

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 12, 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 Proceedings of June 27, 2005 and Work Session Proceedings of January 8, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of June 27, 2005 and Work Session Proceedings of January 7, 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. Sesquicentennial Sponsorship at Illinois State University. (Recommend that the payment be approved.)**

- E. Request for Payment of \$11,918 to Gaelic Place West, LLC for the City's Share of the Construction Cost of Over Sizing the Water Main in the Gaelic Place West Subdivision, First Addition. (Recommend that the payment be approved.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- G. Permission to Request Proposals for a Strategic Source Water Study. (Recommend that staff be allowed to request proposals for a Strategic Source Water Study.)**
- H. New and Replacement Panasonic Ruggedized Laptops. (Recommend that the four (4) ruggedized laptops be purchased from PTC Select in the amount of \$14,714, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- I. Replacement of Parks and Recreation Servers. (Recommend that the four (4) servers to support the CLASS system be purchased from HP Western States Contracting Alliance in the amount of \$14,460.03, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- J. Renovation of Miller Park Playground. (Recommend that the item be laid over until the February 26, 2007 Council Meeting.)**
- K. Waive the Formal Bidding Process and Purchase Five (5) Marked Police Cars Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, five (5) Chevrolet Impala Marked Police Cars be purchased from Miles Chevrolet, Decatur, in the total amount of \$91,012.80, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Purchase a Wireless Transmitter for the US Cellular Coliseum. (Recommend that the formal bidding process be waived, the add on equipment purchased from Media Support Group in the amount of \$9,549.99, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase a Replacement Water Treatment Reclaim Basin Pump. (Recommend that the formal bidding process be waived, the purchase of an Ebara brand pump in the amount of \$7,750.50 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Analysis of Bids – Printing of Brochure. (Recommend that the bid be awarded to Ron Smith Printing in the amount of \$9,995, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- O. Analysis of Bids for Rescue Equipment for the Fire Department. (Recommend that the bid be awarded to Sandry Fire Supply in the amount of \$14,220, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- P. Police Ammunition. (Recommend that the bids for Police ammunition be awarded to Shore Galleries in the amount of \$14,839.65 and O'Herron, Inc. in the amount of \$33,187 and the Purchasing Agent authorized to issue Purchase Orders for same.)**
- Q. Change Order for Additional Services from McGladrey & Pullen. (Recommend that the change order be approved.)**
- R. Proposed Change Order for Hershey Road Widening (Yorktown to Eastland.) (Recommend that the change order in the amount of \$33,375.19 be approved, and the Resolution adopted.)**
- S. Change Order No. 2 for Downtown Intersection Improvements MFT Section 02-00328-00-TL. (Recommend that the change order be approved.)**
- T. Professional Services Agreement with Farnsworth Group, Inc. for the Downtown Bloomington Main Street Beautification: Front St. to Washington St. (Recommend that the contract with Farnsworth Group, Inc. be approved in an amount not to exceed \$60,945.31, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Acquisition of Additional Land for Fire Station #5. (Recommend that the contract for the purchase of .47 acres of land from Pontiac National Bank, Trustee under Land Trust No. 2364-03 be approved in the amount of \$51,595.50, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Acquisition of Part of 19580 E 1200 Road Property from Tim and Patricia Bittner. (Recommend that the Contract for the Sale of Real Estate with Tim and Patricia Bittner for the acquisition of 1.2 acres be approved for a purchase price of \$35,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Acquisition of Easement from Donald Hines for a Portion of the West Side of Towanda Barnes Road. (Recommend that the payment of \$1,000 to Donald Hines for a permanent easement and crop damages be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Acquisition of an Easement from Janeva Capodice for the Cedar Ridge Outfall Sewer. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Acquisition of an Easement from John Capodice for the Cedar Ridge Outfall Sewer. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- Z. Norfolk Southern Railroad Application for Pipe or Wire Occupancy for the Brokaw Road Sanitary Trunk Sewer. (Recommend that the Pipe or Wire Occupancy with Norfolk Southern Railroad and fee in the amount of \$1,830 made payable to DMJM Harris be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Permission to Hire Mr. Nicholas Marchell as a Seasonal Employee in the Water Department. (Recommend that the Resolution be adopted.)**
- AB. Resolution Authorizing Execution of Intergovernmental Agreement with the Town of Normal and the Ecology Action Center Pertaining to Storm Water Education Services. (Recommend that the three (3) year agreement be approved on a time and material basis for a fee not to exceed \$10,000 and the Mayor and City Clerk be authorized to execute the necessary documents. Annual payments for Fiscal years 2008-2010 shall be adjusted by the lesser of 3% or the percentage increase of the Consumer Price Index All Urban Consumers All Items Chicago Area Published by the U.S. Department of Labor Bureau of Labor Statistics.)**
- AC. Lake Bloomington Lease Transfer Petition for Lot 4, Block 3 of Camp Kickapoo from Richard Dishinger (deceased) to Katherine Oncken. (Recommend that the Lake Lease Transfer be approved contingent upon the spa discharge deficiency being corrected no later than June 1, 2007, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Lake Bloomington Lease Transfer Petition for Lot 10 and the East Half Lot 11, Block 2 of Camp Kickapoo, Plus the Area South Thereof, to the 722.8 MSL Elevations from Pantagraph Publishing to Craig Hart and Joseph Laskowski. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AE. Lake Bloomington Lease Transfer Petition for Lot 12 and the West Half Lot 11, Block 2 of Camp Kickapoo, Plus the Area South Thereof, to the 722.8 MSL Elevations from Pantagraph Publishing to Craig Hart and Joseph Laskowski. (Recommend that the Lake Lease be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AF. Petition from Hershey Center, LLC, Requesting the Dedication of a Public Surface Drainage and General Purpose Utility Easement for a Part of Lot 9 in Hershey Plaza Subdivision, 4th Addition. (Recommend that the Dedication be approved and the Ordinance passed.)**
- AG. Petition submitted by Four Seasons Association, requesting approval of a Special Use Permit for the property located at 2401 Airport Road to expand a parking lot for an athletic club in an S-2, Public Lands and Institutions District. (Recommend that the Special Use be approved and the Ordinance passed.)**

- AH. **Waive the Formal Bidding Process and Purchase Flat File Document Storage System from Henricksen, Inc. (Recommend that the formal bidding process be waived, a flat file document storage system be purchased from Henricksen, Inc. in the amount of \$30,771, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- AI. **Professional Services Agreement with Farnsworth Group, Inc. for an Intersection Design Study at the Woodrig Road and South Main Street Intersection. (Recommend that the contract with Farnsworth Group, Inc. be approved in an amount not to exceed \$18,900, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AJ. **Right of Way, Permanent and Temporary Easements Hamilton Road – Timberlake to Main. (Recommend that the Contracts for Purchase of Real Estate be approved as follows: 1.) Donald and Judy Schreiber, \$4,800; 2.) Robert Pietsch, \$500; 3.) John and Jane Monterastelli, \$3,600; 4.) James and Nancy Mikel, \$1,600; 5.) Clint and Diane Nord, \$425; 6.) Jon and Earlene Nelson, \$1,500, and 7.) Michael and Katherine Deane, \$1,800, for a total of \$14,225, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. “Regular Agenda ”

- A. **Analysis of Electric/Natural Gas RFP. (Recommend that Peoples Energy be selected as the provider of electricity and natural gas for the City facilities, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. **Petition submitted by Robert Vericella, Jr., requesting approval of a Special Use Permit at 302 East Walnut Street to allow a five (5) unit multiple family dwelling in an R-2, Mixed Residence District with the S-4, Historic and Cultural District Overlay. (Recommend that the Special Use Permit be denied.)**

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