

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, APRIL 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. Proclamation – Declaring April, 2008 as National Donate Life Month.**
  - B. Presentation of Retirement Plaque to Nick Isaacs – Fire Chief Ranney**
- 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 December 10, 2007 and Work Session Minutes of March 10, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of December 10, 2007 and the Work Session Minutes of March 10, 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. Request to Pay Stark Excavating, Inc. for Emergency Repair of City Sewer at the Intersection of East Locust Street and North Clinton Street. (Recommend that the payment be approved.)**
- E. Request for Payment for \$6,200 to The Grove on Kickapoo Creek, LLC for the City's Share of the Construction Cost of the Twenty Inch Water Main to the Grove on Kickapoo Creek Subdivision. (Recommend that the payment be approved.)**
- F. Request to Waive the Bid Process and Purchase Radio Equipment for the Fire Department. (Recommend that the formal bidding process be waived, the radio equipment purchased from Buchanan Communications, Inc. in the amount of \$85,178.43, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- G. Waive the Formal Bidding Process and Purchase a Fire Department Ambulance. (Recommend that the formal bidding process be waived, the ambulance be purchased from Wheeled Coach Industries in the amount of \$144,715, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Negotiate a General Resurfacing Contract. (Recommend that the formal bidding process be waived, and staff be authorized to negotiate a resurfacing contract with UCM/Rowe for General Resurfacing.)**
- I. Waive the Formal Bidding Process and Purchase Structured Cabling System for Miller Park Zoo Animal Hospital. (Recommend that the formal bidding process be waived, the Structured Cabling System project be awarded to WM Masters, Inc. in the amount of \$15,365, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- J. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Farnsworth Group, Inc. for Design Services for the Replacement of the Water Main on Illinois Street. (Recommend that the formal bidding process be waived, the Agreement with Farnsworth Group, Inc. be approved in the amount of \$13,500, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Police Uniform Bid. (Recommend that the bid be awarded to S. Harris Uniforms to provide Police Officer uniforms on an “as needed” basis, for the amount not to exceed the annual police uniform budget, the Purchasing Agent be authorized to issue a blanket Purchase Order for same, with the terms of said bid being for one (1) year, with the option for four (4) one-year renewals).**
- L. Purchase of Server Virtualization Hardware and Software. (Recommend that the software be purchased from Advanced System Designs in the amount of \$27,256.15, the hardware from Hewlett Packard in the amount of \$23,956, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- M. Purchase of Replacement Network Firewall. (Recommend that the replacement firewall be purchased from Sentinel Technologies, Inc. in the amount of \$46,339, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Purchase Replacement Point to Point Solution for Wireless Network Connection to Lake Bloomington Processing Plant. (Recommend that the wireless radios and network equipment be purchased from Sentinel Technologies, Inc. in the amount of \$37,650, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- O. Change Order for Fell Avenue Bridge Replacement. (Recommend that the Change Order be approved and the Resolution adopted.)**
- P. Extension of Agreement for Ambulance Billing Services with AccuMed. (Recommend that the agreement be extended until May 31, 2011, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Renewal of Midco Maintenance Contract. (Recommend that the Agreement with Midco be renewed and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- R. Professional Services Contract. (Recommend that the contracts from William Morris Agency, LLC; Theatreworks, USA; Gurtman and Murtha Associates Inc.; Robin Klinger Entertainment, LLC; Skyline Music, LLC; Agency for the Performing Arts, Inc.; International Creative Management, Inc.; Monterey International; and Off Broadway Booking, LLC be accepted in the total amount of \$151,000 and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Approval of a Contract with Teska and Associates for Planning Services Regarding the West Bloomington Neighborhood Redevelopment Planning Process. (Recommend that the Agreement with Teska Associates, Inc. be approved in the amount of \$49,650, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply. (Recommend that the Ordinance be passed.)**
- U. Highway Authority Agreement/Leave in Place Agreement. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Contract for Sale of Real Estate, a Conservation Easement, and a Management Agreement for Land Downstream of Evergreen Lake. (Recommend that the Contract for Real Estate, Conservation Easement, and Management Easement for Land Downstream of Evergreen Lake be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Resolution to Dedicate to the State of Illinois: City Property as Right of Way for Morris Avenue and Grant a Temporary Construction Easement. (Recommend that the Resolution be adopted.)**
- X. Motor Fuel Tax Resolution to Appropriate Funds for Construction and ROW Acquisition for Lincoln Street from Bunn to Morrissey – MFT Section No. 92-00283-00-RP. (Recommend that the Resolution be adopted.)**
- Y. Intergovernmental Agreement with the State of Illinois for the Improvement of the Lincoln Street and Morrissey Drive Intersection and Morrissey Drive (US 150) from Redwood Avenue to 500' North of Lincoln Street. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Amendment of Tax Levy Abatements. (Recommend that the Resolution be adopted.)**
- AA. Review of an Administrative Determination of a Request for a Zoning Variation 17 Stonebrook Ct. (Recommend that the Variance be approved.)**
- BB. Adoption of the National Electrical Code/2008. (Recommend that the Ordinance be passed.)**

**CC. An Ordinance Revising Bloomington City Code; Chapter 18, Flood Hazard Area Development. (Recommend that the Ordinance be passed.)**

**7. “Regular Agenda ”**

**A. Resolution to Adopt Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI). (Recommend that the IMRF Early Retirement Incentive with a window of April 30, 2008 to April 30, 2009 to be amortized over a six (6) year period be approved, and the Resolution adopted.)**

**B. Public Hearing on 2008-2009 and Five-Year Budget and Adoption of an Ordinance Titled Budget and Appropriation Ordinance for the Fiscal Year Ending April 30, 2009. (Recommend that the Public Hearing be held, and the Ordinance be 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**