

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, OCTOBER 13, 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:**
 - A. Opening of One Proposal for the Re-Bid of the Box Office Enclosure for the US Cellular Coliseum. (Recommend that the Proposal be opened at the October 13, 2008 Council meeting, referred to staff for analysis, and reported back to Council prior to the end of the meeting.)**
 - B. Proclamation – Declaring November 11, 2008 the Official Day of Commemoration and Celebration of the 90th Anniversary of the Bloomington/Normal Branch of the National Association for the Advancement of Colored People.**
- 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 August 28, 2008 and Work Session Minutes of September 8, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of August 28, 2008 and Work Session Minutes of September 8, 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. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointments be approved.)**
- E. Waive the Formal Bidding Process and Purchase Two (2) Street Sweepers Using the State of Missouri Purchasing Contract. (Recommend that the formal bidding process be waived, two (2) replacement Elgin Eagle street sweepers for the Public Service Department be purchased from Key Equipment Co., Inc., Maryland Heights, MO., using the State of Missouri Purchasing Contract in the amount of \$420,989, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- F. Waive the Formal Bidding Process and Approve the Replacement of the Parking Control System at the Lincoln Parking Garage. (Recommend that the formal bidding process be waived, the Lincoln Garage Parking system equipment be purchased from Security Parking Systems in the amount of \$117,195, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Inspections Services of the Water Main Construction Project on East Lincoln Street from Morrissey to Bunn Street. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. for the East Lincoln Street Water Main Construction Inspection Services be approved in an amount not to exceed \$21,700, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- H. Analysis of Bids for the Purchase and Installation of a New Transformer for the Water Treatment Plant. (Recommend that the bid for a New Transformer for the Water Treatment Plant be awarded to William Masters, Inc. in the amount of \$103,800, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Proposed Change Order to Stark Excavating, Inc. for Extra Work Done on Fox Creek Road and Scottsdale Avenue Improvements. (Recommend that the Change Order in the amount of \$44,981.26 be approved and the Resolution adopted.)**
- J. Change Order to the Professional Services Agreement with Foth for the Design of Lafayette Street from Maple to Morrissey (MFT Section 06-00336-00-PV.) (Recommend that the Change Order in the amount of \$30,000 be approved and the Resolutions adopted.)**
- K. Disposition of 1110 Woodbury Place. (Recommend that the Contract for Real Estate with William and Cathy Cox be approved in the amount of \$154,300, and the Mayor and City Clerk be authorized to execute the necessary documents, subject to HUD income guidelines.)**
- L. Illinois Department of Transportation Utility Permit Application for Lee Street Sanitary Sewer Extension – Locust to Chestnut. (Recommend that the Utility Permit Application be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Text Amendment and Ordinance Changing Rental Inspection Fees. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- N. Petition from Land Trust CC-1 Requesting Approval of a Final Plat for the 17th Addition to Fox Creek Country Club Subdivision. (Recommend that that the Final Plat be approved and the Ordinance be passed.)**
- O. Petition submitted by Interchange City West, LLC Requesting Approval of the Final Plat for the Interstate Business Park Subdivision, 9th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- P. Petition filed by Interchange City West, LLC, requesting approval of the revised Third Amended Preliminary Plan for a Portion of the Interchange City West Subdivision, which is commonly located north of Valley View Dr. and west of Wylie Drive., consisting of approximately 46.03 acres. (Recommend that Ordinance 2008-37 be rescinded, the Third Amended Preliminary Plan for a Portion of Interchange City West Subdivision be approved, and the Ordinance passed, subject to compliance with City staff's memorandum dated April 25, 2008.)**

- 7. “Regular Agenda ”**
 - A. Redevelopment Agreement with Mr. David Bentley, d/b/a Devyn Corp., for the McBarnes Building at 201 East Grove St. (Recommend that the redevelopment agreement with Mr. Bentley be approved in the amount of \$466,120, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - B Redevelopment Agreement with Mr. Bob Vericella for 309 N. Main St. (Recommend that the Redevelopment Agreement with Bob Vericella be approved in the amount of \$78,380, and the Mayor and City Clerk be authorized to execute 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 – Section 2(C)(5) – Purchase or Lease of Real Estate**
- 13. Adjournment**
- 14. Notes**