

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, AUGUST 27, 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. Police Patrol Officers - Oaths of Office – Steven Moreland Jr. and Stephen Brown**
 - B. Economic Development Update**
 - C. Beautification Awards – Stan Cain**

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 and Executive Session Minutes of September 26, 2005, and the Executive Session Minutes of August 13, 2007. (Recommend that the reading of the minutes of the previous Council Meeting and Executive Session Minutes of September 26, 2005 and the Executive Session Minutes 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. Audit of the Accounts for the Township Supervisor for the month of July, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Report. (Recommend that the report be placed on file and made a matter of record.)**
- F. Request to Pay McLean County Asphalt Company, Inc. for Emergency Street Repair. (Recommend that the payment be approved.)**
- G. Payment to Bloomington Public Schools for Public Sidewalk Work Along Empire Street in Front of Bloomington High School. (Recommend that the payment to District 87 in the amount of \$7,940.62 and the change order reducing the 2007-2008 Sidewalk Replacement Program to \$184,118.76 be approved.)**
- H. Permission to Request Proposals for a Lime Residuals Disposal. (Recommend that staff be allowed to request proposals for Lime Sludge Removal.)**
- I. Waive the Formal Bidding Process and Retain an Online Auction Services for the Disposal of Surplus Vehicles. (Recommend that the formal bidding process be waived, the agreement with Iron Planet be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Waive the Formal Bidding Process and Purchase Thermal Imaging Cameras for the Fire Department. (Recommend that the formal bidding process be waived, the two (2) thermal imaging cameras be purchased from Fire Apparatus Supply Team in the amount of \$15,519.06, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Analysis of Bids for Construction of New Fire Station. (Recommend that the bids be rejected.)**

- L. Analysis of Proposals for a Food and Beverage Vendor for the Cultural District. (Recommend that the Proposal be awarded to Times Past Inn in the amount of \$15,000 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Analysis of Bids – Printing Services for the Cultural District. (Recommend that the bid be awarded to Ron Smith Printing in the amount of \$31,095, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Bid Analysis for Morris Ave. – Miller St. to Fox Hill Apartments. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$1,925,274.55, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Analysis of Bids for Mitsubishi Motorway: Six Points to Sugar Creek – MFT Section No. 05-00332-00-PV. (Recommend that the bid be awarded to Rowe Construction Co. in the amount of \$2,940,450.76 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Change Order #1 to the Contract with Illinois Prairie Electric Co. for the Decorative Lighting at Festival Park. (Recommend that the Change Order in the amount of \$795 be approved.)**
- Q. Change Order for Professional Services Agreement with Foth & Van Dyke for the Lafayette Street and Maple Street Reconstruction. (Recommend that the Change Order in the amount of \$13,264 be approved and the Resolution adopted.)**
- R. Change Order to the Agreement with Lewis, Yockey, & Brown, Inc. for the Design of Hamilton Road: Bunn Street to Commerce Parkway. (Recommend that the Change Order in the amount of \$72,000 be approved and the Resolution adopted.)**
- S. Proposed Change Order to Laesch Electric, Inc. for Extra Work Done on Airport Road and College Avenue Traffic Signals. (Recommend that the Change Order in the amount of \$518.83 be approved.)**
- T. Professional Services Contract. (Recommend that the contract from 1st Mark Artists Management LLC be accepted in an amount not to exceed \$24,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Renewal of the Programmatic Agreement between the City and the Illinois State Historic Preservation Office. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Revenue Park Subdivision IDOT Utility Permit. (Recommend that the Utility Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- W. Proposed Water Main Extension Agreement from Mike and Kathy Fulton for Property Located at 3317 Fox Creek Road in McLean County. (Recommend that the Water Main Extension be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Application of Ai Shri Khodal, Inc., d/b/a Ai Shri Khodal, located at 2444 S. Main St. for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license be created, contingent upon compliance with all applicable health and safety codes.)**
- Y. Application of WAG Restaurants, LLC d/b/a J. Buck's Restaurant, located at 3203 E. Empire St., 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 license be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the premise be defined to include the restaurant/bar area plus the Holiday Inn Hotel & Suites including the guest rooms and multi functional meeting/banquet space; and 2.) the Commission reserves the right to regulate the use of the patio dining area to include the time of use, the time for liquor sales, sound/visual baffling/barrier, and occupancy.)**
- Z. Application of Lutheran Senior Living of Illinois, d/b/a Luther Oaks, located at 601 Lutz Rd., for an RBS liquor license, which will allow the sale of beer and wine 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 with the following condition: 1.) that the floor plan be amended to outline the area which would be defined as the premise.)**
- AA. Elevator Registration and Inspections. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- BB. Petition submitted by Joseph and Carol Vericella requesting approval of a Special Use Permit at 911 North East Street to allow a rooming house in an R-3A, Multiple Family Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- CC. Appeal of a Decision by the Zoning Board of Appeals for a Fence Height Variance at 204 South Mercer Avenue. (Recommend that the Appeal be denied.)**

7. "Regular Agenda "

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**