

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, NOVEMBER 10, 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 July 14, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of July 14, 2008 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 George Gildner, Inc. for Water Main Construction Project on James and Charles Place. (Recommend that the Change Order in the amount of \$102.34 be approved.)**
- D. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- E. Request to Pay JG Stewart Contractors, Inc. for Earthwork to Remove Part of the Embankment at the Intersection of Six Points Road and Silverton Way. (Recommend that the payment be approved.)**
- F. Request to Pay Laesch Electric for Additional Work to Supply Black Traffic Signal Equipment on the State Project at the Intersections of Locust & Center, and Locust & Main. (Recommend that the payment be approved.)**
- G. Waive the Formal Bidding Process and Lease a DM 1100 Postage Machine from Pitney Bowes. (Recommend that the formal bidding process be waived, the lease agreement with Pitney Bowes for a DM 1100 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- H. Professional Services Contract. (Recommend that the contract from Wailer Management, LLC be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Redevelopment Agreement with Fred Wollrab for Five (5) Properties in Downtown Bloomington. (Recommend that the Redevelopment Agreement with Fred Wollrab for five (5) properties in Downtown Bloomington be approved in the amount of \$210,063.47, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Intergovernmental Agreement with School District 87 and Unit 5 for Providing Salt During the Upcoming Winter Season. (Recommend that the Intergovernmental Agreements be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Local Agency Agreement for Federal Participation for Construction of Constitution Trail: Grove St. to Croxton Ave., MFT Section 05-00333-00-BT. (Recommend that the Local Agency Agreement for Federal Participation be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Building Conditions Report. (Recommend that the 2008 Building Conditions Report be approved.)**

- M. Request to Approve a Resolution Accepting the Deed for Outlot 5 in Brookridge Apartments Subdivision. (Recommend that the Warranty Deed be accepted and the Resolution be adopted.)**
- N. Variance from Chapter 38, Section 123(a) of City Code to Allow a Driveway Approach Thirty-two Feet Wide at 52 Fedor Circle. (Recommend that the variance be approved.)**
- O. Petition from Commerce Bank, Trustee of McLean County Land Trust LDB-52, Requesting Approval of a Final Plat for the 7<sup>th</sup> Addition to Hawthorne Commercial Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- P. Change Order for Fire Station #5. (Recommend that the Change Order in the amount of \$80,902 be approved, and the Resolution adopted.)**

**7. “Regular Agenda ”**

- A. Appeal of Action by the Zoning Board of Appeals for Variances at 712 North Lee Street. (Recommend that the variances be denied.)**
- B. Petition submitted by Gailey Eye Clinic, Inc. requesting the Vacation of the Scott Street right of way located between Center Street and Main Street. (Recommend that the amended Vacation be approved and the Ordinance passed.)**
- C. Proposed Ordinance Amending Chapter 37 of the City Code, Raising Sewer Rates. (Recommend that the Text Amendment be approved and the Ordinance 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**