

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
TUESDAY, MAY 29, 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. Proclamation – Declaring May, 2007 as Catholic Charities Month**
 - B. Opening of One Bid for Housing Rehab Work at 818 W. Oakland – Kathy Simmons. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 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. 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.)**
- B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- C. Audit of the Accounts for the Township Supervisor for the month of April, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- D. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- E. Request to Pay Stark Excavating, Inc. for Emergency Repair of Bellemont Sewer. (Recommend that the payment be approved.)**
- F. Waive the Formal Bidding Process and Purchase a New Vehicle for the Lake Bloomington Ranger Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the purchase of a 2007 Ford Expedition from Landmark Ford in the amount of \$18,795 using the State of Illinois Joint Purchasing Contract be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase Four (4) Cars from Miles Chevrolet Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the four (4) Chevrolet Impalas be purchased from Miles Chevrolet through the State of Illinois Joint Purchasing Contract in the total amount of \$71,833.34, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Approve the Purchase of Four (4) Dump Trucks for the Public Service Department Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the purchase of four (4) trucks from Prairie International in the amount of \$573,317 using the State of Illinois Joint Purchasing Contract be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Approve the Purchase of an Aerial Bucket Truck for the Engineering Department. (Recommend that the formal bidding process be waived, a demonstrator 2006 Ford truck with a forty (40') foot aerial bucket be purchased from Drake-Scruggs in the amount of \$62,386, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- J. Waive the Formal Bidding Process and Purchase Advertisements for the Bloomington Center for the Performing Arts (BCPA) in the Pantagraph. (Recommend that the formal bidding process be waived, the purchase of \$35,350.92 in advertising with the Pantagraph be approved, the Mayor and City Clerk authorized to execute the necessary documents and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Purchase Henry Pratt Valve Operators. (Recommend that the formal bidding process be waived, six (6) valve operators be purchased from Henry Pratt Company in the amount of \$26,412, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Purchase Honeywell Controllers for Filter Control. (Recommend that the formal bidding process be waived, the eight (8) Honeywell Filter Controllers be purchased from Lesman Instrument Company in the amount of \$10,351.20, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Approve a Professional Services Contract for Leak Detection Services. (Recommend that the formal bidding process be waived, the agreement with Leak Detection Services, Inc. be approved in the amount of \$35,640, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted.)**
- N. Purchase of Protective Wear for Firefighters. (Recommend that the purchase of thirty-eight (38) sets of firefighter protective wear be approved in an amount not to exceed \$70,300 and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- O. Analysis of Bids for Testing Equipment for Fire Department. (Recommend that the bid be awarded to Municipal Emergency Services, Inc. in the amount of \$13,400, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- P. Analysis of Negotiated Contract for General Resurfacing. (Recommend that the contract with Rowe Construction Company in the amount of \$1,759,000 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Change Order to the Agreement with Farnsworth Group for the Design of the Morris Avenue Bridge over Goose Creek. (Recommend that the Change Order in the amount of \$10,578.50 be approved and the Resolution adopted.)**
- R. Change Order #1 for 2007 Curb and Gutter Improvements. (Recommend that the Change Order in the amount of \$136,489.60 be approved and the Resolution adopted.)**

- S. **Disposition of 703 N. Mason Street. (Recommend that the sale of 703 N. Mason St. to Mr. Jerry Carey in the amount of \$110,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. **Application of Karen Murukas, d/b/a Canteen, located at 107 W. Front St., for a TA liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises six (6) days a week. (Recommend that a TA liquor license be approved, contingent upon compliance with all applicable health and safety codes.)**
- U. **Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 9, 2007. (Recommend that the Ordinance be passed.)**
- V. **An Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Ordinance be passed.)**
- W. **Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be passed.)**
- X. **Highway Authority Agreement/Leave-in-Place Agreement. (Recommend that the Highway Authority Agreement be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- Y. **Petition submitted by Lyon Parks, Inc., d/b/a ABC Storage, requesting approval of a Special Use Permit to allow mini-warehouses at 2442 South Main Street in a B-1, Highway Business District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- Z. **Petition from Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park Nineteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AA. **Petition from Royal Links Subdivision, Inc. Requesting Approval of a Final Plat for the Villas at Royal Links. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AB. **Petition from ARK VI, LLC, Requesting Approval of a Final Plat for the Villas at Eagle View Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AC. **Petition from Tornquist Family Foundation Requesting Approval of a Final Plat for Woodbury Estates Subdivision First Addition. (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**