NOTICE OF SPECIAL MEETING

CITY OF BLOOMINGTON

CITY COUNCIL

SEPTEMBER 19, 2011

YOU AND EACH OF YOU ARE HEREBY NOTIFIED that there will be a Special Meeting of the City Council of the City of Bloomington, Illinois, in the Council Chambers at City Hall, 109 E. Olive Street, Bloomington, IL on MONDAY, SEPTEMBER 19, 2011 AT 5:30 PM.

SPECIAL MEETING AGENDA

- 1. Call to order
- 2. Pledge of Allegiance to the Flag
- 3. Remain Standing for a Moment of Silent Prayer
- 4. Roll Call
- 5. Professional Services Agreement with Clark Dietz, Inc. for Construction Observation Locust Colton St. Combined Sewer Overflow (CSO) Elimination and Water Main Replacement Project Phase 1. (That the Agreement with Clark Dietz, Inc. for Construction Observation Locust Colton St. CSO Elimination and Water Main Replacement Project Phase 1 at a cost not to exceed \$587,00 be approved, the Mayor and City Clerk be authorized to executed the necessary documents and the Resolution adopted.)
- 6. Fiscal Year 2011 12 Budget Amendment. (Recommend that the Fiscal Year 2011 2012 Budget Amendment be approved and the Ordinance passed.)
- 7. Ordinance Authorizing Loan Agreement for Illinois Environmental Protection Agency Water Pollution Control Program Funds. (Recommend that the Ordinance be passed.)

Date: September 15, 2011

Tracey Covert City Clerk