CITY OF BLOOMINGTON COUNCIL MEETING AGENDA MONDAY, OCTOBER 22, 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 Declaring November 14, 2007 as World Diabetes 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 September 24, 2007 and Work Session Minutes of September 10, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of September 24, 2007 and Work Session Minutes of September 10, 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. Audit of the Accounts for the Township Supervisor for the month of September, 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. Payment for Emergency Repair to Fire Apparatus. (Recommend that the Payment be approved.)
- G. Request to Pay Brown Traffic Products for Replacement Traffic Signal Controller Cabinet. (Recommend that the payment be approved.)
- H. Request to Pay Expenses for 2007 Department Head Retreat. (Recommend that the payment be approved.)
- I. Authorization of the Installation of Street Lights in Cedar Ridge Subdivision Original and First Additions, and Payment of \$47,835 to Ameren IP. (Recommend that the payment be approved.)
- J. Request for Payment of \$136,119.92 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.)
- K. Building Demolition 904 E. Lincoln Street Analysis of Bids MFT Section No. 07-00339-00-BD. (Recommend that the bid be awarded to Kirk C&D Recycling, Inc. in the amount of \$23,375 and the Mayor and City Clerk be authorized to execute the necessary documents.)
- L. Analysis of Bids for the Restoration of Concrete Wall at the Corner of Veterans Parkway and Eastland Drive. (Recommend that the bid be awarded to Western Waterproofing Co. in the amount of \$13,205 and the Mayor and City Clerk be authorized to execute the necessary documents.)
- M. Miller Park Concessions. (Recommend that staff be allowed to request proposals for a food concessionaire.)

- N. Change Order for the Restoration of the Top Deck at the Parking Garage in Front of the Police Facility. (Recommend that the Change Order be approved and the Resolution adopted.)
- O. Permit to Perform Work in IDOT Right of Way Adjacent to 1002 N. Main Street. (Recommend that the Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- P. Approval of Agreement with NICOR Gas to Relocate an Existing Gas Main to Facilitate the Improvement of Morris Avenue. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Q. Professional Services Agreement with Clark Dietz, Inc. for the Locust-Colton Phase I Sewer Separation and Water Main Replacement Project and Design. (Recommend that the agreement be approved in an amount not to exceed \$305,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- **R.** Resolution for Dedication of Right of Way for Woodbine Road, Leslie Drive, and Pamela Drive in Hawthorne Commercial Subdivision. (Recommend that the Resolution be adopted, and the Warranty Deed be recorded.)
- S. Illinois Department of Transportation (IDOT) Resolution for the Blackstone Group for a Proposed Business at 909 South Main Street. (Recommend that the Resolution be adopted.)
- T. Application of IWI Ventures, LLC, d/b/a Noodles & Company, located at 305 N. Veterans Pkwy., for an RBS liquor license which will allow the sale of beer and wine only 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 all applicable health and safety codes.)
- U. Application of ERJ Dining IV, LLC, d/b/a Chili's Grill & Bar, located at 2107 N. Veterans Pkwy., 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 be created, contingent upon compliance with all applicable health and safety codes.)

- V. Application of BAYMT, Inc., d/b/a Western Tap, located at 1301 N. Western Ave., for a TAS 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 TAS liquor license be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the business' closing hours would be set at 11:00 p.m. on Sunday through Thursday and midnight on Friday and Saturday; 2.) the beer garden would be closed by 10:00 p.m.; 3.) no amplified music would be allowed at the beer garden, with the exception of special events which would be limited to two to three (2-3) times per year with a closing time of 7:00 p.m.; the license holder must request the City's permission in writing; 4.) occupancy would be restricted to 85 subject to review if additional parking is provided; and 5.) the establishment doors and windows must be closed to contain indoor amplified music.)
- W. Application of Chipotle Mexican Grill, Inc., d/b/a Chipotle Mexican Grill, located at 305 N. Veterans Pkwy., Ste. 101, 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 the RAS liquor license be created, contingent upon compliance with all applicable health and safety codes.)
- X. Application of Illinois Symphony Orchestra, requesting an LB liquor license which would allow the sale of bottled wine in silent auction baskets at the Double Tree Hotel and Conference Center, located at 10 Brickyard Dr., for consumption off the premises. (Recommend that an LB liquor license be created which would allow the inclusion of bottled wine in silent auction baskets at "Symphony Celebrities Fundraiser".)
- 7. "Regular Agenda"
 - A. Proposed 2007 Tax Levy and Process. (Recommend that the proposed levy be adopted as the estimate of \$20,824,033 for the 2007 City levy.)
- 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