

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JULY 9, 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 August 8, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of August 8, 2005 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 and reappointments be approved.)**
- E. Request to Approve Payment to the Bloomington Normal Water Reclamation District for Phase I of the Long Term Combined Sewer Overflow Control Plan. (Recommend that the semi-annual payments be approved.)**
- F. Request to Approve Payment to the Mid Central Community Action for Sewer Work in West Grove Street Adjacent to Trailside Subdivision. (Recommend that the payment be approved.)**
- G. Waive the Formal Bidding Process and Purchase Additional Lighting Fixtures for the Bloomington Center for the Performing Arts Ballroom. (Recommend the formal bidding process be waived, the light fixtures purchased from Springfield Electric in the amount of \$5,784, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase a Replacement Mower for the Division Street Facility. (Recommend that the formal bidding process be waived, the replacement mower purchased from Nord Outdoor Power in the amount of \$15,600, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase Rescue Equipment. (Recommend that the formal bidding process be waived, the Oceanid Versatile Rescue Rapid Deployment Craft be purchased from Atlas Outfitters in the amount of \$7,140, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Self Contained Breathing Apparatus for the Fire Department. (Recommend that the formal bidding process be waived, the fourteen (14) SCBA be purchased from MES-Illinois in the amount of \$56,742, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Analysis of Bids for Rescue Equipment for the Fire Department. (Recommend that the bid be awarded to Safety First, Inc. in the amount of \$16,756, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- L. Analysis of Bids for Rescue Equipment for the Fire Department. (Recommend that the bid be awarded to Safety First, Inc. in the amount of \$12,740, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- M. Analysis of Bids for Decorative Light Fixtures in Festival Park. (Recommend that the bid be awarded to Illinois Prairie Electric, Inc. in the amount of \$26,310 and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Change Order to the Agreement with the Prairie Signs for the Outdoor Electronic Sign at the Bloomington Center for the Performing Arts. (Recommend that the Change Order be approved.)**
- O. Change Order #4 for Development of Holiday Pool. (Recommend that the Change Order be approved.)**
- P. Request to Accept Proposal Submitted by Farnsworth Group for Design of Foundation for Fire Department Training Simulator. (Recommend that the Agreement with Farnsworth Group be approved in an amount not to exceed \$7,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Disposition of 703 N. Mason Street. (Recommend that the sale of 703 N. Mason St. to Ms. Claressa Kirkwood in the amount of \$110,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Acquisition of Right of Way for Six Points Road and Mitsubishi Motor Way from Hall Farms Trust. (Recommend that the Contract for the Purchase of Real Estate between Hall Farms Trust and the City for right-of-way for Six Points Road and Mitsubishi Motorway be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Application of OSF St. Joseph Medical Center Foundation, for a Limited Alcoholic License, Class LB, which will allow the selling and serving of beer and wine by the glass for consumption on the premise. (Recommend that an LB Liquor License for OSF St. Joseph Medical Center Foundation for a fundraiser to be held on August 27, 2007 from 6:00 – 8:30 p.m. at Eastland Medical Plaza I, Atrium be created, contingent upon compliance with all applicable health and safety codes.)**
- T. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol in Ewing Park I for the ISU Alumni Night on July 14, 2007. (Recommend that the Ordinance be passed.)**
- U. Petition from Park II, LLC Requesting Approval of a Final Plat for Tipton Trails Subdivision Ninth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- V. **Approval of Final Plat of C D Commons Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- W. **Petition filed by Harold L. Hoeflerle, as Trustee of Wingover Land Trust, requesting the Rezoning from R-3B, High Density Multiple Family Residence District to B-1, Highway Business District of approximately 2.26 acres of vacant land located in Lot 262 of Airport Park Subdivision, 6th Addition, west of Haeffele Way and north of land on the north side of Gerig Drive. (Recommend that the Rezoning 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 - cite section**
- 13. **Adjournment**
- 14. **Notes**