

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MARCH 24, 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. Proclamations**
 - 1. Declaring March 25, 2008 as American Diabetes Alert Day.**
 - 2. Declaring April 5, 2008 as Kiwanis One Day.**
 - 3. Declaring the week of April 6 – 12, 2008 as Money Smart Week**
 - 4. Declaring April 2008 as National Fair Housing Month.**
- 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 February 11, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of February 11, 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 February, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the Reappointments and Appointment be approved.)**
- G. Request to Pay Dave Capodice Excavating, Inc. for Partial Expenses for Sewer Repair at 111 S. Bellemont Road. (Recommend that the payment be approved.)**
- H. Payment to Ecology Action Center for Public Education and Outreach Services. (Recommend that the payment be approved.)**
- I. Reimbursement for Dr. Martin Luther King Jr. Awards Luncheon. (Recommend that the payment be approved.)**
- J. Declaration of Vehicles and Equipment as Surplus. (Recommend that the vehicles and equipment be declared surplus and staff be allowed to proceed with disposal of same.)**
- K. Waive the Formal Bidding Process and Accept a Quotation for the Annual Renewal of the Water Meter Reading Equipment Maintenance Agreement. (Recommend that the formal bidding process be waived, the equipment maintenance agreement with Northern Water Works Supply in the amount of \$33,079.90 be approved, the Purchasing Agent be authorized to issue a Purchase Order, and the Resolution adopted.)**

- L. Waive the Formal Bid Process and Purchase Lime from Mississippi Lime. (Recommend that the formal bid process be waived, lime be purchased from Mississippi Lime at the 2008 bid price, (\$134 per ton), the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase NEOS Electronic Gaming System. (Recommend that the formal bid process be waived, NEOS be purchased from Let's Go Play, Inc. in the amount of \$29,900, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Waive the Formal Bid Process and Purchase Two (2) Vehicles Using the State of Illinois Joint Purchasing Contracts. (Recommend that the formal bidding process be waived, two (2) vehicles be purchased using the State of Illinois Joint Purchasing Contract; a 2008 Ford E150 cargo van from Landmark Ford, Springfield, IL in the amount of \$15,745 and 2008 Ford F150 extended cab pickup truck from Bob Ridding, Inc., Taylorville, IL in the amount of \$19,674, staff be allowed to sell the 1985 Chevrolet van, Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- O. Analysis of Sealed Bids for Water Main Improvements – Miller Street from Oak Street to Low Street. (Recommend that the bid for the Miller Street Water Main be awarded to Stark Excavating, Inc. in the amount of \$82,996.60, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Bids for Construction of Fire Station #5 to be Located at 2602 Six Points Road. (Recommend that the bid for Fire Station #5 be awarded to Peoria Metro Construction in the amount of \$2,895,600, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Change Order for a Professional Services Agreement with Concord Engineering and Science, Inc. for a Water Department Water Main Design Project. (Recommend that the Change Order be approved.)**
- R. Renewal of Proposal for Towing Under 10,000 Gross Vehicle Weight. (Recommend that the proposal for towing under 10,000 GVW with Joe's Towing and Recovery be renewed for one (1) additional year upon receipt of payment of the FY 08/09 franchise fee in the amount of \$42,250, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- S. Renewal of Agreement for Towing Over 10,000 Gross Vehicle Weight. (Recommend that the contract for towing over 10,000 GVW with Southtown Wrecker be renewed for one (1) additional year, (fiscal year 2008 – 2009), and the Purchasing Agent be authorized to issue a purchase order for same.)**

- T. Renewal of a Contract with Starnet Technologies, Inc. for Preventative Maintenance and Support Service of the Water Department’s Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the preventative maintenance agreement with Starnet Technologies be renewed and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Professional Services Contract. (Recommend that the contracts from International Music Network and Talent International Promotions be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Food Concessions at Miller Park. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Ratification of Two Year Collective Bargaining Agreement with Local 362 Parking Attendants. (Recommend that the Collective Bargaining Agreement with Local 362 Parking Attendants be ratified and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Ratification of Two Year Collective Bargaining Agreement with Local 362 Support Staff. (Recommend that the Collective Bargaining Agreement with Local 362 Support Staff be ratified and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Resolution for Main Street Corridor Interim Guidelines. (Recommend that the Resolution be adopted.)**
- Z. Application of SIRI, Inc., d/b/a Bloomington All Mart, located at 1804 S. Hershey Rd., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license be created contingent upon compliance with all applicable health and safety codes.)**
- AA. Petition submitted by Blackstone Group – Wood LLC, Requesting Approval of the Final Plat for Resubdivision of Lots 1, 2, 3, 5 and 6 in Wolcott’s Second Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- BB. Petition submitted by ARK VI, LLC, requesting Annexation and B-1, Highway Business District zoning with an S-3 Airport Noise Impact District for a portion thereof, for approximately 15.25 acres known as the “Eagle View South Commercial Subdivision” and commonly located east of Towanda Barnes Road, south of the Villas at Eagle View South Subdivision and north of the Barnes Elevator. (Recommend that the revised Petition to Annex and Rezone be approved and the Ordinance passed.)**

- 7. “Regular Agenda ”**
 - A. Proposed Ordinance Amending Chapter 27 of the City Code, Raising Water Rates. (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**