

CITY OF BLOOMINGTON
CITY COUNCIL WORK SESSION
109 E. OLIVE STREET
MONDAY, APRIL 9, 2012, 5:00 P.M.

Fiscal Year 2013 Budget – Discussion

(A light dinner will be available at 4:30 p.m.)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, APRIL 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, March 26, 2012. (Recommend that the reading of the minutes of the previous Council Meeting of March 26, 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. Purchase of Practice Ammunition for Police Department. (Recommend that the purchase of practice handgun and rifle ammunition utilizing the State of Illinois Joint Purchasing Contract for 100,000 rounds of ammunition from Ray O'Herron Inc. in the amount of \$21,800 and for 84,000 rounds of ammunition from Grace Ammo LLC in the amount of \$28,094.86 be approved, and the Purchasing Agent be authorized to issue Purchase Orders for the same.)**

- D. Payment to Springbrook, Inc. for Annual Software Maintenance for Water Billing Software. (Recommend that the payment to Springbrook, Inc. for the annual software maintenance costs for the period of May 1, 2012 to April 30, 2013, for the Water Department's billing software in the amount of \$26,968.99, be approved and the Purchasing Agent be authorized to issue a Purchase Order.)**
- E. The Purchase of Proprietary Line Stop Equipment. (Recommend that the purchase of proprietary line stop equipment from Hydra-Stop, a division of ADS, LLC, in the amount of \$41,682 be approved, and the Purchasing Agent be authorized to issue a Purchase Order.)**
- F. Analysis of Bids for a 2012 Ford E450 Chassis with an Elkhart Coach ECII Body for the Parks, Recreation and Cultural Arts Department. (Recommend that the bid for a 2012 Ford E450 Chassis with an Elkhart Coach ECII Body for the Parks, Recreation and Cultural Arts Department be awarded to Midwest Transit Equipment, Inc., from Kankakee IL in the amount of \$39,589, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Analysis of Bid for Moving Light LED Lighting System for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the bid for twenty (20) LED Moving lighting fixtures for the BCPA be awarded to JR Lighting Design, Inc., Orland Park, IL, in the amount of \$60,500 and the Purchasing Agent be authorized to issue a Purchase Order.)**
- H. Memorandum of Agreement (MOA) between the Environmental Defense Fund (EDF), the Illinois Chapter of The Nature Conservancy (TNC) and the City. (Recommend that the Memorandum of Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Amendment to the Professional Services Agreement with Foth Infrastructure & Environment, LLC for Lafayette and Maple Street Reconstruction Project, Engineering Design Services and Supplemental Motor Fuel Tax (MFT) Resolution. (Recommend that Change Order #5 to the Professional Services Agreement with Foth Infrastructure & Environment, LLC in the amount of \$12,500 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions adopted.)**
- J. Renewal of Towing Bid 10,000 GVW and Under to Joe's Towing & Recovery. (Recommend that City exercise the third (3rd) Annual Renewal Option to the Towing Bid 10,000 GVW and Under to Joe's Towing & Recovery for the period of one (1) year commencing May 1, 2012 and ending April 30, 2013.)**

- K. Renewal of Single Stream Recycling Material Processing Service Contract with Midwest Fiber. (Recommend that the agreement with Midwest Fiber for single stream recycling material processing be renewed until May 1, 2013 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Intergovernmental Agreement Regarding the Funding of a Soil Conservationist through the McLean County Soil and Water Conservation District. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Intergovernmental Agreement with McLean County Board of Health for Animal Control Warden Services for the period of May 1, 2012 to April 30, 2013. (Recommend that the Intergovernmental Agreement with McLean County Board of Health for Animal Warden Services be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Intergovernmental Agreement with McLean County Board of Health for Use of Animal Shelter for the period of May 1, 2012 to April 30, 2013. (Recommend that the Intergovernmental Agreement with McLean County Board of Health for use of the Animal Shelter be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Entering into a Sponsored Research Agreement for the Five (5) Year Program of Groundwater Level Monitoring in McLean, Tazewell and Logan Counties with the Development of a Subnetwork with Automated Data Collection and Retrieval. (Recommend that the Sponsored Research Agreement for the five (5) year program of Groundwater Level Monitoring in McLean, Tazewell and Logan Counties with the Development of a Subnetwork with Automated Data Collection and Retrieval, with the Board of Trustees of the University of Illinois through the Office of Sponsored Programs and Research Administration with the Scientific Group known as the Illinois State Water Survey, in the amount of \$58,327 be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**
- P. Entering into a Sponsored Research Agreement for the Water Well Inventory Near the Sugar Creek Proposed Well Field. (Recommend that the Sponsored Research Agreement for the Water Well Inventory near the Sugar Creek proposed well field, with the Board of Trustees of the University of Illinois through the Office of Sponsored Programs and Research Administration with the Scientific Group known as the Illinois State Water Survey, in the amount of \$31,985, be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**

- Q. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on December 1, 2012. (Recommend 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 Miller Park Pavilion on December 1, 2012 be passed.)**
- R. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on June 2, 2012. (Recommend 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 2, 2012 be passed.)**
- S. Application of Pheasant Lanes Family Fun Center, LLC, d/b/a Pheasant Lanes & Kegler's Pub, located at 804 N. Hershey Rd., change of ownership, 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 Pheasant Lanes Family Fun Center, LLC, d/b/a Pheasant Lanes & Kegler's Pub, located at 804 N. Hershey Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
- T. Text Amendment to Chapter 6. Alcoholic Beverages Allowing Longer Tasting Sessions, from three (3) to four (4) hours. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- U. Lake Bloomington Lease Transfer Petition for Lot 2, Block 15 of Camp Iroquois from John Larkin and Lisa Larkin to Steven Pelphrey and Ann Haugo. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Lake Bloomington Lease Transfer Petition for Lot 9, Block 4 of Camp Iroquois from Jeff and Danielle Gilmore to JSM Trust u/s/d 01/01/2008, Robin Eliza Minson, Trustee. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Amendment to Lake Bloomington Lease – Refinancing. (Recommend that the Amendment to the Lake Bloomington Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. "Public Hearings "

- A. Public Hearing on the Fiscal Year (FY) 2013 Budget. (Recommend that the Public Hearing be held regarding the FY 2013 Annual Budget.)**

9. “Regular Agenda”

- A. Payment for Property, Liability, Excess Liability, and Excess Worker’s Compensation Insurance Coverage. (Recommend that the payment to Arthur J. Gallagher, Itasca, IL, for Insurance Coverage and Insurance Broker Service from May 1, 2012 through April 30, 2013 in the amount of \$700,953 be approved.) (30 minutes)**

- B. Amendment to the Professional Services Agreement with Clark Dietz, Inc. for Construction Observation on the Locust Street CSO Elimination and Water Main Replacement Phase 1 Project. (Recommend that the Change Order to the Professional Services Agreement with Clark Dietz, Inc. in the reduction of \$207,490 be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.) (10 minutes)**

10. City Manager’s Discussion

11. Mayor’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes