

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, FEBRUARY 25, 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 March 10, 2008 as Internet Safety Awareness Day**
- 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 November 13, 2007 and Executive Session Minutes of February 13, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of November 13, 2007 and Executive Session Minutes of February 13, 2007 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 January, 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. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc., for Inspection Services of the Division Street Security Lighting Project at the Division Street Reservoirs. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. be approved in an amount not to exceed \$18,600, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- G. 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 East Lincoln Street from Morrissey Street to McGregor Street. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. 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.)**
- H. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc., for Inspection Services of the Water Main Installation Project on West Miller Street. (Recommend that the formal bidding process be waived, the agreement with Clark Dietz, Inc. 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. Waive the Formal Bidding Process and Purchase an Ion Chromatograph System for the Water Department Laboratory. (Recommend that the formal bidding process be waived, the Dionex ICS-1000 System be purchased from Dionex Corporation in the amount of \$29,439.75, plus shipping in the amount of approximately \$500, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- J. Analysis of Sealed Bids for Tractor Mower for Public Service Department. (Recommend that the bid be awarded to Cross Implement in the amount of \$57,975, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- K. Local Agency Agreement for Federal Participation for the Construction of the Downtown Bloomington Main Street Beautification: Front St. to Washington St. MFT Section 06-00334-00-SW. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Professional Services Agreement. (Recommend that the contract from EastCoast Entertainment, Inc., Rodriquez Entertainment, Inc. and Opus 3 Artists, LLC be accepted in the amount of \$42,100 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Intergovernmental Agreement – Intervention in Ameren Rate Case. (Recommend that the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Supplemental Resolution for Improvement by Municipality Under the Illinois Highway Code for Traffic Signals at the Intersections of MacArthur & Center and MacArthur & Main, Motor Fuel Tax No. 03-00330-00-TL. (Recommend that the Resolution be adopted.)**
- O. Application of Wylie Wine and Spirits, LLC, d/b/a Wylie Wine and Spirits, located at 1035 Wylie Dr., 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 with the following condition: 1.) that the drive through window be denied at this time.)**
- P. Application of Mi Tierra Mercado, Inc., d/b/a Mi Tierra Mercado, located at 411 N. Main St., for a PBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a PBS liquor license be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) the sale of packaged beer and wine would be limited to nothing smaller than a six (6) pack of beer and 750 ml of wine; 2.) that there be no sale of alcohol before 10:00 a.m. on Monday through Saturday; 3.) that the dedicated sales space for stocking/displaying of alcohol be limited to ten percent (10%) of the available floor space; and 4.) no liquor sales after 10:00 p.m.)**
- Q. Petition submitted by Alex A. Calvert and Larry L. Calvert requesting the rezoning of 1030 East Front Street from R-1C, Single Family Residence District to C-1, Office District. (Recommend that the Rezoning be approved and the Ordinance be passed.)**

- R. **Petition submitted by Cedar Ridge of Bloomington, LLC, an Illinois Limited Liability Company, requesting Annexation and R-1C, Single Family Residence District zoning for 4.41 acres previously known as the “Philby Property” and commonly located north of Interstate 74, south of Woodrig Road and east of US Route 51. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)**

**7. “Regular Agenda ”**

- A. **Public Hearing for Approval and Authorization to Submit the Community Development Block Grant Program Year 2008-2009 Action Plan. (Recommend that the Action Plan be approved and the Resolution adopted.)**

**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**