## **CITY OF BLOOMINGTON**

### **EXECUTIVE SESSION**

## 115 E. WASHINGTON ST., ROOM 404

MONDAY, APRIL 11, 2011, 5:30 P.M.

AGENDA

Collective Bargaining, Section 2 (c) (2)

Claims Settlement, Section 2 (c) (8)

## **CITY OF BLOOMINGTON**

### **CITY COUNCIL WORK SESSION**

## 115 E. WASHINGTON ST., ROOM 400

MONDAY, APRIL 11, 2011, 6:00 P.M.

City Hall – Council Chamber/Conference Room 109 E. Olive St.

#### AGENDA

Proposed Budget for Fiscal Year 2012

2011 Action Agenda

# CITY OF BLOOMINGTON COUNCIL MEETING AGENDA 115 E. WASHINGTON ST., ROOM 400 MONDAY, APRIL 11, 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:
- 6. Public Comment

#### 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 March 28, 2011 and Work Session Minutes of March 14, 2011. (Recommend that the reading of the minutes of the previous Council Meeting of March 28, 2011 and Work Session Minutes of March 14, 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. Rejection of bids for Two (2) Hydraulic Shoring Shields and an Associated Trailer. (Recommend that the bids be rejected.)
- D. Analysis of Request for Proposals (RFP) for Web Site Redesign and Implementation. (Recommend that the RFP from Vision Internet for Web Site Redesign and Implementation in the amount of \$50,140 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- E. Analysis of Bid for the Purchase and Installation of a Variable Frequency Drive (VFD) for a High Service Pump at the Water Treatment Plant. (Recommend that the bid for the Purchase and Installation of a Variable Frequency (VFD) for a High Service Pump at the Water Treatment Plant be awarded to Illinois Prairie Electric in the amount of \$48,850 and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- F. Analysis of Bids for the Removal of Existing Lime Dust Collection System and Installation of New Dust Collection Equipment. (Recommend that the bid be awarded to A & R Mechanical Contractors, Inc. for removal and installation of Lime Dust Collection System/Equipment in the amount of \$107,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Replacement Server Hardware for Voice Over IP Telephone System. (Recommend that a replacement voice over IP (VoIP) telephone system server, hardware, and professional implementation services be purchased from Sentinel Technologies in the amount of \$51,769, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- H. Contract for Services for the Early Retiree Reinsurance Program (ERRP). (Recommend that the Contract with RDS Services LLC for ERRP be approved in the amount of \$48,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- I. Ordinance Amending Chapter 38, Section 167.2 of the Bloomington City Code (Sidewalk Café). (Recommend that the Text Amendment be approved and the Ordinance passed.)
- J. Petition from First State Bank of Bloomington Trustee MCLT #LDB-52 (Larry D. Bielfeldt) requesting approval of a Final Plat for the Eighth Addition to Hawthorne Commercial Subdivision located west of Towanda Barnes Road and south of General Electric Road. (Recommend that the Final Plat be approved and the Ordinance passed.)

- 8. "Public Hearings"
  - A. Public Hearing on the Fiscal Year (FY) 2012 Budget and Adoption of an Ordinance Titled "Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2012". (Recommend that the Public Hearing be held and the FY 2012 Annual Budget Ordinance be passed.)
- 9. "Regular Agenda"
  - A. Text Amendment to Section 301.6 of Chapter 21 Refuse Fee Retain Fourteen Dollar Monthly Fee. (Recommend that the Text Amendment be approved and the Ordinance passed.)
  - B. Adoption of the 2011 Action Agenda. (Recommend that the 2011 Action Agenda be adopted.)
  - C. Approval of Contract for 2011 City Wide General Resurfacing. (Recommend that the negotiated unit prices from Rowe Construction Co. for pavement resurfacing at various locations be accepted in the amount of \$1,931,300 with an effective date of May 1, 2011, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)
  - D. Analysis of Bids for 2011 Street and Alley Repair City Wide. (Recommend that the unit prices from H.J. Eppel & Company, Inc. for street and alley repairs in the amount of \$500,000 be accepted, the contract be approved with an effective date of May 1, 2011, and the Mayor and City Clerk be authorized to execute the necessary documents.) Analysis of Proposals for Citywide Time Keeping and Scheduling System. (Recommend that the proposal in the amount of \$309,994 from Empower Software Solutions be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
  - E. Analysis of Proposals for Citywide Time Keeping and Scheduling System. (Recommend that the proposal in the amount of \$309,994 from Empower Software Solutions be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- **10.** Mayor's Discussion
- 11. City Manager's Discussion
- 12. City Aldermen's Discussion
- **13.** Executive Session cite section

## 14. Adjournment

## 15. Notes