

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 13, 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. Introduction of Yosuke Satake – High School Exchange Student from Sister City, Asahikawa, Japan.**
 - B. Police Patrol Officers – Oaths of Office – Steven Statz, Benjamin Brace, Sara Mayer, and Curt Maas.**
 - C. Proclamation – Declaring November 14, 2007 as “National Philanthropy 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 #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 of October 24, 2005, August 27, 2007 and Retreat Minutes of October 20, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of October 24, 2005, August 27, 2007 and Retreat Minutes of October 20, 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. Request to Pay Pitney Bowes for a Folder/Stuffer. (Recommend that the Payment be approved.)**
- E. Streetscape Grant Interest Payment. (Recommend that the Payment be approved.)**
- F. Payment to Julius and Marion Richards for the Demolition of 1002 North Main Street. (Recommend that the Payment be approved.)**
- G. Payment of \$36,500 to the Grove on Kickapoo Creek, LLC for the Purchase of Right of Way for Ireland Grove Road. (Recommend that the Payment be approved.)**
- H. Payment for the Emergency Repairs to a Pump Station Motor. (Recommend that the Payment be approved.)**
- I. Payment to Stark Excavating, Inc. for the Upsizing of a Water Main through the Bloomington High School Parking Lot and for the Removal of a Valve Connecting to an Abandoned Water Main. (Recommend that the Payment be approved.)**
- J. Waive the Formal Bidding Process and Approve the Purchase of Tasers and Taser Supplies. (Recommend that the formal bidding process be waived, the Taser equipment purchased from Ray O'Herron in the amount of \$35,801, the Purchasing Agent authorized to issue a Purchase Order for same and the Resolution adopted.)**
- K. Procurement Card Provider. (Recommend that the proposal for a Procurement Card Provider be accepted from Commerce Bank, for the period of three (3) years, with two (2) three-year (3 yr.) renewal options, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Proposal Analysis for Supervisory Skills Training. (Recommend that the Proposal be awarded to Heartland Community College in the amount of \$6,400, and a materials cost not to exceed \$1,500 upon completion of the training, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Analysis of Bid for Large Diameter Fire Hose. (Recommend that the bid be awarded to Fire Apparatus Supply Team in the amount of \$10,870, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Purchase of New and Replacement Microcomputers, Printers and Accessories. (Recommend that the Payment be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- O. Change Order to Consoer Townsend Envirodyne, Incorporated (CTE) for the Metering Study at the Water Treatment Plant. (Recommend that the Change Order be approved.)**
- P. Professional Services Contract. (Recommend that the contract from Indigo Girls, Inc. be accepted in an amount not to exceed \$25,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Professional Services Contract. (Recommend that the contract from Supernatural Productions be accepted in an amount not to exceed \$11,500, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Intergovernmental Agreement with the Village of Carlock for Inspection Services. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Highway Authority Agreement / Leave in Place Agreement. (Recommend that the Agreement be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Text Amendment and Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- U. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be passed.)**
- V. Petition submitted by the City of Bloomington, Illinois, a Municipal Corporation, requesting the Rezoning of land from C-2, Neighborhood Shopping District to R-1C, Single Family Residence District for the properties commonly located at 702 South Morris Avenue and 842 West Oakland Avenue. (Recommend that the Rezoning be approved and the Ordinance passed.)**

W. Approval of Final Plat for Blue Ash Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)

7. “Regular Agenda ”

A. Approval of 2007 Tax Levy. (Recommend that 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 – Collective Bargaining – Section 2 (C)(2).

13. Adjournment

14. Notes