

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, OCTOBER 24, 2011, 5:30 P.M.

AGENDA

Collective Bargaining – Section 2 (c) (2)

Suggested adjournment time – 6:15 p.m.

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, OCTOBER 24, 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 October 10, 2011, and Executive Session Minutes of May 9, 2011 and December 14, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of October 10, 2011, and Executive Session Minutes of May 9, 2011 and December 14, 2009 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 to the Human Relations Commission. (Recommend that the Appointments be approved.)**

- D. Purchase of a Ford F250 for the Parks Division of the Parks, Recreation and Cultural Arts Department. (Recommend that a 2012 Ford F250 for the Parks, Recreation and Cultural Arts Department be purchased from Marrow Brothers Ford, Inc., Greenfield, IL, in the amount of \$21,355 using the Illinois Joint Purchasing Contract, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- E. Purchase of a Ford F150 for the Water Department. (Recommend that a 2012 Ford F150 for the Water Department be purchased from Marrow Brothers Ford, Inc., Greenfield, IL, in the amount of \$17,950 using the Illinois Joint Purchasing Contract, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Analysis of Bids for the Purchase of Two (2) 2012 International Navistar 4300 Medtec Additional Duty Type 1 Ambulances. (Recommend that two (2) 2012 International Navistar 4300 Medtec Additional Duty Type I Ambulances be purchased from Foster Coach, Sterling, IL, in the amount of \$390,636, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Change Order to the Agreement with A & R Mechanical Contractors, Inc., for the Replacement of Damaged Lime Fill Lines at the Water Treatment Plant. (Recommend that the Change Oder with A & R Mechanical Contractors, Inc., for the replacement of damaged lime fill lines at the Water Treatment Plant, in the amount of \$18,912, be approved, and the Resolution adopted.)**
- H. Intergovernmental Agreement Booking Services. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with the Agency Group, Ltd. in the amount of \$15,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Professional Services Contracts for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with Creative Artists Agency in the amount of \$40,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on December 10, 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 Lake Bloomington Davis Lodge on December 10, 2011 be passed.)**

- L. **Text Amendment to Section 63 of Chapter 2 of the Bloomington City Code, Regarding the Number of Firefighter Candidates to be Interviewed in Establishing an Eligibility List. (Recommend that the Ordinance be passed.)**
- M. **Client Agreement with Blue/Cross Blue Shield of Illinois (Blue Cross) for Third Party Administrator (TPA) Services and Individual Stop Loss (ISL) Insurance for the Employee and Retiree Preferred Provider Organization (PPO) Health Plans; Client Agreement with Health Alliance Medical Plans (HAMP) for Employee and Retiree Health Maintenance Organization (HMO) Plan Option; Client Agreement with Blue Cross and for TPA Services for the Employee and Retiree Dental Plan; and an Agreement with Clemens and Associates to perform Broker Services. (Recommend that the Client Agreements and Broker Services Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. **Central Illinois Regional Broadband (CIRBN) Project Participant and Collocation Agreements. (Recommend that the CIRBN Participant and Collocation Agreements be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the payment up to \$15,000 be approved.)**
- O. **Authorization to Seek Requests for Proposals (RFP) from Electric Energy Brokers for a Possible Energy Aggregation Program. (That staff be allowed to release an RFP to develop a possible energy aggregation program.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. **Payday Loans – Todd Greenburg, Corporation Counsel, (15 minutes).**
- B. **Petition Submitted by Ryan Scritchlow requesting the Rezoning from R – 1C, Single Family Residence District, to B – 2, General Business District, for the property commonly located at 1906 S. Morris Avenue. (Recommend that the Rezoning be approved and the Ordinance passed.) (15 minutes)**

- C. **2011 Estimated Property Tax Levy:** *(45 minutes)*
 - 1. **Presentation – Tim Ervin, Performance Auditor;**
 - 2. **Presentation by Library Board; and**
 - 3. **Council Discussion.**
 - D. **Ordinance Providing for Demolition Permit Schedules and Remedies.**
(Recommend that the Ordinance be passed.) *(15 minutes)*
 - E. **Introduction to Residential Fire Sprinkler System – Mark Huber, Director of PACE and Mike Kimmerling, Fire Chief.** *(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**