CITY OF BLOOMINGTON COUNCIL MEETING AGENDA 109 E. OLIVE

MONDAY, JANUARY 24, 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. Proclamation Declaring January 29, 2011 as Suyanamaskar Yoga Day.
- 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 December 13, 2010 and January 10, 2011. (Recommend that the reading of the minutes of the previous Council Meetings of December 13, 2010 and January 10, 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. Analysis of Bids for a Chipper Box Body and the Purchase of one (1) Truck for the Parks, Recreation and Cultural Arts Department and one (1) Truck with Snow Plow for the Water Department using the State of Illinois Joint Purchasing Contract. (Recommend that an Arbortech Chipper Body be purchased from Koenig Body & Equipment in the amount of \$22,430; a Ford F550 be purchased from Badger Truck Center in the amount of \$30,878; a Ford F350 be purchased from Morrows Brother Ford in the amount of \$29,100 through the State of Illinois Joint Purchasing Contract, the Purchasing Agent be authorized to issue Purchase Orders for same, and the Resolution adopted.)
- D. Replacement Desktop and Laptop Computers. (Recommend that ten (10) Hewlett Packard desktop computers and seven (7) Hewlett Packard laptop computers be purchased from the Hewlett Packard Western States Contracting Alliance (WSCA) contract in an amount not to exceed \$12,473, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- E. Professional Services Contract for the Bloomington Center for the Performing Arts (BCPA). (Recommend that the contract from United Talent Agency be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- F. Lake Bloomington Lease Transfer Petition for the south 23.35 feet of even width Lot 8, Block 5 of Camp Kickapoo from D. Kent Doud, Suzanne Wingate, and William C. Doud to the Estate of David L. Doud, deceased. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- G. Lake Bloomington Lease Transfer Petition for Lots 7 and 8, Block 5, excepting therefrom the Northerly ten (10) feet of even width of said Lot 7 and excepting the South 23.35 feet of even width of Lot 8 from D. Kent Doud, Suzanne Wingate and William C. Doud to Kevin and Toni Huette. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- H. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach thirty (30) feet wide at 3711 Helen Dr., in Sapphire Lake Subdivision First Addition. (Recommend that the Variance be approved.)

7. "Public Hearings"

8. "Regular Agenda"

- A. Text Amendment creating a Property Maintenance Review Board for the Purpose of Reviewing, Hearing Appeals, Interpreting and Making Recommendations concerning Chapter 45, Property Maintenance Code, including the Rental Inspection Program. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- B. Locust Colton CSO Elimination Phase 1 Project. (Recommend that a level of funding of the project be determined to eliminate CSO discharge at Locust Street and Colton Avenue, and an application be submitted to the Illinois Environmental Protection Agency (IEPA) for loan funds to construct the project.)
- 9. Mayor's Discussion
- 10. City Manager's Discussion
- 11. City Aldermen's Discussion
- 12. Executive Session cite section
- 13. Adjournment
- 14. Notes