

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MAY 14, 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. Proclamations –**
 - 1. Declaring May 14, 2007 as Delta Day.**
 - 2. Declaring the Week of May 13 through May 19, 2007 as National Police Week.**
 - B. FORTUNE – State Department International Women Leaders Mentoring Partnership – Rocío Del Pilar Ardiles – Kevin Callis**
 - C. Review of Harassment/Diversity Policy – Megan Devlin-Petty**
 - D. Historic Preservation Commission – Heritage Awards**
- 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 and Executive Session Minutes of July 11, 2005. (Recommend that the reading of the minutes of the previous Council Meeting and Executive Session of July 11, 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. Change Order to the Contract with Shive Hattery, Inc. for Providing Professional Services to Conduct a Heating, Ventilation and Air Conditioning (HVAC) Study of the City Hall System. (Recommend that the Change Order be approved.)**
- D. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- E. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointments and reappointments be approved.)**
- F. Request to Pay JG Stewart Contractors for Emergency Street Repair. (Recommend that the Payment be approved.)**
- G. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer at 705 East Monroe Street. (Recommend that the Payment be approved.)**
- H. Waive the Formal Bidding Process and Purchase Buses for the Bloomington-Normal Public Transit System. (Recommend that the formal bidding process be waived, the purchase of two (2) 30-foot diesel powered buses from Gillig Corporation be approved, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Purchase “BOLO” Software Package – New World CAD. (Recommend that the formal bidding process be waived, the BOLO Software be purchased from New World Systems in the amount of \$7,900, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Inspection Services of the Water Main Replacement Projects on North Morris Avenue, James Place and Charles Place. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. to provide construction inspection services be approved in an amount not to exceed \$47,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**

- K. Waive the Formal Bidding Process and Approve Cellular Telephone Service. (Recommend that the formal bidding process be waived, and the one (1) year Contract with Nextel be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Purchase of Pickup Trucks Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, two pickup trucks for the Public Service Department be purchased using the State of Illinois Joint Purchasing Contract from Bob Riding Inc., Taylorville, in the total amount of \$53,132, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase Video/Audio Recording Equipment for the Police Department. (Recommend that the formal bidding process be waived, the Video/Audio Recording Equipment purchased from Microception in the amount of \$48,614, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Analysis of Janitorial Service Request for Proposal (RFP). (Recommend that the contract for Janitorial Services be awarded to Whippit Janitorial Service Co., in the amount of \$159,750 per year for the three (3) year term, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Request to Retain BLDD Architects, Inc. to Provide Professional Services to Develop a Master Plan for the New Vehicle Fleet Management/Fueling Station Facility. (Recommend that the Contract with BLDD Architects, Inc., be approved in the amount of \$58,270, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Analysis of Bids for 2007-2008 Sidewalk Reconstruction. (Recommend that the bids be rejected and staff authorized to seek new bids.)**
- Q. Analysis of Proposals for 2007-2008 Asphalt and Concrete Testing. (Recommend that the RFP be awarded to Terracon Consultants on a time and material basis, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Change Order for Additional Services – Arbitrage Requirements. (Recommend that the change order be approved.)**
- S. Change Order for Coliseum Audit by McGladrey & Pullen. (Recommend that the change order in the amount of \$24,500 be approved, and the Resolution adopted.)**
- T. Renewal of Agreement with HCH Administration, Inc. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- U. Renewal of Contract with Peace Meal for the Provision of Home Delivered Meals. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary document.)**
- V. Renewal of Contracts with Hospitals for Outpatient Services. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Donation of Scattered Vacant Lots to Habitat for Humanity of McLean Co. (Recommend that the donation be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Acceptance of a Grant from the Illinois Clean Energy Community Foundation for an LED Lighting Upgrade Project. (Recommend that the Grant be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Ordinance Amending the Boundaries of the Enterprise Zone – Wildwood Industries. (Recommend that the Ordinance be passed.)**
- Z. Petition Submitted by Armstrong Grove, Inc.; Rave Homes, LLC; Doud Land Development, Inc.; Kaisner Corporation; Franke Grove, Inc.; and R. & H. Homes, Requesting Approval of the Final Plat for the Grove on Kickapoo Creek, First Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AA. Petition submitted by Ensenberger Condominiums, LLC; Ensenberger Building Corp., and Commerce Bank N.A. requesting Vacation of an east/west alley located east of Madison Street, west of Center Street, south of Jefferson Street, and north of Washington Street. (Recommend that the Vacation be approved and the Ordinance passed.)**
- AB. Petition submitted by the Blackstone Group requesting Rezoning from R-2, Mixed Residence District to B-1, Highway Business District for property located at 104 and 108 West Wood Street and 904, 906, and 908 south Center Street. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- AC. Petition submitted by James Dunnington and Patricia Morin, requesting a Zoning Map Amendment from R-1C, Single Family Residence District to R-1C/S-4 (with the Historic Preservation District Overlay) for property located at 1405 Clinton Boulevard. (Recommend that the Rezoning be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Proposed Agreement Between the City and the Downtown Bloomington Association. (Recommend that the agreement be approved and the Mayor and City Clerk be 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**