CITY OF BLOOMINGTON

COUNCIL MEETING AGENDA

MONDAY, MARCH 10, 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 Contract #7 Furnace and Water Heater Replacement for Community Development. (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.)

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 12, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of December, 2005 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. Payment for Repairs to a High Service Pump. (Recommend that the Payment be approved.)
- E. Accept a Quotation for the Repairs to a Pump Station Motor. (Recommend that the quotation be accepted and the payment be approved.)
- F. Payment for Repairs to a High Service Pump. (Recommend that the Payment be approved.)
- G. Accept a Quotation for the Repairs to a Pump Station Motor. (Recommend that the quotation be accepted and the payment be approved.)
- H. Request to Pay Stark Excavating, Inc. for the Emergency Repairs of the 24 Inch Water Main on Ft. Jesse Road. (Recommend that the Payment be approved.)
- I. Payment for Evergreen Lake Nutrient Management Project. (Recommend that the Payment be approved.)
- J. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Mapping Services to Incorporate Water System Construction Drawings into the City's GIS Map. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. be approved in an amount not to exceed \$50,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)
- K. Analysis of Sealed Bids for the Installation of (9) Water Services at Lake Bloomington. (Recommend that the bid be awarded to GLI/Plumbing America in the total amount of \$61,300, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- L. Professional Services Contract. (Recommend that the contracts from Leftfield Productions, Inc., The Los Lobos Corporation, and Opus 3 Artists, LLC in the amount of \$55,000 be accepted and that the Mayor and City Clerk be authorized to execute the necessary documents.)

- M. Ratification of Collective Bargaining Agreement with Police Benevolent and Protective Association Unit 21. (Recommend that the Collective Bargaining Agreement be ratified and the Mayor and City Clerk be authorized to execute the necessary documents.)
- N. Annual Performance Evaluation of City Manager, Tom Hamilton, and Ordinance Establishing the Salary of the City Manager. (Recommend that the Ordinance be passed.)
- O. Adoption of the National Electric Code/2008. (Recommend that the National Electric Code be adopted, the Text Amendments be approved and the Ordinance passed.)
- P. Petition submitted by Interchange City West, LLC, Requesting approval of the Final Plat for Resubdivision of Interstate Business Park Subdivision, 8th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)
- Q. Petition submitted by Ryan Scritchlow requesting approval of the Final Plat of the Scritchlow Subdivision, commonly located at 1005 Maple Street. (Recommend that the Final Plat be approved and the Ordinance passed.)
- R. Petition submitted by Ryan Scritchlow requesting the rezoning of Lot 1 in the Scritchlow Subdivision from R-1A Single Family Residence District to R-1C Single Family Residence District and the rezoning of Lots 2 and 3 in the Scritchlow Subdivision from R-1A Single Family Residence District to B-1 Highway Business District, commonly located at 1005 Maple Street. (Recommend that the Rezoning be approved and the Ordinance passed.)
- S. Petition submitted by the State of Illinois Historic Preservation Agency Requesting the Rezoning of 906 Monroe Drive from R-1B, Single Family Residence District to S-2, Public Lands and Institutions District. (Recommend that the Rezoning be approved 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