CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, MARCH 26, 2012, 5:30 P.M.

AGENDA

Settlement of Claims, Section 2 (c) (12) (10 minutes)

Purchase or Lease of Real Estate, Section 2 (c) (5) (30 minutes)

CITY OF BLOOMINGTON COUNCIL MEETING AGENDA 109 E. OLIVE MONDAY, MARCH 26, 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
- 6. "Consent Agenda"
 - A. Council Proceedings of March 12, 2012 and Minutes of March 12, 2012 Work Session. (Recommend that the reading of the minutes of the previous Council Meeting of March 12, 2012 and Minutes of March 12, 2012 Work Session 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. Request to Purchase Replacement Panasonic Toughbook Computers under State of Illinois Joint Purchasing Contract. (Recommend that the purchase of twenty-three (23) replacement Panasonic Toughbook CF-31 computers from CDS Office Technologies Inc., under the State of Illinois Joint Purchasing Contract, (contract number CMS8291640), be approved in the amount of \$88,573 and the Purchasing Agent be authorized to issue a Purchase Order for same.)

- D. Analysis of Bids for Carpeting in US Cellular Coliseum (USCC) Suites and VIP Lounge Areas. (Recommend that the bid for carpeting, including removal and installation for all areas, plus, the suite level suites, meeting room and box office for the USCC, be awarded to Carpet Weavers, Bloomington IL, in the amount of \$83,295, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- E. Analysis of Bids for One (1) Self-Propelled, Airless, Truck Mounted Traffic Line Striping Machine for Public Works Streets and Sewers Division. (Recommend that the bid for one (1) E-Z Liner Model AL220-EZ Self-Propelled, Airless, Truck Mounted Traffic Line Striping Machine mounted on a 2013 Isuzu N Series with Isuzu forty-eight (48) month/100,000 mile warranty be awarded to E-Z Liner Industries Orange City, IA., in the amount of \$173,350, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- F. Professional Services Contract for the Bloomington Center for Performing Arts (BCPA). (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Petition from FOB Development, Inc., Requesting Approval of a Final Plat for the Empire Business Park Subdivision, Second Addition, commonly located north of IL Rt. 9 and east of Airport Rd. (Recommend that the Final Plat be approved and the Ordinance passed.)
- 7. "Regular Agenda"
 - A. Presentation of the Illinois Transportation Enhancement Program Request for Application. (20 minutes)
 - B. Presentation of the Fiscal Year 2013 Recommended Budget. (60 minutes)
- 8. City Manager's Discussion
- 9. Mayor's Discussion
- **10.** City Aldermen's Discussion
- **11.** Executive Session cite section
- 12. Adjournment
- 13. Notes