

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, NOVEMBER 28, 2011, 6:00 P.M.

AGENDA

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

Pending Litigation, Section 2 (c) (11) *(15 minutes)*

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, NOVEMBER 28, 2011, 7:30 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**
- 6. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.)

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Council Proceedings of November 14, 2011 and the Special Meeting Minutes of November 17, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of November 14, 2011 and the Special Meeting Minutes of November 17, 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. Reports. (Recommend that the reports be received and placed on file.)**

- D. Renewal of Proposal from Testing Services Corporation (TSC) for Asphalt and Portland Cement Concrete Plant Inspection and Laboratory Testing, Subsurface Soil Exploration, and Geotechnical Investigations, (All Wards). (Recommend that the proposal be renewed for an additional two (2) year period.)**
- E. Resolution to Cede the City's Allocation of the Private Activity Bonding Cap to Eastern Illinois Economic Development Authority, (EIEDA). (Recommend that the City's 2011 Volume Bond Cap be transferred to Eastern Illinois Economic Development Authority, with a transfer fee agreement of one percent (1%), the Resolution be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on December 17, 2011. (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 17, 2011 be passed.)**
- G. Request from Wingover Six, LLC requesting approval of a Dedication of Public Easement in Lot 262 in Airport Park Subdivision, 6th Addition located west of Towanda-Barnes Rd. and north of Empire St., (IL RT 9). (Recommend that the Easement Deed be accepted, the Dedication of Public Easement be approved and the Easement Deed recorded.)**
- H. Petition from Wingover Six, LLC requesting approval of a Final Plat for the Fourteenth Addition to Airport Park Subdivision located west of Towanda-Barnes Rd. and north of Empire St., (IL RT 9). (Recommend that the Final Plat be approved and the Ordinance passed.)**
- I. Text Amendment Approving an Ordinance to Amend Ward Boundaries. (Recommend that the Text Amendment be approved and Ordinance be passed.)**
- J. Professional Services Contract for the Bloomington Center for the Performing Arts. (Recommend that the contract with Celtic Thunder Tours, Inc. in the amount of \$40,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. "Regular Agenda"

- A. Presentation and Acceptance of Comprehensive Annual Financial Report, (CAFR), for the Fiscal Year ended April 30, 2012. (Recommend that the CAFR for the Fiscal Year ended April 30, 2011 be accepted.) (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**