

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, AUGUST 22, 2011, 5:00 P.M.

AGENDA

Sale or Lease of Real Estate – Section 2 (c) (6)

Collective Bargaining – Section 2 (c) (2)

(Light dinner will be provided starting at 4:30 p.m.)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 22, 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. Appointments:**
 - A. 2011 Beautification Awards – Stan Cain**
- 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.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. Council Proceedings of August 8, 2011, Work Session of May 23, 2011 and Executive Session Minutes from May 26, June 8, and June 22, 2009. (Recommend that the reading of the minutes of the previous Council Meeting of August 8, 2011, Work Session of May 23, 2011 and Executive Session Minutes from May 26, June 8, and June 22, 2009 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Appointments to the Planning Commission and to the Beautification Committee. (Recommend that the appointments be approved.)**
- D. Emergency Repairs to the Engine on Crash Rescue Truck 1 for the Fire Department. (Recommend that the Payment in the amount of \$19,536.38 for the emergency engine repair to the Engine on Crash Rescue Truck 1 to Central Illinois Trucks be approved and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- E. Purchase of One (1) Chevrolet Tahoe and one (1) new Police Patrol Car for the Police Department. (Recommend that one (1) 2012 Chevrolet Tahoe be purchased from Currie Motors, Forest Park, IL using the Suburban Purchasing Cooperative Contract, plus necessary equipment for a total amount of \$35,848; and one (1) patrol car be purchased from Green Chevrolet, Jacksonville, using the State of Illinois Joint Purchasing Contract, plus necessary equipment for a total amount of \$25,704.16, the Purchasing Agent be authorized to issue Purchase Orders for same, and the Resolution adopted.**
- F. Analysis of Bids for four (4) Automated Side Loading Recycle Trucks for the Public Works Solid Waste Division. (Recommend that the bid be awarded to Cumberland Service Center Inc. Arlington Heights, IL., for four (4) 2012 Crane Carrier LDT-2-26 Chassis with Labrie Expert (t) 2000 Helping Hand Body installed in the amount of \$1,161,584 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- G. Analysis of Bids for Printing Services for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the bid be awarded to Martin Graphics for printing the 2011 - 2012 BCPA Season Playbills in the amount of \$17,806, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Analysis of Request for Proposals (RFP) for 2011 Streets, Alleys & Sidewalk Maintenance Contract (Citywide). (Recommend that the technicality be waived, the RFP prices for 2011 Streets, Alleys & Sidewalk Maintenance submitted by McLean County Asphalt Company, Inc. be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- I. Analysis of Request for Proposals (RFP) for 2011 Utility Maintenance Contract (Citywide). (Recommend that the technicality be waived, the RFP prices for 2011 Utility Maintenance submitted by Hoerr Construction be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Request for Proposals (RFP) for 2011 Grading & Seeding Contract, (Citywide). (Recommend that the technicality be waived, the RFP prices for 2011 Grading & Seeding submitted by Rowe Construction be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Analysis of Request for Proposals (RFP) for Taxable Capital Lease. (Recommend that the RFP for Taxable Capital Lease in the amount of approximately 4.1 million be awarded to Commerce Bank and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Professional Services Contract for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract with Mipster Bober Productions, Inc. in the amount of \$12,500 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Agreement with the Town of Normal for the Donation and Installation of four (4) Electric Vehicle (EV) Charging Stations (Citywide). (Recommend that the EV Charging Station Agreement with the Town of Normal to receive four (4) level two electric vehicle charging stations be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Edward Byrne Memorial Grant (JAG). (Recommend that the JAG Grant in the amount of \$63,007 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Development Agreement with Hershey Grove, LLC. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Request for Alcohol in Miller Park Zoo for the Miller Park Zoological Society Fundraiser, known as ZooDo. (Recommend that the Ordinance be passed.)**
- Q. Motor Fuel Tax (MFT) Resolution for the Resurfacing of Ireland Grove Road from Veterans Parkway to the Kickapoo Creek Bridge. (Recommend that the Resolution be adopted.)**
- R. Prevailing Wage Resolution. (Recommend that the Resolution be adopted.)**
- S. Petition from Interchange City West, LLC for Approval of a Final Plat for Interstate Business Park 10th Addition. (Recommend that the Final Plat be approved, and the Ordinance passed.)**

- 7. “Public Hearings ”**
- 8. “Regular Agenda”**
 - A. Funding Commitment to the Economic Development Council (EDC) of the Bloomington Normal Area. (Recommend that the EDC funding in the amount of \$100,000 be incorporated into the City’s FY 2012 Budget.)**
 - B. Presentation - Southeast Bloomington Railroad Crossing and Transportation Study**
 - C. Bid Analysis for the Locust/Colton CSO Elimination and Water Main Replacement Project. (Recommend that the bid be awarded and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- 9. Mayor’s Discussion**
- 10. City Manager’s Discussion**
- 11. City Aldermen’s Discussion**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**