

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JULY 14, 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. Beautification Committee Report – Stan Cain**
- 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 January 23, 2006, Work Session Minutes of May 12, 2008 and Executive Session of June 9, 2008. (Recommend that the reading of the minutes of the previous Council Proceedings of January 23, 2006, Work Session Minutes of May 12, 2008 and Executive Session of June 9, 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. Adjustment to an Approved Payment to Mid Central Community Action for Sewer Work in West Grove Street Adjacent to Trailside Subdivision. (Recommend that the adjustment to the payment in the amount of \$22,486.73 be approved.)**
- E. Payment to Norfolk Southern for Railroad Work Associated with the White Oak Road and Dr. Martin Luther King Jr. Drive Intersection Improvements MFT. No. 96-00306-00-SP (IDOT Contract 91362), ICC Order T06-0110. (Recommend that the Payment be approved, and reimbursement requested from IDOT's Grade Crossing Protection Fund.)**
- F. Payment for City Vision Television Show. (Recommend that the Payment to Twinstar Productions in the amount of \$10,500 be approved.)**
- G. Evergreen Lake Nutrient Management Project Payment. (Recommend that the Payment be approved.)**
- H. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Inspection Services of the Water Main Construction Project on Towanda Barnes Road from Rte. 9 to Oakland Ave. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. for Inspection Services be approved in an amount not to exceed \$20,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Bid Analysis for Recycle Containers. (Recommend that the bid be awarded to SCL A-1 Plastics LTD in the amount of \$16,590, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Bid Analysis for Kickapoo Creek Restoration – Phase I (Site Work.) (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$1,327,376.20, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Renewal of RFP Award for the Purchase of Protective Wear for Firefighters. (Recommend that the twenty-nine (29) sets of firefighter clothing be purchased from Global MES in the amount of \$53,650, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- L. Ratification of Three (3) Year Collective Bargaining Agreement with Local 362 Inspectors. (Recommend that the Agreement with Local 362 Inspectors be ratified.)**
- M. Application to the Illinois Municipal Retirement Fund for “Out of State Service Credit.” (Recommend that the Application be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Application of OSF St. Joseph Medical Center Foundation for a Limited Alcoholic Liquor License, Class LB, which will allow the selling and serving of beer and wine only by the glass for consumption on the premise. (Recommend that and LB Liquor License be created, contingent upon compliance with all applicable health and safety codes.)**
- O. Application of Sport & Bait Lounge Tavern, Inc. d/b/a Sport & Bait Lounge, located at 304 N. Morris Ave. for a TAPS Liquor License, which will allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types of packaged liquor for consumption off the premises seven (7) days a week. (Recommend that a TAPS liquor license be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the drive up window sales be limited to six (6) packs of beer with other nonalcoholic items are purchased, (bait, tackle, etc.) and 2.) that liquor sales hours at the drive up window be set from 8:00 a.m. to 6:00 p.m.)**
- P. Text Amendment to Chapter 10 Regarding Contractor Registration. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Q. Housekeeping Budget Amendments. (Recommend that the Ordinance be passed.)**
- R. Lake Bloomington Lease Transfer Petition for Lot 1, Block 8 of Camp Potawatomie from the Victoria A. Mecherle to Edgewood Resources, LLC. (Recommend that the Lake Lease be approved.)**
- S. Petition from Williamsburg LLC, for Approval of an Easement Dedication Plat for Lot 5 in First Addition to Williamsburg Place Subdivision. (Recommend that the Dedication be approved and the Ordinance passed.)**
- T. Petition from O’Neal Builders for Approval of an Easement Vacation Plat for Lot 8 in Route 9 Commercial Subdivision, 1st Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Proposed Agreement Between the City and Downtown Bloomington Association – Year Two (2) Funding. (Recommend that the Agreement and Payment be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Demolition of 408 E. Washington St. (Coachman Hotel). (Recommend that the Change Order in the amount of \$206,000 be approved, and the Resolution adopted.)**
- C. Modification to Chapter 34 – Plumbing Code. (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