

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 23, 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 April 29 through May 5, 2007 as Municipal Clerks Week**
 - 2. Declaring May 6 through May 12, 2007 as Building Safety Week.**
 - B. Greg Koos – Downtown Progress**
- 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 March, 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. Additional Payment to Pierce Manufacturing for Fire Apparatus for the Fire Department. (Recommend that the Payment be approved.)**
- F. Additional Payment to Media Support Group for Front End Equipment for the US Cellular Coliseum. (Recommend that the Payment be approved.)**
- G. Request to Pay the County of McLean for the Design of the Traffic Signals at Towanda Barnes Road and Oakland Avenue. (Recommend that the Payment be approved.)**
- H. Request to Pay an Invoice for Two New Water Meter Settings. (Recommend that the Payment be approved.)**
- I. Lime Sludge Removal. (Recommend that the Payment be approved.)**
- J. Permission to Seek Request for Proposals for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals and Associated Maintenance. (Recommend that staff be authorized to seek Request for Proposals for the purchase of Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.)**
- K. Purchase of Security Appliance and Desktop Security Agents. (Recommend that the Security Appliance and Desktop Security Agents be purchased from Sentinel Technologies in the amount of \$69,990, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- L. Replacement of Large Format Printer for Engineering. (Recommend that the Large Format Printer for the Engineering Department be purchased from HP Western States Contracting Alliance in the amount of \$13,395, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Permission to Donate or Sell Surplus Computers and Equipment. (Recommend that staff be authorized to donate, sell, or dispense of the City's old, fully depreciated computers and equipment.)**

- N. Analysis of Bids for Roosevelt Sewer Lining: Wood to South Slough. (Recommend that the bid be awarded to Visu-Sewer Clean & Seal, Inc. in the amount of \$253,200 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Analysis of Bids for Belmont Sewer Lining: Olive to Washington. (Recommend that the bid be awarded to Institutform Technologies USA in the amount of \$52,850, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Analysis of Bids for 2007 Curb and Gutter Improvements. (Recommend that the bid be awarded to Rowe Construction in the amount of \$817,603.74, and that the work to be completed be limited to \$681,114.14, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Analysis of Bids – Four (4) Rotary Mowers. (Recommend that the bid be awarded to Nord Outdoor in the amount of \$64,000, and the Purchasing Agent authorized to issue a Purchase Order for same.**
- R. Waive the Formal Bidding Process and Purchase a Debris Blower. (Recommend that the formal bidding process be waived, the purchase of a second debris blower from Birkey's Farm Store be approved in the amount of \$5,600, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- S. Waive the Formal Bidding Process and Approve the Purchase of Consulting Services for Classified (Non Union) Pay for Performance Compensation Program. (Recommend that the formal bidding process be waived, the agreement with Hay Management Consultants be approved in an amount not to exceed \$15,500, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- T. Waive the Formal Bidding Process and Purchase a ClearCom Wireless Intercom System through Professional Audio Designs, Inc. for the Bloomington Center for the Performing Arts. (Recommend that the formal bidding process be waived, the Purchase of one (1) ClearCom Model WBS-670 base station, four (4) WTR-670 belt packs, plus four (4) CC-26 Lightweight Headsets from Professional Audio Designs, Inc. be approved in the amount of \$7,042, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- U. Waive the Formal Bidding Process and Purchase Additional Police Mobile Video Systems. (Recommend that the formal bidding process be waived, two (2) in-car video systems be purchased from AMR Digital in the total amount of \$8,400, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- V. Waive the Formal Bidding Process and Negotiate the General Resurfacing Contract. (Recommend that the Formal Bidding Process be waived and staff authorized to negotiate a general resurfacing contract for the 2007-2008 fiscal year.)**
- W. Waive the Formal Bidding Process and Accept a Quotation for the Purchase of Copper Cable for the Replacement of the Cable Supplying Electricity to the High Service Pump Motors. (Recommend that the formal bidding process be waived, 1,320 feet of one (1) copper cable be purchased from Englewood Electric in the amount of \$7,048, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- X. Waive the Formal Bidding Process and Approve a Professional Services Agreement with AB&H, A Donohue Group, for the Sanitary Sewer Rate Study. (Recommend that the formal bidding process be waived, the agreement with AB&H, A Donohue Group, to perform a sanitary sewer rate study be approved in an amount not to exceed \$12,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- Y. Waive the Formal Bidding Process and Purchase Distribution System Water Quality Monitoring Equipment for the Water Department. (Recommend that the formal bidding process be waived, the Hach WDM System, PipeSonde In-pipe probe and ancillary equipment be purchased from Hach WDM Systems in the amount of \$22,296.50, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Z. Permission to Extend 50/50 Sidewalk Contract for O'Neil Skateboard Park. (Recommend that the 50/50 Sidewalk Replacement Contract with JG Stewart be extended to include resurfacing the asphalt at O'Neil Park with concrete at a price of \$3.95 per sq. ft. for 4" concrete.)**
- AA. Lease Extension for R.T. Dunn Fields. (Recommend that the Lease Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AB. Amendment to Lease with Pitney Bowes for DM1000. (Recommend that the change order be approved and staff be authorized to order Shaped Based Rating Module for the DM1000 at an additional cost of \$256 per quarter.)**
- AC. Change Order #1 to the Contract with Heart Technologies for the Installation of a Structured Cabling System on the 3rd Floor of the Government Center. (Recommend that the Change Order be approved.)**
- AD. Renewal of Proposal for Towing Over 10,000 Gross Vehicle Weight. (Recommend that the proposal for towing over 10,000 GVW with Southtown Wrecker be renewed for one (1) additional year, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- AE. Acquisition of 308 Tanner Street. (Recommend that the Contract for Real estate with Jon and Connie Denison for the purchase of 308 Tanner Street in the amount of \$131,000 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AF. Professional Services Contracts. (Recommend that the Contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AG. License Agreement with Norfolk and Southern Railroad for Sanitary Sewer Under the Track at Abraham Road and Connected to the Brokaw Road Sanitary Trunk Sewer. (Recommend that the payment be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AH. Application for a Permit from the McLean County Highway Department to Install a Casing Pipe and Sanitary Sewer under Towanda Barnes Road. (Recommend that the Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AI. Cooperative Agreement between the McLean County Soil and Water Conservation District and the City of Bloomington. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AJ. Application of Gill Street Group, LLC, d/b/a Gill St. Bar & Restaurant, located at 3002 Gill St., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that an RAS liquor license be created, contingent upon compliance with all applicable health and safety codes and with the following condition: 1.) the Commission reserves the right to regulate the use of the outdoor dining area to include: 1.) the time of use, 2.) the time for liquor sales, 3.) the time for music live and/or amplified, 4.) sound/visual baffling/barrier, and 5.) occupancy.)**
- AK. Application of Reality Bites, Inc., d/b/a Reality Bites, located at 414 N. Main St., currently holding an RAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week requesting an O addition to the liquor license. (Recommend that an O classification be created, contingent upon compliance with all applicable health and safety codes and with the following condition: the Commission reserves the right to regulate the use of the patio dining area to include 1.) the time of use, 2.) the time for liquor sales, 3.) the time for music, live or amplified, 4.) sound/visual baffling/barrier, and 5.) occupancy.)**

- AL.** Application of Duffy McKaw’s, LLC, d/b/a Duffy McKaw’s, located at 3805 Ballybunion, requesting an RAPS liquor license with would allow the sale of all types of alcohol by the glass for consumption on the premises and allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that an RAPS license be created contingent upon all applicable health and safety codes.)
- AM.** Text Amendment to Chapter 17 Modifying the Composition of the Fire Department. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- AN.** Building Code Updates. (Recommend that the Text Amendments be approved and the Ordinances passed.)
- AO.** Petition of the City of Bloomington, Illinois, a municipal corporation, requesting the amendment of Chapter 44 (Zoning Code), of the Bloomington City Code – 1960, as amended, by adding Section 44.6-26 “Gridley, Allin & Prickett (GAP) Form-Based Code” thereto and by amending the Official Zoning Map for the City of Bloomington, Illinois by rezoning certain addresses, as identified and cited in Exhibit 2, attached hereto and made a part hereof. (Recommend that the Petition be approved and the Ordinance passed.)
- AP.** Proposed Ordinance Amending Chapter 27, Sections 2, 16, 27, and 30 and Chapter 16, Section 36 of the City Code. (Recommend that the Text Amendments be approved and the Ordinance passed.)
- AQ.** Lake Bloomington Lease Transfer Petition for Lots 1 and 2, Block 23 of Camp Potawatomie from Morgan and Kristine J. Raines to Paul Kinsella. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- AR.** Petition from John Moran, Owner, Lot 201 in Tipton Trails Subdivision Third Addition, Requesting Approval of a Building Setback Vacation Plat. (Recommend that the Building Vacation Plat be denied.)

- AS. Petition submitted by Paul R. Hafley and Judith M. Hafley requesting approval of the Final Plat of the Hafley Subdivision, which is commonly located within 1 ½ miles of the City limits, south of County Highway 30, west of the P.C. Railroad, north of I74, and east of the Gabriel Subdivision, consisting of approximately three (3) acres. (Recommend that the Final Plat be approved with the following waivers: 1.) the preliminary plan submission requirements should be waived in this case involving only a one lot subdivision with no required public improvements; 2.) the adjoining road is improved as a County Highway and is under the jurisdiction of the McLean County Highway Department; 3.) this one lot subdivision does not create a need for additional storm water detention facilities in the drainage area; 4.) there is no fee in lieu of park dedication for this subdivision because no additional dwelling units will be constructed; 5.) the waiver of the requirement to include all contiguous property in the same ownership on the plat is appropriate for this simple one lot rural subdivision, and 6.) the water and sewer requirements can be waived because no public water supply or public sewer is located within a reasonable distance of the property in question, and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Public Hearing on the Petition submitted by Peggy Jo Schluchter, Trust No. H-258, requesting approval of an Annexation Agreement providing for Annexation to the City and A-Agriculture District zoning for 2.4 acres, commonly located in the Southwest Quarter of Old Town Township, south of the Norfolk Southern Railroad, approximately 1,628 feet east of Township Road 1800 E (Abraham Road) and approximately 3,300 feet west of Towanda-Barnes Road, along Brokaw Road (Township Road 1150 N). (Recommend that the revised Annexation Agreement and the petition for Annexation be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**
- B. Public Hearing on the Petition submitted by Bloomington-Normal Airport Authority requesting approval of an Annexation Agreement providing for Annexation to the City of Bloomington and A-Agriculture District zoning for seventeen (17) acres, commonly located north and south of the Norfolk Southern Railroad, and east of Township Road 1800 E (Abraham Road) along Brokaw Road. (Recommend that the revised Annexation Agreement and the Petition for Annexation be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**

- C. Public Hearing on the Petition submitted by Soy Capital Bank and Trust, as Successor Trustee under Trust Agreement dated December 10, 1992 and known as the Irrevocable Trust Under Agreement, dated January 9, 1991 with Clarence and Lola Hindenburg for the Benefit of Charities requesting approval of an Annexation Agreement providing for annexation to the City of Bloomington and A-Agriculture District zoning for 31.25 acres located south of the Norfolk Southern Railroad, west of County Highway 29/Towanda Barnes Road. (Recommend that the Annexation Agreement and the petition for Annexation be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance be passed.)**
- D. Public Hearing on the Petition submitted by Illinois Power Company d/b/a Ameren IP requesting approval of an Annexation Agreement providing for annexation to the City of Bloomington and A-Agriculture District zoning for 11 acres located north of the Norfolk Southern Railroad west of County Highway 29/Towanda Barnes Road. (Recommend that the revised Annexation Agreement and the petition for Annexation be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance be passed.)**
- E. Petition of the City of Bloomington, Illinois, a municipal corporation, to amend Chapter 44 (Zoning), of the Bloomington City Code by adding a definition of “Group Home for Parolees” thereto; by classifying a “Group Home for Parolees” as a special use in the R-1A, R-1B, R-1C, R-1H, R-2, R-3A, R-3B, and R-4 Residence Districts, C-1 Office District, B-1 Highway Business District, B-2 General Business Service District, and B-3 Central Business District; and by establishing special use permit standards for a “Group Home for Parolees” (Recommend that the Petition be approved and the Ordinance passed.)**
- F. An Ordinance amending Chapter 26 (Licenses) of the Bloomington City Code by adding an article regulating “Group Homes for Parolees” in the City of Bloomington and amending the definition of “Family” in Chapter 44 (Zoning). (Recommend that the Ordinance be passed.)**

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