CITY OF BLOOMINGTON COUNCIL MEETING AGENDA 109 E. OLIVE

TUESDAY, MAY 29, 2012, 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 of Attendance
- 5. Recognition/Appointments
 - A. Presentation of \$115,000 from the Miller Park Zoological Society.
- 6. "Consent Agenda"
 - A. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)
 - B. Annual Renewal of Software Maintenance with Bentley Systems, Inc. Computer Aided Drafting and Design (CADD), Civil Engineering & Design Software and Support. (That the payment to Bentley Systems, Inc. for the annual software maintenance agreement in the amount of \$14,620, be approved.)
 - C. Request to Purchase Three (3) Ford F150 Trucks under State of Illinois Joint Purchasing Contract. (That the purchase of three (3) 2012 Ford F150 trucks from Marrow Brothers Ford, Greenfield IL, under the State of Illinois Joint Purchasing Contract number 4016059 in the amount of \$57,800, and the Purchasing Agent be authorized to issue a Purchase Order for the same.)

- D. Request to Approve Purchase of New Police Patrol Cars by Using State Of Illinois Joint Purchasing Contract. (To purchase two (2) Chevrolet Impala police vehicles from Green Chevrolet, Jacksonville, IL, under the State of Illinois Joint Purchasing Contract #4016788, in the amount of \$39,524.66, and necessary equipment (emergency lighting) in the amount of \$3,160 for a total of \$42,684.66 to be approved, the Purchasing Agent be authorized to issue a Purchase Order for same and the Resolution adopted.)
- E. Analysis of Request for Qualifications (RFQ) for Project and Grant Oversight for the Structural Engineering Design, Bid, Development, and Construction Management for the Fire/Rescue Training Tower. (That the RFQ for the Structural Engineering Design, Bid, Development, and Construction Management for the Fire/Rescue Training Tower, be awarded to the Farnsworth Group, Inc. in the amount of \$87,070, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- F. Professional Services Contract for the Bloomington Center for Performing Arts. (That the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Edward Byrne Memorial Grant (JAG). (That the 2012 Edward Byrne Memorial Justice Grant in the amount of \$49,307 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)
- H. Application of Eastland Suites Bloomington LLC, d/b/a Eastland Suites, located at 1801 Eastland Dr., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days week. (Recommend that an RAS liquor license for Eastland Suites Bloomington, LLC, d/b/a Eastland Suites, located at 1801 Eastland Dr., be created, contingent upon compliance with all applicable health and safety codes.)
- I. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on June 16, 2012. (That the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington Davis Lodge on June 16, 2012 be passed.)
- J. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 9, 2012. (That the Ordinance be passed.)

- K. A Resolution Establishing Prevailing Wages to be Paid to Laborers, Workers and Mechanics Employed at Public Works in the City of Bloomington. (That the Resolution be passed.)
- L. Lake Bloomington Lease Transfer Petition for Lot 19, Block 3 of Camp Kickapoo from Randy and Penny Asper to Mark and Karen Oostman. (That the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- M. Sale of Vacant Land located near Evergreen Lake to Corn Belt Energy Corporation (CBEC). (That the sale of .75 acres of vacant land located near Evergreen Lake in Comlara Park to Corn Belt Energy Corporation in the amount of \$16,500 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- N. Acquisition of Dedication and Temporary and Permanent Easements for the Morris Ave. Reconstruction Project. (That the Right of Way and Easement Deeds be approved and the Mayor and City Clerk be authorized to sign the necessary documents.)
- O. Dedication Utility Easement along Morris Ave. (That the Dedication be approved and the Ordinance passed.)
- P. Amended Preliminary Plan for the St. Ivan's Planned Unit Development (PUD) which is for the property located north of Fox Creek Country Club Subdivision, Fifth Addition, west of Heritage Estates and east of the Den at Fox Creek Golf Course, and consisting of approximately five (5) acres. (That the Amended Preliminary Plan be approved, and the Ordinance passed.)

7. "Regular Agenda"

- A. Purchase of Wheeled Recycling Carts. (Recommend that the purchase of Wheeled Recycling Carts from SSI Schaefer, Charlotte, NC. in the amount of \$950,000, be approved, the Purchasing Agent be authorized to issue a Purchase Order for the same, and the Resolution be adopted.) (15 minutes)
- 8. City Manager's Discussion
- 9. Mayor's Discussion
- 10. City Aldermen's Discussion
- 11. Executive Session cite section

- 12. Adjournment
- 13. Notes