

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, DECEMBER 10, 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. Proclamation – Recognizing the 2007 Central Catholic High School Football Team.**
 - B. Opening of One Bid for a Sewer Ejection System at 204 Robinhood Lane.
(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. Work Session Minutes of November 13, 2007. (Recommend that the reading of the minutes of the previous Work Session of November 13, 2007 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. Reimbursement for Constitution Trail Extension – Harvest Point Subdivision. (Recommend that the Payment be approved.)**
- E. Additional Services – Miller Park Zoo – Animal Hospital. (Recommend that the Payment be approved.)**
- F. Annual Subscription Fees for Membership in the American Water Works Association Research Foundation (AWWARF). (Recommend that the Payment be approved.)**
- G. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer at 506 S. Roosevelt Avenue. (Recommend that the Payment be approved.)**
- H. Request to Waive Bids for Chemical Purchases at the Golf Courses. (Recommend that the Formal Bidding Process be Waived, the Golf Course Chemicals be Purchased from Pro Source One in an Amount not to Exceed \$100,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase a Canine Replacement. (Recommend that the Formal Bidding Process be Waived, the K-9 purchased from Canine Training Institute in the amount of \$6,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Office Furniture for Fire Department. (Recommend that the Formal Bidding Process be Waived, the Office Furniture purchased from Resource One in the amount of \$10,372.27, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Purchase of Replacement Storage Area Network. (Recommend that the Storage Area Network be purchased from Sentinel Technologies, Inc. in the amount of \$86,066, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- L. Purchase of Replacement Pickup Truck for Public Service Department. (Recommend that the Formal Bidding Process be Waived, the Replacement Truck be purchased from Bob Riding, Inc., Taylorville using the State of Illinois Joint Purchasing Contract in the total amount of \$19,494, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Change Order for Euclid Avenue from Oakland Avenue to Washington Street. (Recommend that the Change Order in the amount of \$114,454.75 be approved and the Resolution adopted.)**
- N. Acceptance of a Payment in Lieu of Work Necessary to Properly Abandon Water Service Lines at the Walgreens Site on South Main Street. (Recommend that the Payment be accepted.)**
- O. Professional Services Agreement with Lewis, Yockey and Brown, Inc. for the Design of the Water Main Abandonment Project on South Main Street from Miller Street to Oakland Avenue. (Recommend that the Agreement be approved in the amount of \$12,000, plus expenses, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Disposition of 702 S. Morris – Site of the Old Scoop Dreams Store. (Recommend that the property be donated to the adjoining property owners and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Motor Fuel Tax Resolution for Construction of the White Oak Road & Dr. Martin Luther King Jr. Drive MFT Section No. 96-00306-00-SP. (Recommend that the Resolution be adopted.)**
- R. Abatement of Tax Levy. (Recommend that the Resolutions be adopted.)**
- S. Proposed Ordinance Amending Chapter 27, Section 30 of the City Code. (Recommend that the Text Amendment be approved and the Ordinance be passed.)**
- T. Lake Bloomington Lease Transfer request for Lot 2, Block 26 in Camp Potawatomie; Emma Lou Steffen to the Emma Lou Steffen Trust dated June 28, 2007. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Lake Bloomington Lease Transfer request for Lot 5, Block 29 in Camp Potawatomie; Harold and Betty Frobish to Harold and Betty Frobish Trust dated November 12, 2007. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- V. **Petition submitted by Ryan W. Schritchlow requesting the Rezoning from R-1A Single Family Residence District to B-1 Highway Business District for property commonly located at 1005 Maple Street. (Recommend that the Rezoning be denied.)**
- W. **Petition submitted by ARK VI, Inc., requesting approval of an Amended Preliminary Plan for the Eagle View South Subdivision, which is commonly located east of Towanda Barnes Road, south of 1600 N Road, and west of 2000 E Road, consisting of 15.84 acres. (Recommend that the Amended Preliminary Plan be approved and the Ordinance passed.)**
- X. **Petition from Kalamaya Family, LLC requesting approval of a Final Plat for Kalamaya Subdivision Fifth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Y. **Petition from Cedar Ridge of Bloomington, LLC and Sunrise Company, LLC requesting Approval of a Final Plat for Cedar Ridge Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- Z. **Appeal of Action by the Zoning Board of Appeals (case Z21-07) for the Property Located at 604 Eddy Road. (Recommend that the Appeal be approved and the Variance granted.)**

7. “Regular Agenda ”

- A. **Petition submitted by James A. Shirk, Betty J. Shirk and Peggy Jo Schlucter requesting approval of a Pre-Annexation Agreement requesting the following zoning district: S-2, Public Lands and Institutions District, for land located south of US Route 150 and west of County Highway 30 consisting of approximately 40 acres. (Recommend that the Public Hearing be held and the Item laid over until the December 26, 2007 Council meeting.)**
- B. **Public Hearing on the Petition submitted by Interchange City West, LLC, requesting Annexation and B-1, Highway Business District and S-2, Public Lands and Institutions District zoning for property located north of Outlot A in the Interchange City West Subdivision, Third Addition, south of Enterprise Drive, and west of Maple Hill Road, consisting of approximately 10.17 acres. (Recommend that the Petitions for Annexation and Rezoning be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Ordinances 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 – Personnel – 2 (c)-(1)**
- 13. Adjournment**
- 14. Notes**