CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

WEDNESDAY, DECEMBER 26, 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. Opening of One Bid for Above Ground Fuel Storage Tank at the Water Department Office. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)

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. Council Proceedings. (Recommend that the reading of the minutes of the previous Council Meeting 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. Payments from various Municipal Departments. (Recommend that the payments be approved.)
- D. Audit of the Accounts for the Township Supervisor for the month of November, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)
- F. Request to Pay Traffic Control Corporation for a Replacement Traffic Signal Controller Cabinet for Center Street at Wood Street. (Recommend that the payment be approved.)
- G. Request to Authorize Payment for Repairs to a High Service Pump. (Recommend that the payment be approved.)
- H. Request for Payment of \$51,538.08 to the Grove on Kickapoo Creek, LLC for the City's Share of the Construction Cost of the 20" Water Main to the Grove on Kickapoo Creek Subdivision. (Recommend that the payment be approved.)
- I. Payment for Leaf Disposal. (Recommend that the payment be approved.)
- J. Government Center Operation and Maintenance Expenses for 2008. (Recommend that the Amendment to the lease and payment be approved.)
- K. Request to Sell Surplus Meter Equipment. (Recommend that the sale of surplus meters to Gunner Meters in the amount of \$2,355 be approved.)
- L. Food Concessions at Miller Park. (Recommend that staff be allowed to negotiate a contract for food concessions at Miller Park.)
- M. Waive the Formal Bidding Process for Printing and Distribution of Recycle Map. (Recommend that the formal bidding process be waived, the Purchasing Agent be authorized to issue a Purchase Order to the Pantagraph in an amount not to exceed \$9,376, and the Resolution be adopted.)
- N. Analysis of Bid for the Demolition of the Building formally known as the Coachman Hotel (408 E. Washington St.) (Recommend that the bid be awarded to Kirk C&D Recycling, Inc. in the amount of \$187,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)

- O. Analysis of Bids for the Construction of a Water Main Extension/Replacement Project on Lincoln Street from Morrissey to McGregor Street. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$178,384 and the Mayor and City Clerk be authorized to execute the necessary documents.)
- P. Analysis of Bids for the Installation of Area Lighting Around the Division Street Reservoir. (Recommend that the bid be awarded to Illinois Prairie Electric in the amount of \$70,844.50 and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Q. Change Order to the Agreement with Corn Belt Energy for the Main Branch Kickapoo Creek Pump Station Electrical Service Installation. (Recommend that the Change Order be approved.)
- **R.** Change Order to the Agreement with Farnsworth Group, Inc. for the Intersection Design Study, (IDS) at the Woodrig Road and South Main Street Intersection. (Recommend that the Change Order be approved.)
- S. Convention and Visitors Bureau Agreement. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- T. Evergreen Cemetery Transfer of Property. (Recommend that the transfer of property to Billy and Carol Godbey be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- U. Request of KPTS, Inc., d/b/a Six Strings, located at 525 N. Center St, holding a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week to review the conditions 1.) closing time - Monday through Friday 12 midnight; Saturday and Sunday 1:00 a.m.: 2.) shuttle service van with a capacity of thirteen (13) be implemented and available at time of business opening; second van be contracted for based upon need; 3) video cameras be installed on the building's interior and exterior, exterior cameras must be installed on the building's east, west and north sides, focus of same would be patron behavior: 4.) footage from cameras would be retained for sixty (60) days and turned over to the City upon request by the Police Department and/or Liquor Commission 5.) establishment administration will implement procedures which will encourage patron use of the Market St. Garage; 6.) consistent with the testimony presented at the three (3) meetings ownership/management must address litter around the establishment: 7.) Commission reserves the right to confer with the owner to place conditions upon the outdoor patio such as music, occupancy, etc.; and 8.) establishment ownership will implement a proactive program which encourages appropriate patron behavior. (Recommend that condition 1.) closing time – Monday through Friday 12 midnight; Saturday and Sunday 1:00 a.m. be eliminated with a nine (9) month sunset clause, (this item would appear on

the Commission's September 10, 2008 meeting agenda), unless reaffirmed the condition would be reinstated.)

- V. Application of BMI Concessions, LLC, d/b/a BMI Concessions, located at 101 S. Madison St., 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 BMI Concessions, LLC, d/b/a BMI Concessions located at 101 S. Madison St., be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the premise include the arena building with the three (3) rooftop terraces, with the exception of the Pepsi Ice Center and its attendant areas; 2.) that the family-only area be available at all public events, the location and size (expansion/contraction) will be dependent upon event type; 3.) that appropriate signage be posted which addressed he following issues: suite lessee's responsibilities, identification required and checks for same, underage consumption, and alcoholic beverages cannot be removed from nor brought into the building: 4.) appropriate restriction to prevent liquor code violations including the following: limited servings per sale, staff training, patron monitoring, security, the use of wristbands when necessary, and service to intoxicated patrons; 5.) the understanding that the license holder is the responsible party in the event of liquor code violations which would include underage consumption; 6.) alcoholic beverage service would end one (1) hour after an event, and commence ninety (90) minutes prior to an event's scheduled time; 7.) the possibility for additional hours based upon the restaurant's operations; 8.) parking be addressed with sensitivity towards nearby residents, businesses and churches; and 9.) the Commission reserves the right to modify the premise and these conditions.
- W. Application of Bandanas Missouri, LLC, d/b/a Bandana's Bar-B-Q, located at 503 IAA Dr, 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 applicable health and safety codes.)
- X. Application of City of Bloomington, *d'b/a* Highland Golf Course, located at 1613 S. Main St., 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 all applicable health and safety codes.)
- Y. Lake Bloomington Lease Transfer Petition for Lot 5, Block 5 of Camp Iroquois from Clarence E. and Elizabeth A. Culkin to Qazi and Karen Khusro. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)

- Z. Easement Across Lot 2 in Block 26 of Camp Potawatomie, McLean County. (Recommend that the easement in favor of Lot 2 in Block 26 of Camp Potawatomie be granted and the Mayor and City Clerk be authorized to execute the necessary documents.)
- AA. Petition submitted by Interchange City West, LLC, Requesting Approval of the Final Plat for Interchange Business Park Subdivision, 8th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- BB. Petition submitted by Helen Chambers requesting the Rezoning of 406 E. Lafayette Street from R-1C, Single family Residence District to B-2 General Business Service District. (Recommend that the Rezoning be denied.)

7. "Regular Agenda"

- A. Public Hearing on the Petition submitted by the Bloomington Normal Airport Authority requesting Annexation with A-Agriculture and S-3, Noise Impact District Zoning for a 17.47 acre tract lying East and West of Towanda Barnes Road and North of East Oakland Avenue. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)
- B. Public Hearing on the Petition submitted by James A. Shirk, Betty A Shirk, and Peggy Jo Schlucter requesting Approval of a Pre-Annexation Agreement requesting S-2, Public Lands and Institutions District Zoning for Land Located south of US Route 150 and west of County Highway 30, Consisting of Approximately 40 Acres. (Recommend that the Pre-Annexation be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- C. Petition submitted by Community Unit District No. 5, McLean and Woodford Counties requesting Rezoning from S-2, Public Lands and Institutions District to C-2, Neighborhood Shopping District and R-2, Mixed Residence District, for Property Commonly Located South of Ireland Grove Road and West of Hershey Road, Consisting of Approximately 25 acres. (Recommend that the Development Agreement and Rezoning be approved, the Ordinance passed and the Mayor and City Clerk be authorized to execute the necessary documents.)
- 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