CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, OCTOBER 8, 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 Declaring October 8, through October 12, 2007 as "Be yound the Books" Educational Foundation Week.
- 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 August 13, 2007. (Recommend that the reading of the minutes of the previous Council Proceedings of August 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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the Appointment be approved.)
- E. Ameren IP Agreement. (Recommend that the Payment be approved.)
- F. Request to Approve Payment to Larry Bielfeldt for the City's Share of the Construction Cost of Over Sizing the Water Main in Towanda Barnes Road. (Recommend that the Payment be approved.)
- G. Waive the Formal Bidding Process and Purchase a Replacement K-9 Unit. (Recommend that the formal bidding process be waived, the purchase of a replacement K-9 unit be approved in the amount of \$8,500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)
- H. Waive the Formal Bidding Process and Purchase a Breathing Air Storage System for the Fire Department. (Recommend that the formal bidding process be waived, the purchase of a Breathing Air Storage System from SCBAS, Inc. be approved in the amount of \$13,230, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)
- I. Analysis of Bids for Infill Risers for Player and Penalty Boxes. (Recommend that the bid be awarded to SICO America Inc. in the amount of \$15,809, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- J. Rejection of End Court Risers. (Recommend that the bid be rejected.)
- K. Permission to Accept Grant for the Redevelopment of the Stream at "The Grove" Subdivision. (Recommend that the grant be accepted.)
- L. Professional Services Contract. (Recommend that the contract with Cats-Eye, LLC be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- M. Intergovernmental Agreement with McLean County AFIX Tracker Fingerprint System. (Recommend that the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- N. Disposition of 1108 Woodbury Place. (Recommend that the Contract for the sale of Real Estate be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)

- O. An Ordinance Amending Section 63 of Chapter 2 of the City Code Regarding the Procedure for Hiring Entry-Level Police Officers. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- P. Petition submitted by James & Bernice Morrissette, Martha Horst, Jefrey & Nicole Risberg, Joshua & Tamara Houtzel, Andy & Shelly Jun, Kent DePew, Surash & Cheri Sundaram, and Kathryn Ruble requesting the Vacation of a north/south alley located south of East Taylor St., north of East Jackson St., west of Leland St., and east of South State St. (Recommend that the Vacation be approved and the Ordinance passed.)
- Q. Petition submitted by Fox Creek, Inc., requesting the Rezoning from A-Agriculture District to R-1B, Single Family Residence District for Outlot C, a 0.91 of an acre outlot in the Blue Ash Subdivision, commonly located east of Fox Creek Road and south and west of Outlot 1 of the Fox Creek Country Club Subdivision. (Recommend that the Rezoning be approved and the Ordinance passed.)
- R. Petition of Armstrong Builders, Inc., Johnston Builders, and Royal Links Subdivision, Inc. requesting that the street name of "Mowery Drive" be changed to "Mowrey Drive" between Baer Road and Milligan Drive in the Second Addition to Royal Links Subdivision, south of Ft. Jesse Road. (Recommend that the Street Name Change be approved and the Resolution adopted.)
- S. Petition from Mercer Turner, as Trustee of Land Trust BY-1, Requesting Approval of a Final Plat for Brickyard Subdivision First Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- T. Petition from Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park Twentieth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- U. Petition from Village at Prairie Vista LLC Requesting Approval of a Final Plat from the Village at Prairie Vista Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)
- V. Appeal of Action by the Zoning Board of Appeals for the Property Located at 1702 Tullamore Avenue (YMCA). (Recommend that the Variance be approved.)
- W. Appeal of Action by the Zoning Board of Appeals for the Property Located at 1305 N. Livingston Street. (Recommend that the Variance be approved.)

- 7. "Regular Agenda"
 - A. Analysis of Proposals for Skate Park Equipment. (Recommend that the proposal be awarded to American Ramp in an amount not to exceed \$170,000, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- 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