

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, AUGUST 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:**
- 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 12, 2005 and Work Session Minutes of April 9, and June 11, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of September 12, 2005 and Work Session Minutes of April 9, and June 11, 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 appointments be approved.)**
- E. Appointments to Central Illinois Risk Pooling Authority (CIRPA). (Recommend that the appointment be approved.)**
- F. 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.)**
- G. Payment to ARK VI, LLC for Eagle View and Eagle View South Subdivision Parkland Development. (Recommend that the payment be approved.)**
- H. Request for Payment to Ameren IP for the Cost to Install New Streetlights on Hamilton Road. (Recommend that the payment be approved.)**
- I. Request for Payment for the City's Share of the Construction Cost of Oversizing the Pavement in Harvest Pointe Boulevard. (Recommend that the payment be approved.)**
- J. Request for Payment to Foremost Industrial Technologies for the Emergency Repair of a Sewage Pump Motor. (Recommend that the payment be approved.)**
- K. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Farnsworth Group, Inc. for Design Services for Various WaterMain Projects around the West and South Sides of the Central Illinois Regional Airport. (Recommend that the formal bidding process be waived, the Agreement with Farnsworth Group, Inc. be approved in the amount of \$72,800, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Enter a Contract with Stark Excavating, Inc. for the Extension of a Water Main along the East Side of Bloomington High School. (Recommend that the formal bidding process be waived, the agreement with Stark Excavating, Inc. for a Water Main along the east side of Bloomington High School be approved in the amount of \$140,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- M. Waive the Formal Bidding Process and Authorize the Purchase of Proprietary Meter Reading Equipment. (Recommend that the formal bidding process be waived, the meter reading equipment be purchased from Davies – Northern Water Works in the amount of \$11,600, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Analysis of Bid #1 for Rescue Equipment for the Fire Department. (Recommend that the bid be awarded to Safety First in the amount of \$31,636, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- O. Analysis of Bid #2 for Rescue Equipment for the Fire Department. (Recommend that the bid be awarded to Safety First in the amount of \$12,968, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- P. Analysis of Bid #3 for Rescue Fire Equipment for the Fire Department. (Recommend that the bid be awarded to Sandry Fire Supply in the amount of \$7,330, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- Q. Ratification of Collective Bargaining Agreement with Local 699 of the American Federation of State, County, and Municipal Employees, AFL-CIO (ASFCME). (Recommend that the Collective Bargaining Agreement be ratified.)**
- R. Contract for Temporary Service for Crossing Guards. (Recommend that staff be authorized to award the contract to the lowest responsible bidder.)**
- S. Disposition of Two Vacant Lots (North Oak St.) to the Fuller Center. (Recommend that the lots located at 1408 N. Oak and on the cul-de-sac of 1500 N. Oak be donated to the Fuller Center for Housing, the fees for City issued permits for construction be waived, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. JAG Grant Agreement. (Recommend that the agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Professional Services Agreement with Wittman Hydro Planning Associates for a Strategic Source Water Supply. (Recommend that the Request for Proposal be awarded to Wittman Hydro Planning Associates in the amount of \$1,000,804, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. An Ordinance Amending Section 63 of Chapter Two of the City Code by Increasing the Membership of the Board of Fire and Police Commissioners from Three (3) to Four (4). (Recommend that the Ordinance be passed.)**

- W. Suspension of Chapter 6 Section 26(d) to Allow Alcohol Sales within the fenced area during Downtown Bloomington Association event on August 25, 2007. (Recommend that the Ordinance be passed.)**
- X. An Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially Within the City of Bloomington, Town of Normal and Unincorporated McLean County as an Enterprise Zone”. (Recommend that the Ordinance be passed.)**
- Y. Lake Bloomington Lease Transfer Petition for Lot 2, Block 0 of Camp Eagle Pointe from David L. and Nancy G. Golwitzer to Lisa Jane Kroutil Baum. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Petition submitted by Nadine Sila requesting approval of a Special Use permit to allow a three-unit apartment building in an R-2, Mixed Residence District, on property located at 826 W. Washington St. (Recommend that the Special Use be denied.)**
- AA. Petition from 1312 East Empire LLC and 1316 East Empire LLC for Approval of a Final Plat for Verizon Empire Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- BB. Petition from The Legends of Champaign, LLC for Approval of a Final Plat for the Resubdivision of Lot 308 in Links at Ireland Grove Road Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- CC. Petition from Mercer Turner as Trustee of McLean County Land Trust CC-1, for Approval of an Easement Vacation Plat for Lot 156 in Fox Creek Country Club Subdivision 5<sup>th</sup> Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**

- 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**
- 13. Adjournment**

## 14. Notes