

**CITY OF BLOOMINGTON**

**EXECUTIVE SESSION**

**109 E. OLIVE ST.**

**MONDAY, JANUARY 10, 5:00 P.M.**

AGENDA

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

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

Collective Bargaining – Section 2 (c) (2)

**CITY OF BLOOMINGTON**  
**CITY COUNCIL WORK SESSION**  
**109 E. OLIVE ST.**  
**MONDAY, JANUARY 10, 2011, 6:00 P.M.**

AGENDA

Fiscal Year 2011 – 2012 Budget Preview

**CITY OF BLOOMINGTON  
COUNCIL MEETING AGENDA  
109 E. OLIVE  
MONDAY, JANUARY 10, 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 September 27 and October 25, 2010. (Recommend that the reading of the minutes of the previous Council Meeting of September 27 and October 25, 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. Procurement Provider. (Recommend that Commerce Bank be authorized to continue as the Procurement Card Provider for the City PCard program for a contract period of three (3) years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- D. Purchase of Forensic Computer for the Police Cyber Crimes Unit. (Recommend that a Forensic Computer be purchased from Forensic Computers, Inc. in the amount of \$12,149, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- E. Purchase of five (5) Undercover Vehicles for the Police Department. (Recommend that five (5) vehicles be purchased for use as undercover vehicles for the Police Department's Vice Unit in the amount of \$79,833, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Analysis of Bids for the Construction of a High Efficiency Carbon Dioxide Direct Injection System (CO<sub>2</sub>) and the Construction of an Access Hatch for Sludge Blow Down Pumps at the Water Treatment Plant. (Recommend that the bid be awarded to Johnston Contractors, Inc. in the amount of \$525,600, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Analysis of Bids for Lockbox Services for the Water Utility Bills. (Recommend that the proposal be awarded to Commerce Bank for a period of four (4) years and one (1) two (2) year renewal period, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. New World Systems Additional Software License Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents)**
- I. New World Systems Additional Services Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Extension of Arthur J. Gallagher (Gallagher), Insurance Broker for Worker's Compensation and Property Casualty. (Recommend that the extension be granted to Gallagher in the amount of \$75,000 for two (2) years, (May 1, 2011 through April 30, 2013), and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Professional Services Contract for the Bloomington Center for Performing Arts. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Parade Resolution. (Recommend that Resolution be adopted.)**
  - M. Application of T.S.S.O. North, Inc. for a change of corporation Heartland Apple Bloomington, LLC d/b/a Applebee's Neighborhood Grill & Bar, located at 502 N. Veterans Parkway, 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 Heartland Apple Bloomington, LLC, (f/k/a T.S.S.O. North, Inc.) d/b/a Applebee's Neighborhood Grill & Bar, located at 502 N. Veterans Parkway, be created contingent upon compliance with all applicable health and safety codes.)**
  - N. Application of OSF St. Joseph Medical Center Foundation, located at Eastland Medical Plaza I, Atrium, 2200 E. Washington St. for an LB Liquor License, 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 for OSF St. Joseph Medical Center Foundation for a fund raiser to be held on February 18, 2011 from 6:00 – 8:30 p.m. at Eastland Medical Plaza I, Atrium, 2200 E. Washington St., be created contingent upon compliance with all applicable health and safety codes.)**
  - O. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington's Davis Lodge on May 27, 2011. (Recommend that the Ordinance suspending Section 26(d) of Chapter 6 and Section 701 of Chapter 31 to allow the suspension and consumption of alcohol at the Lake Bloomington Davis Lodge on May 27, 2001 be passed.)**
  - P. Amendment to Chapter 6 – Alcoholic Beverages, Section 1 – Definitions, Tasting. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
  - Q. Approval of a Final Plat for the Tanner Street Subdivision commonly located south of Miller Lake and east of Morris Ave. (Recommend that the Final Plat be approved and the Ordinance passed.)**
  - R. Petitions from Trunk Bay Construction Requesting Approval of the Vacation of an existing Utility Easement on Lots 80 & 81 and the Dedication of a new Utility Easement on Lot 80 in the Second Addition to Royal Links Subdivision. (Recommend that the Vacation and Dedication be approved and the Ordinances passed.)**
- 8. "Public Hearings "**
- 9. "Regular Agenda"**
- A. A Resolution in Appreciation of the McLean County Abraham Lincoln Bicentennial Commission. (Recommend that the Resolution be adopted.)**

**B. 2011 Pavement Management Program. (Recommend that staff be authorized to negotiate the 2011 General Resurfacing with Rowe Construction Company (Rowe) and the seek competitive bids for the 2011 Street and Alley Repair as part of the 2011 Comprehensive Pavement Management Program.)**

- 10. Mayor's Discussion**
- 11. City Manager's Discussion**
- 12. City Aldermen's Discussion**
- 13. Executive Session - cite section**
- 14. Adjournment**
- 15. Notes**