

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 26, 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.)

- A. Council Work Session Minutes of December 11, 2006. (Recommend that the reading of the previous Council Work Session Minutes of December 11, 2006 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 January, 2006. (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. Request to Pay Batteries Plus, Inc. for Emergency Replacement of the Uninterruptible Power Supply (UPS) Batteries at the Police Department Facility. (Recommend that the payment be approved.)**
- G. Renovation of Miller Park Playground. (Recommend that the item be laid over until the March 12, 2007 Council meeting.)**
- H. Permission to Seek Proposals for a Procurement Card Provider. (Recommend that staff be allowed to seek proposals from financial institutions for a procurement card (PCard) program.)**
- I. Waive the Formal Bidding Process and Purchase an Undercover Vehicle for the Police Department. (Recommend that the purchase of a seized vehicle for Police undercover purposes be approved in the amount of \$11,198.31, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Request to Renew Bid for T-Shirts for Parks and Recreation. (Recommend that the bid with T-Shirt House for the 2007 Parks and Recreation Season be approved in the amount of \$10,466.64, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Analysis of Sealed Bids for Fleet Vehicles. (Recommend that the bids in the amount of \$10,739.87 from Geiser Ford, Roanoke, for the Compact Car for PACE, \$18,595 from Bob Riding, Taylorville, for the Pickup Truck for the Public Service Department and from Barker in the amounts of \$35,313.50 for the Police SUV and \$34,813.50 for the Fire SUV, be approved and the Purchasing Agent authorized to issue purchase orders for same.)**
- L. Acceptance of Statement of Qualifications and Entering into a Professional Services Agreement with Global Engineering and Technology, LLC for the Design of a Water Main Installation and Private Water Service Replacement Project on Miller Street between Low Street and Oak Street. (Recommend that the Statement of Qualifications be accepted and an agreement with Global Engineering and Technology, LLC be approved in an amount not to exceed \$9,000, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- M. Application of Bloom Fuels, Inc., d/b/a Bloom Fuel, Inc., located at 1802 S. Morris Ave., for a GPBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for Bloom Fuel, Inc., d/b/a Bloom Fuel, Inc., located at 1802 S. Morris Ave., be created, contingent upon compliance with all applicable health and safety codes and with the following conditions: 1.) no sale of packaged beer in volume of forty ounces (40 oz.) or less, and 2.) packaged alcohol be allowed in groups of six (6) or more.)**

- N. Application of George M. Gibson, d/b/a Treehouse Lounge, located a 2060 Ireland Grove Rd., for a TAS 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 a TAS liquor license for George Gibson, d/b/a Treehouse Lounge located at 2060 Ireland Grove Rd., be created, contingent upon compliance with all applicable health and safety codes contingent upon submittal of a fully executed lease.)**
- O. Application of Millennium of Bloomington, Inc., d/b/a Chaos, located at 3 Finance Dr., for a TAS 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 a TAS liquor license for Millennium of Bloomington, Inc., d/b/a Chaos located at 3 Finance Dr., be created, contingent upon compliance with all applicable health and safety codes.)**
- P. Ordinance Amending Certain Sections of the City Code relating to Traffic Fines. (Recommend that the Text Amendment be approved and the Ordinance Passed.)**
- Q. Application of KPTS, Inc., d/b/a Six Strings, located at 525 N. Center St., requesting an RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS liquor license for KPTS, Inc., d/b/a Six Strings, located at 525 N. Center St., be created, contingent upon compliance with all applicable health and safety codes.)**

7. “Regular Agenda ”

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant Program Year 2007-2008 Action Plan. (Recommend that the One Year Action Plan be approved and the Resolution adopted.)**

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