

CITY OF BLOOMINGTON

EXECUTIVE SESSION

109 E. OLIVE ST.

MONDAY, MARCH 28, 2011, 5:30 P.M.

AGENDA

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

Claims Settlement, Section 2 (c) (8)

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MARCH 28, 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. “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 14, 2011. (Recommend that the reading of the minutes of the previous Council Meeting 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. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- D. Appointments/Reappointment to Various Boards and Commissions. (Recommend that the Reappointments of Bruce Bergethon and Jim Waldorf to the Cultural District Commission be approved.)**
- E. Donation of up to Forty (40) Bicycles to the West Bloomington Revitalization Partnership for the Global Youth Service Day. (Recommend that the donation of bicycles be approved.)**
- F. Payment of \$18,174.03 to JULIE, Inc. for the Annual Assessment for the City's Participation in the State Law Mandated Joint Utility Locating Information for Excavators (JULIE) System. (Recommend that the Payment to JULIE, Inc. in the amount of \$18,174.03 be approved.)**
- G. Annual Water Billing Software Maintenance Fee. (Recommend that the Payment to SpringBrook Software in the amount of \$25,684.74 be approved.)**
- H. Permission to Sell Surplus Water Meters and Water Meter Parts. (Recommend that the surplus water meters and meter parts be sold to Gunners Meters of Pontiac, Michigan.)**
- I. Three (3) Year Renewal of the Proprietary Water Meter Reading Equipment Maintenance Agreement. (Recommend that the three (3) year service agreement with Northern Water Works Supply for water meter reading equipment maintenance in the amount of \$28,298.82 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Bids for Sandblasting Holiday Park Pool. (Recommend that the bid for sandblasting of Holiday Park Pool be awarded to Tri-County Painting in the amount of \$19,900, the contract be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Analysis of Bids for Seventy-Two (72) VHF Portable Radios, Charging Units, Accessory Equipment, and Three (3) Year Extended Warranty. (Recommend that the bid for seventy-two (72) replacement VHF Portable Radios, Charging Units, Accessory Equipment, and Three (3) Year Extended Warranty be awarded to Supreme Communications in the amount of \$85,130.64, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- L. Application of Moses Montefiore Temple, located at 102 Robinhood Ln., for a fundraiser to be held on April 2, 2011 from 6:00 p.m. until 9:00 p.m., at the Temple for a Limited Alcoholic Liquor License Class LB, which will allow the selling and serving of beer and wine by the glass for consumption on the premise. (Recommend that an LB Liquor License be created, contingent upon compliance with all applicable health and safety codes.)**

- M. **Lake Bloomington Lease Transfer Petition for Lot 6, Block 4 of Camp Kickapoo from Land Trust #239, Heartland Bank and Trust Company, Trustee, to Mike and Stacy Mavec. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. **Petition from the Links at Ireland Grove Road, LLC requesting approval of the Dedication of an east/west Easement located over part of Lot 325 in the Resubdivision of Lot 316 in 1st Addition to the Links at Ireland Grove Road Subdivision. (Recommend that the Dedication be approved and the Ordinance passed.)**

7. “Public Hearings ”

8. “Regular Agenda”

- A. **Ordinance Amending the City Liquor Code to Allow the Liquor Commissioner to Issue Emergency Orders. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

9. Mayor’s Discussion

10. City Manager’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes