

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JUNE 25, 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 Work Session Minutes of March 19, 2007. (Recommend that the reading of the minutes of the previous Council Work Session of March 19, 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 May, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment and reappointments be approved.)**
- G. Payment for Emergency Engineering Investigation of Leak at Miller Lake Dam. (Recommend that the payment be approved.)**
- H. Annual Renewal of Software Maintenance Agreement for Bentley, Inc. CADD, Civil Engineering, and Training Software. (Recommend that the payment be approved.)**
- I. Approval to Reimburse Bloomington Normal Water Reclamation District for the Purchase of Three (3) Sewer Flow Meters. (Recommend that the payment be approved.)**
- J. Request to Pay George Gildner, Inc. for the Emergency Repair of a Water Main Leak on Market Street and Bloomington Heights Road. (Recommend that the payment be approved.)**
- K. Request to Pay the Illinois Environmental Protection Agency for a Combined Sewer Non Point Discharge Elimination System (NPDES) Permit. (Recommend that the payment be approved.)**
- L. Request for Approval of Payment of \$86,644.88 to the Grove on Kickapoo Creek LLC for the City's Share of the Construction Cost of Over Sizing the Pavement in Kickapoo Creek Road. (Recommend that the payment be approved.)**
- M. Lincoln Leisure Center Bid Rejection. (Recommend that the bids be rejected.)**
- N. Rejection of Bids for Janitorial Equipment for the US Cellular Coliseum. (Recommend that the bids be rejected.)**

- O. Waive the Formal Bidding Process and Accept the Lowest Cost, Competitive Quotations for Plumbing Work Related to Water Meter Upgrades. (Recommend that the formal bidding process be waived, the quotes for meter removal and plumbing upgrades from D & R Plumbing for \$2,223 each at the Heritage Manor and Government Center jobs; and Chief City Mechanical for the Phoenix Towers in the amount of \$2,919, the McLean County Health Department in the amount of \$1,959 and the Bloomington Housing Authority – Sunnyside location in the amount of \$2,171 be accepted, the Purchasing Agent authorized to issue Purchase Orders for same, and the Resolution adopted.)**
- P. Analysis of Request for Proposals for Software Training Classes. (Recommend that the purchase of 100 enrollments be from LRS in the amount of \$8,450 and 50 enrollments from New Horizons in the amount of \$4,000 be approved, and the Purchasing Agent be authorized to issue Purchase Orders for same.)**
- Q. Analysis of Bids – Printing of Brochure. (Recommend that the bid be awarded to Action Printing in the amount of \$25,340, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- R. Towanda Ave: Rowe to Orleans – Analysis of Bids. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$1,183,030.68 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Replacement of Police Department Large Format Printer. (Recommend that the Large Format Printer be purchased from HP Western States Contracting Alliance in the amount of \$5,652, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- T. Change Order to the Contract with Felmley Dickerson Company for Construction of the Downtown Courthouse Square Streetscape Improvements. (Recommend that the Change Order in the amount of \$92,315 be approved and the Resolution adopted.)**
- U. City Vision Television Show. (Recommend that the funding increase of \$1,000 for a total of \$10,500 to Twinstar for the City Vision Cable Television Show be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- V. Regional Planning Services Agreement. (Recommend that the Regional Planning Services Agreement for July 1, 2007 through June 30, 2008 in the amount of \$36,351 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- W. Bird Control in Downtown Bloomington. (Recommend that the agreement with Soules Bird Repellent Company in the amount of \$12,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Professional Services Contract. (Recommend that the contract from Producers, Inc. be accepted in an amount not to exceed \$15,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Ground Lease with CEFCU for a Drive up ATM in the Cultural District Parking Lot North of Locust Street. (Recommend that the Ground Lease Agreement with CEFCU be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Acquisition of 1302 South Morris Street. (Recommend that the Contract for Real Estate between John Winker and the City for the purchase of 1302 South Morris Street in the amount of \$170,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Waste Disposal Contract Extension. (Recommend that the five (5) year Contract extension with American Disposal be approved on a per ton basis, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AB. Supplemental License Agreement with Norfolk and Southern Railroad for Sewage Force Mains to Cross Under the Track at Towanda Barnes Road. (Recommend that the Supplemental Agreement and payment of \$250 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AC. Proposed Sewer Main Extension Agreement from Douglas Means and Mikelean Means Located on Lots 12-15 in the Subdivision of the Northwest Quarter of Section 17, Township 23 North, Range 2 East of the Third Principal Meridian in McLean County, Illinois, a/k/a Six Points Road (Tax ID 21-17-126-034 in part) in McLean County, Illinois. (Recommend that the Sewer Main Extension Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Resolution on Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement. (Recommend that the Agreement be approved and the Resolution adopted.)**
- AE. Reimbursement Resolution for the New Fire Station and McGraw Park. (Recommend that the Resolution be adopted.)**

- AF. Lake Bloomington Lease Transfer Petition for Lots 5 and 8, Block 25 of Camp Potawatomie from Larry M. and Marie-Antoinette D. Keeran to Larry D. and Susan J. Mizell. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AG. Petition from Tipton Trails, LLC for Approval of Tipton Storm Drainage Ditch Easement Vacation Plat. (Recommend that the Vacation be approved and the Ordinance passed.)**
- AH. Petition from CIP, LLC, an Illinois Limited Liability Company, Requesting Approval of a Final Plat for the Airport Park Subdivision, 13<sup>th</sup> Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AI. Petition from John Nord, Trustee of McLean County Land Trust H313 Requesting Approval of a Final Plat for Revenue Park Subdivision, Lot 1. (Recommend that the Final Plat 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**