

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, JANUARY 23, 2012, 5:00 P.M.

AGENDA

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

Collective Bargaining, Section 2 (c) (2) *(20 minutes)*

CITY OF BLOOMINGTON

CITY COUNCIL WORK SESSION

109 E. OLIVE ST.

MONDAY, JANUARY 23, 2012, 5:30 P.M.

AGENDA

- A. Downtown Entertainment Task Force *(30 minutes)*
- B. Locust St. CSO Elimination and Water Main Replacement Project, Phase
 - 1. Sanitary Sewer Lateral Replacement Proposal *(30 minutes)*

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JANUARY 23, 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**
- 5. Recognition/Appointments**
 - A. Proclamation – Declaring January 29, 2011 as Suyanamaskar Yoga Day.**
 - B. Introduction - Illinois State University/Illinois Wesleyan University Student Interns.**
- 6. “Consent Agenda”**
 - A. Council Proceedings of December 19, 2011 and Work Session Minutes of September 12, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of December 19, 2011 and Work Session Minutes of September 12, 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. Appointment to the Bloomington Normal Japan Sister City Committee. (Recommend that the Appointment be approved.)**
 - D. Payment to ACS Government Systems, Inc. for Banner Software Maintenance Agreement for Calendar Year 2011. (Recommend that the payment to ACS Government Systems, Inc. (ACS), for Banner software maintenance for calendar year 2011, in the amount of \$61,862.72, be approved and the Purchasing Agent be authorized to issue a Purchase Order.)**

- E. Standard Software Maintenance Agreement with New World Systems. (Recommend that the Software Maintenance Agreement with New World Systems in the amount of \$269,080 over three (3) years be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Request to Purchase of One (1) New Ford F250 with eight foot (8') snow plow under the State of Illinois Joint Purchasing Contract. (Recommend purchase a Ford F250 with an eight foot (8') snow plow, from Morrow Brothers Ford, Greenfield IL, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$28,165, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Request to Purchase of one (1) Dump Truck for the Public Works Sewer Maintenance and Operations Division under the State of Illinois Joint Purchasing Contract. (Recommend purchase of an International 4300 Dump Truck, from Prairie International, Normal, IL, under State of Illinois Joint Purchasing Contract, be approved in the amount of \$130,849, and the Purchasing Agent be authorized to issue a Purchase Order for the same.)**
- H. Request to Purchase a Replacement Truck under State of Illinois Joint Purchasing Contract and Analysis of Bid for a Service Utility Body for the Public Works Department. (Recommend that the purchase of a replacement truck from Badger Truck Center, Milwaukee, WI, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$26,780 and the bid for a service utility body with installation be awarded to Linco - Precision Equipment in the amount of \$24,441 for a total of \$51,221 and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- I. Request to Purchase Five (5) Replacement Trucks Under State of Illinois Joint Purchasing Contract and Analysis of Bid for Five (5) Service (Utility) Bodies for the Water and Public Works Departments. (Recommend that the purchase of five (5) replacement trucks from Marrow Brothers Ford, Greenfield, IL, under the State of Illinois Joint Purchasing Contract, be approved in the amount of \$105,775 and the bid for five (5) service utility bodies with installation be awarded to Koenig Body and Equipment in the amount of \$35,785, for a total cost of \$141,560, and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- J. Petition requesting approval of a Special Use Permit for Multiple Family Dwellings for the Property Located at 202 - 204 E. Walnut St. (Recommend that the Special Use Permit be approved and the Ordinance passed.)**
- K. Petition from Royal Links Subdivision, Inc. for Approval of a Final Plat of the Resubdivision of Lots 27 and 28 and Outlot 34 in the Villas at Royal Links commonly located at the southeast corner of Ft. Jesse Rd. and Airport Rd. (Recommend that the Final Plat be approved and Ordinance passed.)**

- L. **Fiscal Year 2012 Midyear Budget Amendment. (Recommend that the Fiscal Year (FY) 2012 Midyear Budget Amendment for the City be approved and the Ordinance passed.)**

7. “Regular Agenda”

- A. **Adoption of an Ordinance Concerning the Residential Fire Sprinkler Requirements of the *International Residential Code/2009*, Section R313, with staff additions/modifications. (Recommend that the Text Amendment to Chapter 10. Building Code, Section R313, be approved and the Ordinance passed.) (45 minutes)**

8. Mayor’s Discussion

9. City Manager’s Discussion

10. City Aldermen’s Discussion

11. Executive Session - cite section

12. Adjournment

13. Notes