

CITY OF BLOOMINGTON
CITY COUNCIL WORK SESSION
305 S. EAST ST.
MONDAY, JANUARY 9, 2012, 5:00 P.M.

Police Department – Osborn Room, 305 S. East St.

AGENDA

- A. Dinner & Working Discussion with State Legislators (*90 minutes*)

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, JANUARY 9, 2012, 6:40 P.M.

AGENDA

- A. Settlement of Claims, Section 2 (c) (12) (*15 minutes*)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JANUARY 9, 2011, 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. Public Comment**
- 6. Recognition/Appointments**
- 7. “Consent Agenda”**
 - A. Council Proceedings of December 12, 2011 and the Executive Session Minutes for December 19, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of December 12, 2011 and the Executive Session Minutes for December 19, 2011 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. Appointments. (Recommend that the Appointments be approved.)**
 - i. Re-appointment Jennifer McDade to the Bloomington-Normal Economic Development Council Board**
 - ii. Appointment Mike Fitzgerald to the Bloomington-Normal Public Transit System Study Committee.**

- D. Analysis of Bid for Four (4) Heating Units to be Installed in the Pepsi Ice Center to Adequately Accommodate Consumer and Trade Shows (That the bid for four (4) Heating Units for the Pepsi Ice Center be awarded to Mid-Illinois Mechanical, Inc., in the amount of \$62,950, and the Purchasing Agent be authorized to issue a Purchase Order.)**
- E. Government Center Operation and Maintenance Expenses for Calendar Year 2012 (That Attachment No. Ten to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Resolution Regarding Temporary Closing of State Right of Way Annual Community Events. (That the Resolution be adopted.)**
- G. Application of OSF St. Joseph Medical Center Foundation located at Eastland Medical Plaza I, Atrium 2200 E. Washington St., for an LB Liquor License which will allow the selling and serving of beer and wine by the glass for consumption on the premise. (That an LB Liquor License be created for OSF St. Joseph Medical Center Foundation for a fund raiser to be held on February 18, 2012 from 6:00 – 8:30 p.m. at Eastland Medical Plaza I, Atrium 2200 E. Washington St., contingent upon compliance with all applicable health and safety codes.)**
- H. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone” including Amendment to Enterprise Zone Intergovernmental Agreement – Kongskilde Industries and Nussbaum Transportation Services, Inc. (That the Ordinance be passed and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. “Regular Agenda”

- A. Approval of Indoor Football License Agreement between City, Central Illinois Arena Management, Inc., (CIAM), and ROAR, LLC. (That the Indoor Football License Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (30 minutes)**
- B. Professional Services Agreement with Foth Infrastructure and Environment, LLC for Sewer Master Planning (That the Agreement with Foth Infrastructure and Environment for Sewer Master Plans in an amount not to exceed \$700,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (30 minutes)**

9. Mayor’s Discussion

- 10. City Manager's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**