CITY OF BLOOMINGTON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 24, 2008, 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.

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 March 13, 2006. (Recommend that the reading of the minutes of the previous Council Meeting of March 13, 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 October, 2008. (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. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)
- G. Change Order for Main Branch Kickapoo Creek Force Main. (Recommend that Change Order in the amount of \$12,298.36 be approved, and the Resolution adopted.)
- H. Proposed Water Main Extension Agreement from Robert Blessing for Property Located at 114 Constantine St. in McLean County. (Recommend that the Water Main Extension Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- I. Intergovernmental Agreement between the City, County of McLean, and Town of Normal, Regulating Use of the Police Range Facility. (Recommend that the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- J. Patel & Sons, Inc., d/b/a Buddy's Liquor at 2303 E. Washington requesting a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that the application of Patel & sons, Inc., d/b/a Buddy's Liquors, located at 2303 E. Washington requesting a PAS liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises, be approved contingent upon compliance with all applicable health and safety codes, with the following condition: 1.) that a Point of Sale, (POS) system be in place within sixty, (60) days of opening.)
- K. Text Amendment to Chapter 17 Fire Department Composition. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- L. An Ordinance Revising Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)

- M. Text Amendment to Chapter 29 Sections 2, 86, 193 and 194 of the Bloomington City Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- N. Lake Bloomington Lease Transfer Request for Lot 5, Block 2 in Camp Iroquois from Robert E. and Jane Kiper to Kohde, LLC. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- O. Amended Lease for a DM 1100 Postage Machine from Pitney Bowes. (Recommend that the amended lease agreement with Pitney Bowes for a DM1100 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)

7. "Regular Agenda"

- A. Approval of 2008 Tax Levy. (Recommend that the 2008 Tax Levy be approved and the Ordinance passed.)
- B. Public Hearing on the Petition filed by the City of Bloomington, Illinois, a Municipal Corporation; Eastlake LLC, an Illinois Limited Liability Company; and Community Unit School District No. 5, McLean and Woodford Counties, Illinois requesting approval of an Annexation Agreement providing for annexation to the City and rezoning to S-2, Public Lands and Institutions District and R-2, Mixed Residence District, for 26.46 acres of land located north of Ireland Grove Road and west of 2100 E Road. (Recommend that the Annexation Agreement be approved, contingent upon staff's recommended modifications, and the Mayor and City Clerk be authorized to sign 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