

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, APRIL 28, 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 Bid for Ireland Grove Road Roadside Safety Improvements. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
  - B. Proclamations:**
    - 1. Declaring the Week of April 28, through May 3, 2008 as International Understanding World Peace Week**
    - 2. Declaring May 4, through May 10, 2008 as Municipal Clerk's Week**
    - 3. Declaring May 5, through May 11, 2008 as Building Safety Week**
- 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 October 8, 2007, Work Session minutes of October 8, 2007 and March 31, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of October 8, 2007, Work Session minutes of October 8, 2007 and March 31, 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. Audit of the Accounts for the Township Supervisor for the month of March, 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. Appointment and Reappointment to Various Boards and Commissions. (Recommend that the appointment and reappointment be approved.)**
- G. Final Payment for Fell Avenue Bridge Replacement Project. (Recommend that the payment be approved.)**
- H. Payment for Lime Sludge Removal. (Recommend that the Payment be approved.)**
- I. Permission to Seek Request for Proposals for the Purchase of Personal Computer Software, LAN Equipment, Printers, Other Computer Peripherals and Associated Maintenance. (Recommend that staff be authorized to seek Request for Proposals for the purchase of Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.)**
- J. Waive the Formal Bidding Process and Approve an Agreement for a Comprehensive Plan for the Parks & Recreation Department. (Recommend that the formal bidding process be waived, the agreement with 3D Design Studios be approved in the amount of \$39,625 plus reimbursables, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- K. Waive the Formal Bid Process and Purchase NEOS Electronic Gaming System. (Recommend that the formal bidding process be waived, NEOS be purchased from Let's Go Play, Inc., in the amount of \$29,900, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Purchase Playground Equipment. (Recommend that the formal bidding process be waived, the playground be purchased from Recreation Concepts, Inc. in the amount of \$58,890.56, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Approve a Contract for Office Supplies. (Recommend that the formal bidding process be waived, the Purchasing Agent be authorized to issue a blanket Purchase Order to purchase Office Supplies through the State of Illinois Central Management Services Contract, (CMS-0625400) for Fiscal Year 2008-2009 and the Resolution be adopted.)**
- N. Waive the Formal Bidding Process and Purchase Sigma Samplers for the Water Department. (Recommend that the formal bidding process be waived, the Purchasing Agent be authorized to issue a Purchase Order to the Hach Company for six (6) Sigma Samplers in the amount of \$42,540, plus shipping and the Resolution be adopted.)**
- O. Analysis of Bids for Grass & Weed Mowing Services – City-wide Ordinance Violation. (Recommend that the be awarded to B & D Lawn Care for the period of May 1, 2008 until October 1, 2010 including renewable option based upon performance for the mowing seasons in 2011 and 2012, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- P. Analysis of Bids for Detention Basin Improvements 2007-08. (recommend that the technicality be waived, the bid awarded to George Gildner, Inc. in the amount of \$116,421, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. IDOT Letter of Understanding for Access from the Illinois Department of Transportation (IDOT) Bloomington Maintenance Facility to the Stewart Detention Basin. (Recommend that the Letter of Understanding for access to the Stewart Detention Basin be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Permission to Donate or Sell Surplus Computers and Equipment. (Recommend that staff be authorized to donate, sell, or dispense of the City's old, fully depreciated computers and equipment.)**

- S. Professional Services Contract. (Recommend that the contracts from Harmony Artists, Inc. and Baby Boom, LLC be approved in the amount of \$37,000 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Renewal of Contract with Peace Meal for the Provision of Home Delivered Meals. (Recommend that the contract be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Renewal of Contracts with Hospitals for Outpatient Services. (Recommend that the contracts be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Intergovernmental Agreement between the City and the McLean County Board of Health for Animal Control Services. (Recommend that the Agreement for Animal Control Services in the amount of \$87,300 be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Intergovernmental Agreement between the City and McLean County Board of Health for Use of the McLean County Animal Shelter. (Recommend that the Agreement with MCBH for Use of the Animal Shelter in the amount of \$2,600 per month be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Cooperative Agreement between the McLean County Soil and Water Conservation District and the City. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Approval of the Second Amended Intergovernmental Agreement with the Bloomington-Normal Water Reclamation District (BNWRD) for the Long Term Combined Sewer Overflow Control Plan. (Recommend that the Amended Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Joint Agreement between the State of Illinois acting through its Department of Transportation (IDOT) and the City for the Improvement of South Main Street (Business Route US 51). (Recommend that the Agreement for the Improvement of S. Main St. (Business Rt. US 51), be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Motor Fuel Tax (MFT) Resolution for the Improvement of South Main Street (Business Route US 51). (Recommend that the Resolution be adopted.)**

- BB.** Proposed Water Main Extension Agreement from Wayne W. Fisher for Property Located at 110 Washburn 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.)
- CC.** Development Agreement between Illinois Wesleyan University and the City for the Construction of a Water Main in the 100 Block of University Avenue between Main Street and East Street. (Recommend that the Development Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- DD.** Utility Permit Application from the Illinois Department of Transportation for Sewer Repairs on Business Route 51 and IL Route 9. (Recommend that the Utility Permit Application be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)
- EE.** Resolution to Cede “Private Activity Bonding Cap” to the Illinois Housing Development Authority for 2008. (Recommend that the Resolution be adopted.)
- FF.** Application of Bloomington Jaycees, requesting a Limited liquor license, (LB), for the event called Septemberfest, a charitable fundraiser to be held at the Interstate Center located at 2301 W. Market St., on Friday and Saturday, September 5 and 6, 2008 which will allow the sale of beer and wine by the glass for consumption on the premises. (Recommend that an LB liquor license for the Bloomington Normal Jaycees for Septemberfest, a charitable fundraiser to be held at the Interstate Center located at 2301 W. Market St. on September 5 and 6, 2008, be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that the Applicant provide a site map.)
- GG.** Application of Treehouse Lounge, Inc., d/b/a Treehouse Lounge, located at 2060 Ireland Grove Rd., for a TAPS 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 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 for Treehouse Lounge, Inc., d/b/a Treehouse Lounge located at 2060 Ireland Grove Rd., be created, contingent upon compliance with all applicable health and safety codes with the following condition: 1.) that packaged sales cease one (1) hour prior to closing time.)
- HH.** Application of Lancaster Freitag, Inc., d/b/a Lancaster’s, located at 513 N. Main St., 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 Lancaster Freitag, Inc., d/b/a Lancaster’s located at 513 N. Main St., be created, contingent upon compliance with all applicable health and safety codes.)

- II. Lake Bloomington Lease Transfer Petition for Lot 21, Block 3 of Camp Kickapoo from Stephen and Sarah Pilcher to Gwen M. Newcomer. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- JJ. Petition of Interchange City West, LLC for Approval of an Easement Vacation Plat for Lots 28 and 29 of Interstate Business Park 8<sup>th</sup> Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- KK. Petition submitted by FOB Development, Inc., requesting approval of a Revision to a Portion of the Empire Business Park Preliminary Plan (addition of a cul-de-sac), which is commonly located east of Airport Road, north of Illinois Route 9 and west of Trinity Lane. (Recommend that the Preliminary Plan be approved and the Ordinance passed.)**
- LL. Petition submitted by Hossein Nateghpour and Dana Kowaleski requesting the Rezoning of 1002 South Main Street from B-1, Highway District to B-1, Highway Business District with the S-4 Historic Preservation District Overlay. (Recommend that the Rezoning be approved and the Ordinance passed.)**
- MM. Petition submitted by the Central Pointe Church of Christ requesting the Rezoning of 406 South Clinton Street and 801 East Taylor Street from R-2 Mixed Residence District to S-2 Public Lands and Institutions District. (Recommend that the Rezoning be approved and the Ordinance passed.)**

**7. “Regular Agenda ”**

- A. Approval of a Contract with Teska and Associates, Inc. for Planning Services Regarding the West Bloomington Neighborhood Redevelopment Planning Process. (Recommend that the Agreement with Teska and Associates, Inc. be approved in the amount of \$49,650, 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 - cite section**

**13. Adjournment**

## 14. Notes