

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 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:**
- 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. Release of Executive Session Minutes. (Recommend that the Resolution be adopted.)**
- 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 to Central Illinois Risk Pooling Authority (CIRPA). (Recommend that the appointment be approved.)**
- E. Indemnification Agreements for CIRPA Board Member. (Recommend that the Indemnification Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.)**
- G. Waive the Formal Bidding Process and Approve a Professional Service Contract with Farnsworth Group and Goodpaster-Jamison, Inc. (Recommend that the Formal Bidding Process be waived, a Professional Service Agreement with Farnsworth Group for the Design and Development of the Kickapoo Creek at the Grove Subdivision be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Waive the Formal Bidding Process and Accept a Quotation for the Emergency Repairs to a High Service Motor. (Recommend that the Formal Bidding Process be waived, the repair of the high service motor for number 4 pump be approved in the amount of \$14,912,48, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase an AFIX Tracker Fingerprint System for the Police Department. (Recommend that the Formal Bidding Process be waived, an AFIX Tracker system be purchased from AFIX Technologies in the amount of \$35,900, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Analysis of Bids for Hoist System. (Recommend that the bid be awarded to Anderson Electric in the amount of \$16,710, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Analysis of Bids – Water Purification Chemicals. (Recommend that the bids be awarded to the various vendors and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- L. Recycle Containers – First Renewal of Bid. (Recommend that 3,500 curbside recycle containers be purchased form SCL A-1 Plastics LTD in the amount of \$14,280 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Rejection of Demolition Bids for 1002 N. Main Street. (Recommend that the bids be rejected.)**

- N. Development Agreement for 1002 N. Main Street. (Recommend that the Development Agreement with Julius and Marion Richards be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Proposed Change Order to JG Stewart Contractors for Extra Work Done on Martin Luther King Detention Basin. (Recommend that the Change Order be approved.)**
- P. Change Order to the Agreement with Foth Infrastructure & Environment, LLC for the Design of Mitsubishi Motorway: Six Points Road to North of Sugar Creek MFT Section No. 05-00332-00-PV. (Recommend that the Change Order in the amount of \$71,135.70 be approved and the Resolutions adopted.)**
- Q. Main Branch Kickapoo Creek Pump Station Electrical Service Installation. (Recommend that the Agreement with CornBelt Energy be approved in the amount of \$19,740.34, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Ecology Action Center Contract Extension. (Recommend that the three (3) year contract extension with the Ecology Action Center be approved in an amount not to exceed \$92,727, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Agreement with Hermes Equipment Company to Install a Low Voltage Communication Cable within the City Right of Way. (Recommend that the Agreement with Hermes Equipment Company to use the City right of way for a low voltage communication cable be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Renewal of Annual Service Warranty Agreement with Motorola. (Recommend that the Annual Service Agreement with Motorola be renewed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Empire Business Park Subdivision IDOT Highway Permit. (Recommend that the Highway Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Motor Fuel Tax Resolution to Appropriate Funds for the Demolition of a Vacant City-Owned Building Adjacent to 1001 Croxton Avenue MFT Section No. 07-00339-00BD. (Recommend that the Resolution be adopted.)**
- W. Text Amendment to Chapter 29 Section 192.2 Changing the Requirements for Displaying Parking Permit. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

- X. **Petition of the City requesting that the street name of “Fox Creek Road” be changed to “Timberwolf Trail” to the west of Fox Creek Elementary School between Scottsdale Avenue and the south line of Sugar Creek Park. (Recommend that the Street Name Change be approved and the Resolution adopted.)**
- Y. **Petition of the City, requesting that the street name of “Fox Creek Road” be changed to “Blue Ash Court” between the new alignment of Fox Creek Road and the south line of Sugar Creek Park to the west. (Recommend that the Street Name Change be approved and the Resolution adopted.)**
- Z. **Petition from Hershey Grove LLC for Approval of an Easement Vacation Plat for Outlot 9 in Brookridge Apartments Subdivision 2nd Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- AA. **Petition from Snyder Development, Inc., Requesting Approval of a Final Plat for the 16th Addition to Fox Creek Country Club Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- BB. **Petition from Hershey Grove, LLC Requesting Approval of a Final Plat for Brookridge Apartments Subdivision Third Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- CC. **Petition from MH Land Co. LLC Requesting Approval of a Final Plat for the Resubdivision of Lot 8 in the 2nd Addition to Medical Hills Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. **Analysis of Bids for Construction of New Fire Station. (Recommend that the bids be rejected and staff be authorized to negotiate with PJ Hoerr to secure a contract that, inclusive of any additional architectural fees, is within the budgeted amount of \$3,000,000, and that staff be allowed to report back to Council.)**

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