

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, AUGUST 8, 2011, 5:00 P.M.

AGENDA

Claims Settlement – Section 2 (c) (8)

Purchase of Real Estate – Section 2 (c) (5)

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

(Light dinner provided starting at 4:15 p.m.)

CITY OF BLOOMINGTON
CITY COUNCIL WORK SESSION
109 E. OLIVE ST.
MONDAY, AUGUST 8, 2011, 5:30 P.M.

City Hall – Council Chamber/Conference Room

AGENDA

Casualty Fund Annual Report

2011 Action Agenda

(Approximately 1 hour allocated for each topic)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 8, 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. Public Comment**
- 6. Appointments**
- 7. “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 July 25, 2011 and Work Session Minutes of June 13, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of July 25, 2011 and Work Session Minutes of June 13, 2011 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. Appointment to the BNPT System and Reappointments to the Planning Commission. (Recommend that the appointment and reappointments be approved.)**
- D. Payment for Participation in the Mclean County Information Technologies for EJustice Support. (Recommend that the payment in the amount of \$29,876 to McLean County Information Technologies for EJustice Support be approved.)**
- E. Analysis of Proposals for 2011 Traffic Signal Maintenance Contract (Citywide). (Recommend that the proposal be rejected.)**
- F. Analysis of Proposals for 2011 Emergency Traffic Signal Repair Contract (Citywide). (Recommend that the proposal be rejected.)**
- G. Analysis of Proposals for 2011 Emergency Utility Repair Contract (Citywide). (Recommend that the technicality be waived, and the proposal prices for the 2011 Emergency Utility Repair Contract submitted by G.A. Rich & Sons, Inc., be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Analysis of Bids for One (1) Six-Yard Rear Load Packer for the Parks, Recreation, and Cultural Arts Department. (Recommend that one (1) International 4300 with New Way Diamond Back Six-Yard Rear Load Packer be purchased from Rantoul Truck Center in the amount of \$112,803, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Request to Open a Time Capsule located on City Property, and the Contents be donated to the McLean County Museum of History. (Recommend that the Time Capsule be opened and the contents be donated to the McLean County Museum of History, with the exception of any contents which may obviously be the property of the City.)**
- J. Application of the City of Bloomington, d/b/a Bloomington Center for the Performing Arts, located at 600 N. East St., for an RBS liquor license, which will allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. (That an RBS liquor license for the City of Bloomington, d/b/a Bloomington Center for the Performing Arts, located at 600 N. East St., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) alcoholic beverages will not be allowed in the auditorium.)**

- K. Amendment to Lake Bloomington Lease – Lot 2, Block 22, Camp Potawatomie (Ian and Dana King). (Recommend that the Amendment be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Fiscal Year 2011 Year End Budget Amendment. (Recommend that the Ordinance be passed.)**

8. “Public Hearings”

9. “Regular Agenda”

A. Presentation - Fiscal Year 2011 4th Quarter and Annual Financial Report

- B. Application of DazLou, LLC (pending), d/b/a Sidetracked Sports Bar, located at 907 E. Oakland, for a TAPS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that That a TAPS liquor license for DazLou, LLC (pending), d/b/a Sidetracked Sports Bar located at 907 E. Oakland, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) a six foot (6’) high solid fence, made from opaque wood material be installed on the south and west perimeters prior to issuance of license; 2.) the fence would not allow vehicle/pedestrian traffic from the south and west side; 3.) live and/or amplified music shall cease at 11:00 p.m.; 4.) no open windows or doors during live/amplified music; 5.) installation of an interior sound baffling barrier; 6.) the selling of packaged alcohol from the liquor store shall cease at 11:00 p.m.; 7.) no gang apparel or apparel to indicate other affiliations outside that might cause disruption; 8.) security on the west door entrance; 9.) ongoing maintenance/clean up of the interior and exterior; 10.) creation of a double vestibule door on the west side; 11.) no outdoor patio will be allowed; and 12.) the Commission reserves the right to impose more restrictions be approved.)**

- C. Redistricting of City Wards Prior to 2013. (Recommend that the City Manager be directed to bring back multiple options for the redistricting of ward boundaries in accordance with advice by Corporate Counsel.)**

10. Mayor’s Discussion

11. City Manager’s Discussion

12. City Aldermen’s Discussion

13. Executive Session - cite section

14. Adjournment

15. Notes