

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JUNE 11, 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. Opening of One Bid for Seeding at Various Locations, 2007-2008. (Recommend that the Bid be opened at the June 11, 2007 Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
 - B. Abraham Lincoln Bicentennial Commission of Mclean County – Update – Bob Lenz, Chairman.**
- 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 July 28, 2005, and Council Work Session Minutes of May 21, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of July 28, 2005 and Council Work Session of May 21, 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. Waive the Formal Bidding Process for the Purchase of Pulse Oximeters/Carbon Monoxide Monitors. (Recommend that the formal bidding process be waived, the Rad-57 Combination Pulse Oximeter/Carbon Monoxide Monitors be purchased from Masimo Corporation in the amount of \$10,701, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Approve the Purchase of Medtronic Defibrillators. (Recommend that the formal bidding process be waived, the Medtronic Lifepak 12 defibrillator/monitors be purchased from Medtronic Emergency Response Systems in the amount of \$53,203.71, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Automatic Ventilators. (Recommend that the formal bidding process be waived, the VR1 Automatic Ventilators with accessories be purchased from Tri-Anim Health Services in the amount of \$6,326.10, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase Accident Reconstruction Software from Visual Statement Inc. (Recommend that the formal bidding process be waived, the Accident Reconstruction Software be purchased from Visual Statement, Inc. in the amount of \$12,524, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Enter into a Professional Services Agreement with Clark Dietz, Inc. for the Design of a Water Main Installation Project on Graham Street through O'Neil Park. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. for the design of a water main project on Graham Street through O'Neil Park be approved in an amount not to exceed \$22,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**

- J. Waive the Formal Bidding Process and Enter into a Professional Services Agreement with Clark Dietz, Inc. for the Design of a Water Main Installation and Private Water Service Replacement Project on Oak and Roosevelt Streets. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. for the design of a water main installation and private water service replacement project on Oak and Roosevelt Streets be approved in an amount not to exceed \$25,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Analysis of Bids for 2007-2008 Sidewalk Reconstruction. (Recommend that the bid be awarded to JG Stewart, Inc. in an amount not to exceed \$200,000, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- L. Permission to Accept Grant. (Recommend that the Grant be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Transfer of Lot 24 Warriners Addition to Mark Solon. (Recommend that Lot 24 in Warriners Addition be conveyed to Mr. Mark Solon, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the McLean County Arts Center event on June 22, 2007. (Recommend that the Ordinance be passed.)**
- O. Petition from Armstrong Grove, Inc., Rave Homes, Inc., Doud Land Development, Inc., Kaisner Corporation, Franke Grove, Inc., and R & H Homes, Inc., Requesting the Dedication of Utility Easements and No Access Strip for the Grove on Kickapoo Creek. (Recommend that the Dedication be approved and the Ordinance passed.)**
- P. Petition from CIP, LLC, an Illinois Limited Liability Company, Requesting Approval of a Final Plat for the Airport Park Subdivision, 12th Addition. (That the Final Plat be approved and the Ordinance passed.)**
- Q. Waive the Formal Bidding Process and Purchase Plastic Pavement Marking Materials. (Recommend that the formal bidding process be waived, the plastic pavement marking materials be purchased from 3M or through the State of Illinois Contract at a total cost not to exceed \$49,668.40, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

7. “Regular Agenda ”

- A. Public Hearing on the Petition filed by John Nord, Trustee of McLean County Land Trust H-313, dated April 4, 2007, requesting approval of an Annexation Agreement and Petition for Annexation to the City of Bloomington and Rezoning to M-1, Restricted Manufacturing District, for property commonly located north of Old Peoria Court and east of US Route 150, a/k/a Mitsubishi Motorway. (Recommend that the revised Annexation Agreement and the Petitions for Annexation and Rezoning be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**
- B. Petition filed by John Nord, Trustee of McLean County Land Trust H-313, dated April 4, 2007, requesting approval of the Preliminary Plan for Revenue Park Subdivision, which is commonly located north of old Peoria Court and east of US Route 150, a/k/a Mitsubishi Motorway, consisting of approximately 56.82 acres. (Recommend that the Preliminary Plan be approved and the Ordinance passed.)**
- C. Demolition of the Coachman. (Recommend that the Consent to Demolish be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**

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