

CITY OF BLOOMINGTON
CITY COUNCIL WORK SESSION
MONDAY, FEBRUARY 14, 2011, 5:45 P.M.

AGENDA

Meeting with State Legislators

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

Light dinner will be served at 5:00 p.m.
Police Department
Osborn Room, 2nd Floor

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, FEBRUARY 14, 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. Appointment and Oath of Alderman Ward 3. (Recommend that the appointment be approved.)**
- 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 October 11, 2010 and January 24, 2011, Citizen Voice of November 15, 2010, and Work Session of November 9, 2010. (Recommend that the reading of the minutes of the previous Council Meetings of October 11, 2010 and January 24, 2011, Citizen Voice of November 15, 2010, and Work Session of November 9, 2010 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. Installation of Street Lights in the 8th, 13th, & 14th Additions to Fox Creek Subdivision. (Recommend that the installation of streetlights in Fox Creek Subdivision be authorized and the payment to Ameren in the amount of \$53,417 be approved.)**
- D. Replacement Police Patrol Vehicles. (Recommend that six (6) replacement Police Patrol Vehicles be purchased from Green Chevrolet, through the State of Illinois Joint Purchasing Contract, plus necessary equipment in an amount not to exceed \$147,600, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- E. Analysis of Bids for Lime Room Door and Masonry Modifications. (Recommend that the bid be awarded to Tarter Construction, Inc. in the amount of \$35,100, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Application of Booboo's Dawghouse, Inc., d/b/a Boo Boo's Dawg House, located at 3907 G.E. Rd., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license for Booboo's Dawhouse, Inc., d/b/a Boo Boo's Dawg House, located at 3907 G.E. Rd., be created, contingent upon compliance with all applicable health and safety codes.)**
- G. Application of Orient Cuisine, Inc., d/b/a Orient Gourmet, located at 2103 N. Veterans Pkwy., #312, for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license be created, contingent upon compliance with all applicable health and safety codes.)**

- H. Application of Andy & Associates, Inc., d/b/a Price Rite Food & Liquor, located at 706 Clinton St., currently holding a GPBS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week requesting a change in classification to a PAS liquor license which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that the change of classification from GPBS to a PAS liquor license be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) substantial reduction in the sale of single serve products; 2.) no sale of half pint spirits; 3.) offering of convenient store items remain substantially the same; and 4) spirits shall be stocked behind the counter.)**
- I. Fiscal Year 2010 – 2011 Midyear Budget Amendment. (Recommend that the Fiscal Year (FY) 2010 – 2011 Midyear Budget Amendment be approved and the Ordinance passed.)**
- J. Lake Bloomington Lease Transfer Petition for Lot 21, Block 3, in Camp Kickapoo, from Gwen Newcomer to Joseph and Patricia Solberg. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Petition from Illinois Wesleyan University (IWU) for the Vacation of a Utility Easement located in Lot 12, North Country Club Place, 1st Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- L. Petition submitted by Illinois Wesleyan University and James A. Shirk, requesting approval of an Expedited Final Plat for the IWU/Shirk Subdivision with an exemption from the minimum lot size in an R-1A, Single Family Residence District. (Recommend that the Expedited Final Plat be approved and the Ordinance passed.)**

8. “Public Hearings ”

- A. Petition submitted by Forrest Deane Lauher and Jeanne Marie Lauher as Co-trustees of the Forrest Deane Lauher and Jeanne Marie Lauher Revocable Living Trust dated November 14, 1991, Forrest B. Lauher, Valerie Sue Mudd and Douglas Mudd, requesting approval of an Annexation Agreement including the Rezoning from A, Agriculture District to R-1A, Single Family Residence District, for land located north of Six Points Road and west of Sweetbriar Dr., and Timber Ct., to be known as Lauher Family Subdivision. (Recommend that the Annexation Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- B. Petition submitted by Forrest Deane Lauher and Forrest Deane Lauher and Jeanne Marie Lauher as Co-trustees of the Forrest Deane Lauher and Jeanne Marie Lauher Revocable Living Trust dated November 14, 1991, Forrest B. Lauher, Valerie Sue Mudd and Douglas Mudd, requesting approval of a Preliminary Plan for land located north of Six Points Road and west of Sweetbriar Dr., and Timber Ct., to be known as Lauher Family Subdivision. (Recommend that the Petition and Sketch Plan be approved.)**

9. “Regular Agenda”

- A. Ordinance Authorizing Loan Agreement for Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program Funds. (Recommend that the Ordinance be passed.)**
- B. Resolution Establishing the Downtown Entertainment Task Force. (Recommend that the Resolution be adopted.)**

10. Mayor’s Discussion

11. City Manager’s Discussion

12. City Aldermen’s Discussion

13. Executive Session – 2(c)(5) – Purchase of Real Estate

14. Adjournment

15. Notes