CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, JULY, 9, 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. Public Comment
- 6. Recognition/Appointments
- 7. "Consent Agenda"
 - A. Council Proceedings of, 2012. (Recommend that the reading of the minutes of the previous Council Meeting of June 11, 2012 and June 25, 2012 be dispensed with and the minutes approved as printed.)
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)
 - C. Application of Bloomington Normal Jaycees requesting a Limited Liquor License Beer and wine only, LB, for an event called "Bruegala", a charitable fundraiser to be held at the Bloomington Center for the Performing Arts, (BCPA), located at 600 N. East St., on Friday and Saturday, August 24 and 25, 2012 from 5:00 p.m. to 11:00 p.m. (Recommend that an LB liquor license for Bloomington Normal Jaycees for the event called "Bruegala", a charitable fundraiser to be held at the BCPA, located at 600 N. East St., on Friday and Saturday, August 24 and 25, 2012 from 5:00 p.m. until 11:00 p.m., be created, contingent upon compliance with all applicable health and safety codes.)
 - D. Analysis of Request for Qualifications (RFQ) for Professional Design Services, Bid Development and Construction Management for Eagle View

South Park (Recommend that the Contract be awarded to Planning Resources, Inc. (PRI), in the amount of \$60,400 and the Mayor and City Clerk be authorized to execute the necessary documents.)

- E. Locust St. CSO Elimination and Water Main Replacement Project, Approval of Costs Related to Meeting Bloomington High School and Bloomington Country Club Completion Deadlines. (Recommend approve payment to Stark Excavating in the amount of \$32,901.82 for overtime and "skip" construction related costs incurred to meet the March 1 deadline for completing sewer work across Bloomington High School and the Bloomington Country Club.)
- F. Resolution for Participation in the Illinois Department of Housing and Development Authority (IHDA), Single Family Owner Occupied Rehabilitation (SFOOR) \$210,000 Grant Program Wingover East Zoning (Recommend City Council approve the City to participate in the IHDA-SFOOR \$210,000 Grant Program by signing a resolution.)
- G. Petition submitted by Wingover East, LLC, requesting Special Use approval for a multiple family dwellings for the property located at 1028 Ekstam Drive. (Recommend that Council approve the Special Use Permit Ordinance)

8. "Public Hearings"

9. "Regular Agenda"

- A. Application of Setinthebar, Inc., d/b/a Gat's Jazz Cafe, located at 424 N. Main St., for a TAS 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 a TAS liquor license for Setinthebar, Inc., d/b/a Gat's Jazz Cafe, located at 424 N. Main St., be created, contingent upon compliance with all applicable health and safety codes.) (15 minutes)
- B. Application of Blues Blowtorch Society requesting a Limited Liquor License Beer and wine only, LB, for an event called "Ain't Nothin But The Blues", a charitable fundraiser to be held at the General Electric (GE) Employees Club Park, located at 1750 GE Rd., on Friday, July 20, 2012 from 5:00 p.m. to 11:30 p.m. and Saturday, July 21, 2012 from 12 noon to 11:30 p.m. (Recommendation that an LB liquor license for Blues Blowtorch Society for the event called "Ain't Nothin But The Blues", a charitable fundraiser to be held at the GE Employees Club Park, located at 1750 GE Rd., on Friday, July 20, 2012 from 5:00 p.m. until 11:30 p.m. and Saturday, July 21, 2012 from 12 noon until 11:30 p.m., be created, contingent upon compliance with all applicable health and safety codes.) (15 minutes)
- C. Presentation of the Draft Zoo Master Plan Phase I (40 minutes)

- D. Downtown Enterprise Zone (Recommend Approval to allow Staff to work collaboratively with the Economic Development Council of Bloomington-Normal (EDC) to initiate the formal process for an extension of the Enterprise Zone to include Downtown Bloomington.) (15 minutes)
- E. Analysis of Bids and Approval of Contract for Morris Avenue Reconstruction: Six Points Road to Fox Hill Apartments (Recommend the bid is awarded to Stark Excavating, Inc. in the amount of \$1,046,725.75) (10 minutes)

10. City Manager's Discussion

- 11. Mayor's Discussion
- 12. City Aldermen's Discussion
- 13. Executive Session cite section
 - A. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property Section 5 ILCS 120/2-12
- 14. Adjournment
- 15. Notes