

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 11, 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:**
- 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 28, 2005, Council Work Session Minutes of January 14, 2008 and Executive Session Minutes of January 7, 2008. (Recommend that the reading of the minutes of the previous Council Meeting of November 28, 2005, Council Work Session Minutes of January 14, 2008 and Executive Session Minutes of January 7, 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. Waive the Formal Bidding Process and Renew the Fleet Fuel Contract with Evergreen FS. (Recommend that the formal bidding process be waived and the contract with Evergreen FS for fleet fuel be extended until April 30, 2009, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- E. Analysis of Request for Proposals for Professional Audit Services. (Recommend that the RFP for Professional Auditing Services be awarded to Sikich LLP and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Change Order for Fox Creek Road 16" Water Main: Beich Rd to Old Cabintown Rd. (Recommend that the Change Order be approved and the Resolution be adopted.)**
- G. Professional Services Contracts. (Recommend that the contracts from Sones de Mexico Ensemble, Harmony Artists, Inc., Producers Inc., Sweetwood Productions LLC, and Concerted Efforts, Inc. in the total amount of \$65,500 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Acquisition of Permanent Sewer Easement from Kaco, Inc. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Jurisdictional Transfer of Old Peoria Court and Acceptance of Deed from Dry Grove Township. (Recommend that the Agreement be approved and the Ordinance passed.)**
- J. Proposed Water Main Extension Agreement from Ronald E. Price and Sandra S. Price for Property Located at #10 Timberlake Rd. in McLean County. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- K. Illinois Abraham Lincoln Bicentennial Commission Grant Acceptance. (Recommend that the Agreement to accept the grant be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Request to Concur in Award of Contract for Improvement of Towanda Barnes Road and Oakland Avenue Intersection and Approve a Supplemental Resolution for the Appropriation of Motor Fuel Tax Funds. (Recommend that Council concurs with the award for the improvement of the intersection of Towanda Barnes Road and Oakland Avenue, and the Resolution be adopted.)**
- M. Resolution to Allow Four Years of Illinois Municipal Retirement Fund (IMRF) Service Credit for Military Service. (Recommend that the Resolution be adopted.)**
- N. Petition from Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park Twenty-first Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- O. Petition submitted by Hamilton E. “Eric” Trujillo requesting approval of a Special Use Permit to allow a Multiple Family Dwelling in an R-2, Mixed Residence District, on property located at 909 South Allin Street and 903 West Wood Street. (Recommend that the Special Use for a Multiple Family Dwelling be approved and the Ordinance passed.)**
- P. Petition submitted by Hamilton E. “Eric” Trujillo requesting approval of a Special Use Permit to allow a Grocery Store and Restaurant in an R-2, Mixed Residence District, on property located at 909 South Allin Street and 903 West Wood Street. (Recommend that the Special Use to allow a Grocery Store and Restaurant be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Text Amendment to Chapter 39, Section 130 – Increasing Home Rule Sales Tax. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- B. Increasing General Fund Reserves. (Recommend that the Investment Policy be amended to increase the City General Fund reserve target to 15% of General Fund budgeted expenditures.)**

8. Mayor’s Discussion

9. City Manager’s Discussion

10. City Aldermen’s Discussion

- 11. News Media Questions and/or comments**
- 12. Executive Session – Section 2(c)(2) – Collective Bargaining**
- 13. Adjournment**
- 14. Notes**