

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 22, 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. Proclamation – Declaring October 5, 2008 as the official day of commemoration and celebration of the 165th Anniversary of Wayman African Methodist Episcopal Church.**
 - B. Economic Development Council – Annual Update – Marty Vanags.**
- 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 11, 2008 and Work Session Minutes of July 9, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of August 11, 2008 and Work Session Minutes of July 9, 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. Audit of the Accounts for the Township Supervisor for the month of August, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Report. (Recommend that the report be placed on file and made a matter of record.)**
- F. Request to Pay Stark Excavating, Inc. for the Installation of a Water Main in Morris Avenue. (Recommend that the Payment be approved.)**
- G. Waive the Formal Bidding Process and Approve an Agreement with Technical Design Services, Inc. for an Enterprise Resource Planning (ERP) Full System Selection Process. (Recommend that the formal bidding process be waived, the agreement with Technical Design Services, Inc. for an ERP Full System Selection Process be approved in the amount of \$99,619, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Purchase New Trucks Using State of Illinois Joint Purchasing Contracts. (Recommend that the formal bidding process be waived, a 2009 Ford F150 pickup truck in the amount of \$16,261 and a 2009 Ford F350 dump truck in the amount of \$37,363 be purchased from Landmark Ford Springfield, through the State of Illinois Joint Purchasing Contract, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- I. Analysis of Bids – Two (2) Fairway Mowers. (Recommend that the bid be awarded to Birkey’s Farm Store in the amount of \$62,420, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- J. Additional Storage Space for EMC Storage Disk Array. (Recommend that additional storage space in the amount of \$12,289 be purchased from Sentinel Technologies, Inc., and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Parks and Recreation Web Site. (Recommend that the contract with Visionary Webworks eParkDistrict.com of Bartlett, Illinois to develop a new department web site be approved in an amount not to exceed \$25,960, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Request for Proposal for the Removal of Lime Sludge from the Storage Lagoons at the Water Treatment Facility. (Recommend that the RFP for lime sludge removal be awarded to Oros and Busch Application Technologies, Inc. in the amount of \$28.85 per dry ton with a 2.5% cost increase each year for the remaining four (4) years of the contract, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Second Amendment to Professional Services Agreement with Farnsworth Group for Phase I Design of Constitution Trail Extension from East Grove Street to East Hamilton Road. (Recommend that the Change Order for Phase I Design of Constitution Trail Extension – E. Grove Street to E. Hamilton Road. in the amount of \$12,940.26 be approved, and the Resolution adopted.)**
- N. Request for Retain Farnsworth Group to Provide Professional Engineering Services for Phase II Construction Design Engineering of Constitution Trail Extension from East Grove Street to Croxton Avenue. (Recommend that the contract with Farnsworth Group for professional engineering services for Phase II Construction Design Engineering of Constitution Trail Extension from E. Grove St. to Croxton Ave. be approved in an amount not to exceed \$94,800, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Stipulated Agreement No. 1352 between the State of Illinois Acting through the Illinois Commerce Commission, the Norfolk Southern Railway Company, and the City for the Improvement of the Crossing of the Track at Abraham Road, (TR 1800 E). (Recommend that the Agreement No. 1352 for improvement of railroad crossing at Abraham Road be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- P. Joint Agreement between the State of Illinois Department of Transportation and the City for the Improvement of Traffic Signals at the Intersections of North Main Street, (Business Route US 51), & Emerson Street, North Center Street, (Business Route US 51), & Emerson Street, and South Main Street, (Business Route US 51), and Wood Street. (Recommend that the agreement with IDOT for traffic signal improvements be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- Q. Professional Services Agreement with Consoer Townsend Envirodyne Engineers for the Design of the Direct Injection Carbon Dioxide System at the Water Treatment Plant. (Recommend that the agreement with Consoer Townsend Envirodyne Engineers for the design of the direct injection carbon dioxide system be approved in the amount of \$41,760, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Resolution Accepting the Deed for Outlot 32 in Brookridge Estates Subdivision. (Recommend that the Resolution be adopted.)**
- S. Application of El Toro Margarita Island, Inc., d/b/a El Toro Margarita Island, located at 3807 Ballybunion Dr., for an RAS 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 an RAS liquor license for El Toro Margarita Island, Inc., d/b/a El Toro Margarita Island located at 3807 Ballybunion Dr., be created, contingent upon compliance with all applicable health and safety codes.)**
- T. Application of MCO QSR, Incorporated, d/b/a Legend's Sports Bar and Grill, located at 712 Eldorado Road, for an RAS 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 an RAS liquor license for MCO QSR, Incorporated, d/b/a Legend's Sports Bar and Grill located at 712 Eldorado Road, be created, contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that tavern ("T") rules apply one (1) hour after the kitchen closes, (10:00 p.m.); 2.) the Commission reserves the right to regulate the use of the beer garden to include the time of use, the time for liquor sales, sound/visual baffling/barrier, and occupancy; and 3.) the premise shall exclude the beer garden at this time.)**

- U. Application of KTPS, Inc., d/b/a Six Strings, located at 525 N. Center St., currently holding a TAS liquor license, which allows the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. Said license was created with eight (8) conditions. The Council at its December 26, 2007 meeting amended condition number one (1) as follows: 1.) closing time - Monday through Friday 12 midnight; Saturday and Sunday 1:00 a.m. be eliminated with a nine (9) month sunset clause, (this item would appear on the Commission’s September 10, 2008 meeting agenda), unless reaffirmed the condition would be reinstated. In addition, the license holder has requested a review of condition number 2.) shuttle service van with a capacity of thirteen, (13), be implemented and available at time of business opening; second van be contracted for based upon need. (Recommend that conditions 1.) closing time - Monday through Friday 12 midnight; Saturday and Sunday 1:00 a.m.; and 2.) shuttle service van with a capacity of thirteen (13) be implemented and available at the time of business opening; second van be contracted for based upon need; be removed.)**
- V. Text Amendment to Chapter 10 - Demolition Bond Requirements. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- W. Text Amendment to Chapter 29, Traffic Code. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- X. Lake Bloomington Lease Transfer Petition for Lot 3 and the east ½ of Lot 2, Block 1 of Camp Iroquois from Harold C. Hill Jr. and Gertrude L. Hill to Donald William Davisson and Sue Ann Davisson. (Recommend that the Lake Lease be approved contingent upon the provision that the inlet and outlet ports be retrofitted with risers and that the access ports be brought to the driveway surface by November 1, 2008, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Petition submitted by Interchange City West, LLC Requesting Disconnection from the City of a 4.41 Acre Parcel. (Recommend that the Disconnection be approved and the Ordinance passed.)**
- Z. Financial Advisory and Remarketing Services. (Recommend that Mesirov Financial be retained for advisory and remarketing services for future financial services, the agreement for advisory and financial services for the 2004 variable rate bonds be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Ordinance passed.)**

7. “Regular Agenda ”

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**