

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 9, 2007, 7:30 P.M.

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
 - A. Alderman Michael Matejka - 2006 Watson Gailey Award Recipient**
 - B. Proclamations – Declaring April, 2007 as Organ/Tissue Donor Awareness Month and Declaring April, 2007 as Autism Awareness Month.**
- 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 #7.

The City’s Boards and Commissions hold Public Hearings prior to most 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. 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.)**
- B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- C. Bonds – Sidewalk Contractor. (Recommend that the bonds be received and placed on file in the City Clerk’s Office.)**
- D. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- E. Payment for Outdoor Warning Siren Updating. (Recommend that the payment be approved.)**
- F. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Consoer, Townsend Envirodyne, Inc. for a Water Age Analysis Utilizing the Distribution System Hydraulic Model. (Recommend that the formal bidding process be waived, the Agreement with Consoer Townsend Envirodyne, Inc. be approved in an amount not to exceed \$11,200, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Smoking Shelters for the Fire Department. (Recommend that the formal bidding process be waived and four (4) smoking huts purchased from Handi-Hut, Inc. in the amount of \$12,360, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Fire Department Protective Wear Bid Analysis. (Recommend that the bid be awarded to Global MES in the amount of \$27,950, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Rebid of the Main Branch Kickapoo Creek Force Mains Analysis of Bids. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$1,114,445, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Sealed Bids for Personnel Lift Equipment for the US Cellular Coliseum. (Recommend that the bids be awarded to One Source in the amount of \$85,900 for a JLG Industries model 600, 60’ telescopic personnel lift and to Dueco in the total amount of \$8,187 for a Genie AWP40, 40’ vertical personnel lift with optional fiberglass liner, and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- K. Analysis of Bids – Printing Services for the Cultural District. (Recommend that the bid be awarded to Printec Press, Inc. in the amount of \$10,309, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- L. Analysis of Bids – Debris Blower. (Recommend that the bid be awarded to Birkey’s Farm Store in the amount of \$5,600, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Analysis of Bids – Reel Mower. (Recommend that the bid be awarded to Erb Turf Equipment in the amount of \$18,250, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- N. Analysis of Sealed Bids for a Replacement Mower for Lake Bloomington. (Recommend that the bid be awarded to Nord Outdoor Power in the amount of \$15,600 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- O. Purchase of Network Switches. (Recommend that the Network Switches be purchased from Sentinel Technologies in the amount of \$11,826, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- P. Purchase of Storage Server for the Police CyberCrime Unit. (Recommend that the Storage Server be purchased from HP Western States Contracting Alliance in the amount of \$14,688, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- Q. Purchase of Replacement Parking System Server. (Recommend that the Replacement Parking System Server be purchased from HP Western States Contracting Alliance in the amount of \$7,167.01, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- R. Change Order to #5 Fire Station. (Recommend that the Change Order in the amount of \$81,950 be approved, and the Resolution adopted.)**
- S. Amendment to City State Agreement for Local Agency Maintenance of Traffic Control Devices. (Recommend that the Change Order be approved in the amount of \$26,388, and the Resolution adopted.)**
- T. Renewal of Proposal for Towing Under 10,000 Gross Vehicle Weight. (Recommend that the proposal for towing under 10,000 GVW with Joe’s Towing and Recovery be renewed for one (1) year upon receipt of payment of the FY 07/08 franchise fee in the amount of \$42,250, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- U. Acquisition of Easement from Bloomington Partnership A1002 for the Brokaw Road Sanitary Sewer. (Recommend that the Easement Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Disposition of 703 N. Mason Street. (Recommend that the Contract for Purchase of Real Estate with Jaimie Streenz be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- W. Disposition of 530 N. East Street – Parking Lot. (Recommend that the Contract for Purchase of Real Estate with Brian Novotny be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Disposition of 403 N. Morris/1017 W. Monroe Street. (Recommend that the Contract for Purchase of Real Estate with Candi Currey be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Application for a Highway Permit from the Illinois Department of Transportation to Place Curb and Gutter and Sidewalk along East Street (US BR 51 NB) at Mulberry Street Intersection. (Recommend that the permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Petition from Park Developers, Inc. and RAB2 Corporation for Approval of a Final Plat for the Estates of Eagle View Subdivision First Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AA. Appeal of Action by the Zoning Board of Appeals for Property Located at 604 N. Oak Street. (Recommend that the appeal be granted.)**

7. “Regular Agenda ”

- A. Public Hearing on the Petition submitted by Peggy Jo Schluchter, Trust No. H-258, requesting approval of an Annexation Agreement providing for annexation to the City and A-Agriculture District zoning for 2.4 acres, commonly located in the Southwest Quarter of Old Town Township, south of the Norfolk Southern Railroad, approximately 1,628 feet east of Township Road 1800 E (Abraham Road) and approximately 3,300 feet west of Towanda Barnes Road, along Brokaw Road (Township Road 1150 N). (Recommend that the public hearing be opened and the item be laid over until the April 23, 2007 Council meeting.)**
- B. Public Hearing on the Petition of Commerce Bank as Trustee of Hall Farms Trust dated July 1, 1982 requesting approval of an Amended Annexation Agreement requesting the following zoning district: M-1, Restricted Manufacturing District, for land located at Six Points Road, Section 13, Township 23 North, Range 1 East of the Third Principal Meridian consisting of approximately 44 acres. (Recommend that the Public Hearing be opened and the item laid over until the May 29, 2007 Council meeting.)**
- C. Public Hearing on 2007-2008 and Five Year Budget and Adoption of an Ordinance titled Budget and Appropriation Ordinance for the Fiscal Year ending April 30, 2008. (Recommend that the Public Hearing be held, after which the Ordinance be passed.)**

- 8. Mayor's Discussion**
- 9. City Manager's Discussion**
- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**