the Council be presented with the updated Final FY 2017 Budget for approval.

**FY 2017 Changes to the Proposed Budget
General Fund-Exhibit 1**

Org Code	Account #	Fund	Account Description	Amount
10015110	61130-31000	General	Police Youth Intervention Seasonal Salaries	\$ (18,720.00)
10015110	62130-31000	General	Police Social Security	\$ (1,161.00)
10015110	62150-31000	General	Police Medicare	\$ (271.00)
10015110	70610-31000	General	Police Advertising	\$ (500.00)
10015110	70611-31000	General	Police Printing & Binding	\$ (620.00)
10015110	70632-31000	General	Police Professional Development	\$ (700.00)
10015110	70690-31000	General	Police Other Purchased Services	\$ (5,080.00)
10015110	71060-31000	General	Police Concessions/Program Food	\$ (2,000.00)
10015110	75910-31000	General	To Other Governments or Agencies	\$ 29,052.00
Police Subtotal:				\$ -
10019170	70609	General	Marketing Expense - BNEDC One Voice	\$ 2,500.00
10019170	70609	General	Marketing Expense - ICSC RECon - Developer & Retailers Conference	\$ 5,000.00
10019170	70609	General	International Council of Shopping Centers - Regional Meetings	\$ 2,500.00
10019170	70609	General	Illinois Tax Increment Association - 2 conferences	\$ 2,500.00
10019170	70609	General	BNEDC and Chamber of Commerce meetings	\$ 500.00
10019170	70632	General	Move expenses from Professional Development to Marketing Expense line item	\$ (13,000.00)
10019170	70609	General	Marketing Collaterals - design & print	\$ 15,000.00
10019170	70220	General	Move expenses from Professional Services to Marketing Expense line item	\$ (15,000.00)
Economic Development Subtotal:				\$ -
10011110	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,492.91)
10011310	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (576.16)
10011410	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,696.42)
10011510	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (2,179.91)
10011610	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,801.73)
10011710	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (637.30)
10014105	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (966.80)
10014110	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (4,750.94)
10014112	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,279.44)
10014120	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (280.87)
10014125	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (2,232.83)
10014136	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,778.31)
10014160	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (822.56)
10015110	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (30,384.76)
10015118	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (2,772.15)
10015210	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (25,253.88)
10015410	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (2,186.39)
10015420	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (266.91)
10015430	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,921.38)
10015480	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (460.95)
10015490	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (606.65)
10016110	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (777.42)
10016120	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (3,963.72)
10016124	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (859.51)
10016210	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,963.86)
10016310	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (1,748.84)
10019170	70720	General	Casualty Admin Fees & Safety Coord Expenses	\$ (175.11)
General Fund Casualty Admin Fee Subtotal:				\$ (93,837.71)
10010010	79196	General	Contribution to Fund Balance	\$ 93,837.71
Net General Fund Changes Proposed to Adopted				\$ (0.00)

**FY 2017 Changes to the Proposed Budget
Non General Fund-Exhibit 2**

Org Code	Account #	Fund	Account Description	Amount
22402410	53110-51000	Community Development	Federal Grants	\$ (76,284.00)
22402410	53110-52000	Community Development	Federal Grants	\$ 75,200.00
22402410	53110-53000	Community Development	Federal Grants	\$ 10,000.00
22402430	79020-51000	Community Development	CD Rehabilitation	\$ 86,246.00
22402430	79130-51000	Community Development	CD Rehabilitation - Rehab grants	\$ (40,000.00)
22402440	70651-52000	Community Development	CD Capital Improvements - Demolition	\$ 20,000.00
22402440	70690-52000	Community Development	CD Capital Improvements - Otr Purch Svcs	\$ 10,000.00
22402450	70690-53000	Community Development	CD Community Services - Otr Purch Svcs	\$ (105,200.00)
22402450	79130-53000	Community Development	CD Community Services - Grants	\$ (10,000.00)
22402430	79020-51000	Community Development	CD Rehabilitation	\$ 30,038.00
Community Development Fund Change Subtotal:				\$ -
51010110	70720	Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (1,506.00)
50100120	70720	Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (3,270.00)
50100130	70720	Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (3,237.00)
50100140	70720	Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (962.00)
50100150	70720	Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (1,290.00)
Water Fund Change Subtotal:				\$ (10,265.00)
51101100	70720	Sewer	Casualty-Admin Fees & Safety Coord Expenses	\$ (2,437.00)
Sewer Fund Change Subtotal:				\$ (2,437.00)
53103100	70720	Storm Water	Casualty-Admin Fees & Safety Coord Expenses	\$ (1,770.00)
Storm Water Fund Change Subtotal:				\$ (1,770.00)
54404400	70720	Solid Waste	Casualty-Admin Fees & Safety Coord Expenses	\$ (7,650.00)
Solid Waste Fund Change Subtotal:				\$ (7,650.00)
56406400	70720	Golf	Casualty-Admin Fees & Safety Coord Expenses	\$ (781.00)
56406410	70720	Golf	Casualty-Admin Fees & Safety Coord Expenses	\$ (753.00)
56406420	70720	Golf	Casualty-Admin Fees & Safety Coord Expenses	\$ (939.00)
Golf Fund Change Subtotal:				\$ (2,473.00)
57107110	70720	Coliseum	Casualty-Admin Fees & Safety Coord Expenses	\$ (472.00)
Coliseum Fund Change Subtotal:				\$ (472.00)
60150150	57230	Casualty	City Contribution	\$ 123,909.00
Casualty Fund Change Subtotal:				\$ 123,909.00
Net Non-General Fund Changes Proposed to Adopted				\$ 98,842.00

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

FOR COUNCIL: April 11, 2016

SUBJECT: Payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Coverage

RECOMMENDATION/MOTION: Recommend that the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2016, through April 30, 2017, be approved in the amount of \$847,324.

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: Arthur J. Gallagher (AJG) has served as the City's Insurance Broker since 2010. AJG is responsible for analyzing the insurance market and placing the City's Property, Liability, Excess Liability, Cyber, and Excess Worker's Compensation Insurance. It currently is retained on a one-year renewal basis. The City also uses Mike Nugent, from Nugent Consulting Group, Northbrook, to negotiate premiums. For FY 2017, Gallagher offered rates that would create an overall increase of 8.3 percent, and Mr. Nugent negotiated that down to a less than 7 percent, Mr. Nugent reported. Mr. Nugent cited three main factors driving the increase in premiums:

- Difficulty finding excess workers compensation coverage for Illinois municipalities.
- An increase in insured values of 13 percent.
- Adverse auto losses over the past year. (The auto deductible will double, to \$50,000.)

An attached summary spreadsheet gives a four-year history of premiums by category and proposed premiums for the coming year. The top three premiums by category are as follows:

- Property Insurance, up \$22,689 to \$125,113.
- Excess Worker's Compensation, up \$14,247 to \$279,562.
- Liability, up \$9,036 to \$304,776.

Total Cost for the City's FY 2017 Insurance Premiums, counting Gallagher's Broker Fee, will be up by \$52,570 to \$847,324. This is a 6.6 percent increase.

The voluminous documentation that accompanies AJG's premiums have been placed on file with the City Clerk.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Not applicable.

FINANCIAL IMPACT: The payment for \$847,324 will be encumbered after May 1, 2016, contingent upon Council approval of the Arthur Gallagher Insurance Coverage and Insurance Broker Services that is included in the FY 2017 Proposed Budget. Funds were proposed in line items: Workers Compensation Premium – 60150150-70702; Liability Premiums – 60150150-70703; Property Premiums – 60150150-70704; and Other Professional Services – 60150150-70220. Please note that vehicle insurance is combined with the liability premiums for the budget. Stakeholders can locate this in the FY 2017 Proposed Budget Book titled “Other Funds & Capital Improvement Program” on page 206.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Engineering Technician I

Reviewed by: Steve Rasmussen, Assistant City Manager

Financial & budgetary review by: Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments: Attachment 1. Letter from Mike Nugent, Nugent Consulting Group
Attachment 2: Spreadsheet, 5-year cost summary and proposed rates for 2015-2016
Attachment 3: Chart, “Lloyd’s Protected Self-Insurance Program Structure Effective May 1, 2016 to May 1, 2017”

Motion: That the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2015, through April 30, 2016, be approved in the amount of \$847,324.

Motion: _____ Seconded by: _____

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Buragas				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower							
				Mayor Renner			



April 6, 2016

Mr. Steve Rasmussen
Deputy City Manager
City of Bloomington
109 E. Olive Street
Bloomington, IL 61701

Re: Insurance Coverage Renewal

Dear Steve:

The attached spreadsheet provides details on the 2016 insurance coverage renewal. In preparation for this renewal I issued a request for qualification and insurer selections to several insurance brokers. Unfortunately, only the current broker, Arthur J. Gallagher & Company responded. The plan was to assign insurers to two brokers to create competition as we have done several times over the past 10 years. This was not possible due to a lack of response. I directed Gallagher to secure alternative options from other insurers to make sure the program remained competitive.

The initial renewal terms offered by Gallagher increased costs by 8.3%. There were several cost drivers:

1. Continued difficulty finding excess workers compensation coverage for Illinois municipalities
2. An increase in insured values of 13%
3. Adverse auto losses over the past year (the auto deductible will increase from \$25,000 to \$50,000)

I was able to negotiate those costs down to a 7.0% increase. I will send you a copy of the full Gallagher proposal separately.

The City has awarded brokerage contracts on a three-year basis since 2006. This year I am recommending a one-year agreement so that we can test the market again in 2017 and hopefully create competition.

Sincerely,

Michael D Nugent

Lloyd's Protected Self-Insurance Program Structure Effective May 1, 2016 to May 1, 2017



Note:

The SIR is a per occurrence retention. Only one retention applies in the event of a multiple loss (clash coverage), and the higher retention shall apply. See policy Multiple Lines Loss Protection for limits in the event of a multiple lines loss.

(1) Public Officials Errors & Omissions and Employee Benefits Liability are on a Claims-Made basis, with an annual aggregate.



REGULAR AGENDA ITEM NO. 8B

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving a First Amendment to the Contract for Professional Services at U.S. Cellular Coliseum.

RECOMMENDATION/MOTION: That the First Amendment to the Contract for Professional Services be approved and the City Manager and City Clerk be authorized to execute the First Amendment.

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: On March 28, 2016, the City Council approved a Contract for Professional Services with VenuWorks of Bloomington, LLC, for the management of the U.S. Cellular Coliseum. The Contract is for 90-days while the parties finalize the details of a more formal management arrangement that will be for five years, with an option to terminate after three years.

Since execution of the 90-day agreement, VenuWorks has entered into a purchase agreement with Central Illinois Arena Management (“CIAM”) in the amount of \$299,999 for the acquisition of the concession equipment, janitorial supplies and equipment, furniture and small wares. Although VenuWorks made the initial investment, the City will be responsible for reimbursing VenuWorks over the life of the final management agreement through a no-interest loan offered by VenuWorks .o be outlined in the final five-year agreement. Upon final payment, the City will be provided clear title to the property.

The First Amendment also addresses VenuWorks’ ability to accept the assignment of sponsorship agreements and authorizes payment of a 5% commission for new sponsorship agreements. Under the First Amendment, VenuWorks would only receive the commission if it is for a new sponsorship agreement and not for any agreement wherein CIAM was paid or is due a commission.

The original Contract for Professional Services for the 90-day transition period contained only a nominal \$1.00 monthly fee for management services and required payment of no commissions for either sponsorships or food sales. The City will continue the benefit of not paying commissions on food or suite sales for the 90-day period, but City staff believes it is appropriate to begin incentivizing and compensating VenuWorks for arranging new sponsorships.

If a five-year management agreement, with the right to terminate after three years, is not worked out between the parties, VenuWorks would only be entitled to a pro-rata share of any sponsorship commissions earned. In addition, the City would then take assignment of any

sponsorship agreements and would be responsible for payment of the \$299,999 for the equipment.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This capital investment as proposed by VenuWorks will be amortized over a five year period and would require a repayment of 1/5 of the purchase price per year or \$59,999. These payments would be made from coliseum operations. Improvements in coliseum operations based solely on changes to concession commissions should adequately cover this annual payment. If a five year contract is not approved or continue to its fully proposed term, a budget amendment may be necessary to pay the full purchase price or any remaining balance.

Respectfully submitted for Council consideration.

Prepared by: Jeffrey R. Jurgens, Corporation Counsel

Financial Review by: Patti-Lynn Silva, Finance Director

Recommended by:



David A. Hales
City Manager

Attachments:

- First Amendment to Contract for Professional Services

Motion: That the First Amendment to the Contract for Professional Services be approved and the City Manager and City Clerk be authorized to execute the First Amendment.

FIRST AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES

This First Amendment to the Contract for Professional Services is made on this 11th day of April, 2016, as set forth herein, between the CITY OF BLOOMINGTON, a municipal corporation in the County of Sangamon and State of Illinois (“City”), and VenuWorks of Bloomington, LLC, an Illinois limited liability company doing business in the State of Illinois (“VenuWorks”)

RECITALS

A. The City owns a sports and entertainment center, known as the U.S. Cellular Coliseum (“Coliseum”).

B. On March 28, 2016, the City and VenuWorks entered into a Contract for Professional Services to operate the Coliseum on a 90-day period while a final management contract is negotiated.

C. Since execution of the Contract for Professional Services, VenuWorks was able to enter into a purchase agreement with Central Illinois Arena Management (“CIAM”), the previous Coliseum manager, for all concession equipment located within the Coliseum, as well as all janitorial supplies and equipment, furniture and smallwares (hereinafter collectively “Equipment”) for a total package price of \$299,999.

D. VenuWorks acquired the Equipment on behalf of the City and said acquisition should save the taxpayers significantly from having to purchase all new concession equipment and related items.

E. As part of acquiring the Equipment on behalf of the City, VenuWorks has offered to finance same through a no-interest loan it will offer to the City, with title to the Equipment eventually passing to the City upon final payment.

F. VenuWorks is currently in the process of reviewing sponsorship and related agreements associated with the Coliseum that were previously entered into by CIAM. For those agreements it deems favorable to the Coliseum and City, it would be in the best interests of the City for VenuWorks to accept an assignment of those agreement with the City agreeing to take over the assignment if a five-year agreement is not finalized and approved by the parties.

G. The Contract for Professional Services requires the payment of only a nominal \$1.00 management fee per month and does not require the payment of any commissions. However, the parties agree that VenuWorks may need to begin aggressively marketing sponsorships and a 5% commission on sponsorships to be paid to VenuWorks is therefore recommended on any new sponsorship agreements entered into by VenuWorks where a commission fee is not already due (or previously paid) for the same period to the previous management company.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants set forth herein, the parties hereto, intending legally to be bound, agree to incorporate the above recitals as if fully restated herein and further agree as follows:

1. The recitals set forth above shall be incorporated into the terms and conditions of this First Amendment as if fully set forth herein.
2. The following paragraph shall be added to Section 3 of the Contract for Professional Services:

VenuWorks shall be entitled to be paid a 5% commission on any sponsorship agreements it executes, so long as a commission is not due or was previously paid to CIAM on the sponsorship. Such sponsorship agreements shall be entered into pursuant to industry standard and in the best interests of the City. If a five-year agreement, with the right to terminate after three years, is not entered into between the City and VenuWorks, the City agrees to take an assignment of any sponsorship agreements VenuWorks executes in accordance with this paragraph. If no five-year agreement is entered into between the parties, the 5% commission shall be prorated for the time VenuWorks managed the Coliseum. In addition, if VenuWorks determines, in accordance with industry standards, to accept assignment of an

existing sponsorship agreement, the City agrees to take an assignment of such sponsorship agreements if a five-year agreement, with the right to terminate after three years, is not entered into between the City and VenuWorks. No commission shall be paid or due to VenuWorks for any sponsorship agreements it assumes from CIAM.

3. A new Section 11 shall be added to the Contract for Professional Services as follows:

11. Equipment Purchase. VenuWorks, for the benefit of the City, entered into a purchase agreement in the amount of \$299,999, with CIAM for the purchase of all concession equipment, janitorial supplies and equipment, furniture and smallwares (hereinafter collectively "Equipment") at the Coliseum. The City and VenuWorks agree and acknowledge that the five-year agreement will require the City to repay VenuWorks for the equipment purchased, in the amount of \$299,999, over the life of the final agreement, in the form of an interest-free loan, and to pay the entire unamortized balance in the event VenuWorks ceases being the management company for the Coliseum prior to payment in full. In the event that the City and VenuWorks fail to enter into a five-year agreement for the management of the Coliseum, the City shall reimburse VenuWorks the \$299,999 paid by VenuWorks for the equipment within 30 days of VenuWorks ceasing to serve as the management company for the Coliseum. Clear title shall be transferred from VenuWorks to City upon City's payment in full of the \$299,999 and ownership of said Equipment shall be vested in City at that time.

4. In all other respects the Contract for Professional Services shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Contract for Professional Services in duplicate this day and year first above written.

CITY OF BLOOMINGTON

**VENUWORKS OF
BLOOMINGTON, LLC**

By: _____
Its Mayor

ATTEST:

By: _____
Its City Clerk

By: _____
Its President

ATTEST:

By: _____
Its Secretary



REGULAR AGENDA ITEM NO. 8C

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of a approving a Resolution Waiving the Formal Bidding Process and Authorizing an Agreement with Henson Disposal of Bloomington, IL for the Processing of Recyclable Residential Construction and Demolition (C&D) Waste.

RECOMMENDATION/MOTION: That the resolution be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

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

STRATEGIC PLAN SIGNIFICANCE: 5.c. Incorporation of “Green Sustainable” concepts into City’s development and plans

BACKGROUND: Recent reports indicate that the McLean County landfill will reach capacity in the near future; possibly as soon as June, 2017. As a result, the Solid Waste division of Public Works has been assessing different solutions to both lower the amount of net waste produced by the City and derive solutions to improve sustainability in current Department processes. Today, a significant driver of the City’s municipal solid waste (MSW) comes in the form of bulky waste; which is collected at the curb on a biweekly basis from residents. This type of waste includes, but is not limited to: brush, indoor furniture, mattresses, carpet, and construction material (Please see Section 200.4 of the City Code for the full definition).

In 2014, the City collected roughly 4,930 tons of bulky waste. Much of which, excluding brush, eventually made its way into the County landfill. The goal for regional recycling, which was established in the McLean County Integrated Solid Waste Management Plan, is 40%. The current recycling rate for the entire County, as reported in the McLean County Solid Waste Program 2015 Annual Report, is estimated at 37.7% of regional MSW. In addition, the Town of Normal has already approved a similar agreement with Henson Disposal. If the City approves a similar recycling agreement, the Ecology Action Center (EAC) projects that community-wide recycling in McLean County will increase to approximately 40.6% of MSW; surpassing the regional recycling goal.

To best recycle the volume of C&D waste that the City produces, it is recommended to go through an IEPA-licensed C&D debris recycling facility. As such, Henson Disposal & Recycling is the only facility of its kind outside of the Chicago metropolitan area, and is conveniently located within the corporate limits of the City. This is critical because it would keep transportation costs of the material down. Henson accepts all C&D debris which includes asphalt and wood shingles, wood, drywall and plaster, certain metals, cardboard and paper products, bricks, concrete, rocks, asphalt, glass, vinyl siding, etc. Many of such materials are popular items already collected at the curb by the City. According to the agreement, Henson guarantees that over 75% of what is delivered will be recycled. The remaining unrecyclable waste would then be taken to the landfill for disposal, but the total amount of waste the City would dispose of in the

landfill would decrease as a result of this agreement. It is anticipated, based on historic data on bulky tons, that approximately 3,600 tons of bulky waste are collected in one year. Henson charges \$47.80 per ton of C&D waste.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Bulky waste has been a subject studied at length. The EAC and multiple stake holders, including the Town of Normal, have been included in these discussions.

FINANCIAL IMPACT: This is not a budgeted expense in the FY 2017 Proposed Budget but will be funded from the Solid Waste – Landfill (54404400-70650) since this is the account this expense would come from if this change was not made. The Landfill contract would charge \$145,650 for 10 months of disposal for 3,000 tons and \$30,006 for 2 months of disposal for 600 tons for a total of \$175,656. Using Henson Disposal, the cost for 3,600 tons would cost approximately \$172,080. This would be an estimated savings of \$3,576 for FY 2017. Stakeholders can locate this in the FY17 Proposed Budget Book titled “Other Funds & Capital Improvement Program” on page 160.

Respectfully submitted for Council consideration.

Prepared by: Austin Aldag, Miscellaneous Technician, Public Works

Reviewed by: Rob Henson, Superintendent of Solid Waste

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Resolution
 - Agreement with Henson Disposal & Recycling
 - Projection of Impact of Recycling ‘Bulky Waste’ on Community-wide Waste and Recycling Rates - prepared by the Ecology Action Center (EAC)
 - Henson Disposal & Recycling Brochure
-

Motion: That the resolution be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.

RESOLUTION NO. 2016 –

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING AN AGREEMENT WITH HENSON DISPOSAL OF BLOOMINGTON, IL FOR THE PROCESSING OF RECYCLING CONSTRUCTION AND DEMOLITION WASTE

WHEREAS, the City of Bloomington is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the City of Bloomington has in the past disposed of construction and demolition waste (“C&D Waste”) collected from residents at the landfill; and

WHEREAS, Henson Disposal of Bloomington, IL has a debris recycling facility in Bloomington, Illinois and is willing to accept C&D Waste for recycling at \$47.80 per ton, which is less than the cost of disposing of the waste at a landfill; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Bloomington, McLean County, Illinois, That the formal bidding process is waived, and the Agreement with Henson Disposal of Bloomington, IL for processing C&D Waste is approved.

APPROVED by the City Council of the City of Bloomington, McLean County, Illinois, April 11, 2016, by a vote of ___ to ___.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

APPROVED AS TO FORM

Jeffrey R. Jurgens, Corporation Counsel

**WASTE DISPOSAL AGREEMENT BETWEEN
HENSON DISPOSAL AND THE CITY OF BLOOMINGTON**

THIS AGREEMENT (the “Agreement”) is on this 11th day of April, 2016 and is between Henson Disposal (“Contractor”) and the City of Bloomington (“City”).

RECITALS

WHEREAS, Contractor owns a Construction and Demolition debris recycling facility (the “Facility”) in Bloomington, Illinois which accepts Refuse for recycling (with the exception of certain hazardous, special and other wastes as set forth later in this Agreement); and

WHEREAS, the City collects certain construction, demolition and bulky waste (“CND Waste”) generated within the City limits, and the City wishes to dispose of some or all of the CND Waste collected by the City at the Facility.

NOW, THEREFORE, in consideration of the terms, conditions, obligations, and covenants set forth in this Agreement, the City and Contractor covenant and agree as follows:

1. Performance by Contractor. The performance and obligations of Contractor hereunder shall be termed the “Work”, which shall include the following:

(a) Acceptance by Contractor. Contractor shall accept CND Waste for recycling, at its Facility, collected by the City, its agents and employees for the consideration hereinafter set forth which the City shall transport to the Facility subject to the exceptions set forth hereafter. The CND Waste may include items collected in the residential collection program, City-owned buildings, public spaces, and all other items of whatsoever kind or nature except hazardous wastes as defined by Federal law, special wastes as defined by the State of Illinois, white goods, tires, lead/acid batteries, or any

other materials which at this time or in the future may not be disposed pursuant to Federal or State statutes, rules or regulations (Prohibited Material). Contractor retains the right to refuse or reject after acceptance any loads containing any Prohibited Materials described above.

(b) Compliance with Laws. Contractor shall, during the term of this Agreement, or any extensions or renewals thereof, fully comply with all Federal, State and local laws, statutes, ordinances, rules and regulations which in any manner control, affect or relate to the Work or the ownership, operation and/or maintenance of the Facility in the State of Illinois, its operating permit, and the performances, obligations, operations or conduct of the Work hereunder, including all laws, statutes, ordinances, rules and regulations which are subsequently enacted. City shall have the right to request and receive verification from Contractor of its compliance with the provisions of this paragraph; to the extent Contractor is reasonably able to provide such verification.

(c) Permits and Licenses. Contractor shall obtain and maintain all permits, licenses and approvals required by any regulatory or statutory authority which are necessary for it to fully perform the Work, including those required to own, operate and/or maintain the Facility.

(d) Operating Times. Contractor shall accept CND Waste from the City at the Facility between 7:00 a.m. and 3:30 p.m. Monday through Friday, and between 7:30 a.m. and 11:30 a.m. on Saturdays. The parties acknowledge that the following days are holidays for employees of the Facility:

New Year's Day
Memorial Day
July 4th
Labor Day
Thanksgiving Day
Christmas Day

(e) Continued Operation. During the entire term of this Agreement, Contractor will maintain a construction and demolition facility at its present location, 2148 Tri Lakes Road, Bloomington, Illinois 61701, and accept CND Waste from City.

(f) Indemnification. Contractor agrees to indemnify and hold the City harmless from and against any loss, damage, or claim (including reasonable attorneys fees) resulting from or arising out of the negligent acts or omissions of Contractor in the performance of its obligations under this Agreement.

2. Performance by the City.

(a) Delivery by City. City will deliver CND Waste for recycling at the Facility. This contract specifically exempts the City from any minimum amount of CND Waste on a daily and annual basis. The amount of CND Waste taken to the Facility is at the discretion of the City.

(b) Permits and Licenses. City shall obtain and maintain all permits, licenses and approvals required by any regulatory or statutory authority necessary for it to transport CND Waste to Contractor, and will comply with the provisions contained with Contractor's operating permit and all reasonable rules and regulations promulgated by Contractor relating to receipt and disposal of CND Waste.

(c) Compliance with Rules. City drivers will obey posted speed and traffic control signs. CND Waste will be deposited at the location and in the manner directed by the Contractor's managers or its supervisors.

(d) Indemnification. City agrees to indemnify and hold the Contractor harmless from and against any loss, damage, or claim (including reasonable attorneys fees) resulting from or arising out of the negligent acts or omissions of City in the performance of its obligations under this Agreement.

3. Assignment. This Agreement shall not be assigned without the express written consent of the other party.

4. Term. This Agreement shall be for a period of one (1) year, commencing April 1, 2016 and terminating March 31, 2017. This Agreement shall be subject to cancellation in the event either party is guilty of a material breach of this Agreement; provided, however, that the Agreement may not be cancelled if the breaching party cures the breach within ten (10) days of receipt of written notice from the other party; provided further, if the breach is of such a nature that it is impossible to cure within such ten (10) day period, the Agreement may not be cancelled so long as the breaching party continues to diligently pursue a cure, unless such breach relates to the inability of Contractor to accept CND Waste at the Facility as a result of the cancellation or suspension of its permit by the Illinois Environmental Protection Agency.

5. Compensation. In consideration for the Work, the City agrees to pay Contractor the rate of \$47.80 for each ton of CND Waste delivered to the Facility. The Rate shall apply regardless of whether the CND Waste is loose or compacted. The City agrees that any delivery of CND Waste to Contractor shall be deemed to be at least one (1) ton per vehicle.

Whenever the Facility remains open past closing time solely because of a request of the City, the City shall pay Contractor a rate of \$60 per hour for any actual time the Facility remains open; provided, however, that this charge shall not be applied if the reason the City requested the Facility to remain open was to dispose of CND Waste resulting from fires, floods, explosions, accidents, weather or Acts of God.

At no time during the term of this Agreement, including any renewal term, shall any fine or penalty entered against Contractor for any breach or violation of any Federal, State or local law, statute, ordinance, rule or regulation, be passed through to the City.

Contractor shall invoice the City, on a semi-monthly basis, for the total quantity of CND Waste delivered to the Facility covered by this Agreement.

All invoices sent to the City by Contractor shall be paid within thirty (30) days after receipt, provided, however, in the event of any dispute as to any invoice, the City will pay the amount that is not in dispute, and will undertake discussions and negotiation with Contractor to resolve any discrepancy or dispute in any invoice, and shall, upon resolution of any discrepancy or dispute, pay said agreed upon amount as soon as reasonably possible. In order to enable the parties to reach a resolution of any discrepancy or dispute, Contractor shall maintain records indicating, in sufficient detail, dates, truck numbers, amounts, tonnages, etc. included in each invoice and shall make available such records to the City in the event of any discrepancy or dispute concerning any invoice.

6. Independent Contractor. It is understood and agreed that Contractor is an independent contractor.

7. Insurance. The parties shall maintain in full force and effect throughout the term of this Agreement the following types of insurance in at least the limits specified below:

<u>Coverage</u>	<u>Minimum Limits of Liability</u>
Workers Compensation	Statutory
General Liability	\$1,000,000 combined single limit
Automobile Liability	\$1,000,000 combined single limit
Environmental Liability for Third Party Bodily Injury or Property Damage Arising from Contractor's Cargo Due to Upset, Overturn or Damage To Vehicle	\$1,000,000

The parties shall provide one another with a certificate of insurance and shall keep this insurance in effect during the term of this Agreement; provided, in the event City uses its

governmental powers to enter into a pooled insurance arrangement or self-funded insurance arrangement; such arrangement shall be deemed to be in compliance with the requirements of this section.

8. Contractor Certifications. Contractor agrees to execute the attached Certification and affirms that the representations therein are true and correct.

9. Entire Agreement. This Agreement contains all of the agreements and conditions made between the parties hereto, and may not be modified orally or in any other manner than by an agreement in writing signed by all the parties hereto or their respective successors in interest.

10. Notices. All notices to be given hereunder by either party shall be in writing and given by personal delivery or certified mail to the parties at the addresses as hereinafter set forth. For purposes of calculating time periods under the provisions of this Agreement, notice shall be deemed effective upon receipt or personal delivery, whichever is applicable.

11. Governing Law. This Agreement and rights of the parties hereunder shall be governed by and interpreted in accordance with the laws of the State of Illinois.

12. Successors and Assigns. This Agreement shall be binding upon and shall inure to the benefit of all successors and assigns of Contractor and City.

EXECUTED this _____ day of April, 2016

ATTEST:

CITY OF BLOOMINGTON, ILLINOIS
A Municipal Corporation

Cherry Lawson, City Clerk

By: _____
Tari Renner, Mayor

Address: 109 E. Olive Street
Bloomington, IL 61701

ATTEST:

HENSON DISPOSAL

By: _____

Tom Kirk, President

Address: 2148 Tri Lakes Road
Bloomington, IL 61704



FOR OVER 15 YEARS,

TOM AND TIM KIRK HAVE BEEN WORKING CLOSELY WITH CENTRAL IL RESIDENTS, BUSINESSES, AND MUNICIPALITIES. THEIR BUSINESS, HENSON DISPOSAL & RECYCLING, PROVIDES FULL-SERVICE DISPOSAL AND RECYCLING SERVICES.

THE KIRKS ARE EXPANDING THEIR LOCATION TO HELP THE BLOOMINGTON NORMAL AREA LIVE UP TO ITS RECYCLING POTENTIAL.

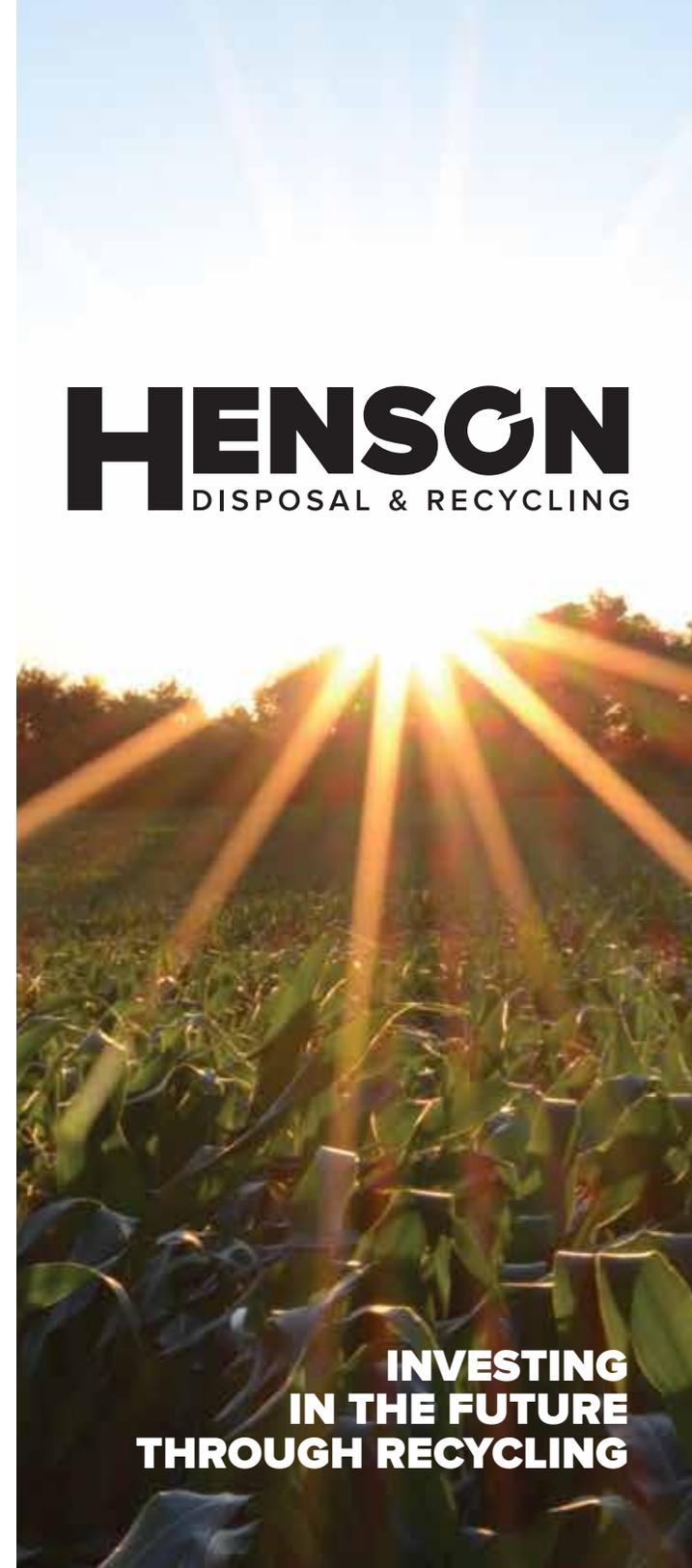
2148 Tri Lakes Rd.
Bloomington, IL 61704
309-829-5021

hensondisposal.com

HENSON
DISPOSAL & RECYCLING
Henson Disposal & Recycling
2148 Tri Lakes Rd.
Bloomington, IL 61704

HENSON

DISPOSAL & RECYCLING



**INVESTING
IN THE FUTURE
THROUGH RECYCLING**

Construction & Demolition (C & D) materials are recognized as one of the largest components of the solid waste stream. Whether it's a structure that's being built or torn down, the activity will result in tons of material including:

- CONCRETE
- DRYWALL
- GLASS
- PLASTICS
- WOOD
- METALS
- ASPHALT SHINGLES



ALL OF THIS CAN BE RECYCLED!

Henson Disposal & Recycling specializes in the recycling of these materials and has made a tremendous impact.

**THE GOAL IS TO EXPAND
OUR RECYCLING EFFORTS
AND BECOME CENTRAL
ILLINOIS' LARGEST
RECYCLER HEADQUARTERED
IN BLOOMINGTON**

TIM & TOM KIRK

**IN OUR FIRST 3.5 YEARS
OF OPERATING:**

WE'VE RECYCLED:

11,000 TONS of wood
18,000 TONS of shingles
1,000 TONS of cardboard
2,100 TONS of metal
9,000 TONS of concrete

Our facility created **12-15
NEW HIRE JOBS**

Our recycling facility is the only one of its kind in Illinois located outside of the Chicago area.

Our facility in an approved LEED job site recycle center.

To date, we've diverted nearly
**60,000 TONS
FROM LOCAL LANDFILLS**

According to the IEPA's Illinois Landfill Projects of Disposal Capacity Report for 2013, the McLean County landfill, which receives 386 tons of waste per day, is expected to reach capacity and need to close by June 2017.

MCLEAN COUNTY LANDFILL*
2105 W. Oakland Ave., Bloomington



**RECEIVES
386 TONS
OF WASTE A DAY****

*IEPA's Illinois Landfill Projections of Disposal Capacity Report for 2013

**Each truck represents 14 tons of waste

While Henson Disposal & Recycling could expand anywhere, the Kirk's choose to invest here, where their children call home, to create jobs, help the economy, and help the environment. The Kirk's thank the local community for their continued support and encourage citizens to support ordinances that mandate recycling.

Projection of impact of recycling "bulky waste" on community-wide waste and recycling rates

	MSW landfilled	MSW recycled	total MSW generated	community- wide recycling rate	"bulky" waste generated	bulk waste weight assuming 75% can be recycled	remaining bulk waste still landfilled by Henson
Normal					4,100	3,075	1,025
Bloomington					4,930	3,698	1,233
2014 McLean County Official MSW Rates (county-wide, all inclusive, as calculated by Ecology Action Center)	141,068	85,196	226,264	37.7%			
2014 McLean County rates projection if Normal uses Henson C&D for bulky waste recycling	137,993	88,271	226,264	39.0%			
2014 McLean County rates projection if Bloomington uses Henson C&D for bulky waste recycling	137,371	88,894	226,264	39.3%			
2014 McLean County rates projection if both Bloomington and Normal use Henson C&D for bulky waste recycling	134,296	91,969	226,264	40.6%			
<i>All weights shown in tons. 2014 waste data provided by Bloomington and Normal and calculated by the Ecology Action Center.</i>							

Henson Disposal

PO Box 1058
Bloomington, IL 61702
(309) 275-5021
(309) 829-5021
(309) 829-5741 fax

March 29, 2016

City of Bloomington CND Proposal

Henson Disposal would like to offer its construction and demolition (CND) recycling services to the City of Bloomington. The city currently disposes its curbside CND materials at the local transfer station. The materials are then transported to the landfill. Henson can divert a large portion of the materials from entering the landfill. Henson's CND facility is required by the IEPA to recycle a minimum of 75 percent of the materials that enter its site. This is a deterrent from accepting materials that cannot be recycled. The IEPA's definition of construction or demolition debris means nonhazardous uncontaminated materials resulting from the construction, remodeling, repair and demolition of utilities, structures and roads; limited to the following: bricks, concrete in other masonry materials, solid rock, wood including nonhazardous painted, treated, and coated wood and wood products, wall coverings, plaster, drywall, plumbing and fixtures, non-asbestos insulation, roofing shingles, and other roof coverings, glass, plastics, electrical wiring, corrugated cardboard, and piping or metals incidental to any of those materials.

The City of Bloomington's curbside program allows for residents to dispose of CND materials, furniture, machinery parts, white goods, tires and wheels, mattresses, chairs and other misc. items. Our permit does address the handling of items that are received that we cannot recycle. Only 25 percent of the incoming materials are allowed to not be recycled. A mattress, tire and lead/acid battery are examples of items that are not CND materials that we already receive on a daily basis. Tires are separated and disposed of properly, just as lead/acid batteries are palletized and recycled off site. This would relieve the city workers from needing to separate and dispose of tires.

We propose that the City of Bloomington bring us CND curbside materials as it currently operates. The items that are not recyclable will be separated at our site and transported to a landfill. We cannot accept hazardous or asbestos containing materials or loads that contain primarily food waste or perishable items.

Henson will provide a monthly report showing the recycle rate and the tonnage the City of Bloomington sent to the recycle facility. The IEPA required 75 percent performance metric is monitored by the IEPA through monthly reports submitted by Henson. In 2015 Henson's recycle rate as reported to the IEPA by month starting in January was 77%, 77%, 77%, 77%, 77%, 77%, 77%, 76%, 76%, 76%, 75% and 75%, for

an average rate of 76.4%. This increase in recycling will help the McLean County Solid Waste Management Plan exceeds its 40 percent recycle rate target.

Henson will make available space for the City of Bloomington residents to drop off CND Waste on its recycle center property to take the place of the current drop off site behind the Bloomington Public Library at rental terms to be negotiated.

Henson will also offer for a nominal fee, the use of its equipment and man power in an emergency clean up event. The recycle center can also receive materials after normal operating hours in an emergency if we properly notify the IEPA.

For further information about Henson go to the web site www.hensondisposal.com which contains a four minute video providing a live view of the recycle operation including testimonials by Behr Iron and Metal President and the Mclean County Ecology Action Center Executive Director.

Following are the major advantages to the City of Bloomington delivering CND to Henson Disposal.

1. Guarantee that over 75% of what is delivered will be recycled which is better stewardship of our environment.
2. Responsibility for monitoring the performance metric of over 75% recycled falls to the IEPA.
3. Benefit of our price at \$47.80 per ton based on 2015 volume would have saved the City of Bloomington \$3,697 annually.
4. Benefit of labor savings of the City separating and delivering tires separate from the rest of the CND materials.
5. Availability of space already permitted for drop off of CND materials by Bloomington citizens.

Compensation to Henson Disposal

\$47.80 per ton

There will be a 1 ton minimum fee

\$75.00 per hour for staying open later than normal business hours

Tires are \$3.50 per car tire and \$7.00 per semi tire.

Billing will be sent on a semi-monthly basis

Hours of operation:

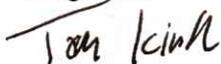
Summer hours: Monday through Friday 7:30 am to 4:30 pm

Saturday 8:00 am to 12:00pm

Winter hours: Monday through Friday 8:00am to 4:00pm

Closed Saturday's

Regards,



Thomas Kirk
President



CITY OF
Bloomington ILLINOIS
REGULAR COUNCIL AGENDA 8D

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving a Resolution supporting the Illinois Department of Transportation's application for a TIGER 2016 grant for a \$20 million improvement to U.S. Business Route 51 in Bloomington-Normal.

RECOMMENDATION/MOTION: That the Resolution be approved, staff be authorized to communicate City support for the grant applications, and authorize the Mayor and City Clerk to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2a. Better quality roads and sidewalks.

BACKGROUND: On March 28, 2016, a representative of the Illinois Department of Transportation (IDOT) met with officials from Bloomington and Normal in the Government Center. IDOT seeks support for its application for federal funding through the TIGER program for a \$20 million improvement project along U.S. 51 from the southern edge of Downtown Bloomington (Olive Street) to College Avenue in Normal.

IDOT has informed officials that a 2012 transportation plan, which was managed by the McLean County Regional Planning Commission, forms the blueprint for the TIGER plan for the Main Street Corridor. The plan is called the Main Street Transportation Improvement Feasibility Study. IDOT, the City of Bloomington, the Town of Normal, and the Federal Highway Administration were among partners in the plan's production.

U.S. Business Route 51 is known as Main Street, Center Street, Kingsley Street and Hovey Avenue at various points through the core of the Twin Cities. The U.S. 51 corridor is central to transportation for Bloomington and Normal. Staff asks that the City not simply approve a letter of support but enthusiastically back the project.

Infrastructure support

That support should have a tangible effect as it relates to sewers in Bloomington. It has become City policy that sewers are fixed underneath a street before major resurfacing occurs. Staff intends to investigate sewers along the IDOT project area in Bloomington, enact any urgent repairs necessary and consider long-term rehabilitation options such as sewer lining.

The cities also will be asked to share cost of new traffic signals. An amount has not yet been determined.

Among other special concerns related to the project:

- North Center Street has been of specific concern to the City, and the City Council in 2014 formally requested that North Center Street resurfacing be placed on IDOT's Multi-Year Program. A 2011 IDOT resurfacing has failed, possibly because of a poor subbase, and the road surface is in poor condition. The TIGER project addresses the issue.
- In the same document, the City requested that IDOT realign westbound U.S. 150/Illinois Route 9 so that U.S. 150/Route 9 merges with U.S. Business Route 51 rather than continuing on West Empire Street and then onto North Lee Street. The City proposal would remove highway designation from a residential area also occupied by an elementary school (Bent Elementary School). The City is aware that IDOT surveyed the street after receiving the request. The City will continue to put forward this request in conjunction with the TIGER project.
- The Bicycle Master Plan adopted by the City Council in 2015 advocates bicycle accommodations to link Downtown to other portions of the community, stretching along the Main Street Corridor to Normal, with linkages to neighborhoods, Emerson Street, the Constitution Trail north of Downtown, etc. The IDOT grant proposal intend to achieve this goal.

Staff recommends that the Council not only formally support the U.S. 51 project but also decide to forego plans this year to seek a TIGER grant for Hamilton Road so as to not present the federal government with a competing application.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Craig A. Emberton, P.E., Program Development Engineer, Illinois Department of Transportation District 5.

FINANCIAL IMPACT: No expenditures from the City are sought as part of the IDOT project at this time.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Engineering Technician I

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Resolution
- Map and project description from IDOT
- Minutes of meeting on the project
- “Ladders of Opportunity” and TIGER information

Motion: That the Resolution be approved, staff be authorized to communicate City support for the grant applications, and authorize the Mayor and City Clerk to execute the necessary documents.

**RESOLUTION NO. 2016 -
A RESOLUTION IN SUPPORT OF TIGER 2016 DISCRETIONARY GRANT
APPLICATION BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR
IMPROVEMENTS TO U.S. BUSINESS ROUTE 51 IN BLOOMINGTON-NORMAL**

WHEREAS, the City of Bloomington is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS the US DOT has released a “Notice of Funding Availability” for 2016 for the transportation grants known as TIGER; and

WHEREAS, the Illinois Department of Transportation intends to submit a grant application for a \$20 million improvement to U.S. Business Route 51 from the south edge of Downtown Bloomington to College Avenue in Normal; and

WHEREAS, the Main Street Corridor is a vital transportation artery for the Twin Cities, and the roadwork is necessary; and

WHEREAS, the City of Bloomington and IDOT were among partners who created the Main Street Transportation Improvement Feasibility Study in 2012, and IDOT is using the study as a blueprint for improvements; and

WHEREAS, the corporate authority of the City of Bloomington desires to pass this Resolution to demonstrate its enthusiastic support for the application for the TIGER 2016 grant by the Illinois Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
FOR THE CITY OF BLOOMINGTON, ILLINOIS:**

SECTION ONE: The recitals set forth above are incorporated into Section One of this Resolution as if fully set forth herein.

SECTION TWO: The Bloomington City Council hereby expresses its full and complete support of the project outlined above to the Illinois Department of Transportation.

SECTION THREE: The Bloomington City Council reiterates City policy of fixing sewers prior to street reconstruction and, in doing so, instructs staff to assess all sewers in the project area and enact any urgent repairs deemed necessary, in conjunction with the IDOT project.

SECTION FOUR: The Council further instructs staff to incorporate long-term sewer rehabilitation needs in the project area into Bloomington’s sewer rehabilitation plans.

SECTION FIVE: That the City Clerk be and is hereby authorized and directed to attest the signature of the Mayor on said Resolution and retain an original in her office for public inspection.

ADOPTED this 11th day of April, 2016.

APPROVED this ___ day of April, 2016.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

APPROVED AS TO FORM

Jeffrey R. Jurgens, Corporation Counsel

Project description provided by the Illinois Department of Transportation

US 51 Business from Olive Street in Bloomington north to College Avenue in Normal

This 2.5 mile section of US 51 Bus is the commercial backbone of Bloomington-Normal. Commonly known as the Main Street Corridor this vital route connects the commercial area of downtown Bloomington with the Illinois State campus area of Normal. US 51 Bus serves automobiles with a high level of service but is lacking in bicycle accommodations and the section of Main Street from Market Street to Washington St in Bloomington is identified as a Pedestrian Safety Corridor. The proposed improvement will widen US 51 Bus through Bloomington to provide bike lanes and upgrade traffic signals and pedestrian accommodations making the downtown business district much more accessible for non-motorized transportation and improve safety for bicyclists and pedestrians. The proposed cross sections are in accordance with the Main Street Corridor Study that was adopted by the City of Bloomington and the Town of Normal.



PROGRAM COST: \$20.0 million

Construction: \$17.5 million

Land Acquisition: \$1.5 million

Utility Adjustment: \$1.0 million

DRAFT MEETING MINUTES
TIGER Grant MPO/City Officials Meeting
US 51 Busn in Bloomington – Normal

April 4, 2016 10:00 am, Ronald J. Hill Conference Room, Uptown Station, Normal, IL.

Attendees:

Kim Cummins	Cummins Engineering Corporation
Michael Rapier	Cummins Engineering Corporation
Austin Grammer	City of Bloomington
Kevin Kothe	City of Bloomington
Gene Brown	Town of Normal
Jim Karch	City of Bloomington
David Hales	City of Bloomington
Steve Rasmussen	City of Bloomington
Craig Emberton	IDOT D-5
Jennifer Sicks	McLean County Regional Planning Commission
Mercy Davison	Town of Normal
Wayne Aldrich	Town of Normal
Rustin Keys	IDOT D-5
Ben McCready	Town of Normal
Mark Peterson	Town of Normal

1. Craig Emberton, from IDOT D-5, welcomed everyone, emphasized the short turnaround time to complete this application, introductions took place, and then the meeting was turn over to Kim Cummins, from Cummins Engineering Corporation (CEC).
2. Kim discussed the status to date, the approach, and made a request for all pertinent data that had been gathered to date for to complete the application.
3. A discussion took place on whether it would be prudent for Bloomington to submit a TIGER application for one of their projects in addition to the US 51 project for this same cycle. Prior to knowledge of the US 51 TIGER application, the City had been moving toward submittal of a TIGER application for another one of their city projects. It was suggested that the best approach would be for everyone to support this project this year as the sole application for the area. Additionally, the other project may more appropriately fit the qualifications of a FAST ACT grant. Craig emphasized that this project was chosen by the Secretary of IDOT and it is IDOT’s only project selected for a TIGER Grant application. If the City of Bloomington would like to have further guidance on this, it was suggested to request a meeting with the Secretary and discuss with him.
4. The merits of this project fitting the criteria for the grant were discussed. Kim mentioned that this project fit with all of the selection criteria, including “Ladders of Opportunity”, strong interagency partnership and business support, and multi-modal enhancements.

5. Both the Village of Normal and City of Bloomington adopted the feasibility study for this project in 2012. Until now, this project did not have any potential, identified funding source. Wayne Aldrich emphasized that this was an outstanding project because the Main Street Corridor is the transportation backbone for Bloomington and Normal. Main Street is also along Old Route 66, and provides a strong connection to the hospital, the two colleges, and several larger employers in the area.
6. Craig responded to a question about the local cost sharing of the project and mentioned that IDOT will be primarily responsible for the costs outside of the TIGER funding with exception to the typical cost sharing items such as signal upgrades and sidewalk improvements.
7. The Village of Normal offered the services of their grant writing consultant, especially in regard to the Cost Benefit Analysis, which is a significant part of the application.
8. A project schedule will need to be developed, in addition to a cost estimate. The project scope has not changed since to 2012 feasibility study, although the detailed scope will not be completed until Phase 1
9. The TIGER application should stress how the project matches well with the “Ladders of Opportunity” philosophy. The application will also include a developed project schedule, a strong support and commitment from all affected agencies and businesses, and demonstrate that plans can be ready by June of 2019.
10. There are minimal anticipated ROW issues on this project.
11. Kim stated that, after this meeting, CEC would be refining the outline they developed, and would then be sharing that outline with everyone to help facilitate information sharing. Jennifer Sicks has information available to help with the process, including: demographic/cultural information, ridership for public transit, links to transit hubs, comprehensive plans for Bloomington and Normal, long term bike trail plans.
12. In addition to the expanded pedestrian and bicycle network provided by this project, the application will show an improvement to the corridors’ transit elements, such as the addition of bus shelters and accessible concrete pads.
13. The question was asked if IDOT will proceed with this comprehensive project without the TIGER Grant. Without a TIGER grant, IDOT does not have available funding for this project.
14. A general discussion took place about coordinating efforts to get letters of support and data. A teleconference meeting will take place at least weekly during this process.
15. The next meeting will take place by conference call on Monday, April 11, 2016 at 1:30pm.

Please advise us of any corrections, additions or deletions needed.

Respectfully submitted,

Kimberly S. Cummins
Cummins Engineering Corporation

Ladders of Opportunity

Funding: TIGER VI new criteria, USDA -
Local Foods Local Places Initiative

Program: Planning Emphasis Areas,
Bike/Ped Activities

Legislative: Jobs & MPO pilots, National
Measure



Ladders of Opportunity

The Administration is dedicated to enhancing opportunity for all Americans by investing in transportation projects that:

- Better connect communities to centers of employment, education, and services (including for non-drivers)
- Hold promise to stimulate long-term job growth, especially in economically distressed areas



Ladders of Opportunity Exercise

- Identified Criteria for Underserved Populations & Essential Services
- Mapped Connectivity & Gaps in: Baltimore, MD and Portland, OR
- AMPO/NARC/NADO Survey



Criteria

Underserved Population

- Low Income
- Minorities
- Elderly
- Limited English Proficient Individuals
- Persons with Disabilities



Essential Services

- Health Care
- Schools
- Supermarkets
- Employment Centers
- Voting/Polling Places
- Courthouses
- Recreational Areas
- Motor Vehicle Departments



ING EXCHANGE





Ladders of Opportunity

Analysis Examples

Populations, Employment,
Services, and Gaps



Examples

- Populations, Employment, Services
 - Low income household locations
 - 1-mile buffer around transit stops
 - Employment locations
 - Example service access: food deserts
- Example service analyses
 - Area overlays of bicycle plan coverage
 - Transit analysis



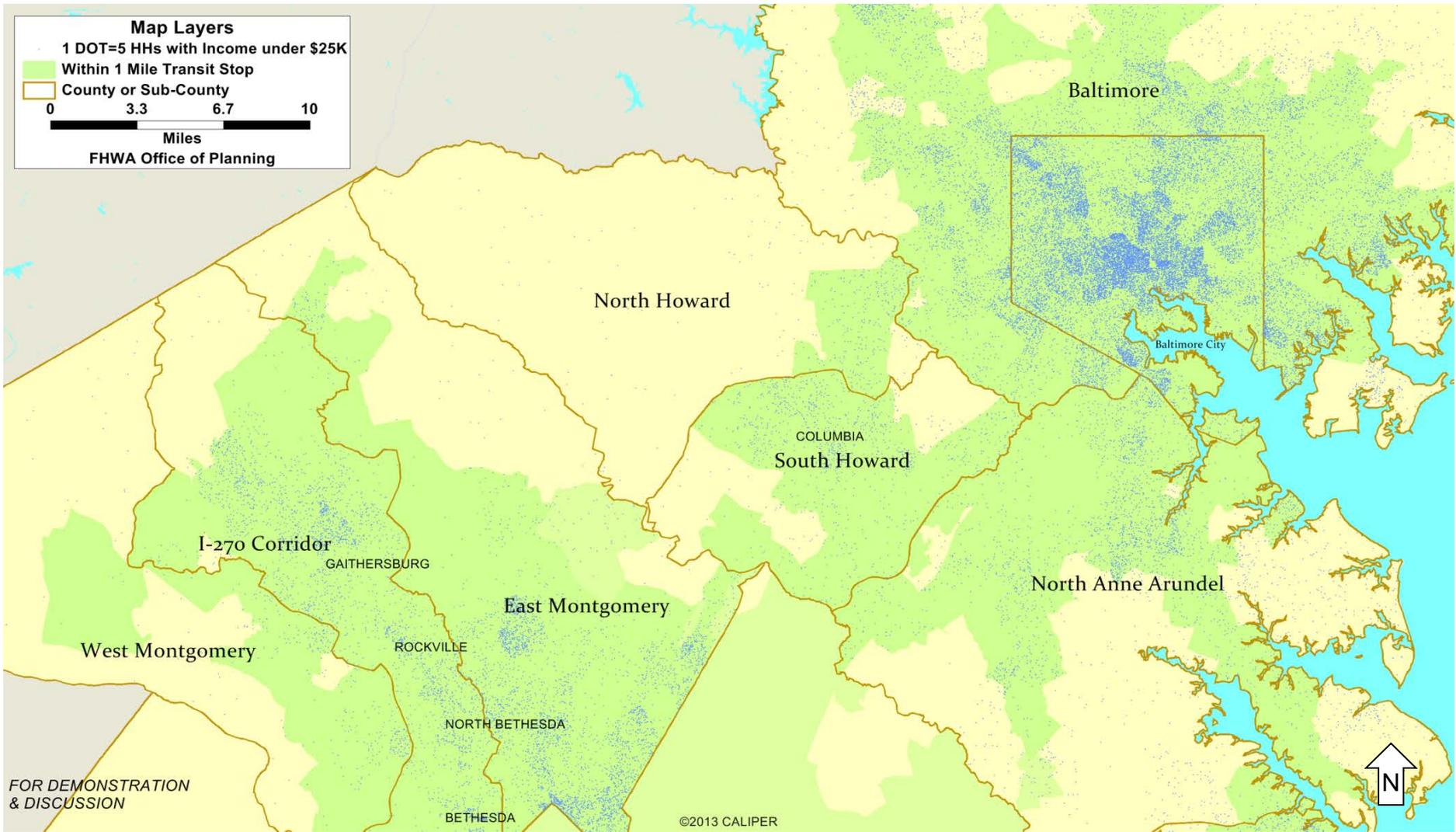


Data Resources Used

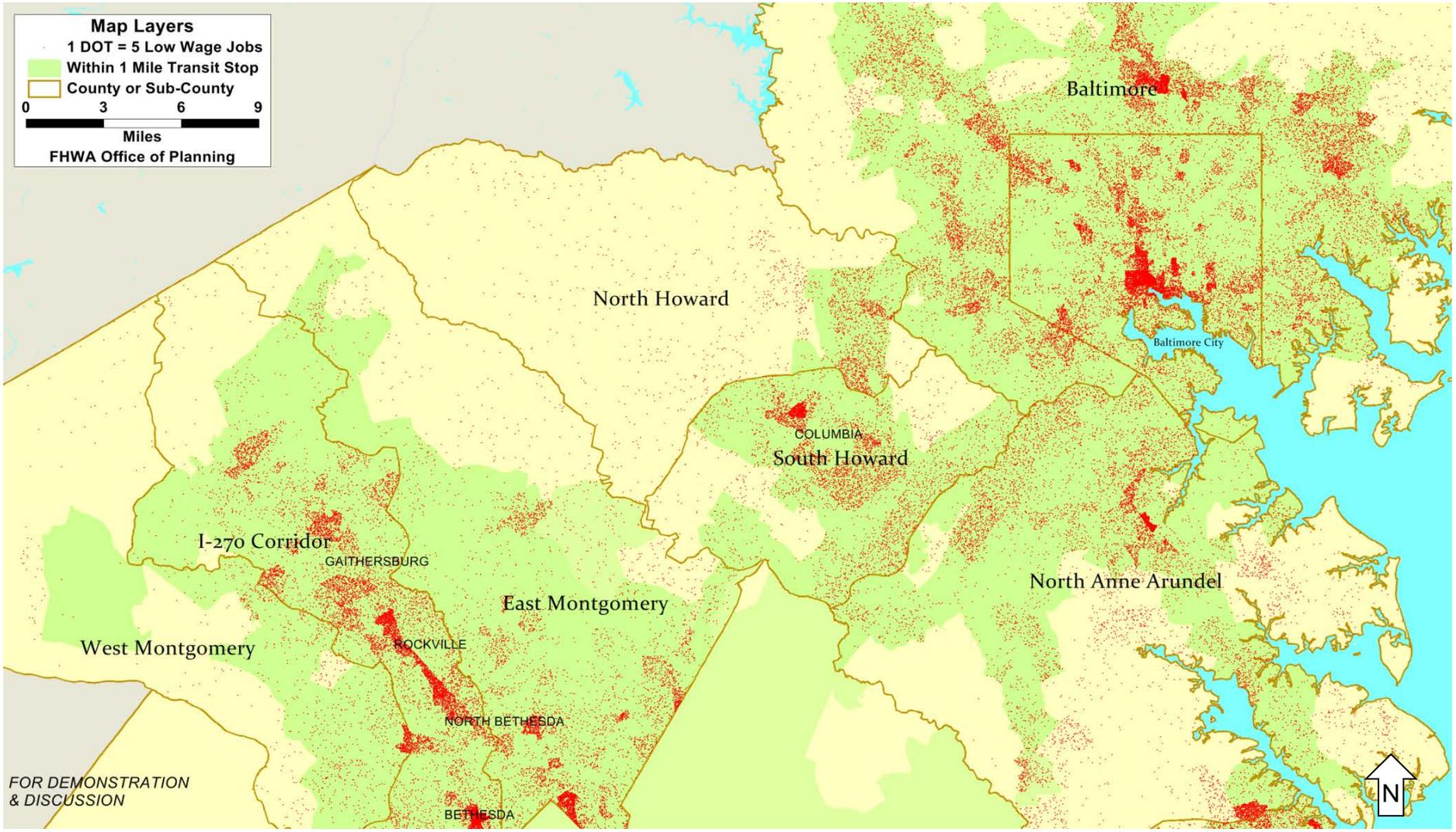
- Census American Community Survey
(tract level preferred)
- Census Longitudinal Employer Household Dynamics *(local data preferred)*
- USDA Food Environment Atlas
- MTA and Howard Transit **General Transit Feed Specification Data**



Low Income Households

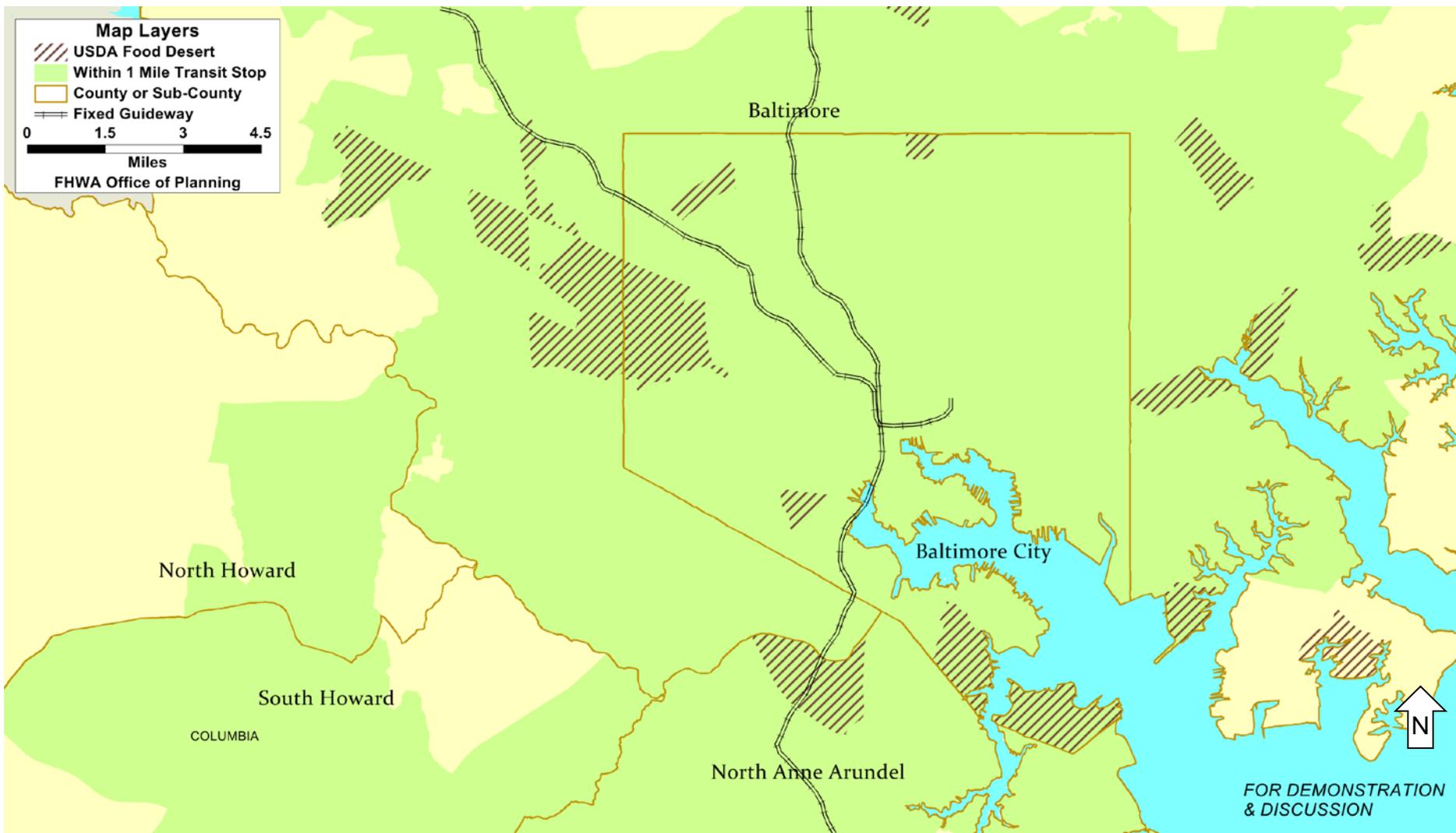


Low Wage Jobs



FOR DEMONSTRATION
& DISCUSSION

Food Desert Standard Definition



GIS Overlay Analysis

City of Portland

AS ADOPTED
FEBRUARY 11, 2010

Recommended Bikeway Network

EXISTING, FUNDED, OR SUGGESTED BICYCLE FACILITIES

Trails

-  Existing or funded trail
-  Future trail

Separated in-roadway bikeways (bike lanes, buffered bike lanes, cycle tracks)

-  Existing or funded bike lane or separated in-roadway
-  Future separated in-roadway
-  Future separated in-roadway or enhanced shared roadway
-  Future separated in-roadway or advisory bike lane
-  Future separated in-roadway, advisory bike lane, or enhanced shared roadway

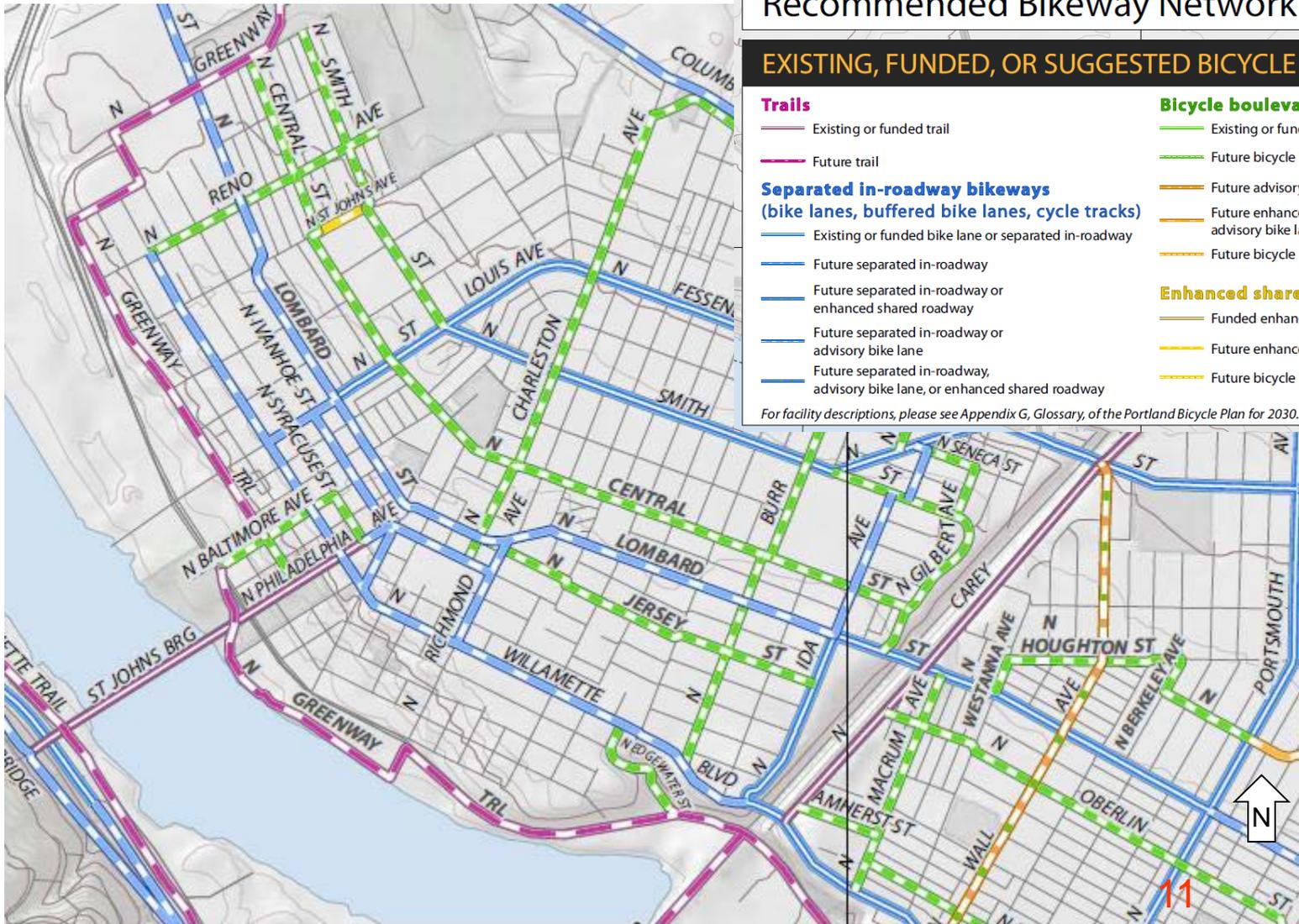
Bicycle boulevards / advisory bike lanes

-  Existing or funded bicycle boulevard
-  Future bicycle boulevard
-  Future advisory bike lane (suggested)
-  Future enhanced shared roadway or advisory bike lane
-  Future bicycle boulevard or advisory bike lane

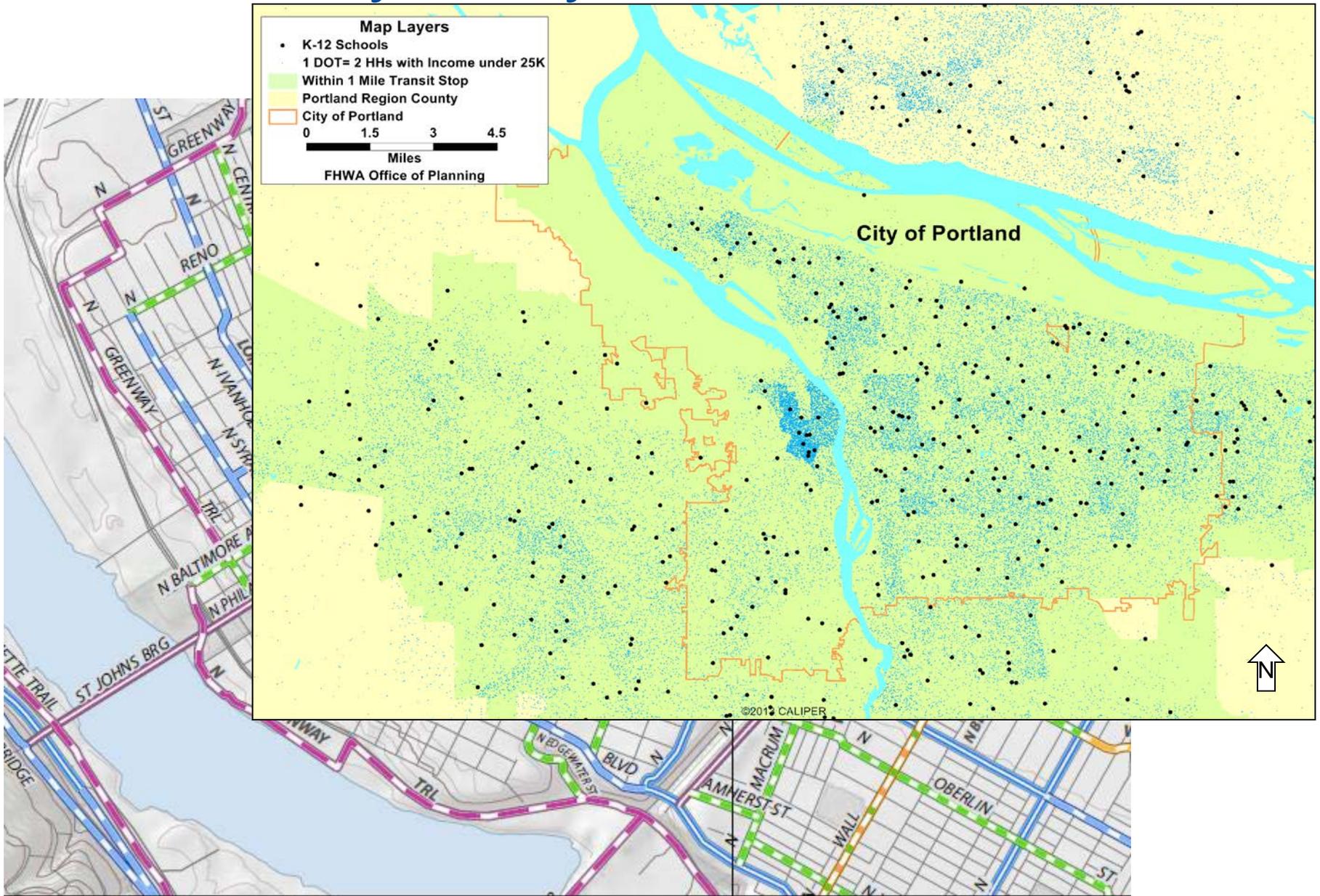
Enhanced shared roadways

-  Funded enhanced shared roadway
-  Future enhanced shared roadway
-  Future bicycle boulevard or enhanced shared roadway

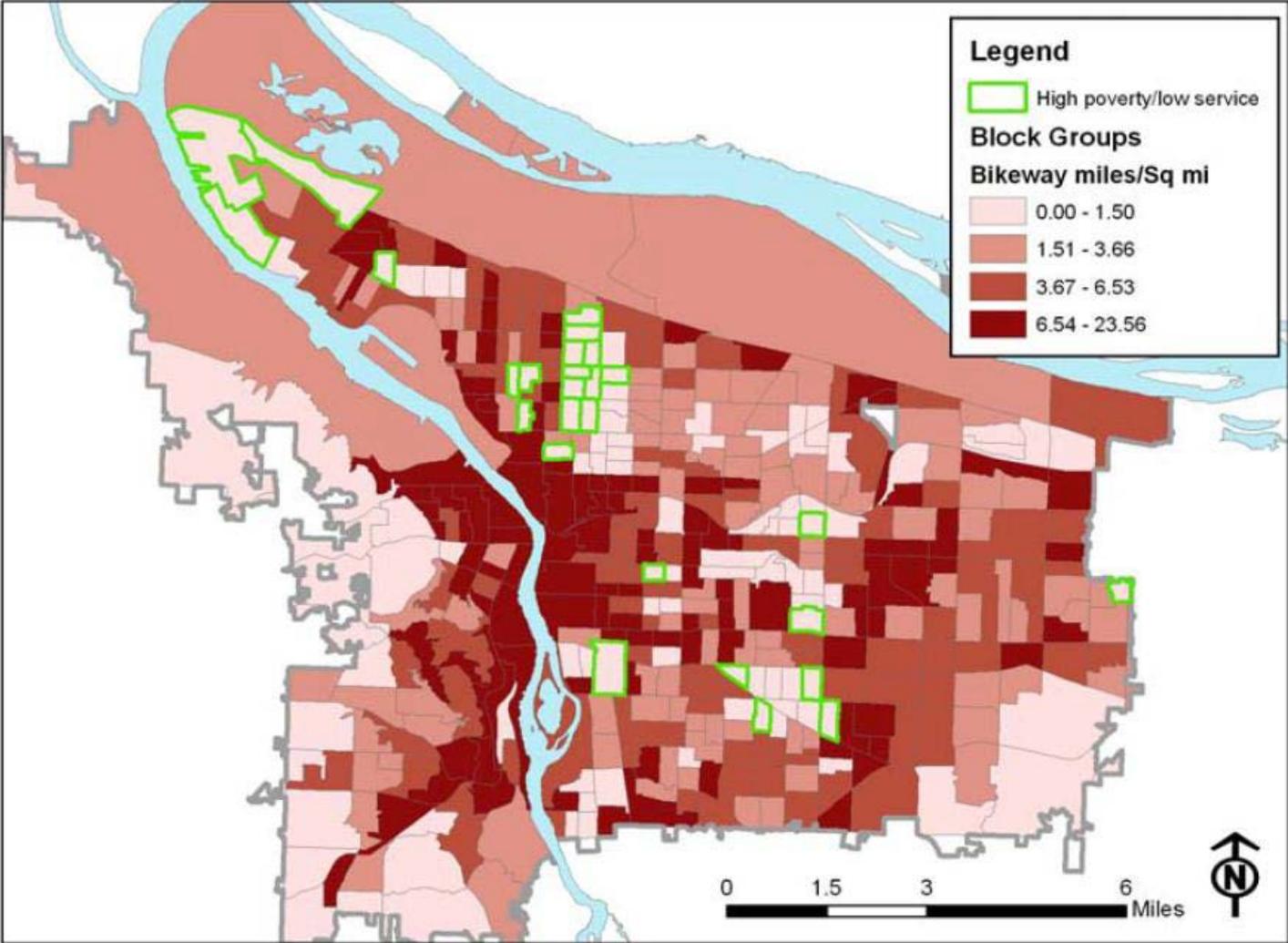
For facility descriptions, please see Appendix G, Glossary, of the Portland Bicycle Plan for 2030.



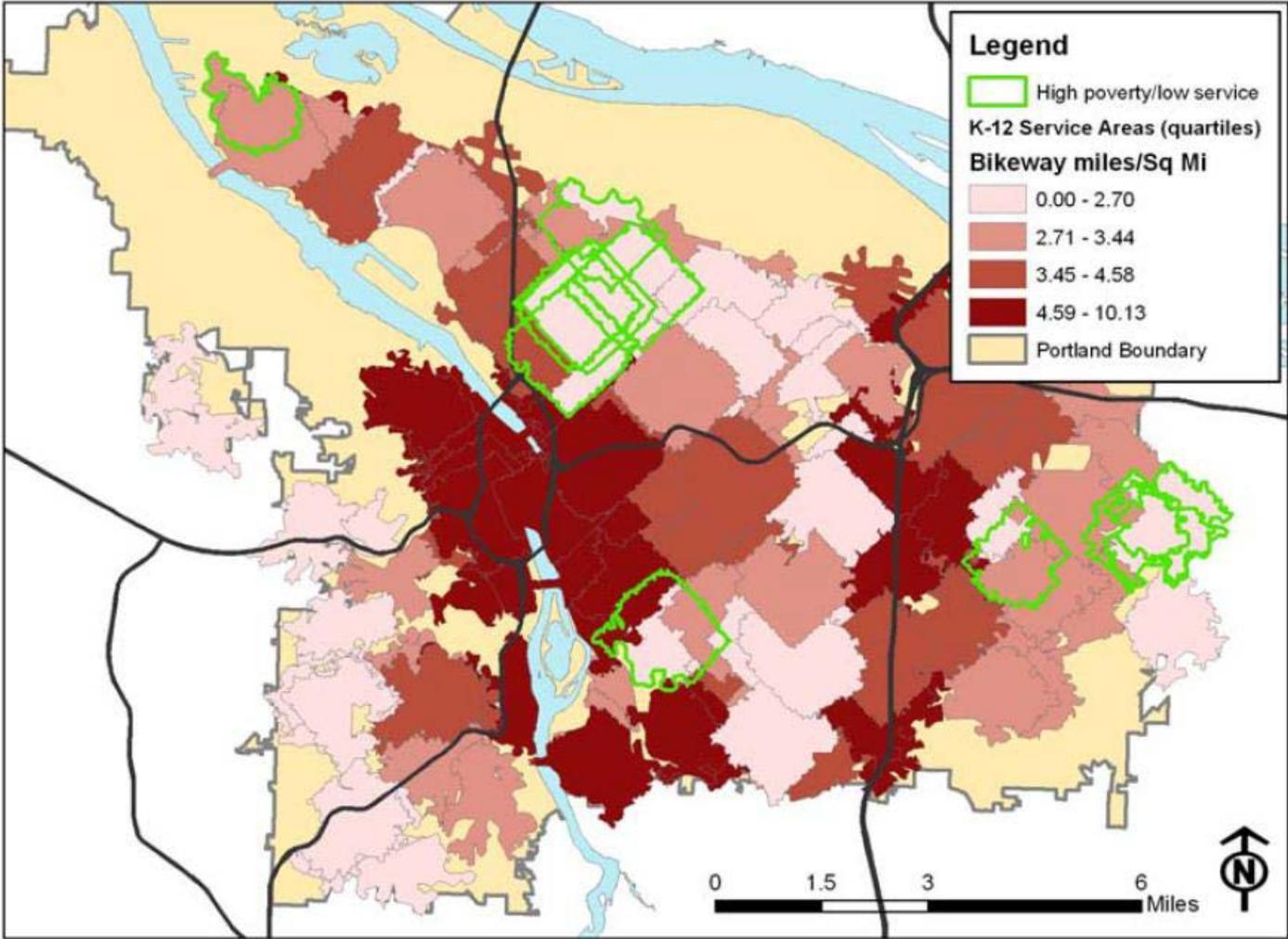
GIS Overlay Analysis

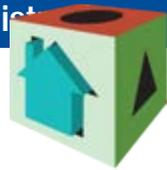


Where People Live: Service Gaps & Poverty



Where People Learn (K-12): Service Gaps & Poverty





PLACE *fit*

- A web-based investigative tool that provides access to a variety of existing websites based on livability characteristics that may appeal to your lifestyle choices.
- <http://www.fhwa.dot.gov/livability/tools/placffit/>



Next Steps

- External Webinar on PEAs – June 11th
- Post Mapping Resources, Workshops
- Support TIGER Selection
- Partnership for Sustainable Communities (HUD, DOT, EPA)
- BAA project
- SIP Bike/Ped Networks





Ladders of Opportunity: Planned Activities

- Update the “Public Involvement Techniques Guide” that will include new information on targeting public involvement to traditionally underserved communities.
- Produce follow-up publication to one funded by FHWA in 2008 and produced by The Corps Network entitled “Conservation Corps and Transportation: Making the Connection”.





REGULAR AGENDA ITEM NO. 8E

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of approving a Resolution supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway.

RECOMMENDATION/MOTION: That the Resolution be approved supporting a request to proceed with a grant application to the US DOT for a FASTLANE transportation grant, and obligating the City to authorize local matching funds of, at minimum, \$5.8 million for the FASTLANE grant, and authorize the Mayor and City Clerk to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2a. Better quality roads and sidewalks.

BACKGROUND: The Hamilton Road extension from Bunn Street to Commerce Parkway is the remaining unfunded gap in a 7.2-mile south corridor which starts on Fox Creek Road at the southeast edge of the city and continues along Hamilton Road past the State Farm Insurance Cos. south campus. The project is significant enough that it was chosen as one of the projects of emphasis for the community's recent One Voice trip to Washington, D.C., overseen by the Economic Development Council.



The City has spent more than \$20 million on the south corridor, starting in the 1990s, and is moving forward on the other gap in the corridor: Fox Creek Road, from Danbury Drive to Beich Road. Because of the cost of the Hamilton Road Connection Project, approximately \$14.5 million, grant funding is



desirable. Here are the main elements of the project:

- Construct approximately 3,000 feet of new four-lane arterial road between Bunn Street and Commerce Parkway.
- Relocate existing Norfolk Southern Railway (NSRR) sidings.
- Close the dangerous intersection of Rhodes Land and U.S. 150 (Morrissey Drive).
- Construct a new at-grade crossing with NSRR.
- Connect a gap in the Constitution Trail.

In 2014, the City unsuccessfully sought a TIGER grant, which is administered by the U.S. Department of Transportation. This year, staff had planned to again apply for TIGER and to also apply for the US DOT FASTLANE grant program, both with Council permission. Staff now recommends that the Council direct staff to:

- Proceed with the FASTLANE grant application.
- Not apply for TIGER this year and instead strongly support a different TIGER grant, explained below, by the Illinois Department of Transportation. A separate Resolution and Council memo is included on the agenda.

IDOT, U.S. Business 51 and TIGER

The Illinois Department of Transportation recently approached local officials, including those from Bloomington, seeking support for its own TIGER grant application. IDOT wants to widen and add bicycling components to U.S. Business 51 from Olive Street in Bloomington to College Avenue in Normal. IDOT intends to use a communitywide Main Street Corridor study as its blueprint. The corridor's improvement will be highly advantageous to Bloomington, Normal, the municipalities as a pairing, and the region as a whole. Federal officials look highly upon community unity when selecting grant recipients. Therefore, Normal withdrew its plans for a TIGER application for Uptown, and Bloomington staff recommends that Bloomington withdraw plans for a Hamilton Road TIGER grant. It is one of just two projects IDOT is supporting for this year's TIGER.

FASTLANE and matching funds

FASTLANE is capped at 60 percent federal funding. The projected cost of Hamilton Road extension is \$14.5 million. Therefore, the grant requests would break down as follows:

- FASTLANE ("Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies"), \$8.7 million grant maximum and requiring \$5.8 million in non-federal money, at minimum.

Project benefits would include:

- More efficiently moving commuters, students and goods.
- Opening new areas of the City to infill development.
- Improved safety by removing an intersection near an at grade railroad crossing.
- Reduced traffic on substandard or over capacity roadways.
- Promoting multi-modal transportation from residential and recreational areas to employment centers.

Deadline: The application deadline is April 15 for FASTLANE.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Hamilton Road (Bunn to Commerce) project has been discussed for more than 15 years with various stakeholders.

FINANCIAL IMPACT: A FASTLANE grant which achieves maximum funding would still require at least \$5.8 million in non-federal money. If the City would be awarded the grant, City staff would need to come back to the City Council to explore the options for the City's share of

the funding. However, the City Council must show a commitment to funding before staff applies for the grant.

Respectfully submitted for Council consideration.

Prepared by: Stephen Arney, Engineering Technician I

Reviewed by: Jim Karch, PE CFM, Director of Public Works

Financial & budgetary review by: Chris Tomerlin, Budget Analyst
Carla Murillo, Budget Manager

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Resolution

Motion: That the Resolution be approved supporting a request to proceed with a grant application to the US DOT for FASTLANE, and obligating the City to authorize local matching funds up to \$5.8 million, and authorize the Mayor and City Clerk to execute the necessary documents.

**RESOLUTION NO. 2016 -
A RESOLUTION IN SUPPORT OF A FASTLANE GRANT FROM THE U.S.
DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON ROAD (BUNN TO
COMMERCE) CONNECTION**

WHEREAS, the City of Bloomington is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS the US DOT has released "Notice of Funding Availability" for 2016 for transportation grants known as FASTLANE; and

WHEREAS, in reviewing potential City projects that meet the eligibility requirement, the corporate authorities of the City believe the connection of Hamilton Road meets the requirements and would be a way to help finance a project of such magnitude;

WHEREAS, FASTLANE pays up to 60% of the total project cost with the remaining 40% coming from nonfederal sources, and the estimated cost for the Hamilton Road Connection Project is \$14,500,000; and

WHEREAS, the City has already committed local funds for right of way acquisition and planning and design services and believes the local match would be at \$5,800,000 for FASTLANE, which could be covered with unrestricted capital funds, Motor Fuel Tax funds or borrowed funds; and

WHEREAS, it is believed the Hamilton Road Connection Project would more efficiently move commuters, school students, and goods, improve safety by removing an intersection near an at-grade railroad crossing; reduce traffic on substandard or over capacity roadways; provide economic opportunities west of the Norfolk Southern Railway; and promote multi-modal transportation to and from residential, recreational and employment areas; and

WHEREAS, the corporate authority of the City of Bloomington desires to pass this Resolution to demonstrate its support for the application for the FASTLANE 2016 grant.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL
FOR THE CITY OF BLOOMINGTON, ILLINOIS:**

SECTION ONE: That staff is authorized to proceed with the FASTLANE grant applications for the Hamilton Road Connection Project. The City Council further states its support of the Hamilton Road Connection Project as well as its support and acknowledgment of the local matching requirements of same.

SECTION TWO: That the City Clerk be and she is hereby authorized and directed to attest the signature of the Mayor on said Agreement and retain an original in her office for public inspection.

ADOPTED this 11th day of April, 2016.

APPROVED this ___ day of April, 2016.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

APPROVED AS TO FORM

Jeffrey R. Jurgens, Corporation Counsel



REGULAR AGENDA ITEM NO. 8F

FOR COUNCIL: April 11, 2016

SUBJECT: Consideration of adoption of the FY 2017 Proposed Budget and Appropriation Ordinance.

RECOMMENDATION/MOTION: The Council adopts the Fiscal Year 2017 Appropriation Ordinance, and authorize the Mayor and City Clerk to sign the ordinance.

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

STRATEGIC PLAN SIGNIFICANCE: The budget is a financial plan which stipulates the approach the City will undertake to achieve the strategic plan in accordance with the aspirations of Council.

BACKGROUND: The City Code requires adoption of an annual appropriation Ordinance. The recommended budget was presented to Council in two (2) budget books at the Monday, February 22, 2016 Council meeting. The first book represents the City's General Fund, while the second book presents each Non-General Fund(s) in addition to the proposed Capital Improvement Program.

From June through mid-September 2016, the Budget Task Force discussed the budget and notice of the meetings was posted as well as the opportunity for public comment at each meeting. The City held a Council Work Session on Saturday, March 12, 2016 to provide the governing board the opportunity to discuss the budget as well as the opportunity for the public to attend and to make comments. On March 28, 2016 there was a Budget Public Hearing during the council meeting as required by state statute and required to be conducted prior to the adoption of the FY 2017 Budget.

Last Fiscal Year, the Finance Department began using an account titled "Use of Fund Balance" to capture the amount in savings in the General Fund that would be needed to balance the budget. In Fiscal Year 2017, it was determined that if this methodology is used in the General Fund, it should also be used in all the other funds. This fiscal year is also the first time we will be using another account titled "Contribution to Fund Balance" for those funds who actually have more revenue than expenditures.

All the funds were reviewed and the overall change to the citywide budget would be an overall addition to revenues of \$14,189,347 and an increase to expenditures of \$791,215. Please refer to Exhibit 3 for the individual fund changes using either "Use of Fund Balance" or "Contribution to Fund Balance". The use of these new accounts provides the ability to truly show a balanced budget for each fund.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Public Hearing had been advertised in the Pantagraph. Public budget discussion on the City Manager proposed budget was undertaken on February 22nd, March 12th, and April 11th.

FINANCIAL IMPACT: The FY 2017 updated budget expenditures for the twenty-five (25) City funds are \$207,620,553 while budgeted revenue is \$207,620,553. Exhibits were updated to explicitly show a balanced budget including use of savings or fund balance to balance.

Respectfully submitted for consideration:

Prepared by: Chris Tomerlin, Budget Analyst
Carla A. Murillo, Budget Manager

Reviewed by: Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales
City Manager

Attachments:

- Ordinance
- Exhibit 2 - FY 2017 Fund Balance
- Exhibit 3 – Net Changes to Fund Balance

Motion: The Council adopts the Fiscal Year 2017 Appropriation Ordinance, and authorize the Mayor and City Clerk to sign the ordinance.

ORDINANCE NO. 2016 -

**BUDGET AND APPROPRIATION ORDINANCE
FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017
CITY OF BLOOMINGTON**

Make appropriations for all Corporate Purposes for the Fiscal Year beginning May 1, 2016 and ending April 30, 2017, for the City of Bloomington, McLean County, Illinois.

Be It Ordained by the City Council of the City of Bloomington, Illinois: that passage of the Budget Document shall be in lieu of passage of a separate Appropriation Ordinance, as required by 65 ILCS 5/8-2-9 and 5/8-2-9.4.

Section One. That the amounts as listed in Exhibit A, or so much thereof as may be authorized by law, as may be needed and same is hereby appropriated for such purposes as General Fund, Motor Fuel Tax Fund, Board of Election Fund, Drug Enforcement Fund, Community Development Fund, Single Family Owner Occupied Rehab (SFOOR), Library Maintenance and Operation Fund, Library Fixed Asset Replacement Fund, Park Dedication Fund, General Bond and Interest Fund, 2004 Coliseum Bond Redemption, 2004 Multi-Project Bond Redemption, Capital Improvements Fund, Capital Lease Fund, Water Fund, Sewer Fund, Storm Water Fund, Solid Waste Fund, Abraham Lincoln Parking Fund, Golf Fund, City Coliseum Fund, Casualty Fund, Employee Insurance & Benefits Fund, Retiree Health Care Fund, and the J.M. Scott Health Care Fund for the fiscal year of said City of Bloomington, McLean County, Illinois, beginning May 1, 2016 and ending April 30, 2017.

Section Two. The amount appropriated for each object or purpose is set forth in the Annual Budget for the year ending April 30, 2017, a copy of which is available at the City Clerk's Office and incorporated by reference.

(NOTE: Amounts appropriated hereby are contained in the Annual Budget for the year ending April 30, 2017, published in book form, copies of which are available for inspection at City Hall, Bloomington Public Library, and other places throughout the City INCLUDING THE City's website at cityblm.org.)

Section Three. That all sums of money not needed for immediate specific purposes may be invested in City of Bloomington Tax Warrants, Tax Sale Certificate, or Notes of Indebtedness, General Water, Parking or Sewer Revenue Bonds, in securities of the Federal Government, in Federal Insured Savings and Loan Associations, Certificates of Deposit in Commercial Banks, or other instruments as allowed by law.

Section Four. Pursuant to 65 ILCS 5/8-2-9.6, and the home rule authority granted to the City of Bloomington pursuant to Article 7, Section 6 of the 1970 Illinois Constitution, the Finance Director, with the concurrence of the City Manager is authorized to revise the annual budget by deleting, adding to, changing or creating sub-classes within object classes budgeted previously to a Department, Board or Commission, and to transfer amounts within a particular fund established by this Ordinance, with the restrictions that no such action may be taken which shall increase the budget in the event funds are not available to effectuate the purpose of the revision, and that the City Council shall hereafter be notified of such action by written report of the City Manager.

Section Five. Partial Invalidity. If any section, subdivision, sentence or clause of this Ordinance is for any reason held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

Section Six. That all Ordinances or parts of Ordinances conflicting with any of the provisions of this Ordinance be and the same are hereby repealed.

Section Seven. This Ordinance shall be in full force and effect from and after its passage.

PASSED by the City Council of the City of Bloomington, Illinois this 11th day of April, 2016.

APPROVED by the Mayor of the City of Bloomington, Illinois this _____ day of April, 2016.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Cherry L. Lawson, City Clerk

APPROVED AS TO FORM

Jeffrey R. Jurgens, Corporation Counsel

EXHIBIT 2 - CITY OF BLOOMINGTON, IL
2017
ADOPTED BUDGET
SUMMARY OF REVENUES, EXPENDITURES AND CHANGE IN FUND BALANCES BY FUND
(ALL FIGURES PROVIDED ARE ESTIMATES)

Fund	Projected Budgetary Fund Balance 4/30/2016 ¹	Projected Fund Balance Percent	FY 2017 Proposed Revenues	FY 2017 Proposed Expenditures	Net Use of Fund Balance	Projected Fund Balance Ending 4/30/2017 ¹	Proposed Fund Balance Percent
General Fund	13,323,948	13.75%	\$ 104,794,506	\$ (104,794,506)	\$ 1,504,300	\$ 14,828,248	14.15%
General Fund Total:	13,323,948	13.75%	\$ 104,794,506	\$ (104,794,506)	\$ 1,504,300	\$ 14,828,248	14.15%
Special Revenue:							
Motor Fuel Tax	6,426,548	233.94%	\$ 4,900,000	\$ (4,900,000)	\$ (3,018,746)	\$ 3,407,802	69.55%
Board of Elections	570,620	94.37%	\$ 649,556	\$ (649,556)	\$ (121,830)	\$ 448,790	69.09%
Drug Enforcement	405,181	170.33%	\$ 367,585	\$ (367,585)	\$ (237,585)	\$ 167,596	45.59%
Community Development	662	0.06%	\$ 902,424	\$ (902,424)	\$ -	\$ 662	0.07%
IHDA Single Family Owner Occupied Rehabilitation	16	0.24%	\$ -	\$ -	\$ -	\$ 16	0.00%
Library	4,477,608	83.48%	\$ 5,491,500	\$ (5,491,500)	\$ (36,386)	\$ 4,441,222	80.87%
Park Dedication	935,302	31176.74%	\$ 275,000	\$ (275,000)	\$ (254,497)	\$ 680,805	247.57%
Special Revenue Total:	12,815,937	127.71%	\$ 12,586,065	\$ (12,586,065)	\$ (3,669,044)	\$ 9,146,894	72.67%
Debt Service:							
General Bond and Interest	4,711,522	75.11%	\$ 4,849,910	\$ (4,849,910)	\$ (76,197)	\$ 4,635,325	95.58%
2004 Coliseum Bond Redemption	1,317,723	70.34%	\$ 1,326,868	\$ (1,326,868)	\$ (40,781)	\$ 1,276,943	96.24%
2004 Multi-Project Bond Redemption	1,424,879	123.47%	\$ 1,130,000	\$ (1,130,000)	\$ (221,629)	\$ 1,203,250	106.48%
Debt Service Total:	7,454,124	80.15%	\$ 7,306,778	\$ (7,306,778)	\$ (338,607)	\$ 7,115,517	97.38%
Capital Projects:							
Capital Improvement	2,850,891	103.06%	\$ 8,110,984	\$ (8,110,984)	\$ (271,714)	\$ 2,579,176	31.80%
Capital Lease	886,682	18.43%	\$ 6,169,846	\$ (6,169,846)	\$ -	\$ 886,682	14.37%
Capital Project Total:	3,737,573	49.32%	\$ 14,280,830	\$ (14,280,830)	\$ (271,714)	\$ 3,465,858	24.27%
Enterprise:							
Water	19,324,424	90.41%	\$ 22,832,398	\$ (22,832,398)	\$ (7,735,298)	\$ 11,589,127	50.76%
Sewer	2,737,127	50.51%	\$ 6,915,425	\$ (6,915,425)	\$ (1,708,135)	\$ 1,028,992	14.88%
Storm Water	830,183	28.73%	\$ 3,271,735	\$ (3,271,735)	\$ (395,018)	\$ 435,165	13.30%
Solid Waste	118,261	1.54%	\$ 7,472,283	\$ (7,472,283)	\$ 7,650	\$ 125,911	1.69%
Abraham Lincoln Parking Deck	86,074	20.25%	\$ 482,954	\$ (482,954)	\$ -	\$ 86,074	17.82%
Golf Courses	96	0.00%	\$ 3,176,715	\$ (3,176,715)	\$ 416,473	\$ 416,569	13.11%
US Cellular Coliseum	0	0.00%	\$ 5,796,519	\$ (5,796,519)	\$ 221,120	\$ 221,120	3.81%
Enterprise Total:	23,096,166	51.14%	\$ 49,948,028	\$ (49,948,028)	\$ (9,193,207)	\$ 13,902,959	27.83%
Internal Service Fund:							
Casualty Insurance	2,590,834	67.98%	\$ 4,088,968	\$ (4,088,968)	\$ -	\$ 2,590,834	63.36%
Employee Insurance and Benefits	2,060,630	21.20%	\$ 11,598,599	\$ (11,598,599)	\$ (71,533)	\$ 1,989,097	17.15%
Employee Retiree Group Healthcare	22,888	1.29%	\$ 2,516,779	\$ (2,516,779)	\$ -	\$ 22,888	0.91%
Internal Service Fund Total:	4,674,352	30.55%	\$ 18,204,346	\$ (18,204,346)	\$ (71,533)	\$ 4,602,819	25.28%
Fiduciary:							
JM Scott Total	5,374,168	1444.93%	\$ 500,000	\$ (500,000)	\$ 145,972	\$ 5,520,140	1104.03%
Fiduciary Fund Total:	5,374,168	1444.93%	\$ 500,000	\$ (500,000)	\$ 145,972	\$ 5,520,140	1104.03%
Total:	70,476,268	38.16%	\$ 207,620,553	\$ (207,620,553)	\$ (11,893,833)	\$ 58,582,436	28.22%

¹ Budgetary Fund Balance is almost on a cash basis, however, short term payables and receivables are taken into account.
² The estimated General Fund Balance has a restricted portion for Public Safety Pensions of \$3.7 million as of April 30, 2016.
³ Included in General Fund expenditures is a Contribution to fund balance estimated at \$1.25 million in FY 2016 & \$1.50 million in FY 2017.

**Net Changes to All Fund Balances
Exhibit 3**

Fund	FY 2017 Proposed Revenues	FY 2017 Proposed Expenditures	Use of Fund Balance Reserves/Sav ings	Contribution to Fund Balance Reserves/ Savings
General Fund	\$ 104,794,506	\$ 103,290,207	\$ -	\$ 1,504,300
General Fund Total:	\$ 104,794,506	\$ 103,290,207	\$ -	\$ 1,504,300
Special Revenue:				
Motor Fuel Tax	\$ 1,881,254	\$ 4,900,000	\$ (3,018,746)	\$ -
Board of Elections	\$ 527,727	\$ 649,556	\$ (121,830)	\$ -
Drug Enforcement	\$ 130,000	\$ 367,585	\$ (237,585)	\$ -
Community Development	\$ 902,424	\$ 902,424	\$ -	\$ -
IHDA Single Family Owner Occupied Rehabilitation	\$ -	\$ -	\$ -	\$ -
Library	\$ 5,455,114	\$ 5,491,500	\$ (36,386)	\$ -
Park Dedication	\$ 20,503	\$ 275,000	\$ (254,497)	\$ -
Special Revenue Total:	\$ 8,917,022	\$ 12,586,065	\$ (3,669,044)	\$ -
Debt Service:				
General Bond and Interest	\$ 4,773,713	\$ 4,849,910	\$ (76,197)	\$ -
2004 Coliseum Bond Redemption	\$ 1,286,087	\$ 1,326,868	\$ (40,781)	\$ -
2004 Multi-Project Bond Redemption	\$ 908,371	\$ 1,130,000	\$ (221,629)	\$ -
Debt Service Total:	\$ 6,968,171	\$ 7,306,778	\$ (338,607)	\$ -
Capital Projects:				
Capital Improvement	\$ 7,839,270	\$ 8,110,984	\$ (271,714)	\$ -
Capital Lease	\$ 6,169,846	\$ 6,169,846	\$ -	\$ -
Capital Project Total:	\$ 14,009,116	\$ 14,280,830	\$ (271,714)	\$ -
Enterprise:				
Water	\$ 15,097,100	\$ 22,832,398	\$ (7,735,298)	\$ -
Sewer	\$ 5,207,291	\$ 6,915,425	\$ (1,708,135)	\$ -
Storm Water	\$ 2,876,717	\$ 3,271,735	\$ (395,018)	\$ -
Solid Waste	\$ 7,472,283	\$ 7,464,633	\$ -	\$ 7,650
Abraham Lincoln Parking Deck	\$ 482,954	\$ 482,954	\$ -	\$ -
Golf Courses	\$ 3,176,715	\$ 2,760,242	\$ -	\$ 416,473
US Cellular Coliseum	\$ 5,796,519	\$ 5,575,399	\$ -	\$ 221,120
Enterprise Total:	\$ 40,109,578	\$ 49,302,785	\$ (9,838,450)	\$ 645,243
Internal Service Fund:				
Casualty Insurance	\$ 4,088,968	\$ 4,088,968	\$ -	\$ -
Employee Insurance and Benefits	\$ 11,527,066	\$ 11,598,599	\$ (71,533)	\$ -
Employee Retiree Group Healthcare	\$ 2,516,779	\$ 2,516,779	\$ -	\$ -
Internal Service Fund Total:	\$ 18,132,813	\$ 18,204,346	\$ (71,533)	\$ -
Fiduciary:				
JM Scott Total:	\$ 500,000	\$ 354,028	\$ -	\$ 145,972
Fiduciary Fund Total:	\$ 500,000	\$ 354,028	\$ -	\$ 145,972
Total:	\$ 193,431,206	\$ 205,325,039	\$ (14,189,347)	\$ 2,295,515